



**HAMLET OF KUGLUKTUK
KUGLUKTOM KATIMAYEEN
COUNCIL MEETING #01-05-21
January 5, 2021**

Regular Council Meeting January 5, 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 7:03pm

2. Prayer by Councillor Lucy Taipana

3. Approval of Agenda

Motion 01-05-2021-1

Moved by: Angele Kuliktana

Seconded by: Joanne Taptuna

To approve the agenda for Regular Council Meeting dated January 5, 2021.

In Favor: 7 Against: 0 Abstains: 0

Motion is carried

4. Declaration – SAO reviewed the definition of Conflict of Interest

5. Delegations – No Delegates

6. Old Business

a) Approval of Minutes from December 22, 2020.

Motion 01-05-2021-2

Moved by: Joanne Taptuna

Seconded by: Angele Kuliktana



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To approve the minutes for Regular Council Meeting dated December 22, 2020.

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

7. Financial Report

a) Summary provided by accountant – Deficit Recovery Plan (DRP) will be presented at the end of January 2021. Quarterly Financials reported at end of January 2021.

8. Staff & Committee Reports

a) SAO Report - Reviewed
Csl. Metuituk – Who is the Current fire Chief?
Csl. Kuliktana – How many current Fire Fighters are there? When are we scheduled to get the vaccine?

Motion 01-05-2021-3
Moved by: Angele Kuliktana
Seconded by: Joanne Taptuna

To approve the SAO report as presented.

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

9. Information – Reviewed

10. Action

a) First Reading of By-Law #335 – Municipal Service Rates

Motion 01-05-2021-4
Moved by: Joanne Taptuna
Seconded by: Angele Kuliktana

To approve the First Reading of By-Law #335 – Municipal Service Rates.

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

Csl. Metuituk – Garbage rates should be decreased for home owners possibly \$25.00 and Government rates should be increased.

Csl. Taipana – Agree with Csl. Metuituk – Commercial Charges should be raised.



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Csl. Metuituk – What are the parking charges for? Employees parking in the garage should be discouraged unless they are paying the fees.

b) Letter of Support for “Kitikmeot Inuit Employment Strategy” Research Proposal.

Motion 01-05-2021-05

Moved by: Darlene Metuituk

Seconded by: Lucy Taipana

To provide a letter of support for the Kitikmeot Inuit Employment Strategy Research Proposal.

In Favor: 7 Against: 0 Abstains: 0

11. Around the Table

Csl. Kapakatoak – Nothing at the moment

Csl. Taptuna – Nothing at the moment

Csl. Taipana – Would like to go in Camera.

D.M. McMenemy – Happy New Year. Does or should the Hamlet be issuing temporary ID's?

SAO – ID's should be issued by the Government Liaison Officer. The GN should be the only entity issuing identification to travel.

Csl. Taptuna – Compose and send a letter to the GN letting them know that this service is not being met within the community.

Csl. Ho – When was the last time that Municipal Service Rates were changed or reviewed? SAO – 2004 was the last amendment to the Municipal Service Rates.

Csl. Taipana – A letter should be sent to G. Hikomak thanking him for his years of service as the Fire Chief.

Motion 01-05-2021-06

Moved by: Barbara Kapakatoak

Seconded by: Angele Kuliktana

To remove Gordon Hikomak as Fire Chief and appoint Gordon Kokak as Fire Chief for the Hamlet of Kugluktuk effective immediately.

In Favor: 7 Against: 0 Abstains: 0

12. Committee of the Whole

Motion 01-05-2021-07

Moved by: Lucy Taipana

Seconded by: Joanne Taptuna

To enter into Committee of the Whole at 7:46 pm.



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

Motion 01-05-2021-08
Moved by: Angele Kuliktana
Seconded by: Joanne Taptuna

To return to regular meeting at 7:52pm.

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

13. Adjournment

Motion 01-05-2021-09
Moved by: Joanne Taptuna
Seconded by: Angele Kuliktana

To adjourn the meeting at 7:55pm and the next Regular meeting be held on January 19, 2021.

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

Mayor

Senior Administrative Officer

Date Approved by Council