

**Hamlet of Cambridge Bay
Regular Council Meeting #019
Monday, November 28th, 2011 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Syd Glawson	D. Mayor Wilf Wilcox – Absent, excused
Councillor Amanda Hanson	Councillor Jesse Lyall - Medical
Councillor Sarah Jancke	Councillor Tara Rutherford - Annual
Councillor Keith Lear Sr.	
Councillor Shane Sather	Staff
	Steve King – SAO
	Sterling Firlotte – HR Manager
	Megan Livingston – Council Officer

1. Call to Order

Mayor Glawson called the meeting to order @ 6:59pm.

2. Opening Prayer

Councillor Lear Sr. said the opening prayer.

3. Adoption of Agenda

Motion to approve the agenda as presented

Moved By: Councillor Hanson	Seconded By: Councillor Jancke
<i>Councillor Hanson</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Sather</i>	<i>Yay</i>
<i>Councillor Lear Sr.</i>	<i>Yay</i>

CARRIED #11-206

4. Declaration of Interest

None Declared

5. Delegations and Petitions

None

6. Adoption of Minutes of Council

a. RCM #018 November 14, 2011

Motion to approve the minutes with the noted changes

Moved By: Councillor Hanson	Seconded By: Councillor Lear Sr.
<i>Councillor Hanson</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Sather</i>	<i>Yay</i>
<i>Councillor Lear Sr.</i>	<i>Yay</i>

CARRIED #11-206

7. Business arising from the Minutes

None

8. Old Business

a. Community Social Issues

None

b. Taylor Petition – SAO King

SAO King explained that the naming of the building can be done via motion but explained that according to the Act the petition is not valid as presented (insufficient). However he explained that a petition is not required for Council to consider naming the arena complex.

Council agreed to name the building in honor of the community youth; past, present and future.

Motion to name the hamlet arena “Cambridge Bay Youth Recreation Centre” translated into Inuinnaqtun

Moved By: Councillor Hanson	Seconded By: Councillor Sather
<i>Councillor Hanson</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Sather</i>	<i>Yay</i>
<i>Councillor Lear Sr.</i>	<i>Yay</i>

CARRIED #11-207

9. Committee Reports

None

10. Management Reports

None

11. Financial Matters

None

12. Correspondence Requiring Action

None

13. Around the Table

BREAK from 8:05pm to 8:13pm

Councillor Jancke pointed out several concerns in regards to the road behind Kitikmeot Foods:

Blind corner

Needs street lights

Slippery, narrow, dangerous

She also mentioned that the entrance to the Community Hall is also dangerous (slippery slope).

Councillor Jancke explained that she would like to see more traditional knowledge and survival skill programs for youth. She pointed out that a successful survey was completed for youth recently and the results were very clear that the youth would like more traditional activities.

Mayor Glawson suggested that Councillor Jancke discuss some ideas with the Recreation or Wellness Departments.

Councillor Jancke mentioned that she enjoyed hearing the Christmas music at the fire hall in previous years and asked if it could be done once more.

Councillor Jancke inquired if Council is considering the alcohol transportation prohibition this year for the Christmas holidays.

Councillor Sather mentioned that the water/sewer services are noticeably deteriorating as of late.

SAO King explained that most of the full time drivers have been taking a heavy equipment training course for the last several weeks however will be returning within in a week and service should return to normal.

Councillor Hanson mentioned that she has received numerous complaints about the ravens eating garbage.

SAO King explained that he will be leaving on Thursday of this week for a break and will return in March. Sterling Firlotte [HR Manager] will be the Acting SAO during that time.

Mayor Glawson explained that it has been a pleasure to work with the Hamlet and Council for the last 2 years as Mayor and wished everyone a happy holiday.

14. New Business

a. NAM Issues – SAO King

SAO King explained that there have been some fairly complex staffing issues in regards to the Nunavut Association of Mayors. This will have a direct impact on the NAMX [Hamlet insurance] if something is not done. The Board would like to officially fire the interim executive Director and dissolve the president and board before it is too late and the Nunavut Municipalities lose their insurance.

Council agreed to unanimously support the Mayor and SAO.

b. Alcohol Prohibition

Motion to authorize a fourteen (14) day Special Liquor Prohibition for the transportation of Alcohol into Community of Cambridge Bay from December 19th, 2011 to January 1st, 2012

Moved By: Councillor Sather	Seconded By: Councillor Hanson
<i>Councillor Hanson</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Sather</i>	<i>Yay</i>
<i>Councillor Lear Sr.</i>	<i>Yay</i>

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15. By-Laws and Policies

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None

16. In Camera

None

17. Adjournment

Motion to Adjourn @ 9:17pm

Moved By: Councillor Jancke	
<i>Councillor Hanson</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Sather</i>	<i>Yay</i>
<i>Councillor Lear Sr.</i>	<i>Yay</i>
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Jeannie Ehaloak – Mayor	Sterling Firlotte – A/SAO