



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 012
Wednesday, July 11, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela (Chair)	SAO Limousin, Marla
Deputy Mayor L'Heureux, Christina	Director of Finance Hossain, Mosharef
Councillor Pedersen, Aaron	EDO Gerbrandt, Angela
Councillor Taipana, Jamie	Council Officer Isnor, Kamele
Councillor Kamingoak, Jenna	Members of the Public
Councillor Omilgoitok, Andrea	MLA Ehaloak, Jeannie
Councillor Zikalala, Charles	
Councillor Mohammed, Wiz	
Councillor Gillis, Sandi	

- 1. Call to Order**
The Mayor called the meeting to order at 5:32pm.
- 2. Opening Prayer**
Councillor Zikalala said the opening prayer.
- 3. Adoption of Agenda**
 - a. RCM#012 July 11, 2018 Agenda

Motion

To adopt the Agenda of RCM#012 July 11, 2018 with the minor changes.

Moved By: Councillor Mohammed

Seconded By: Councillor Omilgoitok

CARRIED #18-12-01

4. Delegation

Mayor Gross welcomed MLA Ehaloak to the meeting

MLA Ehaloak, Jeannie Update: Arena

The arena needs a lot of upgrades to meet code requirements, and improve safety to the public, the GN had approved for 4.2M quite a while ago to adjust these concerns, as well as to install new concrete slab in the arena, complete with a thermal syphon which will allow an extended skating season.

The Hamlet did close the arena last year, because of public health and safety. I agreed with what the council had decided. I would like to give an update of the process at this point. CGS has put out an RFP for mold remediation. The closing date for the RFP is the 27th of July. After the closing date, they will review all of the applications and decide exactly who will be rewarded that contract, and after that they will start work right away. The only thing that they are going to do is to do the mold remediations, so that we can open the facility in the winter for winter use. We do not want to have the facility closed for another year for the kids, because it is so crucial for the kids, and we know that in the summer and in mid-winter is when the most kids get into mischief. After speaking with Minister Kusugak, we've decided that we would just do the mold remediation so that we can open in the winter. Once that is done, another RFP is going out to do a complete renovation of the arena itself; the dressing rooms, the foundations, the cement foundation. The contract the RFP is closing in July this month.

The details of the RFP include the scope of the work that will be done will all be in the RFP once after it closes, and then we will know exactly what kind of work needs to be done in there, then we will know what happens. I've spoken to Minister Kusugak and I've asked him and his department to keep me completely informed so that we can keep this municipality informed as to the timeline, the details, so that there's no wondering what's happening, or when things are going to happen. I can commit to this Council that we will keep you informed of what's going on. So that if there happens to be a delay, we are hoping that there won't be any, but through the process, I want to keep this municipality completely informed on what is going on with the renovations. Minister Kusugak has agreed with that. Hopefully by the winter of next year we will have an arena that is completely renovated, and completely able to be used all year round, that is the update that I have for now, if there are any questions I am willing to try and answer them, but if I can't answer them, I can make sure that I find those answers for you. Thank you, your worship.

Mayor Gross thanked MLA Ehaloak for giving us an update. We look forward to the next

stage and for the mold remediation happening. I know that this will make the community very excited and happy to know that we will have the arena opening this next season and thank you again for the update.

Councillor Pedersen- The RFP went out and it is closing on July 29th, for the mold remediation, you also stated that the second RFP was out for the complete renovation.

MLA Ehaloak Both RFP's are out, also stated that the first RFP is for the mold remediation. We would like to get this started to get the mold removed and be able to use the facility for the winter.

The second RFP is for a complete renovation, installing the cement padding, installing thermal syphons, and renovating the change rooms and that area so that it can be used all year round.

Councillor Pedersen Does this include the sprinkler system as well?

MLA Ehaloak Yes this will include the sprinkler system as well, and the RFP will include the scope of work that needs to be done, and I will make sure that this will be communicated with the Hamlet Council before they actually say "yes" this is what we want to do.

