



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

**Regular Council Meeting July 20, 2021**

**Present**

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

**Absent**

Angele Kuliktana – with reason

**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 07-20-2021-1**

**Moved by:** Joanne Taptuna

**Seconded by:** Lucy Taipana

*To approve the agenda for Regular Council Meeting dated July 20, 2021.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

**4. Declaration – None declared at this time**

**5. Delegations**

a) R.C.M.P Monthly Report – Reviewed

**6. Old Business**

a) Approval of Minutes June 22, 2021.



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

**Motion 07-20-2021-2**

**Moved by:** Joanne Taptuna

**Seconded by:** David Ho

*To approve the minutes for Regular Council Meeting dated June 22, 2021.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

**b) Shelter Update – Reviewed**

SAO to provide a copy of the old Contribution Agreement and the proposed agreement for 2020/2021 for council to review for next meeting.

**7. Financial Report**

**a) Financial Statements March 2021**

**Motion 07-20-2021-3**

**Moved by:** Lucy Taipana

**Seconded by:** Grant Newman

*To approve Financial Statements from March 2021.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

**8. Staff & Committee Reports**

**a) SAO Report - Reviewed**

D.M. McMenemy – Dedicate benches to Elders or people of significance to Kugluktuk.

Mayor Kuliktana – Check the Bylaws for Yard clean up. Some yards need to be looked at.

Csl. Taptuna – Along the beach area needs to be cleared of the sheds and boxes that no one owns. Homeowners need to be reminded to clean up their yards, lots of old equipment and vehicles in yards.

Csl. Metuituk – Yards should be cleaned up and the area along the beach area needs to have old stuff removed, like old boats and wooden boxes. Everyone should be able to use the beach and it is starting to look messy.

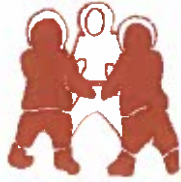
**Motion 07-20-2021-4**

**Moved by:** David Ho

**Seconded by:** Nadene McMenemy

*To approve the SAO report as presented.*

**In Favor: 7 Against: 0 Abstains: 0**



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

**Motion is carried**

**9. Information – Reviewed**

**10. Action**

**a) Travel Attendance Policy**

**Motion 07-20-2021-5**

**Moved by:** Joanne Taptuna

**Seconded by:** Nadene McMenemy

*To approve the Travel Attendance Policy as presented.*

**In Favor: 7   Against: 0   Abstains: 0**

**Motion is carried**

**b) Plebiscite question – reviewed**

SAO to contact the Liquor Commission for previous limit amounts and present to council options for limit amounts for discussion at next meeting.

**c) Lottery Bylaw**

Original Bylaw is #235, Draft Bylaw sitting with the Bylaw Review Committee is #341.

D.M. McMenemy – Asked for this to be on the agenda because we want the process for Bingo to go back to a committee to review and determine dates of Bingos for groups. Committee to meet every 3 months and they assign the Bingo dates to user groups.

SAO – For clarification, would you want to have a certain amount of set dates per month for Bingos? Your current Bylaw allows for any day of the week or month and any group can apply with one months notice of application.

D.M. McMenemy – Normally, Thursday, Friday of a pay week and the Monday and Tuesday following that are set for Bingos. Saturday or special days could be added by the Committee if requested.

SAO – For clarification, what would happen if there are unclaimed scheduled days?

D.M. McMenemy – If there is an unclaimed spot then a user group could take the spot. The Committee awards the Bingos fairly to all groups.



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

SAO – User groups have come forward with concerns about how Bingo's were previously awarded by the Committee and they did not want to do any further Bingo's because of this. Currently, the Bylaw is open to all groups and is on a first come first served basis where the groups pick their own dates for Bingo's. Am I understanding that you want to close that up and leave it to a group to award and determine dates for groups?

Csl. Taipana – Every three months the Committee had a meeting. User groups were moved around if there was more than one application for a specific date. User groups were then notified that they had been moved. The Committee tried to give a payday one month and a non payday another month to be fair to all. If groups wanted a Lottery application, then a different meeting was held by the Committee to review that application.

SAO – How much fundraising does the Hamlet want to take from fundraising groups? There were 42 Bingos from January – June and 28 of them were run by the Hamlet. There were none scheduled over July and August as the Committee only approved licenses until June and at the beginning of July I have only approved as per the current Bylaw when an application was made. Currently we have 8 Bingos booked between July and December, however notice has not been given to groups, just announcements over the radio making the community aware of the current application process.

D.M. McMenemy – If there is an empty spot then the Hamlet would pick it up so that it was not cancelled.

Csl. Ho – I think the current Bylaw is fair to all groups, we just need to notify the community and all user groups of what the process is.

