

**Hamlet of Cambridge Bay
Regular Council Meeting # 006
Monday, March 21, 2005 @ 7:00 pm**

Present

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

Absent

Bessie Haomik Joy

Absent Staff

Jody Moar – Duty Travel

Present Staff

Mark Calliou – SAO
Chris King – Acting Council Clerk

1. Call to Order

Mayor McCallum called the meeting to order at 7:02 pm

2. Opening Prayer

Councillor Tologanak said the opening prayer

3. Additions/Deletions

Mayor McCallum asked to add an in-camera session before # 14. He also asked to add Health presentation under Delegations.

SAO Calliou asked to add under old business, a motion for the Water Truck motor.

Mayor McCallum asked to put Committee Structure under c. of New Business.

4. Declaration of Pecuniary Interest

Councillor Niptanatiak-Wilcox declared Pecuniary Interest under the Brighter Futures program as she administers the program.

5. Delegations

a. Sgt. Mooney– RCMP

Sgt. Mooney explained the monthly report for February.

- 50 % of calls attended to involved alcohol
- Cst. Muirnes started up the D.A.R.E. Program
- Cst. Mackay and Paquin are involved in Minor Hockey and are organizing tournaments.

Deputy Mayor Briscoe commented that in the report under the Liquor Act it says nothing for the current month, what falls under the Liquor Act, is it bootlegging and violation of the permit process.

Sgt. Mooney explained that in February there were no investigations regarding bootlegging, permits or public drunkenness.

Deputy Mayor Briscoe inquired that given that there are more offences regarding alcohol, is there more pressure being put on insuring that people have proper permits for bringing alcohol into the community.

Sgt. Mooney explained that the only thing we normally do is when we have more alcohol complaints than normal we try to talk to some of the people in the community that are usually more forthcoming with information in regards to bootlegging. With permits it seems to be so easy to get a permit and you can order as much as you want that it seems as though we have to target a different area. Like once the alcohol arrives in the community, where does it go from there.

Councillor Gillis asked if the RCMP has access to the information from the Liquor Commission on who receives permits and how often.

Sgt. Mooney explained that RCMP does not have access to this information but would like to gain access. He explained that he has talked to people within the community and thought that if the permits were actually issued here in Cambridge Bay that would be one way of knowing what's going on.

Mayor McCallum commented that he recently heard that some incidents happened in town and the individual was on house arrest. Who tries to ensure that the individuals stay within the guidelines of the house arrest?

Sgt. Mooney explained that once someone is put on house arrest, the RCMP are notified of it, but it falls under the supervision of the Probation Officer. So the person who is on house arrest is supposed to report there and it is their responsibility, but we would assist in that. Conditions of the house arrest are all different, some people can stay out all day and others get only an hour or two off a day.

Sgt. Mooney commented that the rash of break and enters that happened; the culprits have been arrested and sent off to Iqaluit awaiting court. He explained that there were 3, 2 adults and 1 young offender. The 2 adults have been sent out; the young offender is still in the community.

b. Health Presentation. – RE: Improving health and Nutrition of the Community.

Health Department made a presentation on how the Community can start improving the Health and Nutrition.

The Council participated in conversations with the Health group on the issue of creating a Healthier Community.

6. Approval of Minutes

a. FCM # 002– February 28, 2005

Council made a few changes to the Minutes.

Moved By: Stephanie Briscoe

Seconded By: Cathy Aitaok

Motion to approve FCM # 002 – February 28, 2005 with noted corrections or changes.

CARRIED # 05-037

7. Business Arising from the Minutes

Councillor Aitaok explained that Alice was going to get in contact with Chris Boardman regarding the HSOWELL and asked if it was done.

SAO Calliou explained that he did not know, but will look into it.

8. Reports of Officers

a. SAO Report

SAO explained that all the reports from Staff that have been presented all fall under the SAO Report.

SAO Calliou explained each department's reports.

