

**Hamlet of Cambridge Bay  
Regular Council Meeting # 004  
Monday, February 21, 2005 @ 7:00 pm**

**Present**

Terry McCallum – Mayor  
Bessie Joy  
Jorgan Aitaok  
Cathy Aitaok  
Elik Tologanak  
Jennifer Anawak

**Absent**

Stephanie Briscoe – Duty Travel  
Ruth Niptanatiak-Wilcox – Duty Travel  
Michelle Gillis

**Staff**

Mark Calliou – SAO  
Jody Moar – Council Clerk

**Guests**

Cst. Chris Boardman – RCMP  
Vicki Aitaok – CBHA  
Matthew Illaszewicz - CBC

**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. Additions/Deletions**

SAO Calliou explained listed the following:

- Length of Terms to go under new business
- Letter from Paul Payne to go under Correspondence
- Alternate Council Members for Bylaw/Policy Committee to go under new business
- Rob Johnson to go under new business

**4. Declaration of Pecuniary Interest**

None declared.

**5. Delegations**

**a. Cst. Boardman– RCMP**

Cst. Boardman explained the monthly report for January 2005 to Council.

Councillor Tologanak asked if the courts ever get caught up once cases are postponed to the next circuit

Cst. Boardman explained that normally they often have Court scheduled for the whole week, Monday to Friday, but for the past several months Court has not actually arrived into town until Tuesday afternoon and then left on Thursday.

Councillor Joy asked about the 34 people being diverted and through whom.

Cst. Boardman explained that being diverted is more of a verbal warning and is at the discretion of the Officer.

Councillor Anawak explained that at the last meeting Sgt. Mooney had mentioned the Public Safety and Emergency Preparedness Meeting was to be held early February, was that held and how did it go?

Councillor Joy explained that they talked about different things that RCMP is doing and it was a positive meeting and turned out really well. They want to get more involved in the Community, hoping to get the full community involved.

Mayor McCallum asked if the attempted suicides that were listed on the monthly report are in the holding cells or within the community.

Cst. Boardman explained that the numbers on the policing report are from the community and not from within the holding cells.

**b. Vicki Aitaok – CBHA**

Vicki Aitaok explained the following:

- CBHA is an agent of Nunavut Housing Corporation, operate under a MOA.
- CBHA does not own any of the buildings that they manage, they all belong to the GN, and CBHA is paid to maintain and upkeep them.
- Buildings vary in age from 1960 to present date.
- There are 43 people on the waiting list, plus an additional 4 people that have not been approved by the board yet.
- CBHA is actively campaigning tenants to call when they have maintenance issues, but some people feel that if they owe money they can't phone for maintenance.
- Condition ratings are completed annually.
- Survey will be done at the end of the month; they currently have 109 completed so just under 100 to finish.
- Cambridge Bay is ranked 20<sup>th</sup> on the list to receive more housing.

Mayor McCallum commented that the Government announced the new construction as to what will be happening next year, instead of putting housing in every community they have chosen 6 communities and in this region they are going to get 15 units.

Vicki Aitaok explained that that is called targeted delivery, and it is based on the rent scale back ups, and that is where they are spending that money. It's not new money for housing it's just specific as to where they are spending it. It is likely that in this session that cabinet will look at housing and try to do another targeted delivery. She explained that there is often talk about an inter-agency committee and housing should be a part of it.

SAO Calliou explained that we will bring Vicki's name forward to HSOWELL Committee.

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**6. Approval of Minutes**

- a. **RCM # 003 – February 7, 2005**
- b. **SCM # 002 – February 9, 2005**

**Moved By:** Elik Tologanak

**Seconded By:** Haomik Bessie Joy

**Motion to approve the following Minutes:**

- **RCM# 003 – February 7, 2005**
- **SCM# 002 – February 9, 2005**

**CARRIED # 05-018**

**7. Business Arising from the Minutes**

Councillor Anawak commented on having NEB's nominations on the agenda.

Mayor McCallum explained that if someone came up with a name they could put it forward.

**Moved By:** Elik Tologanak

**Seconded By:** Haomik Bessie Joy

**Motion to put forward Vicki Aitaok's name forward for the NEB'S nomination.**

**CARRIED # 05-019**

SAO Calliou explained that there were a couple of action items out of the minutes and listed them:

- Letter to Bernice Lyall has been sent
- Rhonda Reid explained that she will be having a general town meeting about the new health facility. It would be a question and answer period but does not have a specific date set.
- Elks have been approached in regards to participating in the Frolics.
- The Christmas report is in the packages
- The Liquor Act, it basically goes back to the committee that was discussed before, but it has to be on the ballots and can't be started now.
- Talked to Paul Waye in Kugluktuk about getting the liquor permits moved to Cambridge Bay and he gave me the contact name of Patrick Gailbraith.
- We had a dog in quarantine for 10 days, and he was just returned to the owner
- Contact list is in your binder

Councillor Tologanak asked where the news came from about Cambridge Bay being a restricted Community.

