



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 013
Monday September 25, 2017 @ 7:00pm**

Present	Staff
Mayor Ehaloak, Jeannie	ASAO MacEachern, Jim
Deputy Mayor Ohokannoak, Joe	Lands Development Officer Taylor, Kevin
Councillor Mohammed, Wiz	Recreation Coordinator, Muise, Fred
Councillor Omilgoitok, Andrea	Council Officer Pigalak, Gailene
Councillor Mulhern, Christina	
Councillor Taipana, Jamie	
Councillor Kaosoni, David	Members of the Public
Councillor Wilcox, Wilf	Sgt. Lalonde - RCMP
Excused	
Councillor Jancke, Sarah	

1. **Call to Order**
Meeting was called to order at 6:56pm.
2. **Opening Prayer**
Councillor Kaosoni said the opening prayer.
3. **Adoption of Agenda**
 - a. RCM#013 September 25, 2017 Agenda

Motion

To adopt the Agenda of RCM#013 September 25, 2017 with the minor adjustments.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED # 17-097

4. **Declaration of Interest**
None
5. **Delegates and Petitions**
 - a. **Sgt. Lalonde – RCMP Report**
Sgt. Lalonde gave the RCMP report for May, June, July, and August. Sgt. Lalonde stated

that his time here in Cambridge Bay has come to an end and that it has been a pleasure. Mayor Ehaloak commended Sgt. Lalonde for his work in the community and with the youth. Mayor Ehaloak stated that the monies that Sgt. Lalonde received as honoraria while sitting on the recreation committee has been invested into the youth of Cambridge Bay in one way or another. Mayor Ehaloak and Council members thanked him for his hard work.

6. Adoption of Minutes of Council
a. RCM#011 July, 24, 2017

Motion

To adopt the Minutes of RCM#011 July 24, 2017 as presented.

Moved By: Councillor Mohammed
Seconded By: Councillor Omilgoitok

CARRIED #17-098

b. RCM#012 August 14, 2017

Motion

To adopt the Minutes of RCM#012 August 14, 2017 as presented.

Moved By: Councillor Kaosoni
Seconded By: Councillor Mulhern

CARRIED #17-099

7. Old Business
None

8. New Business

a. **Recreation Committee**

Recreation Coordinator Fred Muise presented the 2017 Omingmak Frolics Report with recommendations and the Strategic Plan.

Council discussed the Frolics report and agreed that the Frolics should move up to an earlier date, and the number of days be reduced as a result of the lack of volunteers. With respect to the time of year, accessing the ice was a safety issue this year due to the weather.

Council discussed and agreed with the recommendations from the Recreation Committee for the Omingmak Frolics date being moved to the first weekend in May and reducing the days to four.

Motion

To approve the Recreation Strategic Plan for 2017/2018.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Taipana

CARRIED #17-100

Motion

To approve the 2017 Omingmak Frolics Report and Recommendations; including the date change to the First weekend in May, therefore needing to repeal and replace the Hamlet Civic Holiday Bylaw#166.

Moved By: Councillor Mohammed

Seconded By: Councillor Taipana

CARRIED #17-101

9. Management Report
None

10. Correspondence

a. CG&S – Municipal Election 2017

ASAO Jim stated that the municipal elections are coming up and that the Municipality would need to appoint a retuning officer who is usually the Council Officer.

Motion

To appoint Gailene Pigalak as the Returning Officer and Registrar for the 2017 Municipal Election.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Mulhern

CARRIED #17-102

b. KIA – Sketch
Information only.

c. Influencers Motivating Influencers
Information only.

d. Hovak Johnston – Inuit Tattoo Revitalization Project

Hovak Johnston is seeking support from the Hamlet to hold a workshop here in Cambridge Bay and seeking an in-kind donation of space to have the tattooing done and the community hall once the tattooing is complete.

Administration stated that the dates that Hovak provided are when the hall is booked for the municipal election. Council supports the initiative and would like administration to contact Hovak and let her know that they support her and would like her to come back with different dates.