Csl. Metuituk – Some groups were applying for many Bingos but they were under one main group, so the Committee grouped them together so that they would not have as many Bingo's.

D.M. McMenemy – You cannot just say that user groups were mad at how the Committee was operating before.

SAO – When I called the user groups who had not been applying to notify them about the openings from January to June, two of the groups informed me that they were not applying because they felt that the Committee was not fairly awarding Bingo's and that only certain groups ever got a Payday.

D.M. McMenemy – The Committee was awarding fairly and the Committee should be re-instated.

SAO – I am asking questions so that I clearly understand what council members want me to draft in the new Bylaw. Paying up front for the Licenses and cards should be noted to be done prior to the license being awarded, this will free up counting money at the end of the event and free up



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

Hamlet staff having to be there. I will leave off the additional 10% for the Hamlet, that was being collected previously as we are wanting to encourage fundraising for groups in the community. Guidelines should be determined for the composition of the Committee. I would recommend that if you have an application for a Bingo, that you not be on the committee at that time. Perception from the other user groups has not been favourable, so this would allow transparency with the community.

Csl. Metuituk – The groups who are complaining are wrong, things were done fairly.

Mayor Kuliktana – Put a clause in the new bylaw that states that if you have an active lottery application, you cannot be on the committee

Csl. Taipana – User groups are generally invited to the committee meeting.

SAO – The one Committee meeting the I attended, there was conflict that was not declared. If the user groups are saying that the process is not being done fairly, then the suggestion is that the Committee be as transparent as possible so that the user groups will come back and want to do more fundraising.

Mayor Kukiktana – The Committee should have people on it that have no license applications and possibly don't even play Bingo to show the community that it is transparent and fare. Community members should be on the committee.

D.M. McMenemy – Bingo committee was part of Council are we wiping that out now?

SAO – If this is a committee under Council then clear guidelines as to the make up of the committee would be given. Under Council there would be 1-2 council members and several community members to make up this committee. This involves the community and makes the process transparent.

Csl. Taptuna – You are all going to keep going round and round. This process should be more open, not all in the family. The community sees everything that goes on.

Csl. Metuituk – The schedule for bingos should be done 3 months at a time.

Mayor Kuliktana – Committee needs to be set up and the Criteria for membership and duties outlined clearly.

Csl. Metuituk – I do not want to be on the committee any longer. I want it changed because it is not working having people apply to the SAO, there are no bingos. I am a Bingo fan and I like to play and it is not happening.



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

SAO – There are 8 bingos scheduled currently and no official notice has been given to the community as of yet. I will re-vamp the draft Bylaw with the suggestions brought forward so that the Bylaw review committee can review it before bringing it to council.

Csl. Taipana – Letters used to be sent to user groups letting them know that it was ok to apply and then the committee would review and assign dates for the Bingos. Committee would determine if the group applications were combined or separate and what dates were to be given.

### **11. Around the Table**

Csl. Kapakatoak – Nothing at this time

Csl. Taptuna – Have there been any submissions for the 2020 Land Use Draft Plan? There is mention of the land around Kugluktuk. Ask Bylaw to start strictly enforcing the ATV Bylaw for the safety of the community.

Csl. Taipana – Before the Plebiscite is held, need to ensure that translated information is given to the public.

Csl. Metuituk – I will not be at the next meeting. Is there a way to get a second boat launch area? Look into a lifeguard for next year so that there is supervision. When is the work going to start on the Play Park area?

Csl. Ho – Need to remind boaters to slow down around the kids swimming area. Possibly a no wake zone posted. There was a swimming area located by the float plane dock in the past, maybe there is an option to put it back to that location.

Mayor Kuliktana – perhaps signs that say “Children Swimming – Slow Down” for the boaters.

Csl. Newman – Put in a proposal for another dock that is longer. The current dock belongs to Csl. Newman.

D.M. McMenemy – We should start fundraising in January for the Lifeguard position, so there is one for next year. I will not be at the next meeting. Free Bingo being held on September 29<sup>th</sup> for the Kids sponsored by the Frolics and Christmas Committees. For kids 16 and under – cash prizes for them to do what they want. 10 big door prizes.

Mayor Kuliktana – I will not be at the next meeting. We will re-schedule the meeting for August 10<sup>th</sup>, 2021.

### **12. Committee of the Whole**



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #07-20-21  
July 20, 2021**

**13. Adjournment**

**Motion 07-20-2021-6**

**Moved by:** Grant Newman

**Seconded by:** Lucy Taipana

*To adjourn the meeting at 9:00pm and the next Regular meeting be held on August 10, 2021.*

**In Favor: 7    Against: 0    Abstains: 0**

**Motion is carried**

**Mayor**

**Senior Administrative Officer**

**Date Approved by Council**