



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 011
Monday July 24, 2017 @ 5:30pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Councillor Mohammed, Wiz	Director of Finance Hossain, Mosharef
Councillor Omilgoitok, Andrea	Council Officer Pigalak, Gailene
Councillor Mulhern, Christina	
Councillor Jancke, Sarah	
Councillor Taipana, Jamie	Members of the Public
Councillor Kaosoni, David	Otto Kelly
Excused	
Deputy Mayor Ohokannoak, Joe	
Councillor Wilcox, Wilf	

1. Call to Order

Mayor Ehaloak called meeting to order at 5:32pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

- a. RCM#010 July 24, 2017 Agenda
Addition of In Camera

Motion

To adopt the Agenda of RCM#011 July 24th, 2017 with the minor changes.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Mulhern

CARRIED #-17-071

4. Declaration of Interest

5. Delegations and Petitions

a. TBG Construction – Otto Kelly

Otto Kelly "Didn't get in on the last council meeting so I wanted to sit in on this one and hopefully express interest in our future development of two duplexes a 10 plex and a 14 plex and single family unit with and upstairs unit, we had scheduled a tentative start of September, early September; the two duplexes and the 14 plex but due to some delays in getting the permits we were unable to get the material on the boat I guess with the paper work being we are shooting for next September now to go full screen, hopefully we can work together and meet schedule, we put half a million dollars into your community last year and we would like to do it again this year, hire local and skilled labor and unfortunately it didn't happen. I would like to see how the progress is.

Mayor Ehloak "On behalf of Hamlet Council I would like to apologize for the delay in your application and it is unfortunate that what happen happened I for one wanting to see our locals, some of our locals will have less employment this fall than last year; I just to say that I am sorry and we look forward to working with you next year"

Councillor Mohammed "Otto what is your position with TBG?"

Otto "Superintendent, head foreman type of deal"

Councillor Mohammed "are you in a position to answer us with that capacity are you able to answer in what capacity where that half a million dollars go to?"

Otto "to the fill in the front of our driveways, local business and local business for all of our staffs food, we rented two staff houses, and the company purchase one, rented trucks, bought material locally, purchased electrical and plumbing and all the equipment, heating storage, and we contracted storage for the winter"

One of the things if I may, we are elected by the community and any entity and wanting to do stuff and we have to represent the community and we are glad to hear that you are putting money into the community by contracting local business and that is the concern I had about the engagement of local business, time and time again we would see contract being led, in this case it is different, time and time again we have seen contracts being let and a majority of these folk are not local they are from the south they are here and then leave, we see 1% or 2% of locals they are working at the site but it is not what we would like to see, we would like to see more and more people, yes we have issues about capacity and capability but that is what we would like to see and what I would like to see as a Councillor, that was the missing information at the meeting before as to where has TBG contributed to the community and that was very clear as a matter of record and that was very clear and for that I thank you"

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Otto "I can go on too about local laborers we had at least 4 to 6 locals trained onsite and couple that have kept in contact with me and would like to know where we stand and what we are doing his year and I had to tell him that we couldn't get the material on the boat and there are two right now that are going to be without employment, I shouldn't say that they are going to be without employment but they won't be employed by us"

Councillor Mohammed "as the Mayor said we are sorry that what happen happened we are looking forward to moving in a positive direction"

Mayor Ehaloak "again I would just like to say thanks for coming and again on behalf of council I would like to apologize for the delay in your project we look forward to working with you next year"

Otto "well us going over the material that we have in storage and the Lots down by the 8 plex and I mentioned to the office on Friday if we could get an industrial Lot approved and I would like to say steam rolled ahead I would like to get some piles in and get our garage this winter, so that is what I am aiming for right now"

Marla "We are aware of that we have spoken about that and it will be one of the updates, it would be under the Land Reserve Fund, item D, the idea of the industrial subdivision and selecting the Lots right away so that once CHARS gets their stuff out of there we will have a surveyor come in August or September once their stuff is gone Sub-Arctic would come in and survey and then we can assign them a Lot and they can get their garage up right away to protect all you material and equipment"

Councillor Mohammed "So that there isn't any delays and I haven't seen this, has the application for the garage been submitted?"

