

**Hamlet of Cambridge Bay  
Regular Council Meeting # 005  
Monday, March 7, 2005 @ 7:00 pm**

**Present**

Terry McCallum – Mayor  
Jennifer Anawak  
Ruth Niptanatiak-Wilcox  
Cathy Aitaok  
Michelle Gillis  
Bessie Joy

**Absent**

Stephanie Briscoe – Duty Travel  
Elik Tologanak – Holidays  
Jorgan Aitaok – Duty Travel

**Staff**

Mark Calliou – SAO  
Jody Moar – Council Clerk

**Guests**

Matthew Illaszewicz - CBC

**1. Call to Order**

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

**2. Opening Prayer**

Mayor McCallum said the opening prayer.

**3. Additions/Deletions**

SAO Calliou explained the following:

- that there are Motions needed for CIP to transfer funds.
- There is a verbal update from Councillor Aitaok as to the Muskox Working Group.

Mayor McCallum explained he wanted to add an in-camera session

**4. Declaration of Pecuniary Interest**

None declared.

**5. Delegations**

None

**6. Approval of Minutes**

- FCM# 001 – January 31, 2005
- RCM# 004 – February 21, 2005

**Moved By:** Jennifer Anawak

**Seconded By:** Ruth Niptanatiak-Wilcox

Motion to approve FCM# 001 – January 31, 2005 and RCM# 004 February 21, 2005 as presented.

**CARRIED 05-024**

**7. Business Arising from the Minutes**

SAO Calliou explained:

- NEBS application moving forward
- Bessie Joy will be receiving all the Justice Applications.
- Rhonda Reid's community meeting is moving slow, we will keep in contact with them
- Patrick Galbraith has not returned call regarding liquor licencing information.
- Shane Sather states no restricted trap lines in Nunavut. That Council is in charge of all of that. We can put together a policy on that.
- Jim Bell from Nunatsiaq News was contacted in regards to Cambridge Bay being classified as a restricted community. He explained that he received the information from the Government of Nunavut.
- Paul Payne has informed us that he is going to pursue the issue.
- Employee Appreciation Evening is underway and scheduled for March 19, 2005. Council should be receiving a invitation shortly.
- Name Plate, SAO Calliou explained a new idea to Council and informed them that we would receive a quote from Derrick.

**8. Reports of Officers**

SAO Calliou explained the following.

- He was in Vancouver for a week for a NAMIX meeting.
- He was contacted by the Ambassador of Iceland who is planning a trip across the North to trace the steps of the Priest who made the journey here. He explained that they want logistical support from us.
- Andy Scott, the minister of INAC is coming to Cambridge Bay on March 17, 2005 and would like to meet with Council if available.
- CARS is in the process of doing screening applications
- Staff Evaluations have been sent out and all staff will be meeting and evaluated.
- Gave an update of the NAMIX Conference, stating that NAMIX has put aside \$2.8 Million dollars. He explained that he could have Doug Crossely come to Council and give an official update.

**9. Correspondence**

**a. Letter from Gwen Tikhak – RE: By-Law # 63**

Council discussed the letter.

Council discussed the enforcement of By-Law # 63 and have decided to enforce it until it can be further reviewed by the By-Law/Policy Committee.

Councillor Niptanatiak-Wilcox suggested to advertise that we will be enforcing the By-Law and that kids under the age of 16 should be at home by 10:00 pm.

## **10. Petitions**

None

## **11. Around the table**

Councillor Aitaok asked about the recent vehicle theft.

SAO Calliou explained that the garage where Wayne's office is was broken into on Thursday night and 2 Government vehicles were stolen as well as one Hamlet Vehicle. He explained that there was no damage to the vehicles and they were all recovered. He explained that there was another break in on Sunday night, in which the Grey Ranger was also stolen but also recovered.

Councillor Aitaok asked if we would be inviting past Councillors to the Employee Appreciation Night.

SAO Calliou explained that that is our intent and that there will be another meeting held on Friday to discuss the logistics, so we can send out the time to the Councillors and if you want to attend you are more than welcome to.

Councillor Gillis commented that she seen a posting up for the Water and Sewer phone line change and asked who decided to change this without consulting council on it before hand and also asked why the sign was not translated.

SAO Calliou explained that it has been in the process for the past 4-5 month. And explained the process of how the new Water phone line works. As far as the signs being translated he explained that he will have Wayne complete it.

