



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 004
Wednesday March 1st, 2017 @ 7:00pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak, Joe	ASAO MacEachern, Jim
Councillor Mulhern, Christina	Director of Finance Hossain, Mosharef
Councillor Kaosoni, David	Council Officer Pigalak, Gailene
Councillor Wilcox	
	Members of the Public
Excused	Randy Briand
Councillor Mohammed, Wiz	John Angus Evalglok
Councillor Omilgoitok, Andrea	James Ekpakohak
Councillor Jancke, Sarah	
Councillor Taipana, Jamie	

1. Call to Order

Mayor Ehaloak called meeting to order at 6:58pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

- a. RCM#004 March 1, 2017 Agenda

Motion

To adopt the Agenda of RCM#003 March 1, 2017 with the minor changes.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-17-021

4. Declaration of Interest

None

5. Delegations and Petitions

a. Randy Briand – Mayor’s Youth Advisory Council

Randy Briand presented to council what the youth have been doing since the start of the Mayor’s Youth Advisory Council. Randy stated he is a former educator and is very glad to be working with the youth, a part of their mandate is to coordinate events, and our first week together was in Yellowknife taking the Youth Leadership Workshop; they were articulate, mature, they were able to give bac profound feedback, they are excited and ready to go. Randy stated that he is very impressed with the youth they all did a very great job. 2017 goals we have come up with pillars; some of the pillars are the cultural pillar, sports pillar, fine arts pillar, performing arts, technology/radio; the students came up to me and would like to have their own television program they would like to film, run, and edit it; I got in touch with TV Nunavut stated that they are in the process of rolling themselves and they will be up here in March, I will be meeting with them. KIA is funding training for filming so we will be taking the course. We will be working with the youth center also and work closely with the youth. Mayor Ehaloak stated that she was following on Facebook while the youth were in Yellowknife, I met with a few of them on the street and they are really excited about everything that they have learned and would like to take it further with the youth in the community, thank you Randy.

b. James Ekpakohak – Food Bank

Mayor Ehaloak read the letter from James Ekpakohak. SAO Marla stated she would like to research so that we have all sides of the story; Marla will meet with Janet and report back to council.

6. Adoption of Minutes of Council

a. RCM#003 February 16, 2017

Motion

To approve RCM#003 February 16, 2017 minutes as is.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-17-022

7. Business arising from the Minutes

8. Old Business

a. Ratification of Collective Agreement-Financial Impact

Director of Finance Mosharef Hossain reported the ratification collective agreement financial impact for the agreement. Councillor Wilcox stated Councillor Wilcox stated that we should not be purchasing 9 bay garages, we are a hamlet

and not a tax based community

Motion

To approve Ratification of the Collective Agreement.

Moved By: Councillor Mulhern

Seconded By: Deputy Mayor Ohokannoak

CARRIED #-17-023

b. Oceans Network Canada

At the last council meeting administration was asked to investigate whether Ocean Networks Canada had the correct licensing for the research conducted to proceed with the application of the storage building proposed. Administration has a copy of the license; council agreed to Ocean Network Canada proposal to have a building placed. Council would like the storage building

Motion

To approve Ocean Network Canada to have a storage building placed on the shore recommending it be out of the way for use of the dock.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-024

c. Land Reserve Fund

SAO Marla stated that this was tabled from the last meeting; we talked to CGS in Iqaluit last week about how can we do that, they stated that it cannot be done, so I think if you decide to do that it won't be a normal process it would be a political process. Councillor Wilcox stated that he thinks sometimes people make things a lot more difficult than it supposed to be and it is just about getting tiring, all we have to do is agree to save it that's all we do, we don't have to put in some pillar to be place, we have asked graciously and nicely at the last meeting for the amounts, I guess some type of input on what administration thought, I know what they think, they see this money and they want to spend it and do their own thing with it and get this study and hire that friend and do this and that, I don't want that; we should take that number and it should be in the reserve, but not an active part of the reserve, it's not like we are taking it and trying to squirrel it away someplace we are setting it aside for our ability to do something meaningful and we are shopping it around oh so we can't do it, that is what we are being told. Councillor Wilcox stated it is not the question that we asked or expected from no one is denying we can spend that thing and it would be gone as quick as possible, we are going to be looking at the arrows and stuff like that money starts to get gone already, can we get back to the question; the question is how much and then we can decide whether we ask if the money be set aside. Mayor Ehloak stated that at the next meeting can we have the amount we have in the land

