



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 002
Wednesday January 24, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela	ASAO Jim MacEachern, Jim
Deputy Mayor L'Heureux, Christina	Director of Finance Hossain, Mosharef
Councillor Gillis, Sandi	Director of Municipal Works Weese, Wayne
Councillor Kamingoak, Jenna	Lands Officer Taylor, Kevin
Councillor Omilgoitok, Andrea	Recreation Coordinator Muise, Fred
Councillor Pedersen, Aaron	Wellness Dept. Hogaluk, Cecilia
Councillor Taipana, Jamie	Wellness dept. Aknavigak, Kendal
Councillor Zikalala, Charles	Council Officer Pigalak, Gailene
Excused	Members of the Public
Councillor Mohammed, Wiz	Blackburn, Doug

1. Call to Order

Meeting was called to order at 5:40pm.

Mayor Gross expressed her gratitude for everyone that was quick to respond to the fire and would like to have a thank you card sent to the Firefighters from Council commending them for their service.

2. Opening Prayer

Council would like to discuss if there is anyone willing to do the prayer at every meeting or whether not to keep the opening prayer at the next council meeting.

3. Adoption of Agenda

a. RCM#002 January 24, 2018 Agenda

Removal of 7a. Adoption of Minutes and addition of 11d. Budget Process.

Motion

To adopt the Agenda of RCM#002 January 24, 2018 with the removal of 7a. Adoption of Minutes, addition of 11d. Budget Process.

Moved By: Councillor Gillis

Seconded By: Councillor Kamingoak

CARRIED # 18-006

4. Declaration of Interest

Deputy Mayor L'Heureux declared conflict for Doug Blackburn's presentation for Lotteries Licensing.

5. Delegates and Petitions

a. Doug Blackburn – Lotteries

Doug Blackburn presented to council as the NorthWest Company Store Manager seeking a support letter from council to open up a Lotteries Terminal at the local Northern Store. According to the Lotteries Act the NorthWest Company requires a letter of support along with the application. Council asked Doug questions regarding the profits and if we as a community are able to apply for the funds for local groups and would like more background information regarding the program and the operations of the terminal. Council would also like to discuss the resources for gambling addictions for residents. Administration will seek more information regarding the licensing and if we as a community would be able to apply for funds from the profits for local groups. Councillor Taipana thanked Doug for his time and presentation and this is a discussion for the Council and that this is not new to the community as it was offered year ago at the local Coop Store.

Councillor Pedersen stated that this would be helpful for the kids if we are able to apply for the funding because it is not cheap.

ASAO Jim stated that just last week he had received an email from basketball, registration alone as \$200 not including the flights and accommodations for time out at the tournament, and that administration would be able to seek the information from Margaret Taylor from Nunavut Lotteries and bring this back to council for discussion.

b. Staff Introductions

Staff introduced themselves and gave a briefing of their accomplishments within the municipality and where they are currently standing. Director of Finance, Mosharef Hossain; Recreation Coordinator, Fred Muise; Canadian Prenatal and Nutrition Program Coordinator (CPNP), Cecilia Hogaluk; Resolution Health Support Worker, Kendall Aknavigak; Planning and Lands Development Officer, Kevin Taylor; Director of Municipal Works, Wayne Weese; Assistant Senior Administrative Officer, Jim MacEachern; and Council Officer, Gailene Pigalak.

Council and staff are all looking forward to working with each other in the upcoming year.

c. RCMP – Swearing in for Councillor Zikalala

Didn't show.

d. CG&S – Arena Discussion

ASAO Jim explained the funding for the 4.2M mold remediation and what the funding is intended for and that it is not feasible to have this placed for a new facility or we would not be able to use the funds. The RFP is ready to go out and is strictly for the mold remediation portion with a maximum expense of \$250,000 and since the last council meeting we have had discussions with MLA Ehaloak and she has looked into this and stated that if we are to reallocate these funds we would lose it because it is federally funded and is intended for mold and remediation and the finding for a new building would with capital projects we are not going to be able to mix and match the two. After talking with MLA Ehaloak and SAO Marla Limousin they recommended that we go ahead with the mold remediation and then when they come back with the structural report hopefully we are going to be able to save part of the season. Minister of CGS stated that some of the 4.2M would be able to be used for concrete flooring for an artificial ice machine which would extend the hockey season once it is done.

