

**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #05-11-21
May 11, 2021**

Regular Council Meeting May 11, 2021

Present

Nadene McMenemy – Deputy Mayor
Lucy Taipana – Councillor
David Ho – Councillor
Darlene Metuituk – Councillor
Barbara Kapakatoak – Councillor
Joanne Taptuna – Councillor

Absent

Simon Kuliktana – Mayor
Grant Newman – Councillor
Angele Kuliktana – Councillor

Also Present

Shawn Fitzgerald – SAO
Shannon Case – Finance Officer

1. Meeting called to order at 7:07pm

2. Prayer by Councillor Taipana

3. Approval of Agenda

Motion 05-11-2021-1

Moved by: Lucy Taipana

Seconded by: Darlene Metuituk

To approve the agenda for Regular Council Meeting dated May 11, 2021.

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

4. Declaration

5. Delegations

a) R.C.M.P. – April report given

D.M. McMenemy – Frolics has helped decrease the liquor consumption

- is anything being done about the Break and Enters at the Cabins?

R.C.M.P. – There have been two individuals that have come forward about this and we are investigating.



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D.M. McMenemy – perhaps the R.C.M.P. could have a town hall meeting with the community about the issues that are happening.

R.C.M.P. – Individuals still need to come into the detachment to report so that we can ensure that the information is recorded properly.

D.M. McMenemy – How many firearms are missing?

-Social Media can be full of garbage, but when people put stuff like that on there it is true.

R.C.M.P – Individuals need to come in and report, the R.C.M.P. cannot go on what is posted on Social Media. The door to the detachment is open.

Csl. Metuituk – if someone goes to the R.C.M.P. and says this person did something is it investigated?

R.C.M.P. – yes it would be investigated.

Csl. McMenemy – there has been a different kind of feel in the community over the last few weeks and maybe that is why people are not reporting it. What is the outcome of the cases?

R.C.M.P. – I cannot disclose any information, it will be up to the Major Crimes unit to release any information.

Csl. Taipana – It would be a good idea to put information out to the community about the type of drugs that are in our community.

R.C.M.P. – Will have something announced over the radio and put in the post office boxes.

D.M. McMenemy – spoke about what she had seen with a member of the community.

Csl. Metuituk – Could the R.C.M.P. go to the school and do a drug presentation when school is back in?

R.C.M.P. – We can look at working with the school in the fall.

6. Old Business

a) Approval of Minutes from April 27, 2021.

Motion 05-11-2021-2

Moved by: David Ho

Seconded by: Barbara Kapakatoak



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To approve the minutes for Regular Council Meeting dated April 27, 2021.

In Favor: 6 Against: 0 Abstains: 0
Motion is carried

7. Financial Report

- a) April Vendor Payments
- b) Update on Audit

D.M. McMenemy – Timing is off for the Auditor to come into the community

Accountant – The Auditor is going to various places in our region. We are his last stop.

D.M. McMenemy – If he follows quarantine rules then it should be ok, but would rather he not come in person just to be safe.

Accountant – Should I ask if the audit can be done remotely like last year?

D.M. McMenemy – When it is completed we could have him over Zoom to give his findings.

Csl. Ho – Doing it remotely would be the best option.

Accountant – I will discuss the option of a remote audit with the auditor.

D.M. McMenemy – Going forward we would like to see a full report each meeting on the smartboard, with reserve funds, wages and benefits, payouts etc.

- it is confusing to get it on paper as we are used to getting it on the smartboard.

Csl. Taipana – requested this a few months ago and it was decided that a full report would be done quarterly with smaller reports in between, this is not enough.

Accountant – Moving forward we can look at a more in depth report, but currently I am focusing on the audit.

D.M. McMenemy – even though we have an audit, we have that every year and we should still have a full report at each meeting. Wages and benefits should be on that report.

Accountant – Moving forward I can look at a more indepth report, but I need to focus on the audit right now as it is really important.

D.M. McMenemy – You have to do a full report monthly

Csl. Taipana – Even with the audit, it should be done monthly.



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Motion 05-11-2021-2

Moved by: Joanne Taptuna

Seconded by: Lucy Taipana

To approve the Financial report as presented.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

8. Staff & Committee Reports

a) SAO Report

Csl. Taipana – Who is the Apprentice Mechanic?

Csl. Metuituk – Are the jobs being posted?

D.M. McMenemy – Are they posted internally?

Jobs were posted both internally and externally depending on the Collective Agreement.

D.M. McMenemy – Facebook is good for posting jobs

Csl. Taipana – With rock crushing happening soon, they will need more casuals. Are the Mechanics working on getting the second crusher working?