reserve fund; Councillor Wilcox stated that he is not asking about the land reserve fund but the CHARS and NAC didn't cost us anything we didn't have to build roads to do them; we sold the land I don't know if we sold the land on NAC but we got a lot of money for it, we are trying to do something internally creative in hopes that some meaningful project will come along that you can ensure our community benefit by instead of losing our potential. ASAO Jim MacEachern stated that with the CHARS site is a purchase they bought the land for 1.5M and the NAC site is an Equity Lease for \$500,000, overall in the lands reserve fund there is 2.6M. Councillor Wilcox stated why would there be an opposition from administration, like I don't understand what would be administrations opposition to what's being asked. SAO Marla stated that if she is administration she has no opposition at all, the question that was put to us was what the restrictions are and what can we do with it; I am letting you know that CGS advised since it is in a lands reserve fund that we cannot move it out into anything else except land development and it was just advise to council that if you are going to do that you would have to take it into a political route to do that because CGS will not just approve it, I have no problem with whatever you want to do with it, it is not my money; I don't know why you keep hammering me on that I just want to do it by the book. Councillor Wilcox commented that the reason why he hammers on it is because he don't have a really good understanding of where we are going with things, he asked that we do a work plan for lands cause I am on that committee and we would like to help administration get through some things that we didn't help with last fall and there was a whole other things added on this study and that study this idea that idea and it gave me the willies, I'm sorry but that is what happened we went through a terrible terrible time in this community with being misled and taken down and sneaky things happening coming back and still finding them, that is why we are nervous so when I hear those things if we don't work together set this aside the best that we can hopefully something comes along meaningful it can be a one shot something terrific for the community, I am not saying to get political and try to drag that money over to someplace else, I don't have those thoughts, I hope this clarifies a little bit of why I have those thoughts if I seem a little bit suspicious its because I had to stay on council to guard this community from a lot of the manipulations that were going on. SAO Marla stated I come in without a chance and I think that the comments I put forward to you in terms of what the land reserve fund is supposed to be, is to develop land for development; so we know from the land use plan we have a little corner left to develop and part of that study, that would be a professional study by a hydrologist, to look at how we drain those ponds if we can drain ponds to at how we can use that land for more land development because we got such a short supply. SAO Marla stated that the other was a quantitative survey on a quarry that has been transferred over from the government to the municipality that we have no idea what the extent of aggregate is in that pit; so we will look at the aggregate to determine how much we have in there, where do we stop extracting from it, where does it end up hitting

the water table and having a reverse effect on it; so they are not just studies, I am looking always 20 years down the road on things, these are land development studies. Councillor Wilcox stated that it was put forward when we approved that, the land development that they should pump out that pond and swale a ditch because it's a potential danger and at the time it was not even a bat of an eye let's move on so, I don't want to argue or get the impression that I'm arguing, I should have never said anything all I was just trying to do is explain why I am nervous and why this council is being nervous and try to find common ground to move ahead on this legacy thing there is 2M there and can we have a soft motion that protects it, there is lots left to lease under equity leases they should contribute to the cost of that, I think that potentially there is a lot more money that needs to be spent on those roads because they are low and they are going to sink and that is what happens to roads, we should still see good revenue from that area that goes into the reserve fund. Councillor Mulhern commented that she understands his stance, I know the hamlet was at dire straits at one time or another; there is a time where we got to let go of what has happened in the past, we have to trust administration to be able to do their job and not insult them on personal level continuously. Councillor Wilcox states what is insulting them? Councillor Mulhern states one of the comments were doing studies and that they are bringing their friends in to take care of it, she stated that Councillor Wilcox did stated it earlier. Councillor Wilcox stated that he believes that fully and completely because that is what happens. Councillor Mulhern reiterates that that is what happened, Councillor Wilcox states that is what happens; Councillor Mulhern stated then you think the worst of people and I am sorry for you. Councillor Wilcox stated that he doesn't think the worst of people it is from experience. Councillor Mulhern stated you cannot expect that from everyone. Councillor Wilcox stated that he is the guy that always end up having to press things and that it is not the best job he would rather be in the happy guy seat all the time and not have to be the push guy but nobody else would say anything, sometimes things have to be said to provide some guided wisdom; we have the right to ask that the money be set aside that we not dip below into it, we have that right, it is not taking away managements perspective it is just reserving what we have the ability to do in a small way we are not spending it we are not doing anything with it we are just saying look before we start dipping into this you got to come back to us, that is all that we are doing. Councillor Mulhern stated that they never said that they were going to, you made the assumption that is all I am saying. Councillor Wilcox stated that if you don't protect it that is what is going to happen. Mayor Ehaloak stated that it has to come to this council before any of the money can be spent. Councillor Wilcox stated that with the guy that was here, I never saw an ad or a posting, a budget, did any of that happen? SAO Marla stated that this is under resolution health, there was funds until the end of March. Councillor Wilcox stated that he has nothing further to say, and would like this to come back in a more positively presented way and that it be something the council can agree on or not agree on but

