



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 002
Monday January 23rd, 2017 @ 7:00pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak	Economic Development MacEachern, Jim
Councillor Omilgoitok, Andrea	Director of Finance
Councillor Taipana, Jamie	Council Officer Pigalak, Gailene
Councillor Jancke, Sarah	
Councillor Kaosoni, David	Mayors' Youth Council
	Charmaine Panegyuk
	Thomas Kaohina
Excused	
Councillor Wilcox, Wilfred	Courtney Nakahok
Councillor Mulhern, Christina	Calvin Ehaloak
Councillor Mohammed, Wiz	Shania Angohaitok
	Members of the Public
	Sgt. Jean-Guy Lalonde

1. Call to Order

Mayor Ehaloak called meeting to order at 7:01pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

- a. RCM#002 January 23, 2017 Agenda

Motion

To adopt the Agenda of RCM #002 January 23rd, 2017 with the addition of item 14.a. Bylaw 290 – Third Reading.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Omilgoitok

CARRIED #-17-005

4. Declaration of Interest

None

5. Delegations and Petitions

a. **Mayors' Youth Advisory Council**

Sgt. Jean-Guy Lalonde and Mayor Jeannie Ehaloak swore in the Mayors' Youth Advisory Council. SAO Marla stated that the youth will be going to Yellowknife for a Leadership Training Workshop 'Arctic Inspirations' held by RPAN; the training will take place from February 10th to 15th.

Swearing in ceremony – Sargent Jean-Guy Lalonde

Councillor - Charmaine Panegyuk

Councillor – Thomas Kaohina

Councillor – Courtney Nakahok

Councillor – Calvin Ehaloak

Councillor - Shania Angohaitok

6. Adoption of Minutes of Council

a. **RCM#018 December 7, 2016**

Motion

To approve RCM#018 December 7, 2016 minutes with the minor changes.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Kaosoni

CARRIED #-17-006

b. **RCM#001 January 9, 2017**

Motion

To approve RCM#001 January 9, 2017 minutes.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Jancke

CARRIED #-17-007

7. Business arising from the Minutes

None

8. Old Business

None

9. Committee Reports

10. Management Reports

- a. SAO Report – Marla Limousin
i. Performance Review of SAO

Council discussed the performance review and agreed with the Mayor and Deputy Mayor starting the review and bringing back to council at the next council meeting for comments or questions.

Motion

To approve Mayor Ehaloak and Deputy Mayor Ohokannoak to start the performance review for SAO Marla Limousin.

Moved By: Councillor Jancke

Seconded By: Councillor Taipana

CARRIED #-17-008

- ii. Budget Process and Review

SAO Marla Limousin stated at her weekly management meeting she asked staff to put together a budget for 2017; in the past the staff were not included in the process so this year we will know what we are working with. Once we have numbers we can bring this out to the committees for their review to come back to council and then recommended to the Finance committee.

- iii. Union Agreement

We will be starting negotiations this coming week. Gailene will be in the office if you need to get ahold of anyone.

- iv. 2017 Work Plan

SAO Marla started a draft work plan for 2017/2018 for review, this is an over view of what is happening administratively in the hamlet. This will be emailed for input from council.

- v. Second Level Council Training

We have gone through the first level of training; we watched the George Cuff videos. Second level we are waiting to hear back from Terry McCallum for a date, we have the 2017 Councillor manuals, we have them if you would like a copy; we will be going over the roles and responsibilities of the Council and Mayor and an overview of the territorial acts. The third level of training we will be going over our own policies and our own bylaws to review and update if required. Councillor Jancke would like some

of the points that were pointed out in the videos typed and distributed, also if we could include some of the people involved with the bylaw reviews.

11. Correspondence Requiring Action

12. Around the Table

a. Councillor Omilgoitok

- a. Was approached by a community member about the snow removal on airport road and would like to know if there is a process or notification for this, can we put out a schedule as to where and when this will be done in advance for residents to be aware of.

b. Deputy Mayor Ohokannoak

- a. On the topic of snow removal, right now do we have a contractor is it as is or do we have a contractor? SAO Marla stated we have an as is, there is no contract in place. Deputy Mayor Ohokannoak stated when the snow was being removed there was just half the road plowed and that left it as a one way street, this was unsafe as there may have been an emergency.
- b. Regard to the airport runway, there was a plane unable to land as the runway was not cleared, not sure of the specifics but I heard some concern from the community, this brings extra cost to the airline. Mayor Ehaloak stated she had spoken to the contractors; Councillor Taipana declared conflict as an employee of Kitnuna; stepped out as a Councillor and come in as a delegate.