SAO Calliou updated Council in regards to the NAMIX Meeting.

- NAMIX has 2.8 million dollars in the bank
- Very little claims over the past year
- Biggest claim was replacing the shop at Baker Lake
- In order to become a self sufficient insurance operator we need \$6 million dollars in the bank
- At year 3 of a 4 year contract with the GN.
- Increase of the premiums of a minimal amount, somewhere around 1 %

Councillor Anawak asked if the deductibles will decrease.

SAO Calliou explained that the deductibles will probably stay the same with a possibility of a small increase. He explained that as soon as we get all the information we will bring it to Council as it will affect the budget.

SAO Calliou explained:

- Rob Johnson and himself have been working on the Strategic Planning over the past week.
- CG&S is in the Hamlet office for the next 3 days doing the Municipal Review.
- AGM for NAM is in Arviat on April 19 – 21st.

Council discussed the 28 day program and the graduation for the program.

Councillor Gillis asked if the regional curling development workshop has been promoted.

SAO Calliou explained that they are just in the process of putting the proposal together for it.

Councillor Gillis asked if there was a schedule for the EDO Committee.

Chris King explained that there was a notice put up around town looking for the member at large; Wellness and Chamber of Commerce have been contacted to put forward names. Those names will be submitted to Council for the Next Council meeting. Once those members are appointed by Council then we can decide on when we will have our first meeting.

Councillor Gillis asked if it were possible to have information on all employees that are taking training and on Duty Travel.

SAO Calliou explained that that is not a problem.

Mayor McCallum asked on an update on the old Health Centre.

SAO Calliou explained that the last he heard was the person who was doing the air testing came in on the weekend and it was a clear test and they will be allowing them to go back in there right away.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to accept reports as information only

CARRIED # 05-038

b. Budget Committee Report – Jennifer Anawak

Councillor Anawak explained the how the budget committee has been meeting and creating the budget.

She explained that we will have the budget ready for Council approval at the next Finance Meeting on March 30, 2005.

c. Capital Planning Report – Stephanie Briscoe

Deputy Mayor Briscoe explained that the Capital Planning Committee met last week, she explained that she has been appointed as chair of the committee. She explained that the Committee is finalizing the Terms of Reference. The Committee will be very busy and will be cooperating with other committees of council. The plan is to work actively to put together a 5 to 10 year plan as to what our community's needs are as far as infrastructure planning and works.

d. Lands Committee Report – Colin Dickie

SAO Calliou explained that Colin did give a small written report, but perhaps Deputy Mayor Briscoe would add to it as she is the chairperson.

Deputy Mayor Briscoe explained that the Terms of Reference have been approved; a tentative schedule has been approved. She explained that the schedule has been made to meet on a once a month basis, we'll see how it works but might want to revisit the issue.

e. By-law/Policy Committee Report – Michelle Gillis

Councillor Gillis explained that we are reviewing the Resale Policy, and one thing we wanted to bring back to Council to request Council if we could go out to the public and find out if they want the number of resale's increased per month from 3 to 4. We would like to get some feedback from Council.

SAO Calliou added that the Water By-law was discussed, he explained that he discussed the issue with CG&S, and would suggest at the next meeting to have Kevin to attend.

Deputy Mayor Briscoe explained that once we have 3 or 4 By-laws and Policies up to par then we can put together a community meeting and let the public know what the Council has been working on and let them know what were proposing and hear their feedback. On the whole resale issue, she explained that she does not see the demand for 4, and explained that it is a very simple process if there are more than 3 resales.

Councillor Tologanak wanted to comment on revisiting the policies, that we need to have a quick way to poll the public not necessarily to have a public meeting every time, but some way to get feedback.

Chris King explained that with the CED Plan they are setting up on line surveys so this could be a way. This is a tool that could be used.

Councillor Anawak explained at the last By-law/Policy Committee meeting they continued on the Equipment Rental Policy, User Fee Policy and Resale Policy. She explained that they would like to amalgamate some of the policies to make it clearer. She explained that the Committee meets on a bi-weekly basis.

