



**Municipality of Cambridge Bay
Regular Council Meeting # 002
Wednesday January 30th, 2019 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross (Chair)	SAO Marla Limousin
Councillor Aaron Pedersen	ACAO Jim MacEachern
Councillor Wiz Mohammed	Council Officer Kamele Isnor
Councillor Sandi Gillis	
Councillor Jenna Kamingoak	Members of the Public
Councillor Angulalik Pedersen	RCMP Sgt.Dhillon
Excused	
Councillor Susie Kemukton	
Deputy Mayor Christina L'Heureux	

1. Call to Order

Mayor Pamela Gross called the meeting to order at 5:33pm

2. Opening Prayer

Councillor Wiz Mohammed said the opening prayer.

3. Adoption of Agenda

- a. RCM#002 Wednesday January 30th, 2019

Motion

To adopt the agenda for RCM#002 Wednesday January 30th,

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Sandi Gillis

CARRIED#19-002-01

4. Declaration of Interest

No declaration of interest.

5. Adoption of Minutes

- a. RCM#017 October 24th, 2018

Motion

To approve the minutes for RCM#017 October 24th, 2018

Moved by: Councillor Sandi Gillis

Seconded by: Councillor Aaron Pedersen

CARRIED#19-002-02



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b.RCM#018 November 14th, 2018

Motion

To Approve the minutes for RCM#018 November 14th, 2018

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Sandi Gillis

CARRIED#19-002-03

6. Business arising from the minutes

Councillor Aaron Pedersen- "Do we have any updates on the 649-lottery license for Kalgens?"

SAO Marla Limousin- "Council has given approval and we have not received any more information from the Government."

Councillor Wiz Mohammed- "Is there an update on the liability question I had on the development permit?"

SAO Marla- "No we do not, but we will have an answer for the next Council meeting."

Management report

7. Correspondence

FROM:	REGARDING:	ACTION:
RCMP-Sgt Dhillon	Monthly Report- November & December 2018	Sergeant Jasber Dhillon gave an update for the months of November and December of 2018.
"The World" cruise ship	Visiting Cambridge Bay in August 2019	See motion

Motion



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To approve the visit and continue with the discussion of how to make the visit beneficial for the community.

Moved: Councillor Jenna Kamingoak
Seconded: Councillor Aaron Pedersen

CARRIED#19-002-04

8. Around the Table

- a. ASAO Jim MacEachern-Updated Council on the 20th anniversary Tradeshow.
- b. SAO Limousin
 - i. The Elders have asked about a name change for Cambridge Bay to its Inuinnaqtun name in this Year of Recognizing Indigenous Languages.

Motion

To proceed with a plebiscite to find out what the residents of Cambridge Bay would like to do at the next Council election.

Moved by: Councillor Aaron Pedersen
Seconded by: Councillor Wiz Mohammed

CARRIED#19-002-05

- ii. **Comprehensive Community Plan**
The first Planning Session will be held next week with the community residents. Training has taken place with our staff and with MEAC, MYAC. We are all excited to meet with the community. All members of Council should be there to facilitate discussion at one of the 6 tables. The method of consultation is World Café. Each participant will move to each table to talk about different areas of the community.
- iii. Later next week the Mayor and I leave with the 2 youth representatives to Whitehorse to see if they won the Arctic Inspiration Prize in the youth category for the "From Scrap to Art" project. After that the youth come home with Attima and then the Mayor, Councillor Mohammed and I continue on to Utqiagvik to visit their Thermal Oxidization System. (TOS).



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The trip is in part supported by Polar Knowledge and their 2 representatives will be meeting us there as will the engineer for the TOS. After that trip, I will head directly to the SAO workshops in Iqaluit.

- c. Councillor Wiz Mohammed- None
- d. Councillor Angulalik Pedersen- None
- e. Councillor Jenna Kamingoak- "Would like the street signs to be put up and repaired and to be placed with a standard."
- f. Councillor Aaron Pedersen- "Requests for an arena update."

ASAO Jim MacEachern provided the update. Air quality testing will be done on Thursday and Friday and once it is clear, we will be able to get inside to clean and get the building ready. "

Motion

Whereas the Government has presented an idea of the outrageous cost of renovating this old derelict facility and

Whereas it is now January 30th and the air quality tests have failed and more work is yet required, and

Whereas we continue to have no assurance that the facility will be able to be opened for the 2 months left of the season, and

Whereas the MLA's and government have committed that it would,

Therefore, be it resolved that we are requesting yet again to have the funding that was available for the renovation, reallocated so that we can purchase a facility so we are not left for a 3rd season without hockey and skating.

Moved by: Councillor Aaron Pedersen

Seconded by: Councillor Jenna Kamingoak

CARRIED#19-002-06



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Mayor Pamela Gross- "I would like to express my condolences to the recent tragedies in the community, I would like to give them all a thanks for their work and I would like to thank them all for their guidance and hard work putting efforts in these types of situations.

Thank Jim for his efforts towards the tradeshow I wish everyone all the best during the tradeshow.

Motion

To donate municipal services for 6 months to the Ekpakohak Family to ease the financial burden for the large family during this tragic time for them.

**Moved by: Councillor Wiz Mohammed
Seconded by: Councillor Aaron Pedersen**

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9. New Business

a. 2019/20 Municipal Budget

CAO Marla Limousin presented the process and the status of the 2019/20 Municipal Budget and asked Council if there were additional items, they wanted to see this coming year. She advised the Council that the Draft Budget will be presented at the next meeting of Council by the Director of Finance.

b. Appointment of Auditor

The proposals for the 2018/2019 Auditor and the ratings by Administration based on the criteria that was established in the Call for Proposals were presented to the Council

Motion

To appoint Crowe Mackay as the Municipal Auditor's for fiscal year 2018/2019.

**Moved by: Councillor Wiz Mohammed
Seconded by: Councillor Jenna Kamingoak**

CARRIED#19-002-08



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10. In Camera

Motion to go in camera at 6:50

Out of Camera at 7:10pm

11. Adjournment

Motion

To adjourn RCM#002 at 7:38pm.

Moved by: Councillor Jenna Kamingoak

CARRIED#19-002-09

	
Chair – Mayor Gross	SAO – Marla Limousin

