



**Minutes of the Regular Council Meeting  
Hamlet of Cambridge Bay  
Number # 001  
Monday January 9<sup>th</sup>, 2017 @ 7:00pm**

<b>Present</b>	<b>Staff</b>
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak	Economic Development MacEachern, Jim
Councillor Omilgoitok, Andrea	Lands Development Officer Taylor, Kevin
Councillor Taipana, Jamie	Human Resource Manager Lafrance, Alice
Councillor Wilcox, Wilfred	Recreation Coordinator Muise, Fred
Councillor Kaosoni, David	Bylaw Officer Taylor, Dave
Councillor Jancke, Sarah	Director of Municipal Services Weese, Wayne
Councillor Mulhern, Christina	Council Officer Pigalak, Gailene
<b>Excused</b>	<b>Members of the Public</b>
Councillor Mohammed, Wiz	Cst. Shayne Pottie

**Swearing in ceremony – Constable Shayne Pottie**

***Councillor - Andrea Omilgoitok***

***Councillor – Jamie Taipana***

***Councillor – Christina Mulhern***

***Councillor – Wazir Mohammed***

**1. Call to Order**

Mayor Ehaloak called meeting to order at 7:00pm.

**2. Opening Prayer**

Councillor Kaosoni said the opening prayer.

**3. Adoption of Agenda**

**Motion**

**To adopt the Agenda of RCM #001 January 9<sup>th</sup>, 2017.**

**Moved By: Councillor Mulhern**

**Seconded By: Councillor Omilgoitok**

**CARRIED #-17-001**

**4. Declaration of Interest**

None

**5. Delegations and Petitions**

None

**6. Adoption of Minutes of Council**

None

**7. Business arising from the Minutes**

None

**8. Old Business**

None

**9. Committee Reports**

**10. Management Reports**

**a. SAO Report – Marla Limousin**

SAO Marla Limousin introduced the staff to the council and they briefed on their roles within the Hamlet. Economic Development MacEachern, Jim; Lands Development Officer Taylor, Kevin; Human Resource Manager Lafrance, Alice; Recreation Coordinator Muise, Fred; Bylaw Officer Taylor, Dave; Director of Municipal Services Weese, Wayne; and Council Officer Pigalak, Gailene.

**11. Correspondence Requiring Action**

**12. Around the Table**

**a. Councillor Wilcox**

a. This year I would like to see this council get things done, I am looking forward to working with everyone. Thank you.

**b. Councillor Kaosoni**

a. We have had a few challenges this year and we have managed to get through them, but over time we have managed to get to the destination we are trying to reach. Other than that we have had a very good year and we have succeeded in many ways as a council.

**c. Councillor Taipana**

a. Thank you, I am Jamie Taipana I have been here for 17 years now, I have decided to run for reasons to help the community. I am familiar with the role of the Hamlet council I have done a lot of reading on this; the role is to support the staff such as the SAO and the management team we are not here to tell HR there is a problem we will deal with it, they have their proper procedures that they follow as council does also. I look forward to working with each of the council members and look forward to learning about the proper procedures, we have a good mix here.

**d. Councillor Jancke**

- a. I would like to say welcome to Jamie and Andrea and welcome back to Christina. I am excited to be working this year as it is the Year of the Youth I look forward to discussion what we can do and collaborating my experience with the youth and I would like to get engaged in this while I am still considered a youth.
- b. Can we get around the tabled moved to the end after New Business?
- c. With the water we need to communicate with the public as to why it is
- d. Last year we were getting photos done and this year I would like to get our photos out on the Facebook page so that people would know who to go to and for the public to know who the council is.

Jim stated that they have brought in a specialist for the water treatment plant and CG&S are looking in to this trying to pin point what is wrong.

**e. Deputy Mayor Ohokannoak**

- a. I would like to welcome the new council members.
- b. I am glad to say that we now have a light at the playground behind my place and now we would need to repair the playground, it is the middle of winter but the kids still do come out and play.
- c. I am looking forward to working in the New Year with you all it is Canada's 150 Celebration and the CHARS opening so I look forward to that and to be here.

**f. Councillor Mulhern**

- a. I am happy to be back, one thing I would like to bring up is the website and to work on the communication; is it possible to place a deadline for the site to be up and running. Jim stated that we can give them a deadline and tell them that we would like this running by this date; for the biography's to go out on the site I still have only received two, one from Jeannie and one from Wiz.