Csl. Metuituk – Who is the administrator for the Hamlet public announcement page?

- Are the jobs posted on there as well.
- Post jobs on Kugluktuk news as well.

D.M. McMenemy – A formal announcement needs to be made if the SAO shuts down the town. Perhaps our SAO did not know that. It needs to be done.

Motion 05-11-2021-3

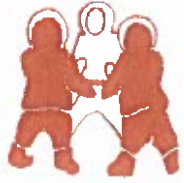
Moved by: Barbara Kapakatoak

Seconded by: Lucy Taipana

To approve the SAO report as presented.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried



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9. Information

10. Action

- a) 3rd Reading Bylaw #338 – Acquire Personal Property – 2 Ford F250

Motion 05-11-2021-4

Moved by: David Ho

Seconded by: Lucy Taipana

To approve the 3rd Reading Bylaw #338 – Acquire Personal Property – 2 Ford F250 as presented

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

- b) 3rd Reading Bylaw #339 – Acquire Personal Property – Water Truck

Motion 05-11-2021-5

Moved by: David Ho

Seconded by: Barbara Kapakatoak

To approve the 3rd Reading Bylaw #339 – Acquire Personal Property – Water Truck as presented.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

- c) 3rd Reading Bylaw #340 – Acquire Personal Property – Vacuum Truck

Motion 05-11-2021-6

Moved by: David Ho

Seconded by: Lucy Taipana

To accept the 3rd Reading Bylaw #340 – Acquire Personal Property – Vacuum Truck as presented.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

11. Around the Table

Csl. Ho – Liquor permits being moved back to the GN was a good decision. There has been a difference.



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D.M. McMenemy – It will only be different until they figure out another way.

Csl. Taipana – Glad to see that the culverts are being worked on, culvert thawing machine should be used soon.

Csl. Taptuna – When will they start working on the pot holes?

Csl. Kapakatoak – Congratulations to Crystal Lynn. A safety reminder to the community that the Hamlet has Spot devices that can be taken if going out on the land.

Csl. Metuituk – Concern that there is no ammunition to buy in town. How are people supposed to go hunting.

Csl. Ho – The shortage is across Canada and due to COVID 19. There are shortages everywhere even down south.

D.M. McMenemy – When is the next Bingo Committee meeting? Has the Hamlet organized it?
-Someone at the Hamlet needs to plan a Bingo Committee meeting and I would like a copy of the June Bingo events

Csl. Metuituk – The June calendar was very skimpy and there are spots that could be filled. The Hamlet should be posting that there are open spaces so that committees can fill the open spots.

Csl. Taipana – Calendars are put up with the dates that are available and each open day is highlighted. 6 months at a time is done.

Csl. Metuituk – A call out should be posted for June Bingo's

Csl. Taipana – Bingo committee should meet every three months – meetings look at all applications for lotteries including raffles and Bingo. The committee has also approved licenses through email recently.

D.M. McMenemy – There are no committees right now. What happened to all of our committees?

-No one is asking council to be on a committee

-SAO needs to provide council a list of committees her first meeting back so that they can get these committees going.

- need the Hamlet to get on board with an addictions program like Cambridge Bay has. Spoken to Cambridge Bay and they are willing to allow community members from Kugluktuk to attend their 28 day program. It would be good if we can be part of this.



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Csl. Taptuna – Mental Health has all of the forms for individuals who are interested in being part of the 28 day program. All individuals are able to apply. There were 4 applications for the last program and 3 individuals went. If Kugluktuk wants their own, they would need to submit their own proposal.

Csl. Ho – Was it successful for the 3 members that went?

D.M. McMenemy – AA is still running in town, but do we have ALANON? The group that helps family members?

Csl. Taptuna – An Alcohol and Addictions Counsellor would be the person who would do this type of program.

D.M. McMenemy – Does the Hamlet have an Alcohol and Addictions Counsellor? Does the Hamlet have a Wellness Coordinator?

12. Committee of the Whole

13. Adjournment

Motion 05-11-2021-7

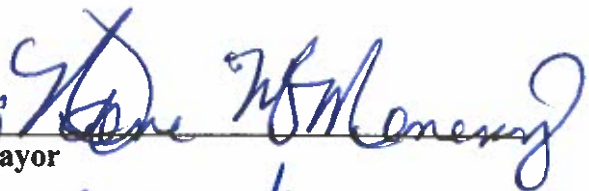
Moved by: Lucy Taipana

Seconded by: Joanne Taptuna

To adjourn the meeting at 8:10pm.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

Acting Mayor


Mayor



Senior Administrative Officer

May 25, 2021

Date Approved by Council