Councillor Mohammed thanks the Minister for the update. This is a far cry from what we were told from CGS that we probably won't have a season this year. I'm still concerned about the safety aspect of the arena, the sprinkler system not being in place. This is considered a fire hazard. Maybe once the mold remediation is complete we can get a report from the Fire Marshall to cover the liability of the Hamlet, to deem the facility safe to use so that the liability doesn't fall on to the Hamlet. God forbid that if something should happen.

I'm glad that this will be open. We were told that nothing is going to happen until next year. I'm also glad that we are moving forward, and at least we will have something by next year. That is news to us.

Having said that, was this Hamlet Council notified that the RFP's went out?

SAO Limousin, we did know about the mold remediation RFP, but we did not know about the complete renovation RFP. It is interesting that the Minister is talking about some of these projects in the second RFP, as I spoke with a gentleman from Iqaluit last week, and he stated that the money would be used for the demolition of the front of the building. He

says that they don't know what work that they are doing yet as the beams underneath are all corroded and rusted, so there are structural issues therefore the demolition of the front of the building.

MLA Ehaloak, I can answer part of that question. I spoke to the Minister and his Deputy Minister and I did not know about the demolition. All I know is that we only have seven to eight years left for this facility, because of deterioration and because of the foundation itself because there was a fuel spill at one time, and because the building sits on what used to be a pond. So that is why the building is starting to shift, all I know is that the building within seven or eight years this municipality is going to have to close it down. From now until within seven or eight years away, I have been working with Minister Akeeagok, and Minister Kusugak and I have asked this Hamlet to put the multiplex on to the ICSP. With the help of the Ministers we are trying to push this multiplex so that within seven or eight years at least it has gone through the process with a 5-year capital plan, so I'd say we are hoping that in about nine or ten years, we will start building this new facility that we've been trying to get for quite a while. I've stressed to both Ministers that we can't go without a facility. I've given him all of the statistics that I had back when I was a Mayor. With all of the RCMP reports, with all of the vandalism that we know that happens in our community, I've stressed that we can't go without a facility for eight years.

Right now, the 3 government priorities they are working on is elder care, mental health, and largas.

They do know that we need this multiplex. I haven't heard what SAO Limousin mentioned, because the Minister didn't mention they would be demolishing the facility.

Councillor Mohammed states a need for a follow up to that Minister. Is it possible that CGS can be asked to communicate with the hamlet on critical issues like this? To us, renovation of a facility is good information that we can get out to our residents. This Hamlet Council and administration needs to be involved in this process of going forward and from the inception and going forward, right through the whole project. This hamlet, this council, and this administration needs to be involved in it. So, if somehow, we can get involved in it and the local folks by the regional folks, keeping the hamlet posted and involved, we would be appreciative.

The second comment I have is that I am hoping that the renovation is being done. I haven't read the RFP, but I will now. That we will extend now the life of the facility, so that

we will have another three years, or probably another five years, then what the objective is of pushing it forward. To have a facility in ten or fifteen years, so thank you for that effort.

MLA Ehaloak- Like I said earlier, I will do my best to make sure that this municipality is kept informed for the full process from start to finish. I want to be informed as well, and I told the Minister that I want to be involved in the project itself.

SAO Limousin - Just to clarify that the demolition was just the front part is what the gentlemen from CGS said. Anything that was attached to the metal structure.

Councillor Zikalala- I'm hearing that there is a mold remediation, and next year there will be a full complete renovation, do you have any ideas as to when that is going to start?

MLA Ehaloak- All I know is that when the full hockey season is over, is when they are going to start, the full renovations in the spring, once the facility isn't being used. March or April of 2019, with a completion date of before the opening of the arena.

Mayor Gross- So will that conclude the whole cycle of what was announced for the funding of that project? After next season will all of the funding be spent, or will there be any additional work after next season?

