



**Municipality of Cambridge Bay
Regular Council Meeting #21-04
Monday, March 1st 2021 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	Marla Limousin – CAO
Deputy Mayor Angulalik Pedersen	Mosharef Hossain – Director of Finance
Councillor Derek Elias	Zach Cziranka-Crooks
Councillor Shah Alam	
Councillor Barrie Ferguson	Observers
Councillor Jenna Kamingoak	Otto Kelly
Councillor Wilfred Wilcox	Kofi
Absent	Rodney
Councillor Savanna Moore	
Councillor Sandi Gillis	

1. Call to Order

Mayor Gross welcomed the members of Council, staff and guests and called the meeting to order at 5:37pm.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda for RCM#21-04 on March 1st, 2021.

Moved by: Deputy Mayor Pederson

Seconded by: Councillor Elias

CARRIED #RCM21-04-01



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4. Declaration of Interest

None declared at this time.

5. Delegation

- a. Sergeant Jasber Dhillon - Monthly Report

6. Approval of Minutes

- a. SCM#21-02, March 8th, 2021

Motion

To approve the Minutes of the RCM#21-02, February 1st, 2021 as read.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-04-02

- a. RCM#21-03, February 15th, 2021

Motion

To approve the Minutes of the RCM#21-03, February 15th, 2021 as read.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-04-03



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7. Delegation

No delegation

8. New Business

- a. Th GN is asking for support for a proposed amendment to the *Nunavut Elections Act to allow a leave of absence for Councillors running in the Territorial election.*

Motion

Council supports amending the Nunavut Elections Act to require members of Municipal Council to take a leave of absence when declaring a candidacy in a Territorial Election.

Moved by: Councillor Ferguson

Seconded by: Councillor Elias

CARRIED#21-04-17

- b. Frolics – Solomon and Zachary

Motion

To reinstate the Frolics from May 14-24th with a kick off Bingo on the 14th and to strike a Frolics Committee that will meet every 2nd Thursday.

Moved by: Councillor Elias

Seconded by: Councillor Ferguson

CARRIED #RCM21-04-17

- c. Canadian Forces Exercise



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The Canadian Forces wish to carry out a winter exercise around the community in the next two weeks.

Motion

To approve the Canadian Forces exercises in Cambridge Bay and to support the local Rangers.

Moved by: Councillor Wilcox

Seconded by: Deputy mayor Pedersen

CARRIED #RCM21-04-17

- d. Information has been received that the EDT/Avisian proposal discussed late last year submitted on the Municipality's behalf to the Oceans Protection Plan for \$2,419,500 million has been approved. The project includes a new sealift laydown area, new barge ramp and pushout, new access roadway to main road and tank farm, as well as a security office, light, fencing and signage. We will be meeting with them this coming Tuesday on next steps. Any member of Council is welcome to join the conversation.
- e. NAM Membership fees increase

Discussion took place on the request by NAM to increase the membership fees.

Motion

To request that the Nunavut Association of Municipalities provide a Business Case for their request to justify the increase in membership fees as Council would like to be confident that the fees are being used for the benefit of strengthening Municipal governments as the association was originally intended to do.

Moved by: Councillor Elias

Seconded by: Councill Kamingoak

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f. Old Business

- a. Research Licenses
 - i. University of Toronto

Mayor Gross declared Conflict of Interest and left the room

Motion

To approve the research license for the Professor and students of the University of Toronto in the community

Moved by: Councillor Ferguson
Seconded by: Councillor Wilcox

CARRIED #RCM21-04-17

- ii. Pauktuutit

Motion

To approve the research license for the Professor and students of the University of Toronto in the community

Moved by: Councillor Elias
Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-04-17

- b. ByLaw 321- Land Disposal ByLaw- Plan 4658-Plan 54, Lots 33-37

Motion

To read ByLaw 321- Land Disposal ByLaw- Plan 4658-Plan 54, Lots 33-37 for a first time

Moved by: Councillor Elias
Seconded by: Councillor Kamingoak

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Motion

To read ByLaw 321- Land Disposal ByLaw- Plan 4658-Plan 54, Lots 33-37 for a second time

Moved by: Councillor Ferguson

Seconded by: Councillor Elais

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- c. ByLaw 320 - Land Disposal-Commercial Phase 1- 3rd and final reading

Motion

To read ByLaw 320 - Land Disposal-Commercial Phase 1 for a third and final time and bringing the Bylaw into effect this date.

Moved by: Councillor Ferguson

Seconded by: Councillor Elias

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g. Committee Reports

- a. Finance Committee

Item to discuss the recommendation for approval of the Financial Statement, quarter ending December 31st, 2020 as presented to the Finance committee was tabled to a Special Meeting along with the Budget 2021/22 discussions.

Motion

To take a break from 7:05 to 7:15.

Moved by: Councillor Elias

Seconded by: Councillor Wilcox

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h. Around the Table

i.

a. Councillor Wilcox

Motion

To move “in camera”.

Moved by: Councillor Elias

Seconded by: Councillor Wilcox

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Motion

To move “out of camera”.

Moved by: Councillor Elias

Seconded by: Councillor Wilcox

CARRIED #RCM21-04-17

Councillor Wilcox asked that Council Chamber protocols be enforced.

So thankful that the ice road is open.

b. Deputy Mayor Pedersen

Deputy Mayor Pedersen likes the new scrolling format for the Council packages but asks if we can put a reference number on the Agenda.

c. Councillor Elias

Councillor Elias advised Council that he has had some complaints regarding the tipping fees. People want the basic garbage services improved so that they don't have to bring their own garbage to the dump.

d. Councillor Ferguson



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j. Adjournment

Motion

To Adjourn SCM#21-04 at 6:39.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-04-17

Minutes Approved by Motion # 21-06-04, on April 19th, 2021

	
Mayor Pamela Gross	CAO Marla Limousin