Deputy Mayor L'Heureux stated that it is all good that they are going to fix the mold but with the ice machine and the concrete are great to have but to be in a building that is not structurally sound how are we going to be able to use these?

ASAO Jim stated that they stated that this is just a fix, even if we were approved tomorrow for a new facility it would take 5 years to have this done; Rankin for example they had the mold remediated and had this fixed until the new facility was completed and this is what we are looking at to have until we have the new facility.

Councillor Pedersen stated that in a report from Worley Parsons on the building assessment back in 2011 stated that the building is to remain active for an approximate of a five (5) year period before being decommissioned, it was supposed to be decommissioned 2 years ago and they are telling us here is for another five years.

ASAO Jim stated that they 4.2M was approved back in 2015 and we have been waiting on the government for this because there has been reports since 2008 and there is the latest one in 2015.

Councillor Pedersen stated that they cost of the renovations is almost equal to the cost of a new facility.

ASAO Jim stated that it would be the full package, full rebuilding basically; when the arena was first constructed it was initially it was just an ice rink, when they were looking at the

32M it was for the whole reconstruction and we looked back at this and didn't see it worthy of having this amount of money spent on renovating and trying to save the old building. With the 4.2M we have been reassured that this would not slow down the process for the new facility.

Mayor Gross asks when the RFP is going to be going out for competition.

ASAO Jim stated that it was supposed to be in the package now and we would have thought it would go out tomorrow.

Councillor Gillis stated by her understanding, if we do not to use the 4.2M for the remediation then this money will go back to the capital fund for reallocation for renovations, what we thought what if we don't use the funds it would go to the school in Kuugaruk and this is more important; but if the funds are for remediation and renovation and if we don't use this then it will not go to the school we should go ahead with remediation and have the artificial ice as it may help with the mold control.

ASAO Jim stated that it is the heating system that is not working and has not been for a number of year which is contributing to the mold growth with the humidity, we had a meeting at the arena with Fred, myself, Kevin Niptanatiak, Shayne Slifka, our building maintainers and arena staff; we met with them and they were surprised by the facility and they have not been in there for several years and now that they have seen the amount of mold and the type of mold that has built up there has been a push on it to get it done and the fact that we had to shut the doors, now that they understand the full problem they are going to be working on this; this will not impact the school in Kuggaruk because the funds cannot be used for new construction.

Deputy Mayor L'Heureux asked if we can get in writing from CG&S that if we go ahead with the remediation that they can guarantee that we are not going to be put on hold for the new facility.

Mayor Gross stated that this has been a ten year problem and it is good that they are going to fix it for now, but it is not a permanent fix for the growing demand and what we would like to see in our futures. On the note of the arena funding that the hamlet has put aside, has that been put aside into its own account?

Director of Finance Mosharef stated that he has not seen a motion from council to have the funds moved into its own account.

Motion

To take the funds from the General Hamlet Funds and create the reserve fund for the new Multi-Purpose Recreation Facility.

Moved By: Councillor Gillis

Seconded By: Councillor Pedersen

CARRIED # 18-007

Deputy Mayor L'Heureux asked if we are able to seek outside funds to build a new Multi-Purpose facility ourselves can we just build it.

ASAO Jim stated that there is nothing stopping us from seeking outside sources for funding which is what we are trying to do for the 12 bay garage as well because what CG&S is telling us is that we would not be eligible for nothing more than a 4 bay garage which would not be sufficient enough so we are looking at other funding options, FCM they have a couple of pilot projects that may fall under the facility to be funded.

Deputy Mayor L'Heureux asked if we are able to go with a sponsor.

ASAO Jim stated that if we are able to do this, we would have been able to be accomplished with the CHARS station for example the community hall would have been funded for an industrial size kitchen and our meeting space renovated.

Deputy Mayor L'Heureux asked what the cost we are looking at for the Multi-Purpose Facility.

ASAO Jim stated that this has been in discussion at the FCM that they met with Sprung Structures and they had just done a similar type of facility in Alaska and it came out to be about \$16M with a swimming pool and without a pool it is about \$13.5M but when you look at what the GN is estimating it is about \$30M so there is no question about it being cheaper if we ran it as an internal project, but we still don't have the \$16M.

