



**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #03-16-21
March 16, 2021**

Regular Council Meeting March 16, 2021
Teleconference & In-person

Present

Simon Kuliktana – Mayor
Angele Kuliktana – Councillor
Lucy Taipana – Councillor
Nadene McMenemy – Deputy Mayor – via telephone @ 7:06pm
David Ho – Councillor
Barbara Kapakatoak – Councillor
Joanne Taptuna – Councillor

Absent

Darlene Metuituk – Councillor
Grant Newman – Councillor

Also Present

Kimberley Young – SAO
Shawn Fitzgerald – Accountant

1. Meeting called to order at 7:01pm

2. Prayer by Councillor Lucy Taipana

3. Approval of Agenda

Motion 03-16-2021-1

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

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

In Favor: 5 Against: 0 Abstains: 0

Motion is carried

4. Declaration

5. Delegations

a) R.C.M.P. Monthly Report – Cst. Charles Bond

Csl. Taptuna – We met with the interagency meeting last week with regards to the alcohol issues the community is facing, any suggestions on how we can reduce or handle this situation?



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Cst. Bond – The community is very different when there is alcohol in town. R.C.M.P. are checking liquor licenses, but in order to catch a bootlegger, the community members must be prepared to stand up in court. Going back to a restricted community may help as the liquor amounts can be reduced a bit. Alcohol affects the community in a negative way.

Motion 03-16-2021-2

Moved by: Angele Kuliktana

Seconded by: David Ho

To approve the February R.C.M.P. report as given.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

6. Old Business

a) Approval of Minutes from March 2, 2021.

Motion 03-16-2021-3

Moved by: Lucy Taipana

Seconded by: Angele Kuliktana

To approve the minutes for Regular Council Meeting dated March 2, 2021.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

b) Size of Truck needed by the Hamlet – Reviewed and confirmed that Ford F-250's are the required vehicle. Bylaw to be done at next meeting.

c) Liquor Plebiscite date – Liquor and Cannabis Commission has confirmed that a Liquor Plebiscite can be held no earlier than October 22, 2021. SAO has requested the steps involved in this process.

7. Financial Report

a) February Accounts Payable – Reviewed

D.M. McMenemy – What does it mean to see Local supplier in the Accounts payable statement?
Accountant S. Fitzgerald – For privacy we remove the names of individuals that have received payment from the Hamlet. The majority of these transactions are for the Ulu building for carvings and sewing items.

Motion 03-16-2021-4

Moved by: David Ho



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Seconded by: Lucy Taipana

To approve the February Accounts payable report as presented.

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

8. Staff & Committee Reports

a) SAO Report – Reviewed

Csl. Taipana – Option #3 would be my decision for the trailers

Csl. Ho – Is there any way to expedite the payment from Wellness for the shelters? Have the trailers been checked recently for vandalism?

Csl. Taptuna – Are we getting a lifeguard? Someone to be at the waterfront would be a help.

Mayor Kuliktana – I will speak with the SAO tomorrow about funding for a lifeguard.

Csl. Kapakatoak – Is it possible to have the boat dock moved to make some distance between the boat launch and the swimming area?

D.M. McMenemy – There may be Journeyman Mechanics in town which could be hired.

Csl. A. Kuliktana – Option #3 would be the best decision for the trailers and sell the furnaces and tanks with the units.

Motion 03-16-2021-5

Moved by: David Ho

Seconded by: Lucy Taipana

To approve the SAO report as presented.

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

9. Information

10. Action

a) Community Water and Sewage Service Agreement

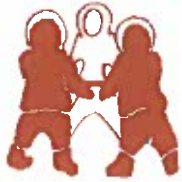
Motion 03-16-2021-6

Moved by: Lucy Taipana

Seconded by: Barbara Kapakatoak

To approve the Community Water and Sewage Service Agreement.

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



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b) Committees of Council review - Reviewed

c) Purchase of Water Truck, Sewage Truck and Loader for Hamlet Use

Motion 03-16-2021-7

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana

To approve the purchase of one water truck and one sewage truck for Hamlet use.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried

11. Around the Table

Csl. Kapakatoak – Nothing at this time

Csl. Taptuna – Nothing at this time

Csl. Taipana – Make a plan to purchase a new Loader for next year.

D.M. McMenemy – Update from Frolics Committee – Racing committee will be moving ahead and planning on their own. Suggestion to put announcement out to the community if the Hamlet will be closed during a storm

Csl. A. Kuliktana – The grader should be on the road during the storms to keep the roads cleared for emergencies. The call out number for water delivery is full and no messages can be left.

There was no service during the storm. Medical travel is difficult to issue and is there a way that our clerk here at the Health center could do the booking for Medical travel instead of it going through another community?

Mayor – Medical Travel falls under the department of Health and their department does all of the booking for this.

Csl. Ho – What is the Mobile Equipment yearly amount used for?

Mayor – Nothing at this time.

12. Committee of the Whole

13. Adjournment

Motion 03-16-2021-8

Moved by: Lucy Taipana

Seconded by: Joanne Taptuna

To adjourn the meeting at 8:07pm.

In Favor: 6 Against: 0 Abstains: 0

Motion is carried



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Mayor

Senior Administrative Officer

Date Approved by Council