



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 007
Monday April 24, 2017 @ 7:00pm**

Present	Staff
Deputy Mayor Ohokannoak, Joe	SAO Limousin, Marla
Councillor Omilgoitok, Andrea	ASAO MacEachern, Jim
Councillor Mulhern, Christina	Recreation Coordinator Muise, Fred
Councillor Kaosoni, David	Council Officer Pigalak, Gailene
Councillor Wilcox, Wilf	
	Members of the Public
Excused	David Kavanna
Mayor Ehaloak, Jeannie (Chair)	Helen Kavanna
Councillor Taipana, Jamie	
Councillor Mohammed, Wiz	
Councillor Jancke, Sarah	

1. Call to Order

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

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

a. RCM#007 April 24th, 2017 Agenda

- i. Addition of 3a. Delegates – David and Helen Kavanna
- ii. Addition of Bylaw No. 292 Vehicle Acquisition
- iii. PPP for Economic Development

Motion

To adopt the Agenda of RCM#007 April 24th, 2017 with the minor changes.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-042

4. Declaration of Interest

None

5. Delegations and Petitions

a. **David & Helen Kavanna**

6. Adoption of Minutes of Council

a. RCM#006 March 30, 2017 Minutes

Motion

To approve RCM#006 March 30, 2017 Minutes as is.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Mulhern

CARRIED #-17-043

7. Old Business - None

8. Committee Report

9. Management Reports

a. **Municipal Works – Wayne Weese**

SAO Marla stated that they have worked on a map with all the areas which needed snow moved out. This will be distributed to the contractors with dumping sites for the snow.

Councillor Wilcox suggested getting all the companies to come together and get this done. Councillor Wilcox also stated that the road to the airport is very low, this hasn't been topped off in many years, and it is getting very low. Council discussed and mentioned that a letter was written in the past to the Department of Transportation regarding the road and would like administration to look into this.

b. **Economic Development – Jim MacEachern**

ASAO Jim MacEachern stated that they had an Economic Committee meeting on March 15, 2017. Jim gave council the overview of what will be done this year within the Economic Development Department.

Motion

**To approve the ED&T – PPP Appendix C's and F as presented to undertake
Community Economic Development for the 2017/2018 Fiscal Year.**

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-17-044

- c. Recreation – Fred Muise

10. Correspondence

- a. Nunavut Impact Review Board – Public Hearing

NIRB sent a letter to the Hamlet regarding a selection of a representative for the Public Hearing for the Bac River Gold Mine hearing here in Cambridge Bay, May 31 to June 3. Councillor Mulhern volunteered as the representative of the hamlet for the hearing.

- b. Election Nunavut – Mayor/Councillor Terms

Council would like to discuss the proposed changes when there are more council members present.

- c. St. Michaels Safe Shelter – Contribution Agreement

The hamlet has received a letter stating that they government of Nunavut has monies for the operations of the St. Michaels Safe Shelter.

- d. Health Care Service Report

A report from the government of Nunavut was sent for information. We have a copy here, let us know if you would like a copy.

11. Around the Table

- a. **Councillor Wilcox**

- a. Stated we need to have the snow removal done regularly and in a timely manner, we would need some policies and procedures in place for next year.

- b. **Deputy Mayor Ohokannoak**

- a. Stated that he would like a snow removal bylaw for next year.

- c. **Councillor Kaosoni**

- a. Stated that the school year is coming to an end and we should be looking at hiring summer students or if any are seeking employment from the Arctic College.

- d. **Councillor Mulhern**

- a. Stated that last year Council had started a tradition of awarding all the high school graduates with a certificate of achievement and a cheque for \$50.00 and

would like to see this continue.

Motion

To approve the High School Graduation Award of \$50.00 per student and a certificate of achievement.

Moved By: Councillor Mulhern

Seconded By: Councillor Kaosoni

CARRIED #-17-045

- b. Also asked about the website and if we are going to be doing anything about this.

SAO Marla stated that we would like to stop with Out Crop completely and go with a new website provider.

- e. **Councillor Omilgoitok**

- a. Asked if there had been any meetings of the by-law ad hoc committee and if we do review the committees by-law to have the number of members required to attend lowered we would be able to make quorum, this will also give you the

- f. **SAO Marla Limousin**

- a. **By-Law 292 – Vehicle Acquisition**

Councillor Omilgoitok stated that we should ensure that the vehicles that we are leasing are able to be serviced by the local mechanics and if they have the proper equipment.

Motion

To approve the First Reading of Bylaw No. 292 Vehicle Acquisition Bylaw.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kaosoni

CARRIED #-17-046

Motion

To approve Second Reading of Bylaw No. 292 Vehicle Acquisition Bylaw.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Kaosoni

CARRIED #-17-047

- b. **Contribution Agreement**

SAO Marla stated that the Mayors Youth Advisory Council has applied for \$25,000.00 for a short video 'Why We Wave in Cambridge Bay', they will be talking about how friendly everyone is, and they will be producing the video. This may air on TV

Nunavut.

c. Funding

SAO Marla stated that the Municipality has received \$50,000 for the investigation of the old meat plant, to see have a look at uses for the building and Economic Development will be looking into how we can use this and have this tied into the use of the Heritage Park.

SAO Marla stated that they have funds available for us to apply for the interior once we have the exterior done.

d. Donation from the Northern Store

SAO Marla stated that the Northern Store donated \$9,000.00 to the Mayors Youth Advisory Council; this will go towards their programing and activities.

e. Embrace Life – Request for Office Space

SAO Marla stated that the Embrace Life Council is seeking office space to have an office here in Cambridge Bay. Council discussed that available spaces and agreed to have the 'camera room' cleared and to be used by Embrace Life for 1 year.

Motion

To approve Embrace Life Council to 'In Kind' use of an office here in the Hamlet Office for 1 year.

Moved By: Councillor Mulhern

Seconded By: Councillor Omilgoitok

CARRIED #-17-048

f. HTO – Hunters Support

We received a letter asking for our support for the Hunter Support Program for hunting for local community members.

Motion

To support the HTO Hunters Support Program to harvest for local community members.

Moved By: Councillor Wilcox

Seconded By: Councillor Kaosoni

CARRIED #-17-049

Municipality of Cambridge Bay
Regular Council Meeting #006
March 30th, 2017 @ 7:00 pm

12. New Business



13. Adjournment

Motion

To adjourn.

Moved By: Councillor Mulhern

CARRIED #-17-050

	
Chair - Mayor Ehloak	SAO - Marla Limousin