Mayor Gross asks ASAO Jim what he suggests for the next steps of action.

ASAO Jim stated that he likes Deputy Mayor L'Heureux idea of having it in writing that with the remediation and renovation project and that it will not interfere with the planning and capital project of the construction, with the \$250,000 RFP portion they have it, it will be awarded and it will come back to council and in the short term they are going to be remediating the mold; part of it is the arena is shut down and it is going to continue to be a hot topic. We should go ahead and make sure that we get the mold remediation done and get the reports back for discussion and we can go from there.

Mayor Gross asked for a timeline to go alone also.

ASAO Jim stated that there are timelines in the RFT because in the final report they have identified where the mold issues are in the building.

Mayor Gross asked about the concrete flooring, if the funding can be used for an indoor playground rather than for the floor.

Municipality of Cambridge Bay
Regular Council Meeting #002
January 24, 2018 @ 5:30pm

ASAO Jim stated that if CG&S was here they would be able to answer to that and if we can get the Minister of CG&S to call in and be in the conversation regarding the work that is going to be done in the building.

Councillor Taipana would like to get the information out to the public as there are questions out there as to what is going to be going on with the arena.

ASAO Jim stated that we would like to get the information before relaying out to the public as to what we are going to have done and a timeline for the work that is going to be done.

Mayor Gross would like to have council informed when the RFP goes out so that we are able to monitor it.

Councillor Pedersen suggests having a town hall meeting with the community as to what we are doing and also suggests that when the ice is melting in the spring we should have it chopped up and hauled away rather than having it melt and drain because it is one of the factors to the building shifting.

ASAO Jim stated that it would be beneficial to invite our MLA to the town hall meeting as well.

DM stated that she feels that CG&S is not taking the hamlet seriously and that they are not coming to the meetings.

Councillor Kamingoak suggested writing a letter to the Minister of CG&S.

Recreation Coordinator Fred stated that he has been seeking potential funding opportunities for the facility and with the arena being closed he has been trying to find things to keep kids busy and he is going to be meeting with minor hockey to see if they are able to get time slots at the gym to have them play floor hockey. I will also keep in touch with others to have other events to keep youth involved, last year we had 97 kids playing hockey.

Councillor Zikalala stated that in the winter we have the arena, in the summer months is there another way to utilize the arena as well?

Councillor Gillis stated that if we do get the cement flooring we would be able to have skating and that we may be able to have basketball.

ASAO Jim stated that in Kugluktuk they have the concrete floor and this gives them the opportunity for soccer in the summer time and different alternative programming.

Mayor Gross stated that we have a few letters to write and if you have input you can send those in and we can start lobbying for funding for a new multi-purpose facility and also for outside additional support within the community for recreation since this is a hot topic and have a position brought back within the government which was cut a number of years

ago a recreation person it would help the community in the development of a new facility and other activities as well.

ASAO Jim for a number of years now their focus on capital projects have been on dumps and water treatment plants and they are starting to reduce the numbers that are outstanding so then some of the capital funding can start to go to recreational type funding.

Councillor Gillis reminded everyone about the motion on the floor.

Recreation Coordinator Fred clarifies if it is the Motion regarding the funds raised for the new multi-purpose facility.

Mayor Gross would like to ask CG&S for a special meeting.

ASAO stated that he spoke with MLA Ehaloak and she stated that she will be here for the Trade Show and would like to know if council would like to meet while she is in town, we have the Monday Feb 12 meeting but we can arrange for a meeting within the dates she is here; it would be great to hear their feedback and have our input.

Mayor Gross suggests Tuesday February 13, 2018 for a special meeting, council agrees.

6. Adoption of Minutes of Council

- a. RCM#001 January 15, 2018

Next council meeting.

7. Business Arising from the Minutes

8. Old Business

- a. Water and Sewage Collection Letter

Director of Finance asked council for direction regarding the outstanding municipal services accounts with the Municipality. Council directed administration to consult with lawyer as to what can be done as to the collections before any action is done. This will be brought back to council before any actions are made.

