



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 008
Wednesday April 25, 2018 @ 5:30pm**

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

1. **Call to Order**
Mayor Gross called the Regular meeting of Council to order at 5:32pm.
2. **Opening Prayer**
Councillor Zikalala said the opening prayer.
3. **Adoption of Agenda**
 - a. RCM#008 April 25, 2018 Agenda

Motion

To adopt the Agenda of RCM#008 April 25, 2018 with minor changes.

Moved By: Councillor Kamingoak

Seconded By: Councillor Omilgoitok

CARRIED # 18-008-01

4. Declaration of Interest

Councillor Omilgoitok declared Conflict of Interest for item 8.a. and items 13.a-d.

Mayor Gross declared Conflict of Interest for item 13.b.

5. **Delegates and Petitions**
 - a. RCMP
6. **Adoption of Minutes of Council**

None
7. **Business Arising from the Minutes**

None
8. **Old Business**
 - a. Elder Representative for NIRB Hearing

Councillor Omilgoitok declared Conflict of Interest and left the Chambers.

Mayor Gross stated that Council would like reassurance that the Elder representative would be paid for the time they attended the meeting; and, with the conversations that has happened, they stated that they aren't able to pay as it is a public meeting. What I was thinking is we see if we have an employee of the hamlet who is over the age of 55 who is able to attend the hearing. Administration will seek an individual who would like to attend. Mayor Gross suggests getting chairs for the Elders for public meetings and gatherings for them as they sit for long periods of time.

Councillor Omilgoitok returns.

- b. Lotteries

ASAO MacEachern - We have received the 2016 Nunavut Lotteries Statement and there are a few items to highlight. On page 4 it shows how much was transferred to Sport Nunavut from the sales of tickets. There is the article from CBC in 2013 showing the total sales were \$1.6M and \$100,000 of that went to the Western Lottery Corporation for their operating expenses and \$500,000 went to Sport Nunavut. Also, in the package, there is information from NWT Lotteries and where the funds go to. Annually there is about \$4M that goes back to Nunavut and the NWT to programs. There is also information regarding gambling addictions.

Councillor Taipana asked for clarification as to what is being sold at the terminal.

ASAO MacEachern They would be selling the 649 tickets, they would not be selling the Nevada's as the bingo groups do this. I have spoken with the SAO in Arviat and he said that since opening their terminal it has had a negligible impact on their fundraising efforts.

Council discussed and are in favor of the lotteries terminal.

Motion

To approve the Northern Stores Lotteries Terminal to open.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-008-02

9. Committee Report

- a. FAP – Next Meeting

10. Management Report

ASAO MacEachern stated that SAO Limousin is back on Monday. Director of Finance Hossain is back on Monday. The Director of Wellness Stafford is back in the middle of May.

11. Correspondence Requiring Action

None

12. Around the Table

a. ASAO Jim MacEachern

Reminder for Council regarding Frolics. Last year the date was changed to May 3-6, 2018 and the Civic ½ Day Holiday has been moved to the first Friday.

b. Councillor Zikalala

None

c. Councillor Taipana

Would like to recognize ASAO MacEachern for all that he has done while we have been short staffed.

There have been lots of wind rows and blind spots being created with our snow removal efforts. Lots of piles around town.

ASAO MacEachern stated that this was brought up and they have changed the blade and it has helped.

d. Councillor Kamingoak

None

e. Councillor Pederson

None

f. Councillor Omilgoitok

Omingmak Racing Committee have been looking for their equipment for the upcoming races and would like to know if we can get help from admin to locate them.

A couple weeks ago there was a house that went through town and would like to know if there was a development permit for that.

