



**Minutes of the Regular Council Meeting  
Hamlet of Cambridge Bay  
Number # 006  
Thursday March 30<sup>th</sup>, 2017 @ 7:00pm**

<b>Present</b>	<b>Staff</b>
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak, Joe	ASAO MacEachern, Jim
Councillor Mulhern, Christina	Director of Finance Hossain, Mosharef
Councillor Mohammed, Wiz	
Councillor Wilcox, Wilf	
Councillor Omilgoitok, Andrea	<b>Members of the Public</b>
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#006 March 30<sup>th</sup>, 2017 Agenda

SAO Marla Limousin stated that the meeting's focus on the budget for the 2017/2018 fiscal year.

**Motion**

**To adopt the Agenda of RCM#006 March 30, 2017.**

**Moved By:** Deputy Mayor Ohokannoak

**Seconded By:** Councillor Jancke

**CARRIED #-17-035**

**4. Declaration of Interest**

None

**5. Delegations and Petitions**

**6. Adoption of Minutes of Council**

- a. RCM#005 March 13, 2017 Minutes

**Motion**

**To approve RCM#005 March 13, 2017 Minutes as presented.**

**Moved By: Councillor Mohammed**

**Seconded By: Councillor Taipana**

**CARRIED #-17-036**

**7. Old Business - None**

**8. Committee Report**

- a. Finance – Budget for 2017/2018

Director of Finance Mosharef Hossain presented the budget for 2017/2018 fiscal year and recommended Crowe MacKay LLP as the auditors.

**Motion**

**To approve the Budget for 2017/2018 fiscal year as presented.**

**Moved By: Deputy Mayor Ohokannoak**

**Seconded By: Councillor Jancke**

**CARRIED #-17-037**

**Motion**

**To appoint Crowe MacKay LLP as the auditors for the Municipality of Cambridge Bay.**

**Moved By: Councillor Wilcox**

**Seconded By: Councillor Mulhern**

**CARRIED #-17-038**

**9. Management Reports**

**10. Correspondence**

a. **Basketball Group – Request for In-Kind Donation**

Cambridge Bay Youth Basketball Group is requesting in-kind donation for the use of the Community Hall on April 2<sup>nd</sup>, 2017.

**Motion**

**To approve the Youth Basketball Group in-kind use of Community Hall on April 2<sup>nd</sup>, 2017.**

**Moved By: Councillor Jancke**

**Seconded By: Councillor Mohammed**

**CARRIED #-17-039**

**11. Around the Table**

a. **Councillor Mohammed - None**

b. **Councillor Mulhern - None**

c. **Councillor Omilgoitok - None**

d. **Deputy Mayor Ohokannoak**

a. **Snow removal.**

e. **Councillor Jancke**

a. **Stated she is concerned about the snow piles around the community; kids are sliding by the roads and they are creating blind spots for drivers. Stop sign issues with the roads, the awkward intersection with the Power Corporation. Road across from Kitikmeot Foods and going down that way. Snowmobile access from town people need to be able to go in and out of town safely. SAO Marla stated that we are working with Kitnuna and getting them to haul snow out of the community and we have designated areas to have them removed. We are working with the contractors and having a place for them to place it. The snowmobile access for going in and out of town is being brought around to contractors to keep areas cleared.**

f. **Councillor Taipana - None**

g. **Councillor Kaosoni - None**

h. **Councillor Wilcox**

a. The push over by the elder's Palace it is dangerous as kids may be playing in it.

i. ASAO Jim MacEachern – None

j. Mosharef Hossain - None

k. SAO Marla Limousin - None

l. Mayor Ehaloak

a. Stated that she will be away from April 2<sup>nd</sup> to 9<sup>th</sup>, Joe will be acting while I am away.

**Motion**

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

Moved By: Councillor Jancke

Seconded By: Councillor Mulhern

**CARRIED #-17-040**

**Motion**

To go out of 'In Camera' at 9:13pm.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Jancke

**CARRIED #-17-041**

**12. New Business - None**


**13. Adjournment**

**Motion**

To adjourn at 9:13pm.

Moved By: Councillor Wilcox

**CARRIED #-17-040**

  
Chair, Mayor Ehaloak

  
SAO - Marla Limousin

