



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 005
Monday March 13th, 2017 @ 7:00pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak, Joe	ASAO MacEachern, Jim
Councillor Mulhern, Christina	Council Officer Pigalak, Gailene
Councillor Mohammed, Wiz	
Councillor Wilcox, Wilf	
Councillor Omilgoitok, Andrea	Members of the Public
	Sgt. Jean-Guy Lalonde
Excused	Carter Lear
Councillor Kaosoni, David	
Councillor Jancke, Sarah	
Councillor Taipana, Jamie	

1. Call to Order

Mayor Ehaloak called meeting to order at 7:00pm.

2. Opening Prayer

None.

3. Adoption of Agenda

- a. RCM#005 March 13th, 2017 Agenda

Motion

To adopt the Agenda of RCM#005 March 13, 2017.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-030

4. Declaration of Interest

None

5. Delegations and Petitions

a. Carter Lear – Mayor’s Youth Advisory Council

Sgt. Lalonde swore in Carter Lear for the Mayor’s Youth Advisory Council as he was unable to attend the meeting of January 23, 2017. Council Congratulated Carter and wished him all the best.

b. Sgt. Jean-Guy Lalonde-RCMP Report

Sgt. Lalonde gave the RCMP report for February 2017. Sgt. Lalonde stated that the RCMP have been meeting with the schools and talking about bullying, there was just a lunch with the students to build relationships with the youth. Sgt. Lalonde stated that there has been Fire Arms Safety Courses offered, every course advertised has been full; so we will continue to offer the course until the need is met. Sgt. Lalonde stated that with the warmer weather coming there will be more people out, along with that is the snow machines; we will be educating the public about road safety and speeding.

6. Adoption of Minutes of Council

a. RCM#004 February 16, 2017

Motion

To approve RCM#004 March 1, 2017 minutes.

Moved By: Councillor Mulhern

Seconded By: Councillor Mohammed

CARRIED #-17-031

7. Old Business - None

8. Committee Report

a. Municipal Works & Public Safety-March 8, 2017

Councillor Mohammed chair of the MW&PS Committee gave report to council from the committee meeting held March 8, 2017. The MW&PS committee recommends to council that we look at our funding options for having a garage built; the government would only fund a 5 bay garage, but the indication from staff is that we would need a 9 or 12 bay garage and we would like to get the solidification of the funding and then we can discuss a timeline. Councillor Mohammed stated that all of the item that were discussed came back to needing a garage for space. Committee recommended a sit down meeting with CHARS, Polar Knowledge Canada, hamlet administration, and the committee chair to set deadlines and have commitment for the vehicles to move forward.

Councillor Mohammed stated there is conversation about the dust suppressant that is being used and we came up with some options and potential road pavement and if it is

feasible and what is available for this environment.

ASAO Jim stated that at the FCM last year we came up with some materials that will be tested this year.

Councillor Mohammed stated that we had discussed the hydrology and quarry survey.

Councillor Wilcox stated that the hydrology and quarry survey should be at the lands committee.

Mayor Ehaloak stated that this effects the Municipal Works committee also as this is material that we will be working with this year, the MW&PS committee, like the lands committee, brings back recommendations to council for discussion and approval before decisions are made. Mayor Ehaloak stated this can come to the lands committee before coming back to council.

Councillor Wilcox stated that he thinks he knows how it works for capital funding, the hamlet would like to have a garage, how does that happen?

Mayor Ehaloak stated that the government can fund a 5 bay garage and anything over that would need to be in partnership for funds from CHARS or Polar Knowledge; SAO Marla stated that they had stated that since we are forced growth because of CHARS we can add this into the proposal.

Councillor Mohammed stated that administration is looking at different options and will further discuss and bring back to council; with what we have we have out grown what we have already.

Councillor Wilcox stated if we can get the secure on the 4 or bay, there is not enough time for the GN to do this so we may have to do 5 and 4 bay garage.

Councillor Mohammed stated we had discussed staff housing, the committee will come up with options and bring a recommendations back to council.

Mayor Ehaloak stated that the housing units we have are aging; one option we thought of was to sell off the units, prioritizing staff to purchase and another was lease to purchase and to build a row housing.

Councillor Wilcox stated that we would have to build before we can sell.

Councillor Mohammed stated that this will be further discussed and brought forth.

Councillor Mohammed stated that there was a request from Kitikmeot Corporation about the dust and would like stop signs placed by the Fred Elias building but the committee doesn't think that a stop sign on a hill would be feasible; the committee recommends reducing the speed limits in town from 40km/hour to 30km/hour and the school zone from 30km/hour to 20km/hour.

Councillor Wilcox stated that there are no speed limit signs around the community, driving at 40km/hour is reasonable and he doesn't think that the people don't want to be controlled. Councillor Wilcox suggested that we look at other options before going to this, we can put speed limit signs, stop signs, yield signs and if these are not working we can look at other options.

Deputy Mayor Ohokannoak asked who was all at the meeting to make the recommendations, I was unable to attend as I was on travel. Another issue that was brought up at the last council meeting was snow removal and the blind spots around town. SAO Marla stated that she had spoken to the contractors and the GN to get snow piles removed. Deputy Mayor Ohokannoak stated that we need to look at this more closely in the near future as we have a lot of snow piles, comes spring time there will be a lot of problems.