Marla "no, it will go to the planning committee, it has been submitted, but it hasn't gone to the planning committee and the development permit we can fast track that whole thing if we can, if you approve"

Otto "I came in to the office today and I have emailed the hamlet in request for a Lot and made it formal"

Councillor Mohammed "My understanding it just happened cause it was not with the land application before so that is good that it happened and the committee for the land and I in fact support it knowing that it is for the garage for a storage know what the contexts are for"

Councillor Taipana "koana your worship, the next land as the chair in the chair in the land committee our general apologies on their behalf we had some questions for TBG and we

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were hoping to have a face to face like we are right now I apologize for the delay that we have caused”

Otto “apology accepted”

Councillor Taipana “the next lands meeting is August the 3rd and I may be leaving on August the 2nd”

Marla “if I can make a suggestion so that we can fast track this through if I can bring it right to council I think it would be a better process”

Mayor Ehaloak “I suggest you do because Jamie won’t be available, I don’t think we would be able to make quorum for the lands committee so we can take it to council”

Otto “is this for the industrial Lot”

Mayor Ehaloak “yes”

Marla “just for your information we have approved all the other Lots as of the meeting two weeks ago, so they have been approved now and we were talking about the idea of the equity lease right, this is probably the forum to do the request now about differing payment until next year”

Mayor Ehaloak “right now it is occupied by CHARS, our lands department would need to survey the Lot we are waiting for CHARS to remove their stuff”

Otto “that is on the industrial Lot, but I think that the five applications that we are talking about now, the equity leases that we are asking to put on hold, seeing that we have already lost a year, we are asking to have this differed over whatever standard period you have with the percentage for the deposit”

Marla “accepting the deposit this year and making payment for next year instead of them having money outstanding for a whole year without them able to do anything on the Lot, so it will secure and reserve the land and then next year whatever date that you think of to request for the final payment”

Councillor Jancke “can we get the request in writing because I would really like to think this through it is a lot to do just verbally so I can feel more comfortable to have something in writing”

Otto “did you not get it in an email?”

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Marla "no I didn't get it yet"

Mayor Ehaloak "we still have time, we will get this on the agenda for discussion at the next council meeting. Thank you for coming you are welcome to stay and listen to the meeting, these meeting are always open to the public"

6. Adoption of Minutes of Council

7. Old Business

- a. Community Arts Studio – Motion Required

Motion

The Municipal Council supports the acquisition of the old meat plant for the purposes of Community Arts Studio and the renovation and development of a community and cultural infrastructure for public benefit.

Moved By: Councillor Mulhern

Seconded By: Councillor Jancke

CARRIED #-17-072

8. Committee Report

9. Management Reports

- a. Review of the 2016/17 Audited Financial Statements

Director of Finance Mosharef presented the 2016/2017 audited financial statements and management letter to council.

Motion

To approve the Audited Financial Statements for 2016/2017 as presented.

Moved By: Councillor Mulhern

Seconded By: Councillor Omilgoitok

CARRIED #-17-073

Motion

To approve the Management Letter for 2016/2017.

Moved By: Councillor Mulhern

Seconded By: Councillor Omilgoitok

CARRIED #-17-074

b. New Water Treatment Plant O&M

Council discussed the process of the water plant and gave an update. Council would like a letter written to the government stating that we are not going to be taking over the water plant until it is working completely.

c. Water and Sewer Rates Increase

Council discussed the current water rates and that there hasn't been an increase since 2008 and we have the lowest rate in the territory. Council would like the water quality report before the rate increase. SAO Marla stated that we are doing our own testing from the lake, the plant and the water trucks because we are not getting any answers. Councillor Mohammed asked if we have taken over the building. Marla stated that we own the water plant but we do not take care of the operations.

Councillor Jancke would like testing done for the facility and ensuring the quality of the water is good before increasing the rates.

Councillor Mohammed stated that we need to tell the government that we are not going to be taking the responsibility of the building until we know that the building is operating without issues.

SAO Marla stated that we can get a letter to the GN regarding the water plant and we can get more information and bring back to council.

d. First and Second Reading of Water Sewer Rates Bylaw

Council discussed the water rate increase, the new Economic Rate \$0.085, Commercial \$0.0261, and non-commercial \$0.0068.

Motion

To approve First Reading of Bylaw 293 Water & Sewer Rates.

Moved By: Councillor Mohammed

Seconded By: Councillor Taipana

CARRIED #-17-075

Motion

To approve the Second Reading of Bylaw 293 Water & Sewer Rates.

Moved By: Councillor Mulhern

Seconded By: Councillor Omilgoitok

CARRIED #-17-076

e. Reserve Funds and recommendations for Investment opportunities

Discussion was made for the land reserve fund and tabled to the next council meeting.

