



**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #08-31-21
August 31, 2021**

Regular Council Meeting

Present

Simon Kuliktana – Mayor
Nadene McMenemy – Deputy Mayor
Lucy Taipana – Councillor
David Ho – Councillor
Darlene Metuituk – Councillor
Angele Kuliktana – Councillor

Absent

Joanne Taptuna – Councillor – with reason
Grant Newman – Councillor – with reason
Barbara Kapakatoak – Councillor – without reason

Also Present

Kimberley Young – SAO
Shawn Fitzgerald - Accountant

1. Meeting called to order at 7:00pm

2. Prayer by Councillor Lucy Taipana

3. Approval of Agenda

Additions to agenda:

- 10a) Council Indemnity increase – D.M. McMenemy
- 10b) Staff Housing – Mayor Kuliktana
- 10c) Paper Copies of Council Packages – Csl. Taipana

Motion 08-31-2021-1

Moved by: Lucy Taipana

Seconded by: Angele Kuliktana

To approve the agenda for Regular Council Meeting dated August 31, 2021.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

4. Declaration – None declared at this time

5. Delegations



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a) R.C.M.P Monthly Report – Reviewed

Young children out late at night is causing many problems in the community. Looking into the possibility of a Citizens on Patrol group in the community to assist.

D.M. McMenemy – Would it help to do some later programs at night?

Mayor Kuliktana – Over time the addition of the Wellness positions may help with additional programming. Plebiscite will be coming as well.

Csl. Kuliktana – Men's group are very helpful with the youth, maybe they could be asked to help. District Education Authority is going to go on the radio to speak about what parents can do.

Csl. Metuituk – How old are the kids that are causing most of the problems?

R.C.M.P. – the kids are mainly under 12 years of age. Mostly 8–9-year-olds.

Motion 08-31-2021-2

Moved by: Lucy Taipana

Seconded by: Nadene McMenemy

To approve the R.C.M.P. report as presented.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

b) Introduction of Director of Healthy Living – Dr. Arvind Mohandoss

6. Old Business

a) Approval of Minutes July 20, 2021.

Motion 08-31-2021-3

Moved by: David Ho

Seconded by: Nadene McMenemy

To approve the minutes for Regular Council Meeting dated July 20, 2021.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

b) Shelter Contribution Agreements - Reviewed

Csl. Ho – Should go back to Family Services with a list of conditions if we take the funding, put in conditions that work for the Hamlet.

Mayor Kuliktana – Set up another meeting with the Minister to explain that the changes that are proposed still do not work for us.

Csl. Metuituk – Reports that are not our responsibility should not be a reason to hold back the funds.



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c) Plebiscite Question Review

D.M. McMenemy – there will need to be a town hall meeting to explain everything to the community and to make sure they understand what it is all about.

Csl. Metuituk – Community will need to know that there will be no Alcohol Education Committee.

Csl. Taipana – how much is 1.14 litres?

Csl. Kuliktana – 75 standard drinks in 14 days seems to be a lot. I would like to see that be less.

SAO to go back to Liquor Commission with concerns and updated question at next meeting.

7. Financial Report

a) Quarter 1 Financial Statement

Motion 08-31-2021-4

Moved by: Angele Kuliktana

Seconded by: Nadene McMenemy

To approve the Quarter 1 Financial Statement as presented.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

8. Staff & Committee Reports

a) SAO Report - Reviewed

Csl. Taipana – Would be nice to see windbreakers, T-shirts, and sweatshirts with the Hamlet Logo on them for sale at the Ulu building gift shop.

Motion 08-31-2021-5

Moved by: Lucy Taipana

Seconded by: Nadene McMenemy

To approve the SAO report as presented.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

9. Information – Reviewed

10. Action

a) Council Indemnity increase

D.M. McMenemy – We are halfway through our term and we should have an increase in both honoraria and stipends. Would like to see \$100.00 per meeting and 10% stipend increase.



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Full cost of increase and where to adjust the budget will be discussed at next meeting.

b) Staff Housing

Mayor Kuliktana – The housing we currently have should only be for management staff. We want to ensure that we meet the Territorial goal of a minimum of 85% Inuit Workforce.

SAO – Looked into this further and Kugluktuk currently has a 91.7% Inuit Workforce, so we are well above the Territorial average.

Mayor Kuliktana – A needs assessment should be done for the housing we have. I believe we should get rid of all but a duplex for staff housing.

c) Paper Copies of Council Packages

Csl. Taipana – lots of paper for us to print from our regular jobs or homes. Laptops would be good in the future.

SAO – Continue to send out Council packages by email, but if you would like to pick up a paper copy or have one at your desk for the meeting, just let me know and I will have them available for you.

Csl. Taipana – perhaps the honoraria stubs can be left at our desks rather than mailed, that would save money.

11. Around the Table

Csl. Taipana – Swimming area should be moved down to the area by the float plane dock, there is less current there and it moves the kids away from the boat launch area. Foreman should be looking to repair the corners of roads before the snow falls, rocks are appearing at the corners.

Csl. Metuituk – Police report says there is a problem with kids. We need to figure out solutions, if there is a group to discuss this, I would like to be part of it. Used to have girl guides, scouts, baseball for young kids. The younger kids have no respect anymore and need guidance. Reach out to Cambridge Bay about their citizens group that helps with patrolling the community. Quana for the finances, they look much better.

Csl. Ho – Thank you to the Administration team, things are in much better shape. Happy to see the ditching and regular maintenance underway. The swimming area is better where it currently is because there is more of a current by the float plane dock. The kids will swim where they want no matter what area we set aside for them. “No Wake Zone” signs should be posted next year to slow the boats down and to make things safer for the kids.

Csl. Kuliktana – Like the idea of getting the families involved to guide kids in the community. The family services and other offices are not always able to respond unless it is an emergency.

D.M. McMenemy – We need a lifeguard next year and I am willing to do the fundraising to help pay for it. Announce over the Radio and put on social media when the Bingo’s are being held. Christmas committee will start meeting on September 13 at 7:00pm at the Enokhok Inn. We are



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looking for volunteers for this year's committee. September 25 is the kid's free bingo sponsored by the Christmas and Frolics committees.

Mayor Kuliktana – Do we have plans for the 40th Anniversary? We should deliver Kentucky Fried Chicken to each household. Maybe a banner with the logo to hang at the Hamlet Office. We need to do more than hand out free logoed material to the community.

12. Committee of the Whole

13. Adjournment

Motion 08-31-2021-6

Moved by: Nadene McMenemy

Seconded by: David Ho

To adjourn the meeting at 9:10pm and the next Regular meeting be held on September 14, 2021.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

Mayor

Senior Administrative Officer

Date Approved by Council