that it be put forward in a positive manner to set it aside for something and that administration participate. SAO Marla stated that her understanding was to put it on the agenda again so that council can have an open discussion about it, the only thing that I stated was that CGS said you can't take it out, that was the only thing I said, that is why it is on the agenda, we can table it again. Mayor Ehloak would like this tabled for when we have full council for discussion. Councillor Wilcox would like administration to come back with a positive recommendation for council. Deputy Mayor Ohokannoak stated that he thinks this is one of the revolving things where every bit of information, the further information that you get to be proactive is to provide accurate information to the council so that we can finally decide what we are going to do in the end result with the full understanding with full council.

d. Community Plan and Zoning Bylaw

SAO Marla stated that council asked that this be brought back to council with the drainage ditches and the snowmobile routes be added to the plan, the snowmobile routes came from the public open house that we had; the other idea was moving the land farm over, we have investigated it being further down but there would not be enough room and there is a distance that it would need to be from the open water. Discussion about the Community Plan and Zoning Bylaw, what the terms meant and the zoning in particular areas, core area, residential area, and commercial. SAO Marla stated the Community Plan and Zoning Bylaw gives us direction on where to go and gives the homeowner protection as to what is going on in the neighborhood. Councillor Wilcox asks where we are with this; SAO Marla stated that this has had the First Reading, another Public Open House, and a Public Hearing, now we are at Second Reading and then it goes to Minister for approval and comes back for a Third and Final Reading. Deputy Mayor Ohokannoak stated that we have a document here that is tangible and has been in the works for a few years; if everyone here is comfortable with proceeding with the Second Reading and then sending it off to the Ministers office and then comes back for a Third Reading.

Motion

To approve Second Reading of Bylaw #288 Community Plan.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Kaosoni

**CARRIED #-17-025
Councillor Wilcox Abstain**

Motion

To approve Second Reading of Bylaw #299 Zoning Bylaw.

Moved By: Deputy Mayor Ohokannoak
Seconded By: Councillor Kaosoni

CARRIED #-17-026
Councillor Wilcox Abstain

9. Management Reports

a. SAO Work Plan

SAO Marla Limousin presented 2017 Work Plan to council and council approved and wished the best of luck for 2017.

10. Management Reports-None

11. Correspondence Requiring Action-None

12. Around the Table

a. Councillor Mulhern

- a. Would like to know if we reached out to the Mayor in Kugarruk. SAO Marla stated that we didn't; Mayor Ehaloak would like a letter sent in regards to the fire.

b. Deputy Mayor Ohokannoak

- a. After that last blizzard I have been hearing some concern about the snow piles making blind spots around town, if we can address those concerns in a timely manner; there are some by the elementary school where kids are sliding and is dangerous.
- b. Also the garbage, we only have two little vehicles and the garbage is piling up.

c. Councillor Kaosoni

- a. Also concerned about the snow piles and educating the little ones about the dangers of sliding down.
- b. I know that we have the Men's Shelter in place and I believe we have expansion in plan and we are doing good keeping up the idea and as time goes on we need time to build on it, I would like to thank the Hamlet for taking the initiative and taking care of this.
- c. Concerned about the construction crew making racial comments toward some of the people in the community, I am concerned, maybe administration can look at this.

d. Councillor Wilcox

Motion

To go 'In Camera' at 8:50pm.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-027

Motion

To go out of 'In Camera' at 8:56pm.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-17-028

e. Mayor Ehaloak

- a. Stated that when they were at the Capital Planning Workshop in Iqaluit this was very informational, we got a lot of information about funding and Capital Infrastructure and a lot of information on why ICSPs are so important, they recommend we fill them out in January, again in March and then again when they are due in October; we can keep on top of that.
- b. There was also discussion about the water rates, we will hear more about this.
- c. On April 2nd to the 22nd I will be travelling to Iqaluit for the Nunavut Mining Symposium and the Baffin Tour on the Oil and Gas Proposal.

Deputy Mayor stated he will be out March 3rd until March 12th.

13. New Business



14. Adjournment

Motion

To adjourn at 9:00pm.

Moved By: Councillor Kaosoni

CARRIED #-17-029

 Chair - Mayor Ehaloak	 SAO - Marla Limousin
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