Councillor Aitaok Jr. commented on the Muskox Working Group. They are proposing to set up a trial run of harvesting Muskox this fall and are trying for 100 – 200 animals. Right now Kitikmeot Foods and Nunavut Development Corp. are going to put in a proposal to HTO saying what they need and how things are going to be done. He explained the next meeting is scheduled for April 27, 2005.

Councillor Tologanak explained that she had heard rumors of Kitikmeot Foods opening a store in Edmonton and wanted to know if this was taking place.

Chris King explained that he would discuss the issue with Calvin.

Councillor Niptanatiak-Wilcox asked Councillor Aitaok Jr. to mention at the next Muskox Working Group meeting to clean up the Abattoir properly.

9. Correspondence

a. Letter of Complaint- Jessie Lyall

The Council discussed the letter.

Councillor Niptanatiak-Wilcox explained that the letter was hand delivered to her and that is why it is in the package.

Mayor McCallum explained that letter was duly noted.

10. Petitions

a. Rangers

Councillor Aitaok Jr. declared conflict of interest as he is a Ranger.

Councillor Gillis asked SAO Calliou when exactly is Peter Laube giving up the building, and is he paying back rent for occupying the space because he has never paid rent.

SAO Calliou explained that there are 3 different sections; there are the Rangers, Search & Rescue and KSARA. He explained that the RCMP reported to him that there are building sites on the RCMP lots for the Rangers to store all their gear. SAO Calliou concluded by saying we can see the end in sight and we should let it play out.

Deputy Mayor Briscoe asked if a letter has been written back stating that the Rangers actually have nothing to do with this building.

SAO Calliou explained that we will respond to him and let him know that.

Mayor McCallum explained that you should advise that Search and Rescue are looking for new members, so if he wants to join that.

11. Around the table

Deputy Mayor Briscoe discussed the following:

- She explained that he has worked with the Aurora and new minor hockey associations to do a minor hockey equipment drive, so the equipment has been delivered via First Air and handed off to the RCMP for inventory in our community. She continued by explaining that she is in the process of obtaining an address for the Aurora so Council can send a letter of appreciation. She explained that she has been put in a request for the drive to continue next year but that it focuses on equipment primarily for the older youth.
- Could we please get Jody to do up a Table of Contents for the Circulation Folder
- Duty Travel – March 30 – April 6 to Edmonton and Calgary
April 19 – May 2 – Mexico
May 4 – 13 – Medibank Hearings in the Kivalik Region
June 12 – 20 – Ottawa

Councillor Niptanatiak-Wilcox discussed the following:

- Had calls regarding the new Water and Sewage phone lines, people are leaving messages and are not getting the service required.
- Think it's really important to implement a newsletter from Council stating what we are doing and where we are going, what our goals and objectives are for the next 2 years.
- What is happening with our Name Plates

SAO Calliou explained that we have always had that issue whether the phone line was here or at the new number. People, if we don't know their names and we can't respond to them personally there is nothing that we can do. It will help Wayne research the problem areas if we know the names of the people complaining. As far as the newsletter, this has come up before, and it will be driven by Council and if they want that done, then we will have to attach a budget to it and bring it back to council to determine how they want to do it. In regards to the name plates, one of the things we discussed was using a Kakivak in front of each Councillor with the name. Derrick is looking into the cost of getting that done.

Councillor Gillis suggested in regards to the problems with the Water and Sewer phone line to have a number of trucks run on schedule and to have one truck of each Water and Sewer run just for call outs.

Wayne Weese explained that it seems to be an ongoing problem no matter how we are attempting to administer it. It is still basically the same as what it was when the phones were here. The drivers are explaining that some people are demanding water and don't even need it yet. He explained that we only have 2 water trucks. People who do put their calls in the answering machine gets checked at 10:00 coffee and assigned out, again right after lunch, get assigned out and at 3:00 coffee and get assigned out.

