

**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #04-06-21
April 6, 2021**

Regular Council Meeting April 6, 2021

Present

Simon Kuliktana – Mayor
Grant Newman – Councillor
Lucy Taipana – Councillor
Nadene McMenemy – Deputy Mayor
David Ho – Councillor

Absent

Darlene Metuituk – Councillor
Angele Kuliktana – Councillor
Barbara Kapakatoak – Councillor
Joanne Taptuna – Councillor

Also Present

Kimberley Young – SAO

- 1. Meeting called to order at 7:04pm**
- 2. Prayer by Councillor Taipana**
- 3. Approval of Agenda**

Motion 04-6-2021-1

Moved by: Lucy Taipana
Seconded by: Nadene McMenemy

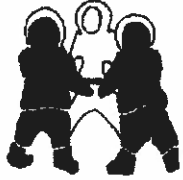
To approve the agenda for Regular Council Meeting dated April 6, 2021.

In Favor: 4 Against: 0 Abstains: 0
Motion is carried

4. Declaration

5. Delegations

- a) Arctic Canadian Diamond Company Ltd. – Point Lake Project Presentation
Csl. Newman – What is the expected employment from this project?
Arctic – It is an extension of work not necessarily adding new employment.
Csl. Newman – When is the expected opening for the Jay project?



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Arctic – Jay project is a longer term project and Arctic Canadian Diamond is looking at smaller projects in the meantime. Point Lake is one of those smaller projects that would keep things going until the Jay project is completed.

Mayor Kuliktana – What is the timeline before the existing mine is diminished?

Arctic – By 2023 the mine will most likely not be able to operate beyond that time without these smaller projects.

Arctic – There is another Zoom meeting for future engagement that will be held on April 26th, 2021 in the afternoon. Invitations will be forthcoming.

6. Old Business

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

Motion 04-06-2021-2

Moved by: Lucy Taipana

Seconded by: David Ho

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

In Favor: 4 Against: 0 Abstains: 0

Motion is carried

7. Financial Report

- a) No report at this time

8. Staff & Committee Reports

- a) SAO Report – Reviewed

D.M. McMenemy – When it comes to the Shelters we need to do what we can to work this out for the community.

Csl. Ho – The Shelter contract should be given back to the GN at this time as we are in deficit and we are going to have two shelters soon in the same situation and we are in a deficit.

Mayor Kuliktana – We need to issue the GN a resolution date. First send a letter to the appropriate department and then set a deadline for June to make a decision. Meet in person after the letter if needed.

Motion 04-06-2021-3

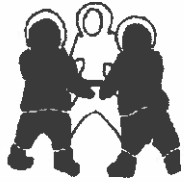
Moved by: David Ho

Seconded by: Nadene McMenemy

To approve the SAO report as presented.

In Favor: 4 Against: 0 Abstains: 0

Motion is carried



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9. Information

10. Action

- a) Lot 388 – Federal Land Transfer

Motion 04-06-2021-4

Moved by: Grant Newman

Seconded by: Nadene McMenemy

To approve the Federal Land Transfer of Lot 388 as presented

In Favor: 4 Against: 0 Abstains: 0

Motion is carried

- b) Airport Quarry – Proposed Survey

Motion 04-06-2021-5

Moved by: Nadene McMenemy

Seconded by: Lucy Taipana

To approve Survey of the Airport Quarry as presented.

In Favor: 4 Against: 0 Abstains: 0

Motion is carried

- c) Municipal Capital Block Funding Agreement

Motion 04-06-2021-6

Moved by: Grant Newman

Seconded by: David Ho

To approve the Municipal Capital Block Funding Agreement in the amount of \$54,000.00.

In Favor: 4 Against: 0 Abstains: 0

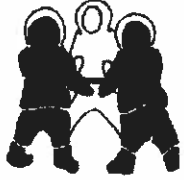
Motion is carried

- d) ½ day off for the Hamlet staff for Frolics

Motion 04-06-2021-7

Moved by: Lucy Taipana

Seconded by: Nadene McMenemy



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To approve that the Hamlet will close from 1:00-5:00pm on Friday April 16, 2021 for Frolics and that Hamlet Employees will be paid for this closure.

**In Favor: 3 Against: 1 Abstains: 0
Motion is carried**

e) Healthy Horizons Grant

Motion 04-06-2021-8

Moved by: Grant Newman

Seconded by: Lucy Taipana

To accept the Healthy Horizons Grant in the amount of \$20,000.00.

**In Favor: 3 Against: 0 Abstains: 1
Motion is carried**

f) Frolics Support Requested

Motion 04-06-2021-9

Moved by: Grant Newman

Seconded by: Nadene McMenemy

To approve all expenditures for road clearing, site prep and venues at no charge for the Nattiq Frolics 2021 events.

**In Favor: 3 Against: 1 Abstains: 0
Motion is carried**

11. Around the Table

Csl. Taipana – SAO should remind the Municipal Staff to be extra careful as there are more kids on the roads playing.

Csl. Ho – Nothing at this time

Csl. Newman – Is insurance required for Snowmobiles within the community? SAO could investigate and report back to council with this information.

D.M. McMenemy – Reviewed Frolics upcoming activities. Looking for funding for a 3-4 week on the land program as the restrictions are putting pressure on individuals.

Mayor Kuliktana – Cambridge Bay offered a similar program through their wellness department.

12. Committee of the Whole

13. Adjournment



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Motion 04-06-2021-10

Moved by: Lucy Taipana

Seconded by: David Ho

To adjourn the meeting at 8:52pm.

In Favor: 4 Against: 0 Abstains: 0

Motion is carried

Mayor

Senior Administrative Officer

Apr 27, 2021.

Date Approved by Council