Councillor Mulhern stated that there has been concerns about drivers passing the school bus when they are stopped for kids to be coming on and off the bus; they should be stopped and waiting for the bus to leave. Mayor Ehaloak suggested having postings to educate the public. SAO Marla stated that we will have posters made up and relay over the radio for drivers to know that they do need to stop for the bus. Councillor Mohammed suggested Dave the Bylaw officer monitor for the next few days.

Councillor Mohammed stated we had discussed the exit road for the hamlet, the committee would like to have this brought for to CGS and have time lines in place to have this done as it is a safety hazard for the staff and public here in the hamlet building.

Councillor Mohammed stated that there are other deficiencies that are in the building that need to be addressed. Mayor Ehaloak would like a letter to CGS for the deficiencies from the council, stating that we would like them addressed.

Councillor Wilcox stated that the minutes of the committee, how are they passed or what do we proceed with everything.

Mayor Ehaloak stated that these are not actual minutes to approve they are reports to council about the meeting with recommendations to council.

Councillor Wilcox stated that they looked like minutes.

SAO Marla stated that it is a report to council, we are in the process of changing the term in the procedures bylaw; council is the one that makes the decisions and the committees make recommendations.

Council discussed the procedures for having the reports brought forth to council, Council would like the minutes brought as reports to council with the recommendations of motions brought forth.

9. Management Reports

a. Kevin Taylor – Lands Report

Council discussed the lots in the new subdivision.

b. Dave Taylor – Bylaw Report

Mayor Ehaloak stated that there are so many dogs, they are out of control.

Councillor Wilcox stated that they are getting things done and it will just take time to make an impact.

SAO Marla stated that she met with the Northern K9 Rescue, they would like to have the vet brought up twice a year and once the pound area is cleaned up they would like to maintain the area. We are working on the bylaw, this will be going to the bylaw ad hoc committee, to the committee and then here to council.

Councillor Omilgoitok thanked the bylaw for all his hard work and a big thank you.

10. Correspondence

a. Election Material – Destroy

3 months after an election the materials for the election can be destroyed.

Motion

To approve destruction of 2016 Election material.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-17-032

b. Nunavut Sivuniksavut – Request for Donation

Nunavut Sivuniksavut students sent a letter requesting a donation; Cambridge Bay

students Kean Niptanatiak and Tetra Aaluk. Council wished them all the best and to have fun.

Motion

To approve donation of \$500.00 to Nunavut Sivuniksavut students Kean Niptanatiak and Tetra Aaluk

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-033

11. Around the Table

a. Councillor Mohammed

- a. Asked about the water, if we had any feedback from when they were working on the plant. Mayor Ehaloak would like administration to look in to this and get back to council.

b. Councillor Omilgoitok – None

c. Councillor Mulhern

- a. Asked about the inspection with the old hamlet building and if it was approved since we are going to be moving people up there. SAO Marla stated that the inspections were today and we will follow up.

d. Deputy Mayor Ohokannoak

- a. The snow plows around town, if we are going to be proceeding I will let people around town know.

e. Councillor Wilcox

- a. Stated that the 24 hour snow removal is ridiculous because they are moving it on Sundays and coincidentally it is beside my house, that is a poor place they have the snow piled because in the spring it is running down the hill. Wilcox suggested that the snow be put on the lagoon so that it has the flush.
- b. On the sale of the building at 12 Mitik it is calling for restrictions that are not technically in place yet, it is asking for accommodations upstairs and business downstairs, we don't need to, I don't understand where we are going with this, it is not finalized and we should not have this in the sale it should be put back to residential.

SAO Marla stated that in the existing Zoning Bylaw the criteria for the core area is that the permitted use is: Restaurants or other eating establishments, Banks,

Stores, Daycare Centres, Hotel, Office, Parking lots, Commercial recreation uses, Places of Worship, Convenience stores, Service shop, Craft shops, Public Gathering Green Space, Any accessory building, structure or use, incidental to the permitted main use of the and building or structure. Residential uses combined with a commercial use provide that the residential use is above the ground floor of the establishment and that such dwelling(s) have direct access to the outside street level.

f. ASAO Jim MacEachern

a. Stated that we will be having our Economic Development Committee on Wednesday and we just had the Municipal Works Committee last week and I am glad to see the committees starting to meet.

g. SAO Marla Limousin

a. The upcoming finance committee meeting, with the new director of finance he has picked apart stuff and we really had no data before and now that he has all the data. That will have the first go around with the committee and then brought forth to council for discussion and approval. Deputy Mayor Ohokannoak stated that after that point we can appoint an auditor.

h. Mayor Ehaloak

a. Stated that she will be in town and available, will not be travelling until the 2nd of April.

SAO Marla stated that the liquor plebiscite has been moved and will be until after the sitting of the Legislative Assembly.

12. New Business - None


13. Adjournment

Motion

To adjourn at 8:18pm.

Moved By: Councillor Wilcox

CARRIED #-17-034


Chair - Mayor Ehaloak


SAO - Marla Limousin