ASAO MacEachern advised that there was a development permit for that and that the house was moved in three sections. The lot that it is moved onto it will be assembled there and they do have an equity lease.

g. Mayor Gross

- a. Expressed her sorrow for the loss of Bessie Emingak and sends her condolences to the family as she was a beloved Elder here in the community.
- b. Are we able to get one of the weight room members either for a direct meeting or the next committee meeting as there are some concerns. People would like to know if the space in the high school is able to be used by the public as there was equipment moved there.
- c. Would like to know when a joint announcement will come out from the Municipality and CG&S regarding the RFP for the mold remediation.
- d. Would like to have an update for the youth center.
ASAO MacEachern stated that they have not done the renovations yet. The issue was when the water tank and sewage tank were removed they found mold in the entire flooring and had to have that remediated before any work was done for the interior. Since then the new cabinets and flooring is going in. We have everything here and all we are waiting on are the doors and window installation.
- e. We have the new emails, it is your first initial and last name @cambridgebay.ca. I would like us to try and become familiar with the new email, in the mean time we will use both email addresses until we are sure they are arriving at the cambridgebay email.
- f. Please send in your biography for the website update.
- g. We would like to have a tour of the facilities that we have and have a date and time set and sent out to Council.
- h. Can we set a date to watch the last two George Cuff Videos so that we can complete them? With frolics coming up council would like to do this the week after. Council decided to have the videos rotated and watched at home on their own time.

13. New Business

Councillor Omilgoitok declared Conflict of Interest and left the Chambers.

ASAO MacEachern stated that all five of the applications have been submitted to Inuit

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Heritage Trust. As a Council we need to decide whether we approve these submissions or oppose them.

a. Hope Bay Permit Application

Are there any questions about the information that was submitted?

Councillor Taipana asked if in the past, admin or council has opposed any application?

ASAO MacEachern advised that for the most part we receive these as information of activities happening close by. The route has to be preapproved before going on the voyage. This applies to all the cruise ships and some have included support letters from surrounding organizations regarding the permits applied for.

Councillor Pedersen asks if would be able to get an update for what they find.

Mayor Gross stated that she would like to make recommendation that they hire two locals for the project.

Motion

To approve the application submitted by Gabriella Prager to conduct a Class 2; Hope Bay Project with the following conditions: Hire two locals from the mainland area.

Moved By: Councillor Taipana

Seconded By: Councillor Zikalala

CARRIED # 18-008-03

b. Friesen Permit Application

Mayor Gross declares Conflict of Interest and left the Chambers.

Councillor Taipana took over the Chair.

Councillor Taipana presents the application with the two letter of support.

Motion

The Municipality of Cambridge Bay approves the application of Max Friesen to conduct Class 2; Archaeology research in Bathurst Inlet.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-008-04

Mayor Gross returns to the room and assumes the Chair.

c. Vincent Balls Permit Application

Motion

The Municipality of Cambridge Bay approves Vincent Balls application to conduct a Class 2; Sabina Gold/Silver – Back River project with the condition that they hire two locals.

Moved By: Councillor Pedersen

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Seconded By: Councillor Zikalala

CARRIED # 18-008-05

d. Hanseatic Permit Application

Motion

The Municipality of Cambridge Bay approves the application of Heike Fries to conduct a Class 1- Canadian Arctic Cruises.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-008-06

e. Tim Rast - Northwest Passage - In the Wake of Great Explorers - Westbound & Eastbound

Motion

The Municipality of Cambridge Bay approves the application of Tim Rast - Northwest Passage - In the Wake of Great Explorers - Westbound & Eastbound with the recommendations that they hire local individual.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-008-07

14. Bylaws and Policies

The ad-hoc ByLaw Committee will begin once SAO Limousin is back and starts the process.

15. In Camera

Motion

To go 'In Camera' at 6:46pm.

Moved By: Councillor Pedersen

Seconded By: Councillor Taipana

CARRIED # 18-008-08

Motion

To go out of 'In Camera' at 7:08pm.

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Moved By: Councillor Pedersen
Seconded By: Councillor Taipana

CARRIED # 18-008-09

16. Adjournment

Motion
To adjourn at 7:07pm.

Moved By: Councillor Kamingoak

CARRIED #-18-008-09

	
Chair - Mayor Gross DEPUTY MAYOR	SAO Limousin