Councillor Gillis and SAO Calliou went into detail in regards to the phone line change, in which Councillor Gillis explained that she did not agree with the change or the process of how it will work.

Councillor Aitaok commented that as the Chair of the Public Works Committee last year she can comment that the decision was made to do this last year and it was not a decision that was made lightly, it was researched and this was the best decision.

Councillor Niptanatiak-Wilcox discussed the following issues:

- Status of the Search and Rescue Building.
- Duty Travel from March 13, 2005 to March 19, 2005
- Had a community member complain about double booking of the Arena.

- Elks have not received a written letter regarding Frolics
- Put on channel 6 to have the chimney's cleaned off due to the pile ups of snow.

SAO Calliou responded to Councillor Niptanatiak-Wilcox's comments:

- explained that the Search and Rescue is now a society and have invited Peter Laube to their next meeting to discuss the building.
- He explained that he would have to look into the arena.
- Elks will receive a letter
- We can put up a notice

Councillor Joy inquired about Dirty areas with rotting carcasses and asked if anything can be done.

SAO Calliou explained that he will have Dave look into it and we will start a process, we will also put up an advertising to have the areas cleaned up.

## 12. Old Business

### a. Name Plates

**Break – 7:52 – 8:02**

## 13. New Business

### a. Building Reserves Policy

Council discussed the proposed reserve policies and decided to defer it to the Budget Committee Meeting.

### b. Water Meter reserves Policy

### c. Justice Committee Applications

**Moved By:** Cathy Aitaok

**Seconded By:** Michelle Gillis

Motion to appoint Jessie Lyall to the Justice Committee

**CARRIED 05-025**

Councillor Joy declared conflict of interest

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Cathy Aitaok

**Motion to appoint Diana Thompson to the Justice Committee**

**CARRIED 05-026**

d. **Selection of alternates for Capital Planning, Infrastructure and Works Committee**

**Moved By:** Bessie Joy

**Seconded By:** Ruth Niptanatiak-Wilcox

**Motion to appoint Cathy Aitaok and Jennifer Anawak as alternates to the Capital Planning, Infrastructure and Works Committee.**

**CARRIED 05-027**

e. **Muskox Working Group. – Info Only**

Council discussed the information and asked Jody Moar to relay any questions or concerns to Councillor Aitaok Jr. for clarification.

**14. Motions**

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Jennifer Anawak

**Motion to increase CIP budgeted amount from \$30,000 to \$39,000 for CED Plan Development.**

**CARRIED # 05 – 028**

**Moved By:** Cathy Aitaok

**Seconded By:** Michelle Gillis

**Motion to use \$15,000.000 CIP Funds to hire a coordinator for the Kitikmeot Trade Show.**

**CARRIED # 05 – 029**

**Moved By:** Cathy Aitaok

**Seconded By:** Jennifer Anawak

**Motion use #13,350.00 of CIP Funds for use by Nunavut Literacy Council towards Peter Gzowski Invitational Golf Tournament Fundraiser.**

**CARRIED # 05 –030**

Councillor Gillis commented on the letter addressed to the Housing Corp regarding the Burnt Unit that the property does not belong to the Housing Corp. and it is being dealt with.

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Bessie Joy

**Motion to go in-camera at 8:27 pm**

**CARRIED # 05 – 031**

**Moved By:** Bessie Joy

**Seconded By:** Cathy Aitaok

**Motion to come out of camera at 9:20 pm**

**CARRIED # 05- 032**

**Moved By:** Michelle Gillis

**Seconded By:** Bessie Joy

**Motion to advertise for ASAO as Internship (reinstate position) with priority to hire Nunavut Beneficiary.**

**Council to participate in the screening/hiring etc.**

**CARRIED # 05-033**

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Cathy Aitaok

**Motion to create HR Committee as soon as possible.**

**The committee will consist of 2 Councillors and 1 Community Advisor whom will be approached by the Mayor and the SAO**

**This Process to be done via email by the Council Clerk**

**CARRIED # 05-034**

**Moved By:** Jennifer Anawak

**Seconded By:** Cathy Aitaok

**Motion to start the process for the strategic plan as soon as possible**

**CARRIED # 05-035**

**Moved By:** Bessie Joy

**Seconded By:** Michelle Gillis

**Motion to adjourn at 9:21 pm**

**CARRIED # 05-036**

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Terry McCallum – Mayor

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Mark Calliou - SAO