

**Hamlet of Cambridge Bay
Regular Council Meeting # 002
Monday, January 24, 2005 @ 7:00 pm**

Present

Terry McCallum – Mayor
Jorgan Aitaok Jr.
Cathy Aitaok
Jennifer Anawak
Michelle Gillis

Guests

Matthew Illaszewicz - CBC
Sgt. Mooney – RCMP
Elizabeth Kaosoni
Bernice Lyall

Absent

Stephanie Briscoe – Duty Travel
Ruth Niptanatiak-Wilcox – Duty Travel
Bessie Joy – Holidays
Elik Tologanak – Family Emergency

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk

1. Call to Order

Mayor McCallum called the meeting to order at 7:17pm.

2. Opening Prayer

Mayor McCallum said the opening prayer.

3. Declaration of Pecuniary Interest

None Declared.

4. Additions/Deletions

SAO Calliou explained that there is a letter from Sabina that needs a decision if we can add it to Correspondence.

5. Delegations

5a. Sgt. Mooney – Monthly Report

Sgt. Mooney discussed the following:

- Presented the monthly report to Council.
- Public Safety and Emergency preparedness group comes to town soon. Has a lot to do with Policing in Communities. Hopefully some of the council will be approached. Going to talk about things which are asking Council what your

- priorities are in regards to policing and how we can work together to fix those problems.
- Explained the new RCMP news letter.

Councillor Anawak asked for an update on the Community Constable Program.

Sgt. Mooney explained that it sounds as though February will come to fast, but he would assume that the training would be done before the end of the fiscal year. He explained that he will follow up on it and see what has been done.

Mayor McCallum asked for an update on the situation where money was found at the dump.

Sgt. Mooney that it was investigated and discovered that it was a rumor. There was no money found at all.

5b. Elizabeth Kaosoni

Mrs. Kaosoni discussed the following issues:

- Fairness of publicizing Offenders names in the press.
- She asked council if how they feel about Section 81 and 84, community reapplication, and if they would take changes.

Mayor McCallum thanked Mrs. Kaosoni for coming and sharing with the council. He explained that normally we don't get consulted on section 81 and 84, but maybe it has not come up yet.

5c. Bernice Lyall

Ms. Lyall discussed the following issues:

- Health Issues – She would like help in accessing her medical records as she has requested this information from the Department of Health and Social and have not heard back yet.
- Employment – she wants to know the policy for hiring for local residences.
- Unions – Private companies don't have unions and it's frustrating and upsetting when you don't know where to put a complaint in regarding customer service.
- Volunteering – It is difficult to volunteer in this community when you have young children, there should be services set up for the volunteers.
- Health Issue – There is no help in this community for a mother of an ill child that can't partake in a lot of activities as she is limited, how can the community help her. What rights does a child with a heart problem have in this community?
- Casual Work – the pay periods are behind, and for a struggling family it is hard to wait two weeks to be paid.

- She explained she hopes to have the big politicians come and hear her complaints.

Councillor Gillis explained that perhaps she should do up a letter to the Minister of Health and Social and cc Council on it so they can track it.

6. Approval of Minutes

6a. Regular Council Meeting # 024 – December 6, 2004

Councillor Anawak asked if it would be possible to include the time the meeting was adjourned.

Jody Moar explained that if the meeting goes in-camera she leaves and if they don't write what time the meeting adjourned she doesn't know.

Councillor Aitaok asked if in section 7 for waterline if the phrase "bugs" could be taken out as it looks like there are actual bugs in the system.

SAO Calliou explained that because the minutes were verbatim at that time, this would stay as is.

6b. Special Meeting # 001 – January 11, 2005

Councillor Anawak asked if there was any contact with Mr. Weber since the meeting.

Mayor McCallum explained he has not heard anything.

