



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

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

Present

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

Also Present

Kimberley Young – SAO
Shawn Fitzgerald – Accountant

1. Meeting called to order at 6:59pm

2. Prayer by Councillor Lucy Taipana

3. Approval of Agenda

Addition of 10 c) Funding Proposals: Greenhouse and Local artist support.

Motion 02-02-2021-1

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

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

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

4. Declaration

5. Delegations

a) NWTel Presentation – Gabrielle Morrill and Kerry Newkirk

Csl Ho – What is the timeline for completion of project? What is the difference between the Bell service and NWTel proposal?



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Kerry Newkirk – Cost is expected to be less than Bell and the capacity of the Satellite will be increased. Completion is estimated to be completed by 2023-2024.

Csl. Taipana – How many gigs will be available for individuals and what will the cost be?

Kerry Newkirk – Pricing has not yet been determined. Send a price comparison for Council to view.

Csl. Metuituk – Welcome this service if it increases internet access in the North.

Motion 02-02-2021-2

Moved by: David Ho

Seconded by: Lucy Taipana

To provide a letter in support of the Nunavut Broadband Approach to ISED Universal Broadband Fund presented by NorthwesTel.

6. Old Business

a) Approval of Minutes from January 19, 2021.

Motion 02-02-2021-3

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana

To approve the minutes for Regular Council Meeting dated January 19, 2021.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

b) Council Selection Applicant

Motion 02-02-2021-4

Moved by: Joanne Taptuna

Seconded by: Nadene McMenemy

To appoint Grant Newman to council.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

c) Request from St. Andrew's Anglican Church – Reviewed

7. Financial Report

a) Quarterly Financial Report



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Motion 02-02-2021-5

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

To approve the Quarterly Financial Report as presented.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

b) December Payables - Reviewed

8. Staff & Committee Reports

a) SAO Report - Reviewed

Motion 02-02-2021-6

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana

To approve the SAO report as presented.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

Csl. Taptuna – Shelter Staffing levels need to be reviewed. Is this up to the Hamlet or the GN to run the Shelter?

SAO – Hamlet has a Contribution Agreement with the GN Department of Family Services to operate the Shelter.

Csl. A. Kuliktana – When will the men's shelter be open and is there trained staff to work there?

Csl. Ho – The Community needs a Woman's shelter. The current operations of the Shelter are taking up the time of the SAO and other staff to organize. The Hamlet does not have qualified trained staff in the shelter. Are there insurance implications to the Hamlet if an accident occurs due to the lack of trained staff?

SAO to investigate insurance implications to the Hamlet

Csl. Taipana – The Hamlet has been losing money on the Shelter Agreement and having trouble with staffing, but it should still be open and running. Men's shelter should be open as well.

Csl. Taptuna – The community members struggle and need a place to go but running into deficit is not good.



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Csl. A. Kuliktana – Support the Men’s and Woman’s shelter as the community is short of housing.

D.M. McMenemy – Would the GN keep the shelter open if we decide not to manage the contract.

Mayor Kuliktana – Shelters are needed in every community and we should support the running of the shelters here in the community.

SAO – In the future, council may need to consider a new position to run the shelters.

Csl. Taipana – Need to find funding to bring in trainers to ensure the workers are all trained.

Csl. Metuituk – Shelters are important, maybe there is a way to change the Contribution Agreement to look at various shifts and security guards and perhaps changing the requirements for counselling and support to be offered.

D.M. McMenemy – No one wants to see the shelters closed but if we don’t have the staff to work, we are going to run into trouble. Perhaps a 12 hour shift rather than an 8-hour shift would work better.

Csl. Kapakatoak – Maybe it is possible to limit the amount of time the shelters are open?

9. Information – Reviewed

10. Action

a) First Reading of Bylaw #336 – Bylaw Officers

Motion 02-02-2021-7

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana

To approve the First Reading of Bylaw #336 – Bylaw Officers.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

b) Second Reading of Bylaw #336 – Bylaw Officers

Motion 02-02-2021-8

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

To approve the Second Reading of Bylaw #336 – Bylaw Officers.



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Motion is carried

c) Funding Proposal – Local Artist Support Funding

Motion 02-02-2021-9
Moved by: Joanne Taptuna
Seconded by: Angele Kuliktana

To approve the funding application titled Supporting the Local Arts Economy in Kugluktuk.

In Favor: 7 Against: 0 Abstains: 0
Motion is carried

Funding Proposal – Kugluktuk Hydroponic Greenhouse Operations

Motion 02-02-2021-10
Moved by: Joanne Taptuna
Seconded by: Angele Kuliktana

To approve the funding application titled Kugluktuk Hydroponic Greenhouse Operations.

In Favor: 7 Against: 0 Abstains: 0
Motion is carried

11. Around the Table

Csl. Taptuna – Invite the MLA to the next meeting to get an update from him.

Csl. Kapakatoak – Nothing at this time

Csl. Taipana – Nothing at this time

Csl. Metuituk – Nothing at this time

D.M. McMenemy – When the Bylaw review for the Lotteries Bylaw happens, need to be sure that Hamlet staff are included in the Hamlet run Bingos.

-Lifeguard was brought into the community before, this is something we should consider for this upcoming year.

-Frolics committee met, and ideas are being discussed.

Csl. Ho – Nothing at this time



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Csl. A. Kuliktana – The school has had an increase in break-ins, what can we do to help this situation?

- The Hamlet should consider forgiving water sewage charges for the Anglican Church moving forward.
- Encourage Bylaw to check the buildings each night.

Mayor Kuliktana – Nothing at this time

12. Committee of the Whole

13. Adjournment

Motion 02-02-2021-11

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana

To adjourn the meeting at 8:18pm and the next Regular meeting be held on February 16, 2021.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

Mayor

Senior Administrative Officer

Date Approved by Council