



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 006
Wednesday, March 28, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela	A/SAO MacEachern, .
Councillor Pedersen, Aaron	Council Officer Pigalak, Gailene
Councillor Taipana, Jamie	Director of Finance Hossain, Mosharef
Councillor Kamingoak, Jenna	Members of the Public
Councillor Omilgoitok, Andrea	Sgt. Dhillon, Jasber
Councillor Zikalala, Chares	Cst. Amiraah, Andre
Councillor Mohammed, Wiz	Cst. Goudey, Brandon
	Cst. Dunn, Jason
Excused	
Deputy Mayor L'Heureux, Christina	
Councillor Gillis, Sandi	

1. Call to Order

The Regular Meeting of Council was called to order at 5:37pm.

2. Opening Prayer

Councillor Zikalala said the opening prayer.

3. Adoption of Agenda

- a. RCM#006 March 28, 2018 Agenda

Motion

To adopt the Agenda of RCM#006 March 28, 2018 with minor changes.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kamingoak

CARRIED # 18-006-01

4. Declaration of Interest

5. Delegates and Petitions

Sargent Dhillon and the new RCMP members were introduced to the Council.

The Council welcomed them to the Community and looked forward to working with them.

6. Adoption of Minutes of Council

- a. RCM#005 March 14, 2018 – Approval was deferred

7. Business Arising from the Minutes

No business arising.

8. Old Business

- a. Lotteries

ASAO MacEachern advised Council that he had received the information as requested today and will distribute to council for further discussion at future date.

9. Committee Report

- a. Municipal Works & Public Safety Committee

Councillor Taipana presented the Municipal Works and Public Safety Committee (MSPW) report to Council.

The committee discussed the vacant position for the committee and would like to have a call out for a community member.

Councillor Pedersen suggested that the Municipality look after their own roads and equipment. The Municipality has a back hoe, a loader and a dozer and we should look at current employees to determine who is interested in training for heavy equipment. There was a heavy equipment course and part of it was driving the equipment, but there is only so much you can do in the snow. We need guys that can work with gravel.

ASAO MacEachern stated that administration has been suggesting this to Council for some time. The startup costs are high but in the long run, having our own equipment would be beneficial for the hamlet. Initially we had a requirement for a 9 bay garage but the requirements are increasing to a 12 bay garage to accommodate the equipment and to also have a designated mechanic's bay.

Councillor Pedersen mentioned that intersection on Okpik Street and Kulavak Road is a blind spot for vehicles stopping and the MSPS Committee would like administration to look into this.

MSPW Committee discussed the significant overdue invoices within the water and sewer department and the process of collections. Committee recommends that we follow the

legal opinion we solicited to have the one year's notice sent out. The access to potable water is a requirement when we cut off water services so also have staff investigate the option of dispensing water as optioned by legal counsel.

Committee would like administration to look into the price of a grader and bring back to the committee for discussion.

Committee recommendations are:

- For outstanding water and sewer invoices that we follow the legal recommendation to serve one year's notice and have staff investigate the option of dispensing water as required.
- Council approves the vehicle acquisition bylaws for the garbage truck, sewage truck and fire truck.
- Investigate the concept of "Lease to Own" for a 12 Bay Garage for the Hamlet.
- Preparation of 2 proposals to acquire funding for the access roads to Mt. Pelly and Gravel Pit Road.
- Obtain a quote for the Quarry study given to the Hamlet by INAC to investigate the amount of material in the quarry to develop a Quarry Management plan.
- Advertise for an additional community member to the MPWS Committee.

b. Finance, Administration and Personnel Committee

Councillor Mohammed presented the report for the FAP Committee.

Discussions took place on how to move forward with the projects the Hamlet has identified (12 Bay Garage; staff housing; valuation of existing staff housing and land; new residential and industrial subdivision; the mold assessment for the Community Arts Studio; and, the Community Park.

ASAO MacEachern stated that he spoke with Art Stuart, Director of Transportation Planning regarding the bridge. When the GN approved the \$300,000 funding for Phase One last year, they had anticipated they would get the same amount of funding this year from the Federal Infrastructure money. For their CTCL program funding this year they only received \$1.5M for all of Nunavut. The cost this year for the installation of the bridge is \$344,000. They can only guarantee us at this point \$244,000. The issue that we have is if we wait on the hopes that we get the full \$344,000, we will miss the opportunity to install the bridge because we don't have a crane large enough to get the bridge across the river and need to rely on snow. Jivko Jivcov, the Engineer for the plan, would have to come up within the next two weeks so that they can use the ice and snow as berms and drag the bridge across and install it. Council has two options. One is to defer the project this year or have a contingency motion where if we only access \$244,000, the Hamlet commits the additional \$100,000 so that work will proceed this year.

