



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 010
Wednesday, May 23, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela	SAO Limousin. Marla
Deputy Mayor L'Heureux, Christina	ASAO MacEachern, Jim
Councillor Gillis, Sandi	
	Members of the Public
Councillor Zikalala, Charles	
Councillor Mohammed, Wiz	Shane Slifka
Councillor Pedersen, Aaron	Suzanne Chew
Councillor Taipana, Jamie	
Excused	
Councillor Kamingoak, Jenna	
Councillor Omilgoitok, Andrea	

1. **Call to Order**
Meeting called to order at 5:35pm.
2. **Opening Prayer**
Councillor Zikalala said the opening prayer.
3. **Adoption of Agenda**
 - a. RCM#010 May 23, 2018 Agenda

Motion

To adopt the Agenda of RCM#010 May 23, 2018 and defer Items 6,a,b,c, 9a and 14 until the next Regular Meeting of Council .

Moved By: Councillor Gillis

Seconded By: Councillor L'Heureux

CARRIED # 18-010-01

4. **Declaration of Interest**
Councillor Gillis declared a Conflict of Interest for item 5a, Arena.

5. Delegates and Petitions

a. Shane Slifka

Councillor Gillis declared Conflict of Interest and left the Chambers.

Shane Slifka, CGS presented the amended agreement for the completion of spot zone mould remediation at the arena.

SAO Limousin said that since time is no longer of the essence, she felt that we did not have the capacity nor the expertise at this time to take on this contract. We agreed to it last time because we felt that we could assist CGS to fast track the remediation to get the arena opened in time which never occurred. All indications in other reports we have read indicate the cost of mould remediation considerably higher than what the proposed contract amount is.

Council requested a timeline of activities be created and presented to them to show how the \$4.3 million dollars will be spent and to include the Municipality in the decision making of the tasks included in the renovation. They also requested CGS prepare an information package for the community residents and for a press release of the process and timelines for completion.

Shane Slifka advised Council of the following:

- a time line will be presented to Council in the next few weeks.
- suggested there are expectations by the people working on the project, that the 4.2 million will not be enough for all the work that is required.
- suggested that the whole front end will have to come off as a result of the compromising structural integrity of the building.
- as a general timeline for completion of the whole project renovation, it would not be until sometime after the 2019 sealift.

b. Suzanne Chew – Introduction of Project for Youth on Climate Change

Suzanne presented her work proposal for the work with youth on climate change and asked Council for support of the research project.

6. Adoption of Minutes of Council

Items deferred until all minutes completed and brought to Council.

7. Business Arising from the Minutes

No business arising

8. Old Business

Arena Renovations

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Councillor Gillis declared Conflict of Interest and left the Chambers.

a.

Motion

To go in camera .

Moved By: Councillor Zikaklala

Seconded By: Councillor L'Heureux

CARRIED # 18-010-02

Motion

To go out of camera .

Moved By: Councillor Mohammed

Seconded By: Councillor L'Heureux

CARRIED # 18-010-03

Councillor Gillis returned to Council Chambers.

Motion

Whereas the Municipal Council of Cambridge Bay does not have the expertise nor the capacity at the present time to manage a Capital Contribution Agreement in the amount of \$250,000 for spot mould remediation at the Arena;

And Whereas, it is critical the arena be opened for the 2018/19 hockey and skating season;

Therefore be it resolved that the Municipality of Cambridge Bay will not be entering into the revised Capital Contribution Agreement for the spot mould remediation work and request the Department of Community Government Services to administer the project in the most expeditious manner to endure that there is hockey/skating for the winter of 2018/19.

Moved By: Councillor Mohammed

Seconded By: Councillor Zikalala

CARRIED # 18-010-04

Councillor Gillis abstained

2. Committee Report

- a. Municipal Works Committee Report was deferred to next meeting.

3. Management Report

- a. The ByLaw Committee will be meeting on May 24th and will be reviewing Drafts of 5 ByLaws. They are Lottery, Animal Control, Council Procedures, Council Indemnity and Solid Waste Management.
- b. We are taking the lead to form a new Coalition in the community made up of Senior Government personnel and many departments and agencies. The concept is to bring everyone to one table to make the community a better place to live where the needs are determined at the grass roots level. The strengths, weaknesses, opportunities and constraints of the community will be identified by the Coalition and ideas presented to solve the issues will be discussed and designed by the Coalition and recommended to their respective agency. We have sent an invitation to the first meeting to determine the interest.

We are excited to be working on the establishment of a new coalition in our community that brings together all orders of government and stakeholders to identify key local priorities and needs, and to ensure efficient and coordinated delivery of programs in the community.

It is our wish to create a group so that we can facilitate collaboration at the local level and by doing so, we can identify needs and help us all to develop work plans to address the identified priorities that will be of benefit to our residents. This is something our new Healthy Living department and Committee will feed into and be represented on. We can access funding for a Coalition Coordinator.

- c. We are also reviewing federal funding for a Comprehensive Community Plan that will look at all aspects of our community and organization and help us to create a long term vision and develop a comprehensive action plan.

4. Correspondence Requiring Action

None

5. Around the Table

a. Councillor Mohammed

The Municipal vehicles need to be told to slow down. This may need to be enforced somehow.

b. Councillor Pedersen

None

c. Councillor Zikalala

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

d. Councillor Gillis

Will be out of town as of Sunday for one week.

e. Deputy Mayor L'Heureux

None

f. Mayor Gross

Airlines schedules are changing. We need to write a letter to have more direct flights to Yellowknife.

Will be aware for the next couple of weeks at FCM in Halifax, returning June 21st.

Need to put a Notice to Marine Advisory that we do not take garbage from marine vessels.

6. New Business

a. One Oceans Expedition

Motion

To approve the permit with the same conditions as last time.

Moved By: Councillor Taipana

Seconded By: Councillor Mohammed

CARRIED # 18-010-05

7. Bylaws and Policies

5 ByLaws are in review with ByLaw Committee and will be brought to Council when review and amendments are completed.

8. Adjournment

Adjourn at 7:16pm.


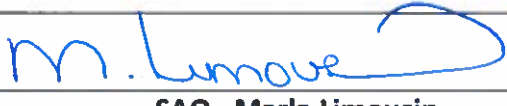
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Motion

To adjourn at 7:16pm.

Moved By: Councillor Mohammed

CARRIED #-18-010-06

	
Chair – Mayor Gross DEPUTY MAYOR	SAO –Marla Limousin

