



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 011
Wednesday, June 20, 2018 @ 5:30pm**

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

1. Call to Order

The Mayor called the Regular Meeting of Council to order at 5:31pm.

2. Opening Prayer

None

3. Adoption of Agenda

a.RCM#011 June 20th, 2018 Agenda

Motion

To adopt the Agenda of RCM#011, May 23, 2018 with additions of Summer Hours to 13. G and the addition of Block Funding Contribution Agreement as item 11.a and Minor Capital Contribution Agreement as 11.b.

Moved By: Councillor Kamingoak

Seconded By: Councillor L'Heureux

CARRIED # 18-010-01

4. Declaration of Interest

Councillor Gillis declared a Conflict of Interest for item 13 e and 13 f.

5. Delegates and Petitions

a. Sergeant Dhillon

Sergeant Dhillon presented the RCMP Reports for the months of March, April and May.

The RCMP is stressed because there are so many calls from 8pm until 7:00am. Some are suicidal calls (with no action) usually under the influence of alcohol.

Two initiatives that the detachment is working on are Harm reduction and Building partnerships. We are pleased to be part of the Community Coalition and it is timely.

We would like to have an events calendar for the community so that we know what is going on each month and how we can participate.

6. Adoption of Minutes of Council

SAO Limousin advised Council there were several errors on the minutes from April on. All minutes from April, May and June will be completed by the SAO and ready for July 25th meeting and brought to Council. The screening for the new Council Officer has taken place and we will be interviewing next week.

7. Business Arising from the Minutes

No business arising

8. Old Business

a. Cambridge Bay Bridge Installation Project

9. Committee Report

a. Lands Committee

The Lands Committee presents the following motion for adoption by Council.

Motion

To approve the Development Permit for Corey Dimitruk as recommended by the Lands Committee with the conditions as stated.

Moved By: Councillor Kamingoak

Seconded By: Councillor Omilgoitok

CARRIED # 18-010-02

10. Management Reports

SAO Limousin

a. Tiny Home Approval

Approval and funding will be granted to explore the concept and design of a northern Tiny Home Development to create affordable private housing. We will bring to Committee to determine how we will create the project and who we will partner with.

b. Radio Station in Double Portable

Because of the tight time lines for the renovation to the Homeless Shelter and the need to immediately move the Radio Society out, would it be OK to put them in the other side of the Double Portable as is nearly ready and move the Thrift shop to a renovated S&R building?

Discussion took place about this. It seems like they have not tried to find their own place and we are left trying to accommodate them. They are an independent Society and yes they are an important community function. They will need to pay economic rent as they fund raise and make money. We cannot afford to subsidize them as it appears we have been doing at the existing building. Council suggested that they pay \$1,000 per month and that it should only be temporary.

c. Thrift Shop in S7R Building

Looking at alternative places for a Thrift Shop that could make money to offset the cost of the Food Bank as there is no funding for food banks.

d. MLA Ehaloak will be in town for July meeting

Will invite her to discuss the \$ for the bridge, the airport runway surfacing and the mould remediation project.

e. Appointment of Economic Development Officer

I am pleased to advise Council that Angela Gerbrandt has accepted the position and has joined our team as the new Economic Development Officer. She will start on Monday. She will go to Kugluktuk and receive a few days training by Economic Development on the funding programs.

She has a wealth of skills to offer to the team.

11. Correspondence Requiring Action

a. Block funding

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Motion

To approve the signing of the Contribution Agreement for 2018 Block Funding for Minor Capital Funding.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Omilgoitok

CARRIED # 18-010-03

b. Minor Capital Funding

Motion

To approve the signing of the Contribution Agreement for 2018 Minor Capital Funding.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Omilgoitok

CARRIED # 18-010-04

12. Around the Table

a. Councillor Gillis

The Group home is all boarded up and appears to have closed down. It could be a Safe House for kids.

Apparently there was only one boy in the facility,

b. Councillor Kamingoak

Dust Control remains an issue in the community. So many people have allergies and asthma and the dust makes it worse.

SAO advised that the Dust Suppressant is going onto the roads in the next few days.

c. Deputy Mayor L'Heureux

1. There is a stop sign that has fallen over at Tuktu. All street signs have to be looked at to make sure they are in position.

2. The graduation will be in August when the exams are completed.

a. The Municipality will give a voucher of \$50.00 as in previous years to the grads. We will need to get the list of names.