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Council would like to see the outstanding accounts receivable at the next council meeting.

f. Recreation Report June 2017
Tabled to next meeting

g. SAO Report – Marla Limousin
Marla updated council on the work that is being done at the playgrounds, an RFP had been put out and Qillaq has the contract.
Updated council on the bridge, there will be an engineer in to start work on the bridge. There are funds available for the access road to Mt. Pelly, \$86,000 has been approved to work on the road this year and for next year we would like to stock pile gravel for next year.

10. Correspondence

a. CG&S - Pit 3 & Pit 6 Clay Material
Nunavut Airports would like to take a look at the material and see if this is the right material for the use of the paving.

Motion

To approve Pit 3 & Pit 6 to be used by Nunavut Airports.

Moved By: Councillor Taipana

Seconded By: Councillor Mulhern

Abstain: Councillor Mohammed

CARRIED #-17-077

b. Qulliq Energy Corporation

Qulliq Energy Corporation is applying for the Net Metering Program and this was brought forth as information.

11. Around the Table

a. Councillor Kaosoni – None

b. Councillor Taipana

Councillor Taipana opened up a discussion about the Solar Apartments and would like council to have another letter written to the GN requesting this gets demolished.

Motion

To direct administration to write a letter to have the Solar Apartments demolished.

Moved By: Councillor Taipana
Seconded By: Councillor Jancke

CARRIED #-17-078

c. Councillor Jancke

Councillor Jancke would like council to look at the old water fill station as a potential recreation center as we do need the space; would like an update on the fuel spill in the tank farm area and who should be notified; asks admin for an update on housing and their tenants cleaning their yards; and would like to know how the transitioning of CHARS steering committee to Polar Knowledge is going.

Mayor Ehaloak stated that the Department of Environment are the officials who should be notified when there are any spills.

Councillor Taipana stated that he was notified when the spill happened and that it was dust suppressant that was leaking from youth playing with the valves.

Councillor Mulhern suggested having postings around the community about who to contact when this happens.

d. Councillor Mulhern

Councillor Mulhern would like to know what the MYAC is doing this summer and if they have planned events.

e. Councillor Omilgoitok

Councillor Omilgoitok stated that there are a lot of Lots that are being cleaned up and that the pool is open again and we have has some issues but they are resolved and there are a lot of happy kids.

f. Councillor Mohammed - None

g. Mayor Ehaloak

h. SAO Marla Limousin

12. New Business

a. Cambridge Bay Childcare Society

Cambridge Bay Childcare Society is requesting an in-kind donation of use of the community hall for their annual dinner and auction fundraiser on November 4th, 2017.

Motion

To approve Cambridge Bay Childcare Society In-Kind use of the Community Hall on November 4th, 2017 for their annual dinner and auction fundraiser.

Moved By: Councillor Jancke
Seconded By: Councillor Mulhern

CARRIED #-17-079

b. Community Development Block Funding Agreement

Motion

To approve Community Development Block Funding Agreement for 2017/2018.

Moved By: Councillor Mohammed
Seconded By: Councillor Mulhern

CARRIED #-17-080

c. Minor Capital Block Funding Agreement for 2017/2018.

Motion

To approve Minor Capital Block Funding Agreement for 2017/2018.

Moved By: Councillor Mulhern
Seconded By: Councillor Kaosoni

CARRIED #-17-081

d. Land Reserve Fund

Would like to use money from the land reserve fund to work on the industrial site and to have a road connecting the new subdivision with the airport road and the land development for the potential recreation area and to have a BMX bike track, and a full size basketball court. Council would like administration to come back with the numbers.

Motion

To support the initiatives for the land development and for the sports park from the land reserve fund.

Moved By: Councillor Kaosoni
Seconded By: Councillor Mulhern

CARRIED #-17-082

Motion

To continue the meeting past 3 hours.

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Moved By: Councillor Omilgoitok
Seconded By: Councillor Jancke

CARRIED #-17-083

Motion

To go 'In Camera' at 8:30pm.

Moved By: Councillor Kaosoni
Seconded By: Councillor Mulhern

CARRIED #-17-084

Motion

To go out of 'In Camera'.

Moved By: Councillor Kaosoni
Seconded By: Councillor Mulhern

CARRIED #-17-085

13. Adjournment

Motion

To adjourn at 8:50pm.

Moved By: Councillor Taipana

CARRIED #-17-086

	
Chair - Mayor Ehaloak	SAO - Marla Limousin

