



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 012
Monday August 14, 2017 @ 5:30pm**

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

1. Call to Order

Mayor Ehaloak called meeting to order at 5:34pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda of RCM#012 August 14th, 2017 with the addition of 12.a. Minutes of Meeting.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

CARRIED #-17-087

4. Declaration of Interest

5. Delegations and Petitions

6. Adoption of Minutes of Council

Municipality of Cambridge Bay
Regular Council Meeting #012
August 14th, 2017 @ 5:30pm

a. RCM#010 June 24, 2017

Motion

To adopt the Minutes of RCM#010 June 24, 2017 with the minor changes.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

Abstain: Deputy Mayor Ohokannoak

CARRIED #-17-088

b. SCM#001 July 5, 2017

Councillor Mohammed apologizes for not attending this meeting and the language in the special council meeting is a concern and don't understand why this type language should be fore set in council and tolerated in council.

Mayor Ehaloak stated that these minutes were typed verbatim and they were typed this way because the topic of that night's meeting needed to be recorded, it was recorded on the tape recorder and they were typed verbatim; it is unfortunate that there was such language that night.

Councillor Wilcox stated that it was agreed that these not be written other than high point because it was like it was supposed to be an 'In Camera' meeting.

Mayor Ehaloak stated that it was not an 'In Camera' meeting.

Motion

To adopt the Minutes of SCM#001 July 5th, 2017 with the minor changes.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

Abstain: Deputy Mayor Ohokannoak

CARRIED #-17-089

c. **Business Arising from the Minutes**

Motion

To add Business Arising from the Minutes to the agenda.

Moved By: Councillor Wilcox

Seconded By: Councillor Kaosoni

CARRIED #-17-090

Councillor Wilcox stated that council has made some commitments to the company that there are promises and that they are going to be doing.

Mayor Ehaloak stated that after SCM#001 the land applications were approved, the development permits are going to come after and that is when the lands committee can discuss and come to council with recommendations.

Municipality of Cambridge Bay
Regular Council Meeting #012
August 14th, 2017 @ 5:30pm

SAO Marla stated that she has been in contact with William Patch and Robert Chapple at CG&S Lands Department and they are finding out what can be placed in a development permit as regulations; right now we would need to have the zoning bylaw read through council to be able to enforce the recommendations from council. The Community Plan and Zoning Bylaw are sitting in the Ministers office awaiting approval to come back for a Third and Final Reading; if we would like to make amendments to the bylaw we can send off a letter to make the amendments once we know what we would like added.

7. Old Business

a. Bylaw 293 Water & Sewer Rates – Third Reading

Council discussed the water rates and updated members that weren't in attendance at the last council meeting about the discussion that took place and the existing rates in surrounding communities.

Motion

To approve Third and Final Reading of Bylaw 293 Water & Sewer Rates.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

Opposed: Councillor Wilcox

CARRIED #-17-091

8. Committee Report

a. Municipal Works and Public Safety

Councillor Mohammed gave the report for the Municipal Works and Safety Committee. The committee reviewed the council procedures bylaw to have a refresher as to what the committee criteria as to what the committee foresees for the community. Around the table there was discussion about the amount of dust reduced and one of the indications were the new dust suppressant that we had and the maintenance and we as a committee sees this as a good thing going forward; as a committee we would like to recommend to council to initiate the process to procure 30 totes of dust suppressant for next year to come up on the sealift next year. The committee has discussed the possibility of having road pavement, administration will do some research and find out what other northern communities have used also, seek funding and meet with Polar Knowledge and other companies that would like to partner up for a pilot project. Administration will come back to the committee and present to council. The committee would like to increase the committee members by one, this would still require the committee to have 3 members for quorum, but would give us the extra person available so that we can make quorum. The speed signs have come in for the airport road for the speed to be reduced to 30km/hr for the dust to be reduced on the road coming in. Committee recommends to council to initiate the process to purchase a new garbage truck, we have asked administration to

Municipality of Cambridge Bay
Regular Council Meeting #012
August 14th, 2017 @ 5:30pm

come back to us with the numbers and we as a committee will come back to council. There are funds received for the Mt. Pelly road, there has been some concern with the passage of the river for the machines for the maintenance, we have asked admin to go out and see what work we can have done this year and get a tender out to the community. We would like to get a proposal in for the Gravel Pit Road also, the committee has asked for a proposal be submitted for next year or the year after to have maintenance done. The bridge installation the maximum we have is \$300,000 per year, Jifco will be coming in and doing phase one and we returning in April to start phase two; by this time next year we would like to have the bridge done and installed.

Mayor Ehloak would like to have notices out to the community when work has started on the bridge so that they are aware, the old bridge will not be removed until the new bridge is accessible. The committee also recommends to council a new garage to store hamlet equipment and have an RFP issued in the fall; the committee is looking at a lease to own 12 Bay Garage; there are three options the 10 year, 15 year, and a 20 year leases. Councillor Wilcox asks if there has been discussion about a stand-alone fire hall that they can have as their own.

Mayor Ehloak stated that there has been discussion at the NAMA meetings and there will soon be legislation for the fire trucks to require its own building.