Jamie Taipana stepped in as a delegate and explained to council what happened, on Saturday with the flight. The temperature fluctuated from -30 to -9 and when you have that high of a fluctuation the breaking index and the friction on the runway becomes extremely low, the grater completed the work on the runway, even with the grater scarifying the runway the breaking index was brought up by only 5 points after the grater being on the runway for 3 hours; after the fact the fan belt broke later and was repaired. The work was completed on the runway, with the cross winds factored in the plane decided to turn back to Yellowknife and returned the next day.

c. Councillor Jancke

- a. Would like to know when the first wellness meeting will be. Stated that she is concerned with the wellness committee and the wellness planning process, I would like the committee engaged with the process; I would like effort to engage us in the process. The deadline for proposals to Culture and Heritage is at the end of January there is a lot of opportunity for funding.
- b. Stated she would like to see the CHARS planning committee and would really like to see this transition to the Polar Knowledge Committee to have the community engaged.

- c. Snow removal exit zones for the snowmobiles so that travelers can have a way of going in and out of town safely. We would like to support the people going out on the land.
- d. The Men's Shelter, is this open or what is happening?

Jim stated he met with David LeBlanc and teleconferenced in David Main they are both from Polar Knowledge Canada, they would also like to see the transition of the steering committee from INAC infrastructure/construction portion to the science and technology with Polar Knowledge Canada, on Thursday of the Trade Show we would be having the breakfast meeting with CHARS and that would be the official transition from INAC to Polar Knowledge. Then it will go back to the monthly meeting of the third Wednesday of each month. Mayor Ehaloak stated they are also looking for board members for their committee.

Jim stated at the last meeting we decided we will be doing the official opening for the Men's Shelter it will be on February 8th during the Trade Show and there will be an open house on the Wednesday afternoon 1:00 to 4:00. Deputy Mayor Ohokannoak asked who qualifies and how do you get in there. SAO Marla stated that they are working on the criteria for the Men's Shelter.

Mayor Ehaloak stated that she encourage you to call the office if you see the roads blocked off for travelers, we should have them open for them. We have the map shown to the contractors to let them know which areas we would like kept clear.

d. Councillor Taipana

- a. The training we had with George Cuff were great; one of the things he did identify was the number of people on a committee, to make sure that it was one less than the quorum of council and our Finance committee does has five members, which is quorum of council, we do need to look at the amount of members.

Mayor Ehaloak we will discuss this at the finance committee meeting we will discuss this and let them know what we have one too many members.

e. Councillor Kaosoni

- a. Ongoing problems with dogs, I had to pick up an elder who was walking backwards because there was three or four dogs that were following her and she was scared to be walking; she was on her way to the medical clinic, if she didn't go she would have gotten worse.
- b. The other area is the Zamboni during the Christmas holidays, from what I could gather is that we had to wait 3 weeks for this to get fixed. At one of our committee meetings we started discussing the possibility of a mechanic.

SAO Marla stated that this is another reason to have our own mechanic. We are going to be putting an analysis together for the Municipal Works Committee, we got five trucks down and our own operation is slowing down because we can't get things fixed in a timely manner; so the Municipal Works Committee would look forward to seeing a

proposal from us for a mechanic.

c. Also for the Heritage site could we look for the top of the tower to keep here with us? SAO Marla stated that we have the top 20 feet of the tower, it is stored and will be displayed at the park; also we are getting the propeller from the Globe Master that went down in the 1950's.

f. Mayor Ehaloak

a. I would like to see the committee meeting up and going as last year we had started late in the year, this year we should get the terms of references in and have them up and running regular meetings.

13. New Business

14. By-Laws and Policies

a. Bylaw #290 Third Reading

Motion

To approve Third Reading of Bylaw #290 Appointment of SAO Marla Limousin.

Moved By: Councillor Jancke

Seconded By: Councillor Taipana

CARRIED #-17-009

15. In Camera

Nothing to discuss.



16. Adjournment

Motion

To adjourn at 8:12pm.

Moved By: Councillor Jancke

CARRIED #-17-010

	
Chair - Mayor Ehaloak	SAO - Marla Limousin