Councillor Gillis asked to have this new process monitored for the next little while to see if it's working efficiently and brought back to Council. Then we could give this information out to the public through a newsletter.

Councillor Aitaok wanted to thank Wayne because every time she phones she always gets her water.

Deputy Mayor Briscoe asked Wayne that if you notice people who are on schedule and don't really need water is it possible to notify them that we might pull them off the schedule for a day.

Wayne explained that we did encourage that, another option to look at is to rework the Sunday schedule a bit.

Councillor Gillis explained that all of this information should be put in a newsletter, so people are aware of it.

Deputy Mayor Briscoe explained that she is all in favor of a newsletter but thinks that it is the responsibility of the Committees, so we are putting work on ourselves. The way we've mastered the committees is it's going to be us doing the work. Just so everyone is aware that it will be us pumping out the information.

Councillor Gillis explained that it was her hope that with the position of ASAO that that person would focus on PR and go out into the public and develop the newsletter.

12. Old Business

a. Water truck Motor

SAO Calliou explained that the 1998 Water Truck needs a motor the estimated cost is \$30,000.00. That goes beyond what administration can approve so we need a motion from Council.

Wayne Weese explained that with all the extra demands that the water line has put on the water truck it has 20,000 hours on the engine which is 1 million kilometers. He explained that there is an engine available in Tennessee; they are not that common of a motor, they can get it en-route as soon as we approve it and then we can get that truck back on the road.

Deputy Mayor Briscoe asked if there were funding available through CG&S to offset the cost.

SAO Calliou explained we did a proposal for a refurbishing grant and we were turned down at the local level. We talked to Sean Mally today and they don't have any money available right now for it but will put it high on their list and see if they can fund part of it early into the new year.

Deputy Mayor Briscoe asked what we are giving up to finance this new motor.

SAO Calliou explained that it would come out of the Water and Sewer fund.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Stephanie Briscoe

Motion to spend \$35,000.00 on a new motor for the 1998 Water Truck

CARRIED # 05-039

b. Building Reserves Policy

SAO Calliou explained that these were brought to the last meeting, but Council wanted more information on them. They were further discussed at the Budget Committee meeting in which they agreed to have these brought forward to Council.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to establish a building reserve policy for water and sewer building

CARRIED # 05-040

c. Water meter reserves policy

Moved By: Elik Tologanak

Seconded By: Stephanie Briscoe

Motion to establish a water meter reserve policy

CARRIED # 05-041

13. New Business

a. Brighter Futures/Building healthy communities approval

SAO Calliou explained that this application is for last years funding. Toni Peck sent a letter saying that they require a motion now to complete the paperwork process.

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to approve funding budget for life skills counselor CAPC/CPNP

CARRIED # 05-042

b. Kitikmeot Heritage Society

Mayor McCallum explained that they would like a letter of support.

Moved By: Elik Tologanak

Seconded By: Stephanie Briscoe

Motion to write a letter of support to Kitikmeot Heritage Society

CARRIED # 05-043

c. Committee Structures

Rob Johnson explained the proposed committee structure to council.

The Council discussed the issue.

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to adopt proposed planning and council model

CARRIED # 05-044

Moved By: Michelle Gillis

Seconded By: Ruth Niptanatiak-Wilcox

Motion to go past 10:00 pm

CARRIED # 05-046

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to go in-camera @ 10:00 pm

CARRIED # 05-047

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to come out of camera @ 10:40 pm.

CARRIED # 05-048

Moved By: Cathy Aitaok

Seconded By: Jennifer Anawak

Motion that the Executive Committee finalizes the Contract Extension for SAO Calliou

CARRIED # 05-049

Moved By: Cathy Aitaok

Seconded By: Michelle Gillis

Motion to adjourn @ 10:44 pm

CARRIED # 05-050

Terry McCallum – Mayor

Mark Calliou - SAO