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Councillor Mohammed stated that minus the bridge component, the recommendations put forth by the FAP Committee, there are no cost obligation to the Hamlet for 8 of the 9 items.

The committee is recommending we proceed with an RFP for the 12 bay garage and for staff housing. Potential costs for these projects will come back to FAP Committee and then back to Council for final approval.

The Director of Finance, Mosharef has been with us for a year and two months now and we are getting the budget together. As a preliminary look, we are running a surplus of \$40,000. Great job Mosharef.

The budget for 2018/2019 was reviewed and for the purchase of the skid steer and three new vehicles, we will still have a surplus for the fiscal year.

Councillor Mohammed stated that the FAP Committee reviewed the letter from the lawyers regarding the outstanding water and sewer services. We coincide with the MW&PS committee with following the recommendations:

- We would like administration to look first into the accounts that are for companies and we would like to see what we can do to move forward.
- FAP Committee recommends that we no longer provide meals for the Council and Committee meetings. We will be saving approximately \$35,000 for the year and we think it can be spent elsewhere such as a staff Christmas party.

Councillor Taipana stated that the MW&PS committee would like the same.

Motion

To approve the development of an RFP for the 12 Bay Garage.

Moved By: Councillor Mohammed

Seconded By: Councillor Pedersen

CARRIED # 18-006-02

Motion

To approve the development of an RFP for Staff Housing 5 plex.

Moved By: Councillor Taipana

Seconded By: Councillor Omilgoitok

CARRIED # 18-006-03

Motion

To develop a RFP for the construction of the Aurora Heights Residential Subdivision.

Moved By: Councillor Kamingoak

Seconded By: Councillor Zikalala

CARRIED # 18-006-04

Motion

To develop an RFP for the construction of the Industrial Subdivision.

Moved By: Councillor Mohammed

Seconded By: Councillor Pedersen

CARRIED # 18-006-05

Motion

To pursue a quantitative study for the Hamlet Quarry on Water Lake Road.

Moved By: Councillor Pedersen

Seconded By: Councillor Zikalala

CARRIED # 18-006-06

Motion

To proceed with the purchase of the skid steer.

Moved By: Councillor Mohammed

Seconded By: Councillor Taipana

CARRIED # 18-006-07

ASAO MacEachern - With the \$244,000 funds currently available for the bridge there will be the requirement for \$100,000 additional funds to move forward with the project this year.

Mayor Gross stated that we should look out for additional funding from outside agencies.

Councillor Mohammed stated that we should put it forward that we communicate with the Deputy Minister of ED&T siting that the bridge has to do with accessing the park and for tourism development in that regard and ask for their support for this Council to proceed.

Motion

To commit up to \$100,000 to the bridge so the project is not deferred and continue to lobby ED&T and seek outside funding.

Moved By: Councillor Mohammed
Seconded By: Councillor Pedersen

CARRIED # 18-006-08

10. Management Report
None presented

11. Correspondence Requiring Action
None presented

12. Around the Table

a. Mayor Gross

Stated she was in Kugluktuk for the Socio-Economic Monitoring Committee meeting. There were a number of agencies that attended this and it was a very educational meeting. The FCM is a great meeting to attend and is very educational and great for interacting with others and ways to seek funding.

The Easter weekend is coming up, enjoy your weekend with your friends and family.

b. Councillor Pedersen

He is pleased with the decisions Council has made on the garage and additional equipment for the Municipality and would like to look at training employees to operate the equipment properly.

ASAO MacEachern stated now that we are proceeding with this we will look at several individuals who would like go for training.

c. Councillor Omilgoitok

How is the CCA going for the mold remediation at the arena?

ASAO MacEachern stated that it has been signed and has gone to the Minister. We don't know if we are going to do an amendment for the existing one or to do up a new CCA.