SAO Calliou explained he is not sure but we can get the information from Deputy Mayor Briscoe and write a letter.

## 8. Reports of Officers

SAO Calliou explained the Report of Officers SAO report to Council highlighting the following:

- Rob Johnson has been able to open up some room between February and mid April so we can sit down and create a strategic plan.
- We want to look at a safety manager; the job description is now being created.
- We met with Rhonda Reid to get a MOU for the H&SS ambulance contract going
- Talked about EDO Library at the other building where the radio station is, what they are recommending is going from Julies office over, and then the EDO's office would be there, and recreation could come and share the EDO's office. And they'll give us \$1500.00 a month for rent. We should net \$800.00 - \$1,000.00 a month.
- Off to Vancouver for NAVIX meeting tomorrow.

Councillor Anawak asked for background information on Rob Johnson

SAO Calliou explained that Rob Johnson usually works with Alice, runs a company called Solutions North, he has been working in Cambridge Bay for 10 years. He explained that we can get a bio of him, and he was going to send us an evaluation form.

Councillor Tologanak asked if there was a motion passed to allow Gord and the other person to do up the CED Plan, and where is the money coming from to pay for it.

SAO Calliou explained that in the CED Committee they did an RFP and there were 3 applications. Nothing was acted on and we had to get it completed by March or else we would not have the funding to do so. The money came from CIP.

Councillor Aitaok Jr. asked for an electronic copy of the information that will be discussed at the budget meeting on February 28,

Mayor McCallum asked now that Search and Rescue have Society Status are they looking at taking over that building.

SAO Calliou explained that they are in the process of doing so, and Peter Laube will be invited to the next Search and Rescue Meeting.

**Moved By:** Cathy Aitaok

**Seconded By:** Jennifer Anawak

**Motion to accept reports as Information Purposes Only**

**CARRIED # 05-020**

## 9. Correspondence

### a. Letter from Odile Nelson – RE: copies of Hamlet Minutes

SAO Calliou explained that they are entitled to them just like everyone else, and they are on the website.

### b. Facsimile from Leona Aglukkaq – RE: Invitation

Mayor McCallum explained that this is for Information Purposes.

**c. Letter from Paul Payne – Correspondence**

SAO Calliou explained that Paul Payne slipped on the trail between the swimming pool and arena. He was a casual employee and he wants us to pay for 6 to 8 months of his recovery. Our standard in these things is to write him a letter, expressing it is our belief that we have done anything that is negligent. This is for information purposes only.

**10. Petitions**

None declared

**11. Around the table**

Councillor Aitaok Jr. gave an update on the Muskox Working Group.

Councillor Aitaok asked if past Councillors will be invited to the Mayors Banquet.

Councillor Joy discussed the following issues:

- Having a remembrance ceremony on the anniversary of the tragic death of Rhoda Maghagak She explained that she would talk to Eva and update Council.
- The inner agency committee is it up to the Hamlet to get it started and how can we get it going.

**Moved By:** Elik Tologanak

**Seconded By:** Cathy Aitaok

**Motion to write a letter to the Nunavut Court System, stating that in cases where there is a lot of back log that the Territorial Courts do an extra sitting to get caught up.**

**CARRIED # 05-021**

Mayor McCallum asked in terms of budget could you have something next week and see if there is any money in this budget left or else in April to bring up Rob Johnson to help us with the completion of the Strategic Plan

SAO Calliou explained that he will have Sandi do that.

**12. Old Business**

**a. Workshop Notes – Info Item**

**13. New Business**

**a. Name Plates**

Council decided to get 3 quotes from different suppliers.

**b. Letter RE: Kevin Sanguin**

Council decided to take this as Information Purposes and passed it on to the Bylaw/Policy committee.

**c. Length of Terms**

SAO Calliou explained the length of terms according to the Hamlets Act.:

Mayor McCallum – 1 year  
Councillor Tologanak – 1 year  
Councillor Aitaok – 1 year  
Councillor Aitaok Jr. – 2 years  
Deputy Mayor Briscoe – 2 years  
Councillor Anawak – 2 years  
Councillor Niptanatiak-Wilcox – 2 years  
Councillor Gillis – 1 year  
Councillor Joy – 1 year

**d. Alternate Council Members for By-Law Policy Committee.**

SAO Calliou explained the importance of the committee due to the amount of work that is needed and how the committee decided that they do not want to lose quorum so would like to name 2 Alternates so the meetings could always continue.

Councillor Aitaok and Councillor Tologanak volunteered to be named as alternates.

**Moved By:** Haomik Bessie Joy

**Seconded By:** Jennifer Anawak

Motion to appoint Councillor Aitaok and Councillor Tologanak as alternates on the Bylaw/Policy committee.

**CARRIED # 05-022**

**14. Motions**

None declared.

**15. Adjournment**

**Moved By:** Cathy Aitaok

**Seconded By:** Haomik Bessie Joy

**Motion to adjourn at 9:19 pm.**

**CARRIED # 05-023**

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Terry McCallum – Mayor

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Mark Calliou - SAO