



**Special Regular Council Meeting  
Minutes  
May 07, 2024**

**Present:** Mayor Rebecca Blake (On Phone)  
Deputy Mayor Joyce Blake  
Councilor Sierra Daley  
Councilor Lawrence Firth  
Councilor Ruby McDonald

**Absent:** Councilor Priscilla Itsi  
Councilor Delores Vittrekwa

**Staff:** SAO, Terry Testart  
Council Clerk, Dawn Alexie  
Director, Municipal Works, John Peterson

1. **Recognition of quorum and meeting call to order**  
Chair Deputy Mayor Joyce Blake called meeting to order at 6:12 P.M.
2. **Serenity Prayer:** The Council commenced with Serenity Prayer.
3. **Declaration of conflict of interest:** No declaration, currently.
4. **Adoption of agenda, as presented:**

**Motion to adopt agenda as presented.**

**Made by: Clr. L. Firth**  
**RCM # 069/24**

**Second by: Clr. S. Daley**  
**Carried**

5. **Delegation / Public Hearing:** Nil

6. **Adoption of Minutes and Reports:**

a. **Motion to except the minutes from April 11, 2024, as presented.**

**Made by: Clr. S. Daley**  
**RCM # 070/24**

**Second by: Clr. R. McDonald**  
**Carried**

**b. Senior Administrative Officer Report May 7, 2024**

Procurement bylaw 269/19 Recommend rewrite with independent legal advice and allow the SAO to proceed with negotiated contract for the construction season. Meanwhile ensure that all procurement decisions are backed with council Authority (motions) if the procurement/project is already voted within the 5-year capital plan. Repeal the bylaw to fit the size of this community.  
Deep water lake raw pump house: Council has approved \$1,000,000 in FY 2024/25 of the Capital Plan for the subject project. SAO has an open discussion with Atco Frontec, Yellowknife, and Calgary to deliver a pre-built pumphouse, complete with 2 generators, 2 pumps, and solar to be built at their plant and then transport directly to Deep Water Lake, set up and relocate the old pump house to Fort McPherson for repurposing to be complete by Autumn 2024.

**Motion to approve continuation of talks between the Hamlet staff and Atco representatives that will lead to a negotiated contract to construct and deliver the Deep-Water Lake Pumphouse in the summer/autumn of 2024.**

**Made by: Clr. R. McDonald  
RCM #071/24**

**Second by: Clr. L. Firth  
Carried**

Concrete Floor Truck shop on Highway 8  
The floor has sunk and needs replacement, as a cement floor, Council has approved \$450,000 in FY 2024/25 of the Capital Plan for the project, The SAO has an open discussion with Ace Enterprises in Yellowknife to prepare the ground, stabilize the shifting of the floor and build a concrete floor, set to the requirements of Hamlets heavy equipment.  
Mayor Blake suggested to the SAO get quotes from Whitehorse Dawson and Inuvik as the options are closer and would cost less.

**Motion to invite request for proposals from the other companies.**

**Made by: Clr. S. Daley  
RCM # 072/24**

**Second by: Clr. R. McDonald  
Carried**

Vehicles will be ready for pick up in June when the ferry is in operation and 4 Hamlet Staff will travel down to Edmonton and drive them back up with some supplies for the Hamlet, saving on freight. All trucks will be equipped with safety equipment, beacon lighting, and radios.

Dust Control Hamlet has 15 totes and is receiving 10 more totes. The Hamlet is using a local Carrier to bring up the product.

Swimming pool (summer). Getting an outside swimming pool for the summer for now and would need to get lifeguards and if the pool is outside would need to be fenced in and locked up in the evenings and the Liability is a big issue.

**Motion for authorization to proceed in looking into the swimming pool project and liability.**

**Made by: Clr. R. McDonald  
RCM # 073/24**

**Second by: Clr. L. Firth  
Carried**

Purchase 7 Tablets for Council Members to use for emails and meeting packages, will save a lot on paper.

**Motion to purchase 7 tablets for council members to use for official purposes.**

**Made by: Clr. S. Daley**  
**RCM# 074/24**

**Second by: Clr. L. Firth**  
**Carried**

**Motion to Adopt the SAO Report for May 07,2024, as presented.**

**Made by: Clr. S. Daley**  
**RCM # 075/24**

**Second by: Clr. R. McDonald**  
**Carried**

**7. Matters arising from minutes and reports:**

- a. Business License for Peel Adventures and Dagoo Accommodations have been giving their business licenses and proceeding to get WSCC (Workers Safety and Compensation Commission) exemption/documents.
- b. Pull Tabs are being played in the Hamlet Lobby Only.

**8. Financial matters:**

- a. Director of Finance presented the audit financial statement for 22/23

**Accepted the Avery Cooper audited financial statement for FY 2022/23 as presented.**

**Made by: Clr. R. McDonald**  
**RCM# 076/24**

**Second by: Clr. S. Daley**  
**Carried, with Clr. L. Firth opposed.**

**9. Bylaws and Policies**

- a. Bylaw 321/24 – Lottery Licensing. Deferred.
- b. HR Policies (various)-Status still in process.

**10. New Business:**

- a. **Correspondence (Action Required)**
  - 9.1.1 Kate Jarvis H&I, GTC- requested approval for a Development Permit for Lot 29, Block 26, Plan 2293 to construct a residential dwelling.

**Motion to approve Gwich'in Tribal Council's request for Development Permit for the construction of a residential dwelling on Lot 29, Block 26, Plan 2293**

**Made by: Clr. S. Daley**  
**RCM# 077 /24**

**Second by: Clr. L. Firth**  
**Carried**

- 9.1.2 Kate Jarvis H&I, GTC- requested approval for a Development Permit for Lot 47, Block 16, Plan 2053 to construct a residential dwelling.

**Motion to approve Gwich'in Tribal Council's request for Development Permit for the construction of a residential dwelling on Lot 47, Block 16, Plan 2053**

**Made by: Clr S. Daley**  
**RCM# 078 /24**

**Second by: Clr. L. Firth**  
**Carried**

- 9.1.3 Community Greenhouse Development Permit Lot 5, Block 26, Plan 3341  
The Greenhouse committee requested assistance from the Hamlet staff to move a Sea Can, drain the pond and fill it with gravel (labour only), move the walkway, and move the greenhouse.

**Motion to approve the Community Greenhouse development permit and waive labour and equipment fees, as the property is on the Hamlet Office lot.**

**Made by: Clr. S. Daley  
RCM # 079 /24**

**Second by: Clr. R. McDonald  
Carried**

- b. **Other (includes items from Councillors**  
c. **Correspondence (Information)**

9.1.4 Rat River Development request to rent the Hamlet trailer for the North Slope survey team. Approved by Administration, requested copy of study results.

9.1.5 Tetlit Gwich'in Jordan's Principal Program- Notice of terminating rental lease.

9.1.6 GNWT ECC: Water Monitoring Bulleting.

**11. In Camera:**

- a. Nil

**12. Adjournment:**

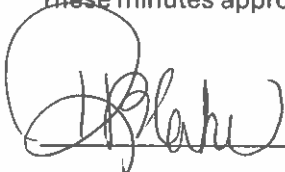
- a. The Chairperson requested a motion to adjourn the meeting.

**Motion to adjourn meeting at 8:32 P.M.**

**Made by: Clr. S. Daley  
RCM # 080/24**

**Carried**

These minutes approved as written this 4<sup>th</sup> day of June 2024.



Mayor Rebecca Blake



SAO Terry Testart

