



**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #09-14-21
September 14, 2021**

Regular Council Meeting

Present

Simon Kuliktana – Mayor
Lucy Taipana – Councillor
David Ho – Councillor
Angele Kuliktana – Councillor
Joanne Taptuna – Councillor
Grant Newman – Councillor
Barbara Kapakatoak – Councillor

Absent

Nadene McMenemy – Deputy Mayor – With Reason
Darlene Metuituk – Councillor – With Reason

Also Present

Kimberley Young – SAO
Shawn Fitzgerald - Accountant

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

Motion 09-14-2021-1

Moved by: Lucy Taipana

Seconded by: Angele Kuliktana

To approve the agenda for Regular Council Meeting dated September 14, 2021.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

- 4. Declaration** – None declared at this time

- 5. Delegations**



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6. Old Business

a) Approval of Minutes August 31, 2021.

Corrections to minutes noted:

- Remove With Reason under attendance for Angele Kuliktana
- Change Joanne Taptuna to absence with reason

Motion 09-14-2021-2

Moved by: Angele Kuliktana

Seconded by: David Ho

To approve the minutes for Regular Council Meeting dated August 31, 2021 as corrected.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

b) Plebiscite Question Review

Change wording to:

- increase beer to 48 cans of beer due to the cost of shipping.
- increase the hard liquor limit to 60oz or 1.75litres total.
- hard liquor can be purchased in combination with either wine or beer not both.

SAO to request the Liquor Commission re-write the question with above noted questions and to update at the next meeting.

c) Council Indemnity

SAO presented a draft updated Council Indemnity Bylaw, the proposed amount of increase as well as a comparison to other communities around the Territory.

7. Financial Report

a) Investment Discussion

A review of the previously discussed investment option was conducted.

8. Staff & Committee Reports

a) SAO Report - Reviewed

Csl. Taipana – Are there plans for the HTO to repair the Bridge to the Park?

SAO to follow up with Parks on this for next meeting

Csl. Taptuna – Is the Men's Shelter building owned by the Hamlet? What is the update on the Men's shelter?

Mayor Kuliktana – Council has to review costs and make cuts as needed, the Hamlet is not in the business of staff housing and there should only be housing for Management positions such as the SAO and the accountant. No other housing for Hamlet Staff, this will ensure that the positions



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are filled by local residents only. The Territorial mandate is 85% local residents, and we want to be sure we are inline with that.

SAO – Currently the percentage of Hamlet Employees that are local residents is 91.7% so we are exceeding the Territorial mandate. A current list of Hamlet housing was provided including term of lease, occupant, building and rental agreement. Not recommend that the Hamlet dispose of any housing at the present time as the need is there and housing is always an issue.

Motion 09-14-2021-3

Moved by: David Ho

Seconded by: Barbara Kapakatoak

To approve the SAO report as presented.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

9. Information – Reviewed

10. Action

a) Integrated Community Sustainability Plan (ICSP)

Last year plan was included in package and council is asked to review for the next meeting.

11. Around the Table

Csl. Kapakatoak – Nothing at this time

Csl. Taptuna – Nothing at this time.

Csl. Taipana – Nothing at this time

Csl. Ho – Nothing at this time.

Csl. Newman – Men's Shelter should be included as a top priority for the ICSP. Council should shuffle the priority list.

Bylaw needs to be sure that they are following the rules that they are enforcing. Look at hiring another Bylaw officer to help with the workload.

Csl. A. Kuliktana – I will be taking a Leave of Absence for one month

Mayor Kuliktana – Where is the Hamlet at with Bargaining Negotiations? Leave Without Pay should be removed from the contract to ensure that extended leaves are not granted.

12. Committee of the Whole



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13. Adjournment

Motion 09-14-2021-4

Moved by: David Ho

Seconded by: Lucy Taipana

To adjourn the meeting at 8:05pm and the next Regular meeting be held on September 28, 2021.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

Mayor

Senior Administrative Officer

Date Approved by Council