



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 009
Monday June 12, 2017 @ 5:30pm**

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

1. Call to Order

Mayor Ehaloak called meeting to order at 5:38pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

- a. RCM#009 June 12, 2017 Agenda
 - Removal of 5.B. Mayors' Youth Advisory Council
 - Addition of 5.A. RCMP Report

Motion

To adopt the Agenda of RCM#009 June 12th, 2017 with the minor changes.

Moved By: Deputy Mayor Ohokanoak

Seconded By: Councillor Omilgoitok

CARRIED #-17-060

4. Declaration of Interest

Councillor Taipana declared conflict of interest for item 8.a.i. Kit Nuna Land Farm

discussion in the Lands Development Committee Report.

5. Delegations and Petitions

a. RCMP Report – Sgt. Jean-Guy Lalonde

Sgt. Lalonde gave the RCMP report for April and May. Stated that there are no major concerns for the months, the frolics went off without any major issues. Sgt. Lalonde stated that the night before they had arrested a male who had stabbed an officer who had been sent out for medical attention; the male was to be sentenced that night. Sgt. Lalonde stated that the RCMP was going to be ok and that the wounds are not life threatening.

6. Adoption of Minutes of Council

a. RCM#008 May 17, 2017 Minutes

Motion

To approve RCM#008 May 17, 2017 Minutes as is.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Taipana

CARRIED #-17-061

7. Old Business - None

8. Committee Report

a. Lands Development Committee

Councillor Taipana gave the Lands Development report for the meeting held on June 6th, 2017, Taipana stated that the Lands Committee discussed the applications submitted from TBG Construction and had some speculations that they were securing the lots for the CHARS unit that may come out on an RFP for more units.

ASAO Jim MacEachern stated last year TBG Construction came to the hamlet with Land Applications stating that they were for private, later learning that they were later awarded the RFP for the units required for the CHARS site. Jim stated that in a steering committee meeting and the CHARS committee there was an agreement that they would involve the hamlet and all local contractors to ensure that there may be fair bidding of RFP's. Jim stated that they sent letters to INAC seeking information about an upcoming RFP, INAC stated that they were done with the housing component, but to speak with Polar Knowledge about the plans they may have for housing in the future, the land committee would like to have more information to make a decision. Council would like to also look at regulations for contractors as to living conditions and accommodations for employees who are here as contractors.

Council would like more information and this brought back for discussion and hold a special meeting due to the time sensitivity for the sealift.

Councillor Taipana left the room as he declared conflict of interest to Kitnuna soil remediation land farm; Councillor Wilcox presented on behalf of Councillor Taipana. Kevin Taylor presented the sketches from CG&S with accordance to the Community Plan and Zoning Bylaws regarding the proposed Land Farm.

Motion

To approve the legal survey sketch CAMB-410(40-2)17-001 Industrial subdivision prepared by CG&S for the proposed Land Farm and in accordance with the Community Plan & Zoning Bylaw.

Moved By: Councillor Wilcox

Seconded By: Councillor Kaosoni

CARRIED #-17-062

Councillor Taipana returned to the room and continued with the Land's Committee Report.

Councillor Taipana presented sketches for the proposed General Industrial Site in accordance with the Community Plan, the committee discussed the proposed area and would like to set a criteria and regulations for the area. The committee suggested a fence to enclose the area and regulations that will be further discussed by the committee and brought back to council.

Motion

To approve the legal survey sketch CAMB-410(40-2)17-002 Land Farm for the industrial sub division, and to request the lands committee to consider conditions and regulations for the area.

Moved By: Councillor Taipana

Seconded By: Deputy Mayor Ohokannoak

CARRIED #-17-063

9. Management Reports

- a. Bylaw Report – Dave Taylor

b. Wellness Report – Janet Stafford

Director of Wellness gave the wellness report for April and May 2017. Janet gave a briefing for the Men's Program that is being held at the Healing Cabin, and that it is very well supported by the community. Janet stated that they had received federal funding for the Men's Shelter and that there will be renovations in 22B Umingmak and they will be starting renovations once the radio station is relocated. The wellness is now overseeing the Youth Center and there has been a lot of work done on the building and we will be starting to hold the breakfast program there in the fall, there are cooking programs there every Friday. We are looking to finalize a summer youth camp. The preschool had their graduation on the 31st of May, we are looking to secure additional funding for the program to be held next year.

Mayor Ehaloak asked administration if there is a space we can have the radio station moved in order to start the renovations for the Men's Shelter.

SAO Marla stated they have been seeking space within the hamlet buildings, the only location that we can think of at this time is the search and rescue building; we have thought of the old hamlet building and there would be access issues with the stairs and the security issues with the building.

Mayor Ehaloak asked if they had spoken with the Search and Rescue about the building. ASAO Jim stated that the building is under the hamlet until S&R becomes a registered society, until they are registered they can start applying for funding.

Mayor Ehaloak stated that if they are in the process of becoming a society then we should not take the building for use.

Councillor Omilgoitok asked if they have looked into renting other places around the community.

SAO Marla stated that it would be the last resort if we are unable to accommodate the group.