Mayor Gross stated that there is a scheduled meeting with Minister Ehaloak next week so we will know more then.

d. Councillor Mohammed

The roads need to be worked on and with kids out of school it is dangerous.

e. ASAO Jim MacEachern

Thanked Councillor Zikalala for trying to hold a "Safe Talk" on Monday morning and will look at having this rescheduled.

f. Director of Finance Mosharef Hossain

Stated that he is pleased with the two budgets he has completed within his year and 2 months with the Municipality. Water rates are to be discussed in the near future and amendments that are required to the ByLaw.

g. Councillor Zikalala

Thanked council for the support letter from the last meeting.

h. Councillor Taipana

Suggests that we discuss the heavy equipment on the road and look at having the rock trucks removed from town and only use tandems to haul materials into town.

Administration suggests looking at Iqaluit and what the bylaws are for their heavy equipment and the motor vehicles act as these are for construction type vehicles.

Council would like us to look at having a designated road for hauling into town and if the contractors are obligated to remediating the roads once hauling season is over.

i. Councillor Kamingoak

Asks about the Nunavut Roundtable for Poverty Reduction and if we have people to attend.

Isaac Mensah, Men's Homeless Shelter Coordinator and Kendall Aknavigak as she oversees all the activity with the food bank and the wellness center.

13. New Business

a. Hamlet of Cambridge Bay Budget 2018/2019

Director of Finance Mosharef Hossain presented the budget for 2018/2019 fiscal year that has been created with Marla and the staff. Mosharef stated that Bylaw 280 was approved on May 2015, but the rates were never implemented so we will be working on implementing this. Also, business owners are being charging at the same rate as a homeowner. We will also review the implications of this.

Councillor Omilgoitok stated that this was about the same time the recycling program

started and was not implemented. This will need to be looked into.

Director of Finance stated that this will go back to the FAP Committee and back to Council for discussion.

ASAO MacEachern stated that at the FAP Committee meeting, we talked about having the recycling program under its own Bylaw so as to not interfere with the garbage pickup.

Director of Finance Mosharef stated that we are forecasting that \$400,000 in Water and Sewer will be a surplus for this 2017/2018 fiscal year.

Motion

To approve the budget for 2018/2019 fiscal year.

Moved By: Councillor Mohammed

Seconded By: Councillor Kamingoak

CARRIED # 18-006-09

Council discussed the funds from the Wellness Committee meetings. It was agreed to at the beginning of the year that the Committee chose to not receive honoraria for the meetings attended and that the honoraria are moved to youth programming for the 2018/2019 fiscal year.

Motion

To move the \$10,000.00 from the wellness committee honoraria fund for 2017/2018 to youth programming for 2018/2019.

Moved By: Councillor Mohammed

Seconded By: Councillor Zikalala

CARRIED # 18-006-010

14. Bylaws and Policies

a. Bylaw 296 – Vehicle Acquisition

Freightliner Garbage Truck and 2019 Western Star Sewage Truck.

Motion

To read for a First time Bylaw 296 – Vehicle Acquisition Bylaw, for the purchase of a 2019 Freightliner Garbage Truck and 2019 Western Star Sewage Truck.

Moved By: Councillor Mohammed

Seconded By: Councillor Zikalala

CARRIED # 18-006-11

Motion

To read for a Second time Bylaw 296 – Vehicle Acquisition Bylaw, for the purchase of a 2019 Freightliner Garbage Truck and 2019 Western Star Sewage Truck.

Moved By: Councillor Mohammed

Seconded By: Councillor Zikalala

CARRIED # 18-006-12

b. **Bylaw 297 – Vehicle Acquisition**
Aerial Pump Fire Truck.

Motion

To read for a First time Bylaw 297 – Vehicle Acquisition Bylaw for a 2018 Aerial Fire Truck.

Moved By: Councillor Pedersen

Seconded By: Councillor Kamingoak

CARRIED # 18-006-13

Motion

To read for a Second time Bylaw Bylaw 297 – Vehicle Acquisition Bylaw for the purchase of a 2018 Aerial Fire Truck.

Moved By: Councillor Pedersen

Seconded By: Councillor Kamingoak

CARRIED # 18-006-14

Motion

To go 'In Camera' at 7:52pm.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Zikalala

CARRIED # 18-006-15

Motion

To go out of 'In Camera' at 8:19pm.

Moved By: Councillor Omilgoitok
Seconded By: Councillor Zikalala

CARRIED # 18-006-15



15. Adjournment
Adjourn at 8:19pm.

Motion

To adjourn at 8:19pm.

Moved By: Councillor Omilgoitok

CARRIED # 18-006-16

 L. Heureux Chair - Mayer-Gross DEPUTY MAYOR	 SAO - Marla Limousin
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