Councillor Jancke would like the committee notes/minutes/recommendations to be recorded verbatim.

Marla asks about the Garbage Truck, if this was discussed as a lease to purchase.

Councillor Mohammed stated that this is under discussion, admin will come back to the committee with numbers and then present to council with a recommendation.

Motion

To approve the Municipal Works and Public Safety Committee Report and recommendations.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

CARRIED #-17-092

- 9. Management Reports**
 - a. Accounts Receivable

Motion

To go 'In Camera' at 6:46pm.

Moved By: Councillor Jancke

Seconded By: Councillor Mohammed

CARRIED #-17-093

Motion

To go out of 'In Camera'

Moved By: Councillor Mohammed

Seconded By: Councillor Jancke

CARRIED #-17-094

10. Correspondence

a. Kalvik Enterprises and Elks Resurvey

Kalvik Enterprises and Elks would like their Lots resurveyed to expand the current Lot leased to Kalvik.

Motion

To approve resurvey of Kalvik Enterprise and Ikaluktutiak Elks Lot to expand Kalvik's existing Lot.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

Abstain: Councillor Jancke

CARRIED #-17-095

11. Around the Table

a. Councillor Mohammed

a. Heat recovery system that sitting outside the wellness center and would like to know what is going to be done.

Jim stated that there has been an agreement with CHARS and Kitnuna to have this running in the Kitnuna garage, it is now out of the hamlets maintenance.

b. Councillor Mulhern

a. When someone requests a search and rescue, what are the steps and what is the outcome supposed to be?

Jim stated that there are several steps someone can take to initiate a search and rescue, the three most common are to call Jim, himself directly, the head of the local search and rescue who is Beverly Maksagak or they can call the RCMP directly; once this is done then the other entities would be notified, once the call is made then they would ask for information as to what type of transportation they had or if they have shelter and food and the types of supplies they have to determine the severity of it once they have all the information then the three parties mentioned would determine if there would need to be a search; once determined then the emergency task team in Iqaluit would be notified and once a task number is issued a search would begin. Councillor Mulhern asks who would be responsible if all the members of search and rescue were out of town or unavailable.

Municipality of Cambridge Bay
Regular Council Meeting #012
August 14th, 2017 @ 5:30pm

Jim stated that the RCMP would be responsible, we also have the coast guard or the rangers.

c. Deputy Mayor Ohokannoak – None

d. Councillor Jancke

- a. The grave yard and that there are some graves that are unmarked, maybe we would need to initiate some kind of project to have plates made.
- b. The playgrounds I am happy to see that there are garbage cans there and that the kids are picking up their garbage and that the kid are happy with the slides. Also we were talking about having the old telephone poles around some of the playgrounds and would like to know if they are pressure treated or if they are safe to be used at a playground.
- c. The drivers tests, I know if a couple of people that have been trying to go and do the test, is this something that we can bring up to the RCMP since it is just a road test and people should be able to get their licenses there in town.
- d. Is there an update with the visitors center and if we have and update there are some people that have been asking about that.
- e. Docking fees, something we have been talking about in the past and wondering if we could explore that for next season.

Jim stated that there was talk about bringing in an engraver to have this done, Marla stated that there is a master list for the grave yard, there are a few that are unidentified and we would like to go out to the community to see if they would be able to help.

Marla stated that the playground poles will be set around the park to have the vehicles out and I am going to find out before they are installed in the parks.

Nancy is going to be coming to the community, we will be meeting with her and discussing the options.

Mayor Ehaloak stated that we will start the discussion for the docking fees. We will get administration to see what is happening with the road tests.

e. Councillor Kaosoni

- a. TMac is now open and we would need these people to have their licenses and this is an important issue that we are going to have to keep in mind. I am not sure if this information is correct but there were some issues with the people who didn't receive their licenses with the KIA and were unable to obtain their class 3.

Marla stated that administration will look into what happened.

f. Councillor Wilcox - None

g. ASAO Jim MacEachern - None

h. Mayor Ehaloak

a. Would like to know when our summer hours are over.

Council would like winter hours to start in September.

b. Would like an update on the vandals and the environmental clean-up in the community.

Marla stated that we have reached out to the community and asking for help and that we need help as a community and we would like to have this at the community wide meeting as a discussion.

c. We had a tour of the Maud and after the tour we were provided a dinner and were presented gifts, this is a picture and a bottle, this is a miniature version of the picture that they have sending in; these will be auctioned at the trade show with the bottle.

i. SAO Marla Limousin - None

12. New Business

a. Minute of Meetings

Councillor Wilcox would like to have a discussion about having the tape recorder and having them done word for word and that we have always have had them as key notes and we have survived with them always being that way.

Councillor Jancke stated that this captures the discussion for the Councillors that weren't in attendance.

Council discussed the regular meetings and committee meetings and would like options for minutes. Mayor Ehaloak would like the bylaws sent to council to review and options set out for discussion at the next council meeting.



13. Adjournment

Motion

To adjourn at 7:43pm.

Moved By: Councillor Jancke

CARRIED #-17-096

 Chair - Mayor Ehaloak	 SAO - Marla Limousin
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