**g. Councillor Omilgoitok**

- a. Would like to thank everyone for the warm welcome, I am very happy to be here, on the other side of the table, I am excited to jump right into things. Thank you.

**h. Mayor Ehaloak**

- a. I had spoken with the RCMP about the holidays and they said that it was a pretty quiet Christmas and we had a conversation about the banning of liquor and they had stated that it is much quieter when we don't do the ban.

**13. New Business**

- a. Deputy Mayor Selection

**Motion**

**To open nominations for Deputy Mayor.**

**Moved By:** Councillor Jancke

**Seconded By:** Councillor Mulhern

**CARRIED #-17-002**

Councillor Kaosoni Nominates Councillor Ohokannoak, Councillor Taipana Seconds.

Councillor Ohokannoak accepts.

Councillor Omilgoitok nominates Councillor Mulhern, no seconder.

**Motion**

**To close nominations for Deputy Mayor.**

**Moved By:** Councillor Kaosoni

**Seconded By:** Councillor Wilcox

**CARRIED #-17-003**

Mayor Ehaloak declares Councillor Ohokannoak as Deputy Mayor for the 2017 Calendar year.

**b. Committee Selection and Schedule**

- Land Committee: Mayor Ehaloak, Councillor Mohammed, Councillor Wilcox
- Wellness Committee: Mayor Ehaloak, Councillor Jancke, Councillor Mulhern, Councillor Kaosoni
- Recreation Committee: Mayor Ehaloak, Councillor Mulhern, Councillor Jancke, Councillor Ohokannoak
- Finance & Personnel: Mayor Ehaloak, Deputy Mayor Ohokannoak, Councillor Taipana, Councillor Mulhern, Councillor Mohammed
- Municipal Works and Public Safety: Mayor Ehaloak, Deputy Mayor Ohokannoak, Councillor Taipana, Councillor Kaosoni
- Community Economic Development Committee: Mayor Ehaloak, Councillor Jancke,

**Councillor Omilgoitok**

SAO Marla stated that we would like a Bylaw Ad Hoc committee to review and update the current bylaws to be brought to the committees for their review and input and the committees can bring to council for approval.

**c. Council Orientation**

We have the videos that are now here from George Cuff, there are 8 videos at 45 minutes each on that, this would be part of the first level; the second level would be the legislative discussion and there is a manual that is out dated and this would related to the council operations. A lot of the policies that we have are old and a lot of the policies that we have are from the collective agreement. Councillor Wilcox comments that we should stick with CG&S, 8 times 45 minutes that is a lot of time, if you don't go and you are not participating according to the prescribed bylaw, how long is this supposed to last until August, if we go two or three sessions watch a couple in one. Councillor Jancke stated that we had already made the decision last year when we had discussed council orientation, we can decide together when we can meet, I am interested in something different we will meet with CGS too. Deputy Mayor Ohokannoak suggests taking the DVDs home and watching the videos; we all have schedules and work to be done, I am trying to make it simpler than sitting down watching DVD's. Councillor Omilgoitok stated that we may be putting ourselves in liability if we don't go over this material, I can appreciate where the past members are going with this and having the experience, as a new member it would be great to go over some of the finer details and in the past Wilf has come and shared his experiences; I would appreciate and would like to fill my office with the best of my ability. Mayor Ehaloak asked if she would like to go with CG&S or with the DVDs. Councillor Omilgoitok stated that she would like to go with the DVDs. Councillor Mulhern that she has been on council for a year and has had 2 hours council training going through the book and we haven't even got to the details and would like to get to them. Councillor Taipana would like to be on the same page as everyone else and if the materials and DVDs are in and if we all have the same training this would be beneficial for everyone to know the proper procedures even if they are refreshers, we are elected members of the community and we are expected to serve the community member and if we are given the tools to do so it would be beneficial to do so. Councillor Kaosoni stated that he is in favor of the DVDs.

Mayor Ehaloak asks if everyone will be here this week during lunch. Everyone agrees except for Councillor Wilcox. Mayor Ehaloak discussed with council and decided that we will be watching the DVDs at lunches for the next 8 working days.

**14. By-Laws and Policies**

**15. In Camera**  
Nothing to discuss

**16. Adjournment**

**Motion**  
**To adjourn at 9:13pm.**

**Moved By: Councillor Omilgoitok**

**CARRIED #-17-004**

	
<b>Chair - Mayor Ehaloak</b>	<b>SAO - Marla Limousin</b>

