



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 007
Wednesday, April 11, 2018 @ 5:30pm**

Present	Staff
Deputy Mayor L'Heureux, Christina (Chair)	ASAO MacEachern, Jim
Councillor Gillis, Sandi	Council Officer Pigalak, Gailene
Councillor Kamingoak, Jenna	Director of Finance Hossain, Mosharef
Councillor Omilgoitok, Andrea	Members of the Public
Councillor Zikalala, Chares	
Councillor Mohammed, Wiz	
Councillor Pedersen, Aaron	
Excused	
Mayor Gross, Pamela	
Councillor Taipana, Jamie	

- 1. Call to Order**
Deputy Mayor called the Regular Meeting to order at 5:33pm.
- 2. Opening Prayer**
Councillor Zikalala said the opening prayer.
- 3. Adoption of Agenda**
 - RCM#007 April 11, 2018 Agenda

Motion

To adopt the Agenda of RCM#007 April 11, 2018.

Moved By: Councillor Kamingoak
Seconded By: Councillor Pedersen

CARRIED # 18-007-01

- 4. Declaration of Interest**
Councillor Zikalala declares Conflict of Interest for item 9.a.ii. Home Occupation Application for Endalkachew Feyisa.

5. Delegates and Petitions
- 6.
7. Adoption of Minutes of Council
 - a. RCM#005 March 14, 2018

Motion

To adopt RCM#005 March 14, 2018 Minutes with the minor adjustments.

Moved By: Councillor Kamingoak

Seconded By: Councillor Omilgoitok

CARRIED # 18-007-02

8. Business Arising from the Minutes
No business arising.
9. Old Business
 - a. Lotteries

Council members stated that the people that they have talked to so far are in favor of the lotteries terminal and no one has heard any objections.

Council would like administration to look into how we can apply for funds which are dispersed and how we can apply.

10. Committee Report
 - a. Lands Committee Report

Councillor Pedersen gave the Land Committee report to council with the two recommendations for approval for home occupation and one for discussion.

Councillor Pedersen stated that we have a home occupation application along with an application for amendment for zoning for their residential lot.

This was brought to the Lands Committee for discussion. The Committee would like to have discussion with Council as this would be a service garage in a residential zone.

Councillor Pedersen stated that there were residential/commercial lots were set aside a few years back but sat vacant so they were turned back to residential lots.

The second application is from Endalkachew Feyisa for a home occupation in a private

home for a cleaning company. Committee is bringing this forward with recommendation for approval.

The third application is from Courtney Nakashook for home occupation in a public housing unit for a photography business. Committee is bringing this forward with the recommendation for approval.

Council would like administration to look at the aspects of having a workshop as a home occupation and if there are any guidelines that would need to be followed and bring back to council for discussion.

Motion

To approve the home occupation for Endalkachew Feyisa for Super Cleaning at 9 Avingak Street.

Moved By: Councillor Mohammed

Seconded By: Councillor Omilgoitok

CARRIED # 18-007-03

Motion

To approve the home occupation for Courtney Nakashook for Hakalikitoak Images at 1 Aniakvik Street.

Moved By: Councillor Mohammed

Seconded By: Councillor Omilgoitok

CARRIED # 18-007-04

b. Recreation Committee

Councillor Gillis presented the Recreation report. The committee has been working on a strategic plan.

We are working on making some sub-committees and would like to look at the hamlet user group policies and would like to meet with the DEA.

The multiplex was discussed.

Frolics schedule is being worked on and will be printed in house so that we can make the changes if necessary.

There is a Volunteer meeting being scheduled soon and we would like to bring out some of the traditional games. We need help decorating the hall the Saturday morning for the banquet. There will be a silent auction at the banquet so if you know anyone that is willing to donate please let us know.

11. Management Report

No reports

12. Correspondence Requiring Action

a. 2017 Election Material

Council Officer Pigalak would like a motion to destroy the election material for 2017 as it has been over 3 months since the last election.

Motion

To destroy the 2017 Municipal Election Material.

Moved By: Councillor Mohammed

Seconded By: Councillor Omilgoitok

CARRIED # 18-007-05

Motion

To go 'In Camera' at 6:11pm.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Gillis

CARRIED # 18-007-06

Motion

To out of 'In Camera' at 6:46pm.

Moved By: Councillor Gillis

Seconded By: Councillor Mohammed

CARRIED # 18-007-07

Motion

To compensate Aaron Pedersen for the loss of his dog that was destroyed by the bylaw officer.

Moved By: Councillor Zikalala

Seconded By: Councillor Kamingoak

CARRIED # 18-007-08

13. Around the Table

a. Councillor Mohammed

Stated that the military exercise was successful. The intersections need to be worked on as they are very slippery. The frolics schedule looks good.

b. Councillor Omilgoitok

None

c. Councillor Pedersen

Stated that the roads are slick and that we should have them scraped to the ground now that it will be melting.

d. Councillor Kamingoak

None

e. Councillor Zikalala

Will be out of town April 28-May 3 and then again May 12-19.

f. Councillor Gillis

Was asked from a community member regarding the old buildings around the community and what council had decided because they stated that they have been being asked what they are going to be doing with them.

Admin will look into what buildings were brought up and have clarifications as to which buildings were spoken about.

g. Director of Finance Mosharef Hossain

Stated that he will be out of town from April 17-29.

h. Deputy Mayor L'Heureux

None

14. New Business

None

15. Bylaws and Policies

a. Bylaw 296 – Vehicle Acquisition

Motion

To read for a third and final time Bylaw 296 – Vehicle Acquisition Bylaw for 2019 Freightliner

Municipality of Cambridge Bay
Regular Council Meeting #007
April 11, 2018 @ 5:30pm

Garbage Truck and 2019 Western Star Sewage Truck.

Moved By: Councillor Mohammed

Seconded By: Councillor Zikalala

CARRIED # 18-007-09

b. Bylaw 297 – Vehicle Acquisition

Motion

To read for a third and final time Bylaw 297 – Vehicle Acquisition Bylaw for 2018 Aerial Pump Fire Truck.

Moved By: Councillor Mohammed

Seconded By: Councillor Pedersen

CARRIED # 18-007-10

16. Adjournment


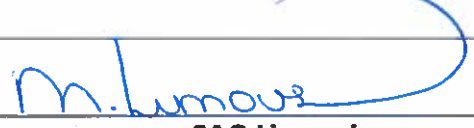
Adjourn at 7:08pm.

Motion

To adjourn at 7:09pm.

Moved By: Councillor Mohammed

CARRIED #-18-007-11

 Chair – Deputy Mayor L'Heureux	 SAO Limousin
---	--