3. Asked if CHARS have moved yet.

Yes they have. Still no date for grand opening.

d. SAO Limousin

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We have been advised that there is some activity on the Solar Apartment and the white house demolition that we requested 2 years ago. Will confirm with Bobby as Acting Regional Director.

- e. Mayor Gross
Attended the Mayors forum in Halifax and made some connections and collected information about plans for waste management and arenas.
The Community Hall looks incredibly clean. Thanks to Rick.
The discussion took place on the Community Clean Up and how it will be done.
- f. Councillor Omilgoitok
None

13. New Business

- a. 2018-19 PPP Appendix C, C-1, C-2, C-3 and F

Motion

To approve the signing of the PPP for 2018 Funding.

Moved By: Councillor Gillis

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-010-05

- b. Cambridge Bay Arena News Article

Our MLA has cleared this issue up at this time and has assured us that the work on the mould remediation will be completed by October.

The article in which she states that it might not occur, is information only at this time as she has gone to the Minister of CGS and received confirmation that it will happen.

- c. Paving Cambridge Bay Runway

A letter has been received from Canadian North advising the Council that in the near future they will be replacing their fleet and the new jets are no longer equipped with a gravel kit to land on our runway. They may have to use smaller aircraft if we do not have a paved surface.

Discussion took place about the status of the community as the HUB for the Kitikmeot Region and how essential jet services is to the development and cost of goods of the community.

Motion

To request that a letter be written to our MLA to request her assistance in having the runway paved so we can continue to have jet services to the community.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kamingoak

CARRIED # 18-010-06

d. NPC – Draft Land Use Plan Public Hearing

Write a letter to request NPC to hold the Public Hearing in Cambridge Bay. Invite NPC to come to the next meeting of the Council.

e. Residential and Industrial Subdivision

Councillor Gillis declared Conflict of Interest and left the Chambers.

The Contract Review Committee has reviewed the three Proposals received for the construction project. The Proposals have been rated and evaluated using the evaluation criteria that was established and distributed with the tender package. After review of the tenders, Qillaq offered the best price for the project with skilled operators and meeting the completion schedule prior to freeze up. Recommendation is to award the contract to Qillaq Innovations. Qillaq Innovations had provided two prices, one with rock trucks and one without. The price difference was not significant but the wear and tear on the vehicles is.

Motion

To award the land development contract for the development of 22 Industrial and 55 Residential lots to Qillaq Innovations and only using tandem trucks.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kamingoak

CARRIED # 18-010-07

f. Construction of Dog Pound

As the development of the Dog Pound area was not identified in the 2018 Budget and as we would like to create a dog pound that is humane and has capacity for the safe keeping

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of dogs, a request to spend up to 15k on a new structure including pens and runs. We are working in conjunction with the Dog Rescue Society to create a safe and efficient pound.

Motion

To approve the expenditure of 15K for dog pound improvements.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kamingoak

CARRIED # 18-010-08

g. Summer Hours

Motion

For the months of July and August, Council will meet once per month for summer hours.

Moved By: Councillor Kamingoak

Seconded By: Councillor L'Heureux

CARRIED # 18-010-09

14. By-Laws and Policies

a. Vehicle Acquisition By-law #303 – First and Second Reading

Motion

To read ByLaw 303, Vehicle Acquisition ByLaw for a first time.

Moved By: Councillor Omilgoitok

Seconded By: Councillor L'Heureux

CARRIED # 18-010-10

Motion

To read ByLaw 303, Vehicle Acquisition ByLaw for a second time.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Kamingoak

CARRIED # 18-010-11

b. Vehicle Acquisition By-law #304 – First and Second Reading

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Motion

To read ByLaw 304, Vehicle Acquisition for a first time.

Moved By: Councillor Kamingoak

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-010-12

Motion

To read ByLaw 304, Vehicle Acquisition for a second time.

Moved By: Councillor Gillis

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-010-13

Motion

To go "In Camera".

Moved By: Councillor Omilgoitok

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-010-14

Motion

To go "Out of Camera".

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Omilgoitok

CARRIED # 18-010-15

15. Adjournment


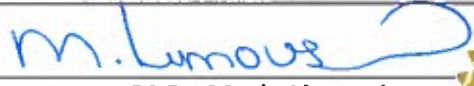
Adjourn at 8:19pm.

Motion

To adjourn at 8:19pm.

Moved By: Councillor Kamingoak

CARRIED #-18-010-16

 Chair - Mayor Gross DEPUTY MAYOR	 SAO - Marla Limousin
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