



**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #03-02-21
March 2, 2021**

Regular Council Meeting March 2, 2021
Teleconference & In-person

Present

Simon Kuliktana – Mayor
Angele Kuliktana – Councillor
Lucy Taipana – Councillor
Nadene McMenemy – Deputy Mayor – via telephone
David Ho – Councillor
Barbara Kapakatoak – Councillor
Darlene Metuituk – Councillor – via telephone
Grant Newman – Councillor
Joanne Taptuna – Councillor

Also Present

Kimberley Young – SAO
Shawn Fitzgerald – Accountant

- 1. Meeting called to order at 7:02pm**
- 2. Prayer by Councillor Joanne Taptuna**
- 3. Approval of Agenda**

Motion 03-02-2021-1

Moved by: Angele Kuliktana
Seconded by: Joanne Taptuna

To approve the agenda for Regular Council Meeting dated March 2, 2021.

In Favor: 8 Against: 0 Abstains: 0
Motion is carried

4. Declaration

5. Delegations

6. Old Business

- a) Approval of Minutes from February 16, 2021.

Motion 03-02-2021-2

Moved by: Grant Newman



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Seconded by: Lucy Taipana

To approve the minutes for Regular Council Meeting dated February 16, 2021.

In Favor: 8 Against: 0 Abstains: 0
Motion is carried

7. Financial Report

a) January Financial Statement – Reviewed

Csl. Newman – Will we be able to move some Water Sewage Funding money to the deficit SAO/Accountant – This is the conversation we have had with the GN, however we can only do that once we receive the written notice that it is approved.

Motion 03-02-2021-3

Moved by: Lucy Taipana

Seconded by: Angele Kuliktana

To approve the January Financial Statement as presented.

In Favor: 8 Against: 0 Abstains: 0
Motion is carried

8. Staff & Committee Reports

a) SAO Report – Reviewed

Csl. A. Kuliktana – How are the Shelters doing?

SAO – Continue to struggle to find consistent staffing. Training was completed.

Csl. Taipana – What is the hold up with the Electrician at the Men's Shelter?

SAO – There is no hold up the inspector was here and a few things had to be moved, the electrician is working on the items that are required for the final inspection.

Csl. Metuituk – When the MLA was at the meeting, council discussed finding out when the next Liquor plebiscite could be held. Follow up with the Liquor Commission on the date.

D.M. McMenemy – Consider opening the Greenhouse back up when the person who was running it is back from maternity leave. Possibly next year.

Motion 03-02-2021-4

Moved by: David Ho

Seconded by: Grant Newman

To approve the SAO report as presented.

In Favor: 8 Against: 0 Abstains: 0



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Motion is carried

9. Information

10. Action

- a) First Reading of Bylaw #337 Bylaw Officer Amendment

Motion 03-02-2021-5

Moved by: Joanne Taptuna

Seconded by: Lucy Taipana

To approve the first reading of Bylaw #337 Bylaw Officer Amendment.

In Favor: 8 Against: 0 Abstains: 0

Motion is carried

- b) Second Reading of Bylaw #337 Bylaw Officer Amendment

Motion 03-02-2021-6

Moved by: David Ho

Seconded by: Lucy Taipana

To approve the second reading of Bylaw #337 Bylaw Officer Amendment.

In Favor: 8 Against: 0 Abstains: 0

Motion is carried

- c) Municipal Operations Profile 2021-22 Application

Motion 03-02-2021-7

Moved by: Lucy Taipana

Seconded by: David Ho

To approve the Municipal Operations Profile 2021-22 Application as presented.

In Favor: 8 Against: 0 Abstains: 0

Motion is carried

- d) Proposal for purchasing 3 trucks for Hamlet Use

Csl. Taptuna – Do the trucks need to be that big?

Csl. Kuliktana – What are they hauling in the trucks?



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D.M. McMenemy – Possibly second hand trucks could be looked into as we have a mechanic here that can work on vehicles.

Csl. Newman – Possibly F150's could be ordered rather than the F250's as the gas consumption will be much lower in the F150. SAO vehicle issues could resolve themselves over the next year as the vehicle ages.

Csl. Taipana – What budget will this come from?

Motion 03-02-2021-8

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

To approve the purchase of 2 trucks for the Hamlet's use.

In Favor: 7 Against: 1 Abstains: 0

Motion is carried

SAO to follow up at next meeting.

11. Around the Table

Csl. Taptuna – Did the MLA meet with Council and did he ask what council wanted?

Csl. Taipana – What are the hours for Municipal Services on the Weekends? Roads are being graded down to low and they are slippery. Should not be grading the roads down so low.

Csl. Kapakatoak – How is the dog control going? There are many loose dogs.

Csl. Metuituk – Nothing at this time.

Csl. Ho – Happy to hear about shutting down the Greenhouse, the equipment and produce that is able to be grown is not what will sell in town. If it re-opens, should be sure to have the proper equipment and seeds to grow what will sell in the community.

Csl. A. Kuliktana – Interagency Meeting to discuss liquor issues – Set for March 12, 2021 from 10:30 to noon. SAO to invite all of council and interagency.

Csl. Taptuna – Mental Health is available 7 days a week to anyone who needs it.

Csl. Newman – Is there a list of who is on the committees of council? What is the status of the Reserve Accounts?

D.M. McMenemy – Bingo bylaw needs to be reviewed by the Bylaw Review Committee.

Frolics start date is April 12, 2021. Frolics committee has re-grouped and planning outdoor and virtual events. RCMP have agreed to be a part of Frolics

Mayor Kuliktana – Nothing at this time

Csl. A. Kuliktana – Will there be machine races during Frolics this year?

Csl. Metuituk – Will the unbooked days for Bingo be filled by the Hamlet?

Mayor Kuliktana – Priority will always be given to non-profit groups for Bingo's.



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12. Committee of the Whole

13. Adjournment

Motion 03-02-2021-9

Moved by: Grant Newman

Seconded by: David Ho

To adjourn the meeting at 8:03pm.

**In Favor: 8 Against: 0 Abstains: 0
Motion is carried**

Mayor

Senior Administrative Officer

Date Approved by Council