MLA Ehaloak- Well the 4.2M is supposed to be for complete renovations. I haven't heard whether or not they are going to add any additional funding, but with the way the cost of living in the north is, and this has been going on for seven years, I kind of figure that it will be more than 4.2M, but I am pretty sure that CGS will be able to find the funding to cover that extra cost.

Councillor Gillis- I am a bit confused, because if the RFP is just closing on July 26-29, it is going to take a week or so to award it to a company, all of the barge cut off will be gone and done with, nothing is going to be able to start before the barge, so to be able to be able to start a whole renovation on another RFP issued in March or April, doesn't make any sense because there is going to be no way of getting materials here because we are going to miss the barge cutoff.

MLA Ehaloak- The RFP is just going to be what the scope of the work is going to be, so the companies would be able to look at the project itself and plan what they would want to do, the RFP is going to indicate what work needs to be done, and in March they will be able to plan what materials they will need for the project.

Deputy Mayor L'Heureux- so that would be the season of winter/fall 2019, because that would be the estimated time for the arrival of sea lift, after all of the conversations for the spring of 2019, so that would mean that we won't have an ice hockey season for that year, because if they are doing renovations it would come right off of the barge, and the only logical time to do the building renovation would be right away, instead of waiting a whole year, and if they don't do that that means that we won't have a hockey season until 2020.

MLA Ehaloak- I don't have the exact specifics, but I can find out for you and then I will get back to you. I will email Marla.

Councillor Zikalala- So the renovations will begin in 2020?

MLA Ehaloak- Renovations will begin in 2019 after the hockey season. I will get more of the specifics and I will make sure that I relay that information with you all.

Councillor Taipana- Koana for the update MLA Ehaloak.

Councillor Omilgoitok- Your Honor I'd like to thank you for your continued effort for making sure that our community is getting what it is needed. You've worked so hard in keeping us in the loop and taking time out of your busy schedule in taking the time to inform us in what we need and I look forward to working closely with you in this.

Councillor Mohammed- It's quite feasible actually, but if they award the contract for the renovation by end of July, or no later than and order by sea lift, there is still some slack there.

Mayor Gross- I think that one of the biggest things in the structure and also our youth and ensuring that we have activities for our people to stay healthy, and in great physical and mental shape, because that really plays a role in everyone's dynamics, thank you for bringing this to the forefront and speaking with us today. We hope that the future with this will continue to go on smoothly and that we will have an arena in the near future again in the community.

MLA Ehaloak- Again, like I said I will definitely keep you informed. I will make sure that you are all kept in the loop. Thank you for letting me come in and speak to you. If at any time you have any questions, I am here and all of my email and contact information are on the website.

4. Declaration of Interest

No declarations were made

5. Financial Matters

a. Audited Financial Statement 2017-18

Director of Finance Hossain presented the Year End Audited Financial Statement for 2017-18

SAO Limousin- Requested Council to approve the Audited Financial Statement for 2017-18.

Motion

To approve the Year End Audited Financial Statement for 2017-18.

CARRIED #-12-002

Moved By: Councillor Mohammed

Seconded By: Deputy Mayor L'Heureux

SAO Limousin- Suggests that the Hamlet issues a tender for the 2018/19 Auditor. This year the current auditor has been sending summer students and Director of Finance has been correcting a lot of the work that was done by the auditor, to the point that the auditor's summer students were questioning the Director of Finance to check if the work was right. Our Director of Finance is a CGA and has been involved in auditing and said that there were many errors that had to be corrected.

Motion

To Call for Proposals for the 2018-19 Year End Municipal Audit

CARRIED #-18-12-003

Moved By: Deputy Mayor L'Heureux

Seconded by: Councillor Taipana

Motion

To go 'in camera' at 6:24pm

CARRIED #-18-12-004

Moved by: Councillor Kamingoak
Seconded by: Deputy Mayor L'Heureux

Motion

To go out of 'In Camera' at 6:37pm

Moved By: Councillor Omilgoitok
Seconded By: Deputy Mayor L'Heureux

CARRIED #-18-12-005

b. Management Letter 2017-18

Councillor Mohammed suggested that we bring this to the Finance Committee and get back to Director of Finance, Mosharef.

