

**Hamlet of Cambridge Bay
Regular Council Meeting #003
Monday, February 7, 2004 @ 7:00 pm**

Present

Terry McCallum – Mayor
Stephanie Briscoe – Deputy Mayor
Ruth Niptanatiak-Wilcox
Cathy Aitaok
Elik Tologanak
Michelle Gillis
Jennifer Anawak

Absent

Jorgan Aitaok Jr. – Duty Travel
Bessie Joy – Duty Travel

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk

Guests

Matthew Illaszewicz – CBC
Wilf Wilcox

1. Call to Order

Mayor McCallum called the meeting to order at 7:05 pm.

2. Opening Prayer

Councillor Tologanak said the opening prayer

3. Declaration of Pecuniary Interest

None declared.

4. Additions /Deletions

SAO Calliou listed the following:

- New resale policy on desk, the older version was put in binders by mistake.
- Under new business after appointment of justice committee there will be press policy.
- And under Business Arising, the bylaw policy committee and terms of reference will come up.

5. Delegations

Wilf Wilcox – presentation on By-law # 188 Water and Sewer.

Deputy Mayor Briscoe asked SAO Calliou to outline what policy or practice is in place for revisiting by-laws.

SAO Calliou explained that the process for by-law change to be made is it should be brought forward with a petition. It would have to go out to the community and 25 % of community would have to sign it. Under the Hamlets Act we are not allowed to potentially run a deficit. If the petition is successful council would revisit the entire by-law and make changes. He explained that this topic would be best suited to discuss in an in-camera session.

Wilf Wilcox commented that a petition is being formulated. Council has the power to deal with this issue.

6. Approval of Minutes

- Regular Council Meeting # 002 – January 24, 2005

Councillor Aitaok asked to add Councillor Gillis' name to present.
Councillor Anawak asked that Motions be in bold.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to approve Regular Council Meeting # 002 minutes with noted corrections and or changes.

CARRIED 05-010

7. Business arising from the minutes

- Resale Licence Policy

SAO Calliou explained that Council had asked to bring the resale licence policy forward to review.

Council agreed to forward this to the By-law/Policy Committee to have them review it further.

Deputy Mayor Briscoe commented that she noticed that Bernice came as a delegate, not to take anything away from her concerns but not all are Council issues that can be addressed by us, has a letter been written to Bernice, thanking for her attendance and providing her with guidance on who or what department is the right place for her to visit.

SAO Calliou explained administration has not It should come from the Mayor.

Mayor McCallum agreed to write the letter to Bernice Lyall.

- Terms of Reference Committee

SAO Calliou explained it was a suggestion that Rob Johnson had. He was thinking that part of that could involve putting together terms of reference for the committees. If we could get the terms of reference done, so those committees could meet right away and get work done, that would be beneficial.

8. Reports of Officer

SAO Calliou explained the new standardization of reports and how they will keep Council up to date. The reports of Officers were submitted for information purposes only.

Councillor Gillis commented that she was informed that Ronda is organizing a community wide meeting regarding health care, and the Hamlet is a contact.

SAO Calliou explained he has not heard anything at all.

Mayor McCallum asked SAO Calliou to follow up with Ronda.

Deputy Mayor Briscoe inquired about user groups being notified for Frolics.

SAO Calliou advised Council that Cadets have no leadership within the Community and a meeting has been set up to discuss how they are doing.

Councillor Niptanatiak-Wilcox noticed in Recreation Reports that the Christmas 2004 activity report has been done and asked for Council to see it.

- By-law report – January

A dog bit Dave, and it is in quarantine right now, for 10 days. Have to be in a secure area. If it's safe after 10 days and no one claims it then we'll destroy it. If it has signs of rabies it has to be destroyed and the head cut off and sent to Iqaluit.

- Fire Department Report

SAO Calliou explained that Council has to approve the Fire Chief. We need to review that letter and make a motion to appoint a Fire Chief and Deputy Fire Chief.

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to appoint Peter Laube as Fire Chief and Gord Bligh as Deputy Fire Chief.

CARRIED 05-011

Councillor Anawak requested to have reports spellchecked.

Moved By: Elik Tologanak

Seconded By: Ruth Niptanatiak-Wilcox

Motion to accept Reports of Officers as Information Purposes Only.

CARRIED 05-012

9. Old Business

10. New Business

- Appointment to Justice Committee

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to appoint Helen Maksagak to the Justice Committee

CARRIED 05-013

- **Press Policy**

Council discussed the issue and decided that it could be forwarded to the By-Law/Policy Committee.

Deputy Mayor Briscoe explained in the Nunatsiaq news, there was an article regarding the new liquor warehouse in Rankin Inlet, the article stated that Cambridge Bay is a restricted committee because we have an alcohol education committee in the community. She asked for clarification on the topic.

SAO Calliou explained he has contacted people in Iqaluit regarding issuing Liquor Licences in Cambridge Bay when they respond he will bring up the restriction. But for clarification there is no alcohol committee of Cambridge Bay.

Councillor Gillis commented that we must review the liquor act first and get this information to the Council and then go to the liquor licencing board and find out what is in our jurisdiction. We need to stress in the letter that we have all these other problems, whether it being logistics, we do need to do a letter and follow up

11. Correspondence

- **NEBS – call for nominations**

Council discussed the letter and decided to bring it forward at the next meeting to see if there were any nominations.

- **Letter from Donna Olsen- Hakongak – RE: Dog owner vs. Fox Traps**

Councillor Gillis suggested doing letter to Shane Sather or to the Department of Sustainable Development to see if there are any regulations regarding trapping.

- **Letter from Cameron Macleod – RE: Midnight Sun Paintings**

Councillor Gillis Declared a conflict – Family

Moved By: Stephanie Briscoe

Seconded By: Jennifer Anawak

Motion to write a letter of support concerning paintings for hospital but to inform him that we cannot provide space, as we do not have any.

CARRIED 05-014

- **News Release – Transfer of Liquor Management**

Mayor McCallum explained that this was for Information Purposes.

Mayor McCallum explained to Council that the Minister of Economic Development and the Premier are coming to town and would like to see that Council make some time to meet with them.

Break – 8:33 – 8:40

12. Around the Table

Councillor Niptanatiak-Wilcox discussed the following issues:

- The Hadlari dogs roaming around town unsupervised
- Performance Appraisals
- Duty Travel February 17- 26, 2005

Deputy Mayor Briscoe discussed the following issues:

- Duty travel on February 13-19, February 21-26, February 28- March 10, 2005
- Cambridge Bay Athletic Association and fundraising for minor hockey

Councillor Tologanak thanked Mayor, Council and staff for the flowers, thoughts and prayers.

Councillor Aitaok discussed the following issues:

- The possibility of having a monthly newsletter from the Hamlet.
 - Having an updated contact list
- Mayor McCallum discussed the following issues:
- Meeting nights will be Monday Nights
 - New position of Protection Safety Officer in Cambridge Bay.

Moved By: Stephanie Briscoe

Seconded By: Cathy Aitaok

Motion to go in-camera @ 8:58 pm

CARRIED 05-015

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to come out of camera @ 9:36 pm

CARRIED 05-016

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to adjourn @ 9:37 pm

CARRIED 05-017

Terry McCallum – Mayor

Mark Calliou - SAO