



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 009
Wednesday, May 9, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela	SAO Limousin, Marla
Deputy Mayor L'Heureux, Christina	ASAO MacEachern
Councillor Mohammed, Wiz	Director of Wellness Stafford, Janet
Councillor Kamingoak, Jenna	Council Officer Pigalak, Gailene
Councillor Taipana, Jamie	
Councillor Zikalala, Charles	
Councillor Pedersen, Aaron	Members of the Public
Excused	
Councillor Gillis, Sandi	
Councillor Omilgoitok, Andrea	

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#009 May 9, 2018 Agenda
Addition of 8.c. Easement
Addition of 10.a. SAO Report

Motion

To adopt the Agenda of RCM#009 May 9, 2018 with the minor changes.

Moved By: Councillor Kamingoak

Seconded By: Councillor Taipana

CARRIED # 18-009-01

4. **Declaration of Interest**
None declared
5. **Delegates and Petitions**
None
6. **Adoption of Minutes of Council**
None
7. **Business Arising from the Minutes**
None
8. **Old Business**

- a. **Bylaw Ad-Hoc Committee**

A meeting of the Bylaw Committee on Tuesday May 22, 2018 at 5:30pm in the Council Chambers.

- b. **Update and Strategy on Infrastructure**

SAO Marla stated that we have a design of the 12 Bay Garage that will meet the needs of the Municipality. We are looking at different purchasing options; ie. build to purchase, lease to purchase, or straight lease. We have looked at going directly to ATCO and see what designs they have that meet our needs as there is no cost for the design component.

Councillor Mohammed suggested that if we only send to one entity to do design and not prevent them from doing the work it could be problematic.

SAO Marla stated that the conversation hasn't gone that far and we will rethink this.

Mayor Gross asks if CHARS are putting any monies towards the structure.

SAO Limousin When CHARS asked the community what we needed, we advised them that the impact of CHARS left us with capacity issues in servicing the community in firefighting, garbage pickup and sewage pump out. Because of these impacts, they have provided funding for a new aerial fire truck, a garbage truck and a sewage truck. Once we have the pricing we will solicit CGS and present the cost of the buildings as there are monies being identified for new garage infrastructure throughout the north as many communities are in deficit of this type of building.

Staff Housing is becoming an issue as we grow. We have reached out to NIRB as to what

they looked at for their staff housing. They had put out an Expression of Interest for Housing to see if anything existed in the community.

Construction of the 22-lot industrial subdivision and 55 lot residential subdivision will take place this summer and we will be putting it out for RFP. The RFP for the subdivision works will include the construction of the roads and positive drainage. Other works that are our responsibility to organize is the legal survey that we did last summer, working with the power corporation for pole placement and signage.

Councillor Mohammed stated that we need to look at having a Project Manager to oversee that things are being done right as to the expectation of the contract.

Councillor Pedersen asks about the quarry that will be used to fill and if there will be a road built from airport road to the new subdivision to have the haul trucks use this route rather than going through town.

Mayor Gross stated that we would also need to reiterate the Noise Bylaw to restrict activity as per the Bylaw. Last time there was a lot of noise in the evenings and early in the mornings.

Councillor Mohammed reminded Councillors that at a previous meeting we discussed the rock trucks being in town and sees them as unsafe for vehicles, people, and kids on the road. The tandem trucks would be more ideal for hauling as they have the closed gate at the back and with the rock trucks they would drop debris without being aware of it happening. This brings us back to the notion of a Project Manager who can oversee that everything is going accordingly.

SAO Limousin We would also like to look at the overall drainage of the northwest area at the same time to ensure that drainage is done properly. Council mentioned that the culverts on the airport road always has an overflow and there needs to be more culverts or larger ones be placed.

Through discussion Council decided that we ban the rock trucks from the Municipality and that tandem trucks are the only vehicle permitted for hauling and should be noted in the RFP. Council would like the successful Contractor to know about the Noise Bylaw prior to the construction season which is from 11:00pm to 7:00am.

c. Easement for the Waterline

SAO Limousin advised Council that this issue was previously brought forward and at that time Council wanted assurance that the homeowners to be notified regarding the survey work. Kevin Taylor, Lands Officer, will prepared and issue letters to the residents who will

be impacted.

Motion

To approve the proposed waterline easement Sketch CAMB-410(40-2)17-005 and Sketch CAMB-410(40-2)17-006 as presented.

Moved By: Councillor Pedersen

Seconded By: Councillor Zikalala

CARRIED # 18-009-02

9. Committee Report

None

10. Management Report

a. SAO Report – Marla Limousin

A meeting was held with the President of the Radio Society, Wayne Gregory and they are looking at what it takes for them to move over to 18 Mitik because we are now down to the wire to renovate the men's homeless shelter. In 18 Mitik there would need to be some work done before they can move in as this was reserved for the Search and Rescue building. We are looking at the cost of renovations so that when they have access to available space, we can them use the building for another use.

Motion

To go 'In Camera' at 6:05pm.

Moved By: Councillor Mohammed

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-009-03

Motion

To go out of 'In Camera' at 6:16pm.

Moved By: Councillor Taipana

Seconded By: Councillor Zikalala

CARRIED # 18-009-04

11. Correspondence Requiring Action

a. NIRB Representative

NIRB would like a Municipal and an Elder representative for the upcoming final hearing for TMAC's Phase II Hope Bay Belt.

ASAO Jim MacEachern will attend as the Municipal representative and the selection for the Elder representative will be brought to the Wellness' Elder's gathering to seek interested individuals. Council would like administration to find out if there would be honoraria for the Elders' time participating in the hearing.

12. Around the Table

a. ASAO Jim MacEachern

None

b. Councillor Omilgoitok

See the crew hard at work on the road and thank you to them.

c. Councillor Kamingoak

None

d. Councillor Zikalala

None

e. Councillor Gillis

None

f. Mayor Gross

None

13. New Business

14. Bylaws and Policies

15. Adjournment

Adjourn at 8:07pm.

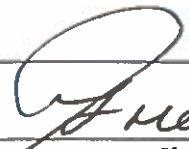
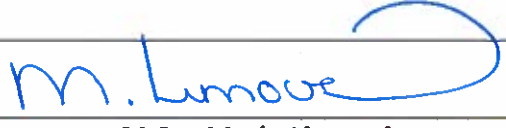
Motion

To adjourn at 8:07pm.

Moved By: Councillor Omilgoitok

Municipality of Cambridge Bay
Regular Council Meeting #009
May 9, 2018 @ 5:30pm

CARRIED #-18-009-05

 Chair – Mayer Gross <i>DEPUTY MAYOR</i>	 SAO – Marla Limousin
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