9. Committee Report

None

10. Management Report

None

11. Correspondence Requiring Action

- a. Appointment of Auditor – Crowe MacKay LLP

Motion

To appoint Crowe Mackay LLP as the auditors for 2017/2018 fiscal year.

Moved By: Councillor Omilgoitok

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-008

b. Nunavut Roundtable for Poverty Reduction

There is a letter from NRPR to have 2 participants for the roundtable that is going to be held in Rankin Inlet April 17-19, 2018 to have input regarding poverty and homelessness. Mayor Gross asks for council's thoughts and inputs for the roundtable.

Councillor Gills suggests that we have someone from the wellness that is working with the people and at the foodbank.

Councillor Pedersen suggests Kendall Aknavigak the Resolution Health Support Worker.

ASAO suggested that we send the coordinator for the Omingmak Men's Shelter who is Isaac Mensah as he has an idea of the homelessness in the community and the roundtable is based on poverty and homelessness.

Mayor Gross stated that if they are interested in going those are two good suggestions, if they are able to attend that would be great and if they can give us feedback when they return.

c. Coast Guard Auxiliary – Letter of Support

Coast Guard Auxiliary is seeking a letter of support for their application for funding for a larger vessel.

Councillor Pedersen stated that this is great and they have helped the community and have been there when they are needed, he stated that he is in support of the letter.

ASAO Jim stated that about 6 months ago the Canadian Coast Guard was here to talk about a new funding program for the Auxiliary Coast Guards, while they were here we met with them and they had relayed that we had by far one of the best Auxiliaries in Nunavut, they are seeking a letter of support it will not cost the hamlet any monies and they have the space to store this and they have the volunteers to keep this running.

Motion

To write a support letter for the Coast Guard Auxiliary for a new vessel.

Moved By: Councillor Taipana

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-009

d. Budget Process

Director of Finance gave council a briefing on the budget process and the timeline leading up to the approval of the budget and the discussions within administration and the Finance Committee.

Mayor Gross stated that she would like to have an open relationship with the administration if they have funding opportunities that we are seeking or if we are going to be needing some we are more than willing to help.

12. Around the Table

a. Councillor Omilgoitok

a. Stated that she is happy to be back and happy to see that we have been updating on the Facebook Page and letting the community know what is going on.

b. Deputy Mayor L'Heureux

a. Stated that she is looking forward to working with the new council and that we have gone off to a great start.

c. Councillor Pedersen

a. Stated that with if we are looking at having a 12 bay garage it would be in the best interest for the hamlet if we can have someone operate it themselves and we can hire a mechanic to maintain the equipment and we have the manpower to operate the equipment and if we can have them trained and we take care of our own roads. He thinks that it is a great idea for the hamlet to operate and maintain their own roads.

d. Councillor Kamingoak

a. Asked Recreation Coordinator Fred about Chase the Ace
Fred stated that there has been discussion in council regarding the logistics around the licensing and the Lotteries Bylaw for this to happen in Cambridge Bay. There are a number of groups that are interested in doing the Chase the Ace, we would like to have the first one administered by the municipality to see the logistics and how it would be administered and if we have any gaps within the first one that we may learn from before having other groups apply for licensing.

ASAO Jim stated that in the current Lottery Bylaw there are things that are preventing us from being able to hold this so we are looking at how we can adjust the bylaw to accommodate for this and there are numerous others that we would need to have to go to the recreation committee for discussion and then brought to council for approval and readings.

e. Councillor Taipana

- a. Thanked everyone on behalf of the family of the fire, he has been in contact with the family and as of right now they are not in need of any donations, he stated that he will let council know otherwise.
- b. Asked administration about the water and sewer coffee house are they under the old time card system or are they on the new hand clock scan system? ASAO Jim stated that Harm was here and he did install the scanner at the Wellness center, the water and sewer garage, here at the hamlet. What we are looking at is having HR trained on the system and once it is functional we are going to be able to use it to scan what time people who are in and going out.

f. Councillor Zikalala

- a. Congratulated everyone who made it on to council and thanked administration for the introductions; stated he sees a lot of strength and a lot of diversity, courage and sees fire burning and hops that we can keep it for the next couple of years.

g. Councillor Gillis

- a. Stated that she enjoyed having all the staff out here tonight, greatly appreciated.

