



**Minutes of the Regular Council Meeting  
Hamlet of Cambridge Bay  
Number # 004  
Thursday, March 1, 2018 @ 5:30pm**

<b>Present</b>	<b>Staff</b>
Mayor Gross, Pamela	ASAO Jim MacEachern, Jim
Deputy Mayor L'Heureux, Christina	
Councillor Kamingoak, Jenna	
Councillor Mohammed, Wiz	
Councillor Omilgoitok, Andrea	<b>Members of the Public</b>
Councillor Pedersen, Aaron	Sgt. Jasber Dhillon
Councillor Zikalala, Charles	
<b>Excused</b>	
Councillor Gillis, Sandi	
Councillor Taipana, Jamie	

- 1. Call to Order**  
Meeting called to order at 5:32
- 2. Opening Prayer**  
Councillor Zikalala said the opening prayer.
- 3. Adoption of Agenda**
  - RCM#004 March 1, 2018 AgendaAddition of 13.c. Home Occupation Application – Clarissa Vandenbrink

**Motion**

**To adopt the Agenda of RCM#004 March 1, 2018 with the minor changes.**

**Moved By:** Deputy Mayor L'Heureux

**Seconded By:** Councillor Omilgoitok

**CARRIED # 18-022**

- 4. Declaration of Interest**  
None
- 5. Delegates and Petitions**
  - Sgt. Jasber Dhillon

Municipality of Cambridge Bay  
Regular Council Meeting #004  
March 1, 2018 @ 5:30pm

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Sgt. Jasber Dhillon gave the RCMP report for October to January to council.

**Motion**

**To go 'In Camera' at 5:37pm.**

**Moved By:** Deputy Mayor L'Heureux

**Seconded By:** Councillor Kamingoak

**CARRIED # 18-023**

**Motion**

**To go out of 'In Camera' at 5:47pm.**

**Moved By:** Deputy Mayor L'Heureux

**Seconded By:** Councillor Omilgoitok

**CARRIED # 18-024**

**6. Adoption of Minutes of Council**

**a. RCM#003 February 7, 2018**

Change differ to deferred, Marla Limousin to Jim MacEachern.

Charles didn't do opening prayer, Councillor Mohammed would like that the statement with Mosharef being assaulted and that it is the 'norm' here in the north and would like to get the message out that it is not the 'norm' up here.

Correct spelling for Stg. Jasper Dhillon.

**Motion**

**To adopt RCM#003 February, 2018 Minutes with the minor adjustments.**

**Moved By:** Councillor Pedersen

**Seconded By:** Councillor Omilgoitok

**CARRIED # 18-025**

**b. SCM#001 February 12, 2018**

Councillor Kamingoak was marked present, correction out of town.

Correct the members present and staff also, sent back for corrections.

**7. Business Arising from the Minutes**

Communications for the renovations for the arena were asked to be sent out to council with the progress of the RFP and the status of the process.

ASAO Jim stated that he met with Shane Slifka and Sheldon McCallum this morning and Sheldon is the project manager, the RFP should go out early next week and Chris Malloy from CGS communications will be issuing a joint release from the municipality

and CG&S; at this point there looks like there may not be enough time to have the ice placed in for this season, the weight room would be able to open once the remediation is complete.

Mayor Gross asks if we know the timeline.

ASAO stated that we are looking at the end of June for this and we the Hamlet are going to be issuing the RFP but CG&S will be managing the project.

## 8. Old Business

## 9. Committee Report

a. Recreation Committee Report – Deferred

b. Lands Committee Report

Councillor Pedersen gave the lands committee report to council.

Legal sketches for the survey for the potable water was presented for discussion; council also discussed sketch 2 the municipal boundaries. Councillor Mohammed asks if the easement is not disrupting the homeowners and occupants on the land that we are discussing.

ASAO Jim stated that it is in the bylaw that we are able to have these placed in the areas and that the lands committee is coming forward with recommendations for approval.

Councillor Mohammed would like to have the residents notified and have communications with them before there is a plan in place.

Council would like the residents notified and brought back to the lands committee for discussion.

Home occupation application for Clarissa Vandenbrink for her business license Ubluriaq Occasions. Council discussed the process for the home occupations and that there should be a review and changes made within the bylaw.

### Motion

**To approve the home occupation for Clarissa Vandenbrink.**

**Moved By: Councillor Omilgoitok**

**Seconded By: Councillor Mohammed**

**CARRIED # 18-026**

## 10. Management Report

a. Wellness Report-Janet Stafford

ASAO Jim stated that Janet left on medical and will be back on March 19<sup>th</sup> and she has submitted her resignation, but wot be leaving until the end of April to get through the audit and reporting for the current projects and the startup of the new programs. Deputy Mayor L'Heureux asks about the job being posted now as we know that she will be

leaving.