Motion

To bring letter to finance committee:

Moved By: Councillor Mohammed
Seconded By: Deputy Mayor L'Heureux

CARRIED #-18-12-006

c. Signing Authority of Chair of Finance Committee

Motion

To approve Councillor Mohammed, Chair of Finance Committee, to have Signing Authority.

Moved By: Deputy Mayor L'Heureux
Seconded By: Councillor Taipana

CARRIED #-18-12-007

6. Around the Table:

Director of Finance Hossain-

Suggests that the Hamlet should stop using Jivco for the bridge project.

SAO Limousin- Suggests that we should put out a new RFP for the upcoming work and use a new process for contracts, just one process.

Councillor Zikalala-

Municipality of Cambridge Bay
Regular Council Meeting #012
July 11th, 2018 @ 5:30pm

My condolences to grieving families. HI would like to host an 8-week program for coping with grief, and think the community needs this. I extend my congratulations to Kamele and Angela and welcomes them to the Municipality.

Councillor Taipana-I welcome our new employees to the group and I am happy to hear that we have new drivers. We should work with drivers on making sure that they have the proper time scheduled off. What is happening with the solar apartments?

SAO Limousin-According to CGS, Solar apartments are being demolished and the contract will be going out soon.

Deputy Mayor L'Heureux- If they are demolishing it can they make sure that they do it in a safe matter it is located beside the elementary school.

Councillor Kamingoak-What is going on with the water and sewer number?

SAO Limousine the 2186 is out of order and has been out of order on and off. I have put on Facebook that there is another number to call for the time being, 2186 will always be the water and sewer number, and 2114 is the back-up number.

Councillor Pedersen- Welcome to the new staff. When will dust control happen? Everyone is concerned, points out that we should be keeping older water/sewer trucks and use them to minimize the stress on the guys, and make a new route for services, and suggests that we should designate watering roads daily in the summer, and instead of putting older trucks for tender that we should keep them, and use them for watering roads.

SAO Marla- When we order the dust suppressant we always make a double order so that we do not run out. Next year we will need to order more because of all the new roads.

Deputy Mayor L'Heureux-I hope that Council can help advocate. We are really good at emergency mental health but we aren't focused on the preventative everyday mental health. We have to stop having to have these emergency sort of situations, so if there is any way with the help of this coalition that we have just recently put together, we can really sit down and talk about a developing a real feasible plan and advocate it. We can write whatever letters we have to, go to any meeting that we have to, sort of bring in a stronger mental health for that every day mental health, so that it doesn't turn into the situations that we are getting. We need addictions rehab in the community all the time, not just sometimes and not having to send people out to Ottawa, Edmonton, or Calgary where you are already breaking them of their family bonds. I think that there should be something within the territory.

Councillor Zikalala- requested that there should be a safe home for our community members, to help prevent suicide, to help these people. My job would be to guide this program, but we would need someone to take the lead. Going to the mental health nurse,

people automatically think that there is something wrong with you, we need to help remove those taboos and stigma.

Councillor Omilgoitok- states that she would like to congratulate the northern canine rescue on another successful vet clinic, she would like to invite them to make comments on our animal control by-law, it would be good to invite them to something so important. Mayor Gross- Councillor Mohammed will now have signing Authority for Financial, and questioned Councillor Mohammed would you be able act as Mayor?

Councillor Mohammed- Sure.

Councillor Mohammed- states that if Iqaluit can secure twenty million dollars for two kilometers of road, we certainly can secure dollars to do a pilot project here in Cambridge Bay, he mentions to EDO Angela that she can reach out to anybody through Marla here and you have a council that you can reach out to help with the pilot project. We are looking forward to a good proposal from you.

Also mentions that the dust is getting bad, we need to step it up with the dust suppressant. Regarding the airport, we have engaged the dust control and have involved the RCMP, but there are still community members that aren't following the sign speed limit.