h. ASAO Jim MacEachern

- a. Stated that council will be receiving invitations to attend and participate in the upcoming Trade Show it will be February 12 to 14th, 2018, last week we had to shut down the registration for the exhibitor booth space because we were sold out we are about to shut down registrations entirely so once we do send out the invitations we would appreciate if you can take a look at your calendars and let us know if you are available. ASAO Jim gave a breakdown as to how the tradeshow usually runs.

i. Lands Officer Kevin Taylor

- a. Stated that he is looking forward to working with everyone this year.

j. Director of Municipal Works Wayne Weese

- a. Stated that he will extend his gratitude to the staff who have been working hard.

k. Recreation Coordinator Fred Muise

- a. Stated that there are 3 sets of hockey nets out around town and there is one out behind Kalaak Street, in front of town, and at the high school yard. Mayor Gross asked if there is funding to have the lights placed at the nets.

- b. Stated that he had started a newsletter to have sent out once there are events and activities in town which can connect you to a link of what is going on with recreation.

i. Director of Finance Mosharef Hossain

- a. Stated that he is pleased and is looking forward to working with the new council and that it was his one year anniversary yesterday.

m. Mayor Gross

- a. Stated that she is looking forward to working with the new council and is wishing all the sports groups well as they are out for the Arctic Winter Games try outs, it is exciting for all who are participating.
- b. This last week Nutrition North was in town and they came in and met with some of the staff and we were selected as one of the communities they have assessed to reevaluate the program and hopefully there will be some changes and we are going to see the reports that come out; if there are any other suggestions that you would like to add we have the contact information for them.
- c. We have a meeting scheduled with Polar Knowledge and we will see what they would like to discuss.
- d. We would like to have everyone's biography placed on the Municipalities website, tell the community a little bit about yourself and why you are interested in being on council; so if you can submit one to Cathryn Epp that would be great.
- e. Stated that she will be leaving on Monday and returning the following Monday to Ottawa, so Deputy Mayor L'Heureux will be acting. Also February 19-22 she will be going to Rankin Inlet.
- f. Would like to know when we are going to be planning council meeting #3 as it will be Trade show week when our next meeting is scheduled and would like to know councils input. Council discussed and would like the meeting on the 21st of February, council agrees.
- g. Also the George Cuff videos are we able to have the viewed, council officer Gailene stated that the videos are going to be tested and will let council know in the morning whether or not we are going to be going through with the training.

13. New Business

a. Committee Selections and Schedule

Council discussed the committees and resulted with the following:

Lands Committee: Councillor Gillis, Councillor Taipana, Councillor Pedersen

Wellness Committee: Deputy Mayor L'Heureux, Councillor Zikalala, Councillor Omilgoitok

Recreation Committee: Councillor Gillis, Councillor Kamingoak, Councillor Zikalala

Municipality of Cambridge Bay
Regular Council Meeting #002
January 24, 2018 @ 5:30pm

Finance Committee: Mayor Gross, Deputy Mayor L'Heureux, Councillor Mohammed, Councillor Kamingoak

Municipal Works and Public Safety: Councillor Mohammed, Councillor Pedersen, Councillor Taipana

Community Economic Development Committee: Deputy Mayor L'Heureux, Councillor Omilgoitok, Councillor Pedersen

Motion

To continue the meeting past 3 hours.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Omilgoitok

CARRIED # 18-010

ASAO Jim suggested that at the first meeting the terms of reference be reviewed and the community member's terms can also be reviewed and set; we can put out a call for members for the committees. Council asks about the first meetings and if there has been special Frolics Committee Meetings. Administration also reminded council that all committee meetings are going to be starting at 5:30 also. ASAO Jim stated that the first agenda item would be the selection of the chair at the first committee meetings.

Bylaw Ad Hoc Committee: Mayor Gross, Councillor Omilgoitok, Councillor Gillis and Councillor Mohammed if he is interested.

14. Bylaws and Policies

Council would like to wait until SAO Marla is back before we start to meet as the ad-hoc committee.

15. Adjournment

Adjourn at 8:41pm.

Motion

To adjourn at 8:41pm.

Moved By: Councillor Gillis

CARRIED #-18-011

	
Chair – Mayor Gross	ASAO – Jim MacEachern