**Motion**

**To go 'In Camera' at 6:13pm.**

**Moved By:** Councillor Mohammed

**Seconded By:** Deputy Mayor L'Heureux

**CARRIED # 18-027**

**Motion**

**To go out of 'In Camera' at 6:36pm.**

**Moved By:** Deputy Mayor L'Heureux

**Seconded By:** Councillor Mohammed

**CARRIED # 18-028**

Council would like to hold off on the advertisement for the Wellness Coordinator position to seek if there is internal interest.

**Motion**

**To defer any job advertisement for the wellness coordinator position and seek internal interest.**

**Moved By:** Councillor Mohammed

**Seconded By:** Councillor Kamingoak

**CARRIED # 18-029**

**11. Correspondence Requiring Action**

**12. Around the Table**

**a. Councillor Zikalala**

a. Okpik road route area needs to be looked at as it is a potential accident waiting to happen.

Councillor Pedersen stated on Kalaak Street there are signs that need to be replaced also.

**b. Councillor Kamingoak**

a. Commended Jim for his work with the Trade Show and looking forward to the next one.

b. The recreation committee is almost ready for the frolics and we have the bands lined up and the pins are in.

**c. Councillor Pedersen**

- a. None

**d. Deputy Mayor L'Heureux**

- a. On March 15 the IDEA is hosting an Anti-Bullying potluck at the high school and will have public speakers and we will try and get channel 51 to record this and also the radio station we are looking at doing a call in show that week and do a live feed on council.

Councillor Zikalala stated that with Embrace Life Council we would be able to partner up with the IDEA on the project and the Red Cross as well.

Deputy Mayor stated that this will be a community wide event and it would be great to have council there to show our support and the more that we talk about this and if we have it out there it will help.

- b. Deputy Mayor L'Heureux stated that she forgot to mention that the Northern donated \$7,600 to the elder's gatherings, it will be presented to them on Earth Day.
- c. Also with the LED lighting there was lights that were flashing in the street lights and they were just flashing on and off, why is that.

**e. Councillor Omilgoitok**

- a. The snow is piling up in between the houses on airport road and we are going to be coming up on the melt soon and the roads are slippery and I don't know if the equipment has been out.
- b. Congratulate the hamlet on another successful Trade Show.  
Councillor Pedersen asks about the Municipal Works Committee Meeting
- c. Commend to how quickly first responders were as there was an accident by my place and it was well taken care of.
- d. Can we make a post on our Facebook page with the number for the water and sewer line.

**f. Councillor Mohammed**

- a. Frost built up on the stop signs around the community.
- b. DND folks here in town, would like to reach out to the youth
- c. The GN and the military have been working for two years to have their plane here and kudos to the folks that have made this possible.

**g. ASAO Jim MacEachern**

- a. Talking with the Mayor and council members about possibly recognizing/commending Zach and Doug for having the presence of mind and the humanity to stop and help someone that is in need, as mentioned before who knows what would have happened if that didn't happen; I would like to

have council's permission to pursue.

Councillor Mohammed stated that there is a function coming up shortly from council and would like to know if we can do it then.

Council agrees with the recognition for then.

- b. The Trade Show raised more money this year than ever before we have raised over \$32,000 and this goes to Embrace Life this year.

**h. Mayor Gross**

- a. Commended everyone involved in the Trade Show as it was a success.
- b. Met with QEC and they would like to work with Council and admin to have a new location for the power plant, also told them that we would like to have a town hall meeting in September and this may be a good time to discuss the location with the community. There was talk about the heat trace also to be placed in the multiplex. They have one of the highest percentages of Inuit employees at 52% and would like to rise to 65%.
- c. I think that we should put something out there about common courtesy and for them to call in if they have concerns rather than ranting on Facebook.

**13. New Business**

**a. CA-Inuit Language Implementation**

Council discussed the impacts of the language implementation for the community. Mayor Gross would like to have letters written to the GN and to the Yellowknife council regarding the availability for accommodations; there are people that are unable to attend meetings and conferences within our territory.

**Motion**

**To approve Contribution Agreement for Inuit Language Implementation.**

**Moved By:** Councillor Mohammed

**Seconded By:** Deputy Mayor L'Heureux

**CARRIED # 18-030**

**b. Polar Knowledge – Information Only**

This article was brought forward to bring to the attention to council.

**14. Bylaws and Policies**

**15. Adjournment**

Adjourn at 7:18pm.

**Motion**



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To adjourn at 7:18pm.

Moved By: Councillor Mohammed

CARRIED #-18-031

	
Chair – Mayor Gross	ASAO – Jim MacEachern