We need to install the playgrounds around the community, as we do have some stored away somewhere.

Deputy Mayor L'Heureux- Stated that the playground for the school will be installed August 14th, 2018.

Mayor Gross- stated that one recommendation is to speak to the children about graffiti when school starts.

SAO Limousine-The community playgrounds are being worked on, rocks are being placed around the perimeters, they are putting more sand inside, they will be putting up climbing walls very soon, they have done a big clean-up they took a few truckloads of garbage. The playground over by the Arctic College units is the most used so we are going to be putting more equipment in, Also, garbage bins.

Mayor Gross- Met with Marla and spoke about benches being put at each playground, and also to have benches in the water front when we have the youth back with the metal sculpture project. We also spoke about the last community clean-up which didn't have very many participants. I would really like to see something like a community beautification project, starting next year, focus on large prizes for incentives for

Municipality of Cambridge Bay
Regular Council Meeting #012
July 11th, 2018 @ 5:30pm

community residents to clean not only their yards but their cabins, the shoreline, and other areas around town that may need to be spruced up, and that would also include: possibly painting your house or your cabin, or doing those types of things to give more esthetic to our community. Having bigger prizes like a quad, or a trip for 4, or back to school clothing. We would also like to start a project this year by going out twice a week to clean the community, having prizes and bring people together to do this.

SAO Limousine- we have started on this Community Clean-up project. We will have six clean ups then have a grand prize day, we have some great prizes and some being made. We will start advertising for this next Tuesday.

Councillor Pedersen- states that in his neighborhood they have started cleaning and there are big piles of garbage that were picked up, and some bulk items, and would like to know if they can be picked up?

SAO Limousin-Thanks Councillor Pedersen.

Councillor Zikalala- Suggests for the next community clean-up to inform the government.

SAO Limousin-Says that this information was given to all departments, but we didn't have as many participants.

Councillor Omilgoitok- Suggests that we as a Council should start a clean-up and challenge another group.

SAO Limousin- Suggests that we should challenge another group or Organization to a flash mob clean up.

Council as a group decided to clean up a part of town as a group on Saturday from 6pm to 8pm.

Mayor Gross- States that our Director of Finance will be happy as we spoke about charging some companies that have not participated in cleaning during the community clean-up.

Councillor Zikalala- questions what the process is for residents with garbage outside of their units?

SAO Limousin- Answers Councillor Zikalala with saying that Cambridge Bay Housing Association are responsible for informing their tenants, home owners have been issued warnings.

Municipality of Cambridge Bay
Regular Council Meeting #012
July 11th, 2018 @ 5:30pm

Mayor Gross- Welcome to our new employees. I would also like to express condolences to the families that have been affected.

I will be travelling from July 20th to August 19th. Councillor Mohammed will be in charge from until August 6th, and Deputy Mayor L'Heureux will be in charge from August 6th to August 19th the day that I return.

We had a meeting with the Healthy Living Committee, we have a new name for the healthy living committee it is in Inuinnaqtun and translates into healthy living.

We would like to create a new website, as our community is growing and needs a new website.

I would like to set a date for a town hall meeting, it would be great to set a date, maybe in September when school has already begun, I am thinking September 13th or 20th.

SAO Limousin- Suggests to have the town hall meeting for the 20th or 27th of September.

Mayor Gross- The elder's cabin needs to be opened at the river as it is still boarded up, and to place some gravel because there is a dip in the ground and the elders van may not be able to make it up to the cabin.

We will save everything for another time.

7. Adjournment

Adjourn at 7:43pm


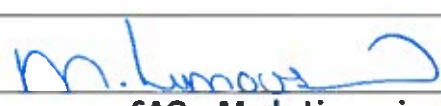
Motion

To adjourn at 7:43pm

Moved By: Councillor Mohammed

Seconded By: Deputy Mayor L'Heureux

CARRIED #-18-12-007

	
Chair – Mayor Gross DEPUTY MAYOR	SAO – Marla Limousin