11. Around the Table

a. Councillor Wilcox – None

b. Councillor Kaosoni – None

c. Councillor Taipana

- a. Would like administration to look into the 45 gallon drums that are being left out by the pond on water lake road, these may belong to QEC.

d. Deputy Mayor Ohokannoak

- a. Would like information regarding the current dock and what the plans are. We have more and more traffic during the summer. Also with the loading and unloading area, there is no space for the offloading.

e. Councillor Mulhern

- a. The school has received new playground equipment and are going to be installing this in the spring of 2018.

f. Councillor Omilgoitok

- a. Has had some weight room users come with complaints about children taunting them and slashing tires on vehicles when they are in the weight room. The area has poor lighting so they were unable to identify them. If we are able to have the bylaw officer aware of the actions and have a light installed by the entrance that would help.

g. Councillor Mohammed

- a. There is contaminated soil being stored by the sewage lagoon area. This is unacceptable and he would like administration to look into this.
- b. Can we find out who the ramp at the shoreline belongs to and have it removed before the winter as it will have an impact on snow removal.
- c. Would like to see what is going on with the quarry on the right of airport when you're driving out. Were they given an extension?

h. Mayor Ehaloak

- a. I was driving around town and realized that the cement to hold the culverts from collapsing are moved in some areas and would like Administration to look into this.
- b. Work has been started on the bridge and people have been commenting and sending messages and asking when it will be complete. I have informed them that the fresh water bridge will be move to the Baillie Bridge and the Baillie Bridge will be removed. I have been getting comments about the Baillie Bridge to ask if this can be moved to the creek towards Lady Pelly or the creek towards Starvation Cove. There has been some comments so we would like to bring this to your attention.
- c. Attended FCM meetings and there was three days of policy meetings. The FCM staff have developed new policies. These will be reviewed again and then brought up in January at the Federal meeting.
- d. Went to Elections Nunavut office today and picked up a package for candidacy for the upcoming MLA Election. Seeking a motion to approve Leave of Absence from Council for the month of October and leave without pay to participate in the 2017 Election.

Motion

To approve Mayor Ehaloak's request for Leave of Absence and leave without pay for the month of October 2017 to participate in the MLA Election.

Moved By: Councillor Omilgoitok

Seconded By: Councillor Mulhern

CARRIED #17-103

12. New Business

- a. Cynthia Ene – Development Permit Application
- b. TBG Construction Ltd. – DP1 Lot 21 Block 63 Plan NNW Subdivision
- c. TBG Construction Ltd. – DP1 Lot 17 Block 54 Plan NNW Subdivision
- d. TBG Construction Ltd. – DP1 Lot 22 Block 54 Plan NNW Subdivision
- e. Kalvik Enterprises – DP1 Lot 15 Block 17 Plan 854
- f. Kalvik Enterprises – DP2 Lot 9 Block 46 Plan 2913
- g. Kalvik Enterprises – DP3 Lot 8 Block 46 Plan 2913
- h. Kalvik Enterprises – Letter of Extension for Development Permit
- i. NHC – Land Application 1 - Lot 38 & 39 Block 32
- j. NHC – Land Application 2 – Lot 30 & 31 Block 32
- k. NHC – Land Application 3 – Lot 18 & 19 Block 54

Items 12.a. to 12.k. were sent to the Lands Committee for review.

- l. KIA – Request for In-Kind Use of the Hall

Municipality of Cambridge Bay
Regular Council Meeting #013
September 25, 2017 @ 7:00pm

KIA is requesting in-kind use of the community hall for the Career Fair on October 2nd, 2017.

Motion

To approve KIA in-kind use of the community hall for the career fair October 2, 2017.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-17-104

13. Adjournment


Motion

To adjourn at 7:43pm.

Moved By: Councillor Mohammed

CARRIED #-17-105

Adjourn at 8:18pm

	
Chair – Mayor Ehaloak	SAO – Marla Limousin