6c. Regular Council Meeting # 001 – January 13, 2005

Moved By: Jennifer Anawak

Seconded By: Cathy Aitaok

Motion to approve the following sets of minutes with noted corrections or changes:

- Regular Council Meeting # 024 – December 6, 2004
- Special Meeting # 001 – January 11, 2005
- Regular Council Meeting # 001 – January 13, 2005

CARRIED # 05-005

7. Business Arising from the Minutes

Councillor Gillis asked when Council will have reports of what is going on with the Water Line.

SAO Calliou explained that Council will probably have a report for the next meeting, right now there is nothing new to report.

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8. Reports of Officers

SAO Calliou discussed the following issues:

- This week Derrick and Wayne will be going to Rankin Inlet for a course on Risk Management which is through NAMIX.
- Union Negotiations we just got notified because of the issue they're having in Yellowknife, it will be May or June by the time we do our negotiations.
- NAMIX Board Meeting February 22 to February 28 in Vancouver.
- There was a fire on Sunday, which was dealt with in a successful manner. The Fire Department will give a written report which is given to Council.
- The Trade Show is February 15th and February 16th. There is something in the works to have all Councillors invited as delegates.
- Rob Johnson here tomorrow, will call a meeting to discuss the training schedule that was schedule for the 10th and 12th.
- We are also gearing up for the finance; we need to get the finance committee going and budget committee.
- There is going to be a municipal review in March. They come in here and look at all our systems and evaluate how we do our business.
- NAM meeting in Arviat April 19 -21 the Mayor and SAO go to that.

By-Law Report

SAO Calliou explained the By-Law Report to Council

9. Old Business

None Declared.

10. New Business

10a. Liquor Licence Month End

SAO Calliou explained that this is a report that will be given to Council to review on a monthly basis. It is for information purposes only.

10b. Application for special occasion licence.

SAO Calliou explained that we are allowed 3 special occasion licences a month and then we require council approval for anymore. We had one application from Senior Hockey, and 3 applications from the Elks on behalf of the Hamlet for the Trade Show, so we need a motion passed to allow us to have one more for our trade show.

Mayor McCallum explained that there have been some concerns regarding the new Resale Policy so we should put it under old business for the next meeting.

Moved By: Michelle Gillis

Seconded By: Cathy Aitaok

Motion to approve the 4th Resale Application.

CARRIED # 05-006

Councillor Anawak abstained from voting.

10c. New Committee – MuskoX Working Group

SAO Calliou explained that Johnny Lyall was on this and they need a new member for that group.

Councillor Aitaok Jr. volunteered to be on this committee.

SAO Calliou explained to Councillor Aitaok Jr. that he would have Chris King phone him with all of the information.

11. Correspondence

11a. Letter from Tim Hinds – RE: Fire protection Strategy

SAO Calliou discussed the following in a meeting with Gerald Pickett:

- Fire Fighting Training within Nunavut and the inconsistencies of training. Nunavut Fire Marshall's office is going to have stipends for Fire Chief or designate to ensure Fire Equipment is up to par at all times.
- WCB – as it stands WCB covers fire fighters from the time they leave home on the most direct route until they return from fire and home on the most direct route, as well as equipment storage.

11b. Letter from Markus Weber RE: Kugluktuk Justice Facility

Mayor McCallum commented that we should write him a letter and thank him for meeting with us and see if we can get any answers pertaining to the issues that arose in the meeting.

11c. Letter from Sabina Resources

Mayor McCallum asked Jody to do a poll to see when it would be best for Council to meet with the Sabina Resources group between the dates of February 7-14.

Councillor Gillis requested a review of by-laws pertaining to council meetings

SAO Calliou explained that the policy/by-law committee could look at it.

Moved By: Michelle Gillis

Seconded By: Cathy Aitaok

Motion to go in-camera @ 8:50 pm

CARRIED # 05-007

Moved By: Cathy Aitaok

Seconded By: Jennifer Anawak

Motion to come out of camera @ 9:18 pm

CARRIED # 05-008

Moved By: Cathy Aitaok

Seconded By: Jennifer Anawak

Motion to adjourn @ 9:19 pm.

CARRIED # 05-009

Terry McCallum – Mayor

Mark Calliou - SAO