



**Minutes of the Special Council Meeting
Hamlet of Cambridge Bay
Number # 001
Monday February 12, 2017 @ 12:00pm**

Present	Staff
Mayor Gross, Pamela	ASAO MacEachern
Deputy Mayor L'Heureux, Christina	Council Officer Pigalak, Gailene
Councillor Zikalala, Charles	
Councillor Pedersen, Aaron	
Councillor Omilgoitok, Andrea	Members of the Public
	MLA Ehaloak, Jeannie
Excused	CG&S Slifka, Shane
Councillor Kamingoak, Jenna	Acting DM for CG&S Mulak, Paul
Councillor Taipana, Jamie	Municipal Planning Engineer Westwell, Bill
Councillor Mohammed, Wiz	Director of Comm. Infrastructure Brown, Tim
Councillor Gillis, Sandi	CG&S Devero, Aaron

1. Call to Order

Meeting called to order at 12:00pm.

2. Opening Prayer

Councillor Zikalala said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda of SCM#001 February 12, 2018 as presented.

Moved By: Councillor Taipana

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-018

4. Conflict of Interest

Councillor Gillis declared conflict.

5. Delegations and Petitions

a. CG&S – Shane Slifka

Shane updated council as to where they are with the

MLA Ehaloak stated that there is the 4.2M that was approved for renovations of the arena, RFP designs have been issued, the existing building is conjoined with the curling rink and previously with the hamlet office; there are various items that are not up to code: the ventilation system, the sprinkler system, fuel oil storage tank requires replacement, plumbing system has failed in various locations, washroom capacity needs to be increased, partitions do not meet code for fire resistance rating, fire alarm systems and emergency signs do not meet code, commercial range hood does not meet code. The 4.2M will commence with the design phase the following reports have been completed: Environmental side assessment by Peigon West to collect samples from old contaminations and prepare a detailed action plan for remediation, Structural side was completed in October of 2017, structural again July 2017. Worley Parsons conducted a technical assessment in February 2011. Stevensberg Architects Limited did a feasibility and conditions assessment of the recreation facility on July of 2014. CG&S received funding proposal in 2016/2017 to allow this project to allow this project to go into the design phase/construction phase. After talking with the Minister of CG&S we recommend that this municipality continues with the renovations which will be a fix, a temporary fix so that our kids can have an arena to use in the next year or so, MLA Ehaloak states that she also recommends with her support that we continue to lobby for the multiuse complex; stated that she also at the time of fundraising for this the municipality was told to put on hold which we shouldn't have and we were misinformed. MLA Ehaloak would like council to continue to work towards the multiuse complex because it may take 8 to 10 years.

Paul stated that he didn't have anything to add other than what was said and agrees with what was stated.

ASAO Jim stated that it has been on the ICSP and for the past 2 years it has been a top priority and it has always been, just the time we have been misinformed about the fundraising.

Councillor Mohammed stated that he was not here when the decision was made to not move forward with the renovations. When I read the information about us stopping the renovations and was sure that council had reasons to, now we are going to go through because we are not going to have anything, what do we do?

Mayor Gross stated that there was no stopping the renovations, we want a new facility but we wanted to know if the funds that were allocated now can go towards the new facility.

MLA Ehaloak stated that after speaking with the Minister and his staff in Iqaluit and asked what would happen to the funding if the Municipality decided to use the funding for a new facility we would not be able to, I was told to continue with the fundraising and have the facility as a top priority in the ICSPs and I was told that in the renovations we would be

able to have the cement padding with the thermos syphon's that would give the facility longer use and multiple uses in the summer.

Councillor Mohammed stated that when he heard cancellations, I thought that it was regarding something else because in previous meetings we were aware that the money was to be used for the renovations and since I was not here I couldn't bring that forward. This question was answered a year ago with the project manager, I am in support with what the MLA suggest with the renovations and the fundraising for the new facility.

Mayor Gross stated that at the last council meeting there was a motion for the RFP to be put out.

Councillor Pedersen stated that there has been reports done up and right now we are at use it or lose it, I would be in support of the renovations and using the facility until we have the new multiplex.

Mayor Gross stated that she is excited to know that we are going to be able to have a potential arena to use and have the cement padding to make the usage a lot longer and to have potential use in the summer.

MLA Ehaloak stated that with the thermos syphens you would be able to lay down the ice down earlier, with my support and working with administration I will ensure that the Minister of CG&S is aware that the Multiuse Complex is a top priority for the community.

ASAO Jim asks if the plan is to tie into the water line?

Shane stated that that is the plan to have a pressurized water sprinkler.

Councillor Mohammed stated that after the \$250,000 does CG&S that the remaining amount is sufficient enough to cover the rest of the renovations?

Shane stated that as we get a bit more into the designs that consultants can give us a bit more of an estimate and based on that we will be able adjust our capital budget for this to accommodate.

Mayor Gross stated that one of the suggestions at the last council meeting is that we work together and have an information item for the community for the community and if you, Your Honor are able to we can work together to get this to the community.

MLA Ehaloak stated that she is able to work with council on getting an announcement out.

ASAO Jim stated that he has been working along with CG&S closely on getting announcements out to the public so that we have the same information going out.

Deputy Mayor L'Heureux asks if we are able to find the funding for the facility can we go ahead and build it?

MLA Ehaloak stated that if the municipality can find partners and sponsors and prove to the government that we have partners and can move forward, in surrounding communities they are seeing partnership and sponsors for their facilities this is a great example.

Mayor Gross stated that we have been talking and we are looking at securing funding.

MLA Ehaloak stated that when there was first talk with CHARS they were going to build a recreation facility and we had asked them not to because we would like to partner with them to have this built for the community; I would suggest the hamlet reaching out to Polar Knowledge and other companies to partner up with funding for the facility. Councillor Mohammed stated that there is a good example in Kugluktuk, if they can build it we can build it.

Mayor Gross stated that there was a meeting with David Scott of Polar Knowledge and they are interested and we will continue to meet with them.

MLA Ehaloak stated that at any time you have any questions my door is always open.

6. New Business

7. Adjournment



Adjourn at 12:42pm.

Motion

To adjourn at 12:42pm.

Moved By: Deputy Mayor L'Heureux

CARRIED #-18-019

	
Chair – Mayor Gross	ASAO – Jim MacEachern