Councillor Wilcox stated that at almost every meeting there has been requests for the wellness committee, Mayor Ehaloak stated that there have been a hard time getting quorum because of the requirements within the bylaw, there is going to be a review of the bylaw to better accommodate the committee to ensure that they are able to meet.

Director Janet stated that she would like the meetings to happen and have the support of the committee and we can come up with what additional programs we have in the community and the committee would be able to discuss and come up with the programs and discuss what is needed for the community, with the success' of the wellness center I can send them to council so that we can know what is happening. Council discussed the

process of the committee and would like some changes made within the council procedures bylaw to allow for meetings.

Director Janet stated that the wellness center would like to discuss with the committee about the Alice Isnor and would like to recognize her for her dedication and that the vision she had when she had first begun, council would like this to be discussed by the committee.

10. Correspondence

a. Nunavut Impact Review Board – Public Hearing

SAO Marla stated that NIRB is seeking a hamlet representative for the NIRB public hearings on the 14th, 15th, and 16th. ASAO Jim MacEachern will sit at the NIRB meetings on behalf of the hamlet.

11. Around the Table

a. Councillor Omilgoitok - None

b. Councillor Mulhern - None

c. Deputy Mayor Ohokannoak

a. Stated he would like the dust under control.

SAO Marla stated that they are working on this and it will be worked on.

b. Stated that there is the tot lot and there is nothing for the kids to play on.

SAO Marla stated that they are doing this, Jeff is going into the tot lots we have and are looking at how we can have them assembled.

c. Stated that the garbage barrels around the community, they need to be replaced with the new garbage bins we have.

ASAO Jim stated that the first cleanup will start on the 26 and that is when we will take away the old barrels.

d. Councillor Taipana

- ###### **a. Stated that the first ship is scheduled to be here Aug 30th and the second one on the 3rd of September. We do have enough to last us until they arrive. We have seen a significant rise in fuel use, QEC ran out of fuel last month and they went through 2.8M L in 7 months, CHARS, the new units and other new buildings all factor into the reason they ran out. There is one fuel truck that is dedicated to filling the QEC tanks.**

e. Councillor Kaosoni

- ###### **a. Stated that we should encourage kids to be out picking garbage, in the past we**

had given a bicycle to the one that picked the most garbage or a way to encourage the kids to help.

f. Councillor Wilcox

- a. Stated that he would like to support the reduction of dust and with the speed limit reduction this would help the amount of dust that is flying, stated that he wished that he was more supportive of the 30km/hr, but it doesn't need to be year around.

Mayor Ehaloak stated that we may be able to amend the bylaw to have the speed reduced in the summer and not be 30km all year around.

g. Mayor Ehaloak

- a. Stated she is happy to be home she has been on the road for 6 weeks attending meetings and now she is back and will be here for the summer.

h. ASAO Jim MacEachern

- a. Stated the website is up and running and has been updated.
- b. We have approval on a couple of contribution agreements approved, one being the access road for Mt. Pelly and the other is to start phase one of the bridge installation. We also heard from Nunavut Parks and they would like to get a multi-year plan in place to have the road to Mt. Pelly worked on.

i. Director of Wellness Janet Stafford

- a. Stated that they are looking at acquiring a cabin for \$200.00 at Granier Lake, this will be fixed up and the thrift store would be able to cover the cost.
- b. The thrift store is now open.
- c. The Youth Center is starting to fundraise and they would like to have a car wash fundraiser and we are looking at having a poker rally on quads.
- d. Job readiness program which is funded by KIA and we are looking at offering in Kugluktuk also
- e. Will be on holidays from June 23 to July 23.

j. SAO Marla Limousin

- a. Stated that we just learned that we would need another signing authority for the bank.

Motion

To approve Mayor Jeannie Ehaloak, Deputy Mayor Joe Ohokannoak, Councillor Christina Mulhern, SAO Marla Limousin, ASAO James MacEachern, and Director of Finance Mosharef Hossain signing authority for the Hamlet of Cambridge Bay.

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Moved By: Councillor Wilcox

Seconded By: Councillor Kaosoni

CARRIED #-17-064

- b. Stated that Jamie Maghagak or EDO submitted a resignation letter, so now we will be putting the EDO/Tourism Co-ordinator and put this out for competition.
- c. Christina Maksagak our cleaning lady is no longer with us, we have gone through progressive disciplinary action and she is no longer employed with the Municipality; we will be reviewing as per council's request to look at a contractor vs. employee.
- d. The director of Finance Mosharef stayed behind when we went down to the FCM because he has been having some chest pains and he will be seeking medical attention; he will be working remotely and he will be back on the 29th.
- e. Embrace Life office that was donated is filled, Charles Zikalala has been selected as the Embrace Life Coordinator and will be here at the back office.
- f. On Wednesday our management staff will be discussing the July 1st celebration if you are interested in attending we will be meeting here at the board room Wednesday at 9:30am.

12. New Business - None

13. Adjournment

Motion

To adjourn at 7:15pm.

Moved By: Councillor Taipana

CARRIED #-17-065

	
Chair - Mayor Ehaloak	SAO - Marla Limousin



