



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 003
Wednesday, February 7, 2018 @ 5:30pm**

Present	Staff
Mayor Gross, Pamela	ASAO Jim MacEachern, Jim
Councillor Gillis, Sandi	Council Officer Pigalak, Gailene
Councillor Kamingoak, Jenna	
Councillor Mohammed, Wiz	
Councillor Omilgoitok, Andrea	Members of the Public
Councillor Pedersen, Aaron	Sgt. Jasper Dhillon
Councillor Zikalala, Charles	CG&S, Shane Slifka
Excused	
Deputy Mayor L'Heureux, Christina	
Councillor Taipana, Jamie	

1. **Call to Order**
Meeting called to order at 5:42pm.
2. **Opening Prayer**
None
3. **Adoption of Agenda**
 - a. RCM#003 February 7, 2018 Agenda
Move 8.b. to 5.b. CG&S - Shane Slifka
 - 8.a. Outstanding Water & Sewer Invoices-Referred to Finance and Municipal Works and Public Safety Committee for discussion.
 - 9.a. Recreation Committee Report – Next Council Meeting

Motion

To adopt the Agenda of RCM#003 February 8, 2018 with the minor changes.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Gillis

CARRIED # 18-012

4. **Declaration of Interest**
Councillor Gillis declares conflict for the CG&S report for the Mold Remediation.

5. Delegates and Petitions

a. Sgt. Jasper Dhillon

Sgt. Jasber Dhillon swore in Councillor Charles Zikalala.

Sgt. Dhillon debriefed council about herself and her role with the RCMP and the meeting they had with the GN regarding the regulations of cannabis. This is the first meeting as the new Sargent.

Council welcomed her and she stated that at the next council meeting she will return with the monthly RCMP report.

b. CG&S - Shane Slifka

Shane Slifka from CG&S gave council an update for the arena and the intentions for the \$250,000 mold remediation RFP that will go out to the public. Slifka explained that once the remediation is complete there will be an air quality test done because the mold has become airborne and once this is complete we will come back to council with the reports.

Council would like to go ahead with the mold remediation as it is needed in the community and with the new multiuse facility being 5-8 years down the road the youth need an arena. Council would like a joint letter/announcement with CG&S to the community regarding the arena and the plans for the remediation.

Motion

To approve the RFP for the mold remediation for the sum of \$250,000.00.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Gillis

CARRIED # 18-013

6. Adoption of Minutes of Council

- a. RCM#016 November 20, 2017 – Deferred
- b. RCM#001 January 15, 2018

Motion

To adopt RCM#001 January 15, 2018 Minutes with the minor adjustments.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-014

c. RCM#002 January 24, 2018

Motion

To adopt RCM#002 January 24, 2018 Minutes with the minor adjustments.

Moved By: Councillor Kamingoak

Seconded By: Councillor Pedersen

CARRIED # 18-015

7. Business Arising from the Minutes

a. Nunavut Round Table for Poverty Reduction

Isaac Mensah and Kendall Aknavigak agreed to attend the upcoming round table in Rankin Inlet representing the Municipality, once the roundtable is complete they will report back to council.

8. Old Business

a. CG&S – Sketch Plan Approval

ASAO MacEachern explained to council regarding the KIA land and that this sketch was brought in the past with administration and council understanding it was for information; however, CG&S is seeking a motion from council approving the proposed survey for Lot 1 Block 33 Plan 3399.

Motion

To approve Kitikmeot Corporation's sketch for the proposed subdivision for Lot 1 Block 33 Plan 3399.

Moved By: Councillor Gillis

Seconded By: Councillor Zikalala

CARRIED # 18-016

b. Opening Prayer

Councillor Zikalala stated that he would do the opening prayer for the meeting that he is able to attend. Councillor Mohammed stated that he would be able to do the opening prayers as well.

9. Committee Report

a. Recreation Committee Report – Deferred

10. Management Report

None

11. Correspondence Requiring Action

a. ED&T Kitikmeot Socio-Economic Monitoring Committee

Mayor Gross expressed interest in attending the meeting and will be reporting back to council after the meeting.

b. CG&S – Legal Sketches for Survey for Potable Water

Council would like this to go to the lands committee for review and discussion before making a decision.

c. Municipal Boundaries

Council would like this to go to the lands committee for review and discussion before making a decision.

12. Around the Table

a. Councillor Zikalala

a. Stated that he is happy to be sworn in.

b. Councillor Gillis

a. None

c. ASAO Jim MacEachern

a. Stated that the upcoming Trade Show there is the Community Show on Sunday and then the Meet and Greet on Monday, the banquet on Tuesday and the floor at the gym will be open on Tuesday and Wednesday concluding with the breakfast Thursday Morning. We also have the Special meetings lined up, there is one change, the Cannabis meeting is now going to be on Tuesday and the Arena Meeting with MLA Ehaloak will be moved up to Monday.

d. Councillor Mohammed

a. I have been communicating with Mosharef since the incident and I am glad that he is taking the time to go out and get the treatment that he needs, when someone tells me that he has accepted being assaulted in the north as the norm that is very sad to me, I am worried about him and I feel very sad as to what has happened to him, I am glad that he is going to go out and seek the treatment necessary.

e. Councillor Omilgoitok

None

f. Councillor Pedersen

- a. Would like to know when the committee meetings are going to be starting?

g. Councillor Kamingoak

None

h. Mayor Gross

- a. Congratulated Councillor Zikalala on his swearing in and welcomed Councillor Mohammed back from holidays. Also sends out condolences to the McFarlane family on the passing of Dr. McFarlane as he served in the community for many years.
- b. There has been posts about foxes in town, can we check with the DOE and find out if any of them came back positive for foxes and if so can we have the public notified.
- c. Congratulations to the basketball teams as they both brought home gold from the territorial tournament in Iqaluit. Also, congratulations to all that have made it onto Team Nunavut for the AWG.

13. New Business

- a. Nunavut Parks – Invitation

Letter inviting council to attend the committee meeting regarding Ovayok Territorial Park. The meeting will take place at the Arctic Islands Lodge on February 22, 2018.

14. Bylaws and Policies

15. Adjournment

Adjourn at 8:41pm.


Motion

To adjourn at 7:01pm.

Moved By: Councillor Omilgoitok

CARRIED #-18-017


Chair – Mayor Gross


ASAO – Jim MacEachern



