

**Hamlet of Cambridge Bay
Regular Council Meeting # 007
Thursday, April 7, 2005 @ 7:00 pm**

Present

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

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk
Derrick Anderson – Facilities Manager
Chris King – EDO

Guests

Matthew Illaszewicz – CBC
Cathie Rowan
George Bohlender
Donna Olsen-Hakongak
Nellie Campbell
Rebecca Jerram

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

Mayor McCallum explained that under Delegations we will put Derrick and under New Business we will put NIRB Screening.

4. Declaration of Pecuniary Interest

Deputy Mayor Briscoe declared interest on NIRB Screening.

Councillor Joy declared conflict of interest on CFBI Radio Station presentation as she is a member of the board of the Radio Society.

5. Delegations

a. Donna Olsen Hakongak – CFBI Radio Society

Donna Olsen Hakongak explained the goal of the presentation is to thank Hamlet for the continued support and share some of successes of the Radio Station. She gave a brief history of the Society.

Donna Olsen Hakongak Explained:

- Launched in 2001
- All revenue came from Bingo and fundraising.
- At the beginning Station hours were 1pm – 5pm

- Realized needed someone at the station to get the radio station rolling and build momentum. Decided to put in CLEY money and Caroline has brought up the programming so that the radio station is operating nearly 10 hours a day
- Have 4 active members on the board, to date.
- Still generate revenue through bingos.
- Have applied for CLEY money again as a manager is needed.
- Experiencing problems because have fewer board members.

George Bohlender explained

- Thanked Hamlet and Mayor and Council
- Been in duplex for last couple of years.
- Caroline has been general manager since last July.
- The radio station is very dependant on government grants and contributions, funding from those sources is very vulnerable.
- Concerned that there is a possible increase in lease fees to Hamlet
- Funding varies from year to year
- Asked that Hamlet Administration keep that in mind and work for a solution that is amicable to Hamlet and Radio Society
- Could increase income if they did things such as beer dances, but made a conscientious decision not to do that. Only concentrate on fundraising that would bring families together.

Mayor McCallum commented when looking through expenses, is training a one time shot.

George Bohlender explained that the training amount is composed of a couple of items, one was participation at the National Campus and Community Radio Association Conference/AGM in Edmonton, there is an association made up of community radio stations and university and college radio stations. Caroline was sent to a couple community radio consultants in Ontario, where she went to some community radio stations and they had her work one on one at those stations.

SAO Calliou asked if council is prepared to make a motion to support them. Administration has settled a contract with them and the cost was about \$1100.00/month. If council was to support them then we could make sure that they aren't thrown out of the building and that they have a place to work out of and we would come back to Council at anytime if there was a problem, and have Council direct us with which way to go from there.

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to support the Radio Station to continue with the lease agreement of \$1100.00/month.

CARRIED # 05-051

b. Nellie Campbell – Nurse in Charge

Nellie Campbell explained that she just wanted to introduce herself; she is the Nurse in Charge.

Deputy Mayor Briscoe explained that it would be nice to see more of you at the Council meetings, if ever the invitation is presented, it would be nice to have representation from our Health Centre to come and answer questions or hear our concerns.

c. Rebecca Jerram – Senior Community Lands Planner – Introduction

Rebecca Jerram explained that she also wanted to introduce herself. She explained that she is the new Regional Community Planner with CG&S.

She explained that she is originally from New Zealand and came to Canada 3 years ago where she worked in Montreal and then Kugluktuk.

d. Derrick – concerns about Name Plates

Derrick explained the new proposal for Name Plates.

Deputy Mayor Briscoe explained that would like to suggest that we approve the logo and design as presented and leave esthetic beauty up to Derrick and Jody. Come back with 1 or 2 options.

Moved By: Cathy Aitaok

Seconded By: Jennifer Anawak

Motion to go in-camera @ 7:32.

CARRIED # 05-052

Moved By: Elik Tologanak

Seconded By: Michelle Gillis

Motion to come out of camera.

CARRIED # 05-053

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to work with Event Coordinator for the special events and waive community hall fees for June 4, 2005.

CARRIED # 05-054

6. Approval of Minutes

- a. RCM# 005 – March 7, 2005**
- b. RCM # 006 – March 21, 2005**
- c. FCM# 003 – March 30, 2005**

Councillor Anawak listed some corrections/changes.

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to approve RCM# 005 – March 7, 2005, RCM# 006 March 21, 2005 and FCM# 003-March 30, 2005 with noted corrections and changes.

7. Business Arising from the Minutes

Deputy Mayor Briscoe commented that she would like to revisit the issue of alternates on Committees. We have since talked about alternates, and have come to the conclusion that it may not be necessary. The reason being is that alternates may not be aware of the dialogue that has been ongoing in some of the Committee meetings.

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to make a Friendly Amendment to motion #'s 05-022, and 05-027 whereby there will be no alternates for committees.

CARRIED # 05-056

Councillor Anawak asked if Doug Crossley will be coming to a meeting.

SAO Calliou explained that Doug has agreed to come to a meeting, it will be in two meetings and he will have a draft presentation that is given to NAM

Councillor Anawak asked where are we now with the Water/Sewer phone lines translated

SAO Calliou explained that he will find out.

Councillor Anawak asked for an update as to whether or not double booking the arena has been looked into, and the Elks have not received a letter for fundraising for Frolics yet

SAO Calliou explained he will find out what is going on with that.

Councillor Anawak asked when will Kevin Niptanatiak from CG&S come and discuss the Water subsidy.

SAO Calliou explained that he has emailed him a couple of times and have not gotten a reply from him.

Councillor Aitaok asked if Alice has gotten in contact with Chris Boardman regarding the HSOWELL Committee.

SAO Calliou explained that she did, Chris is on holidays and talked to Bill Mooney.

Chris King explained that Bill Mooney will be taking place for Chris Boardman on the HSOWELL Committee.

Councillor Gillis explained that we passed the motion for the hiring of the ASAO, has that been done.

SAO Calliou explained that we have to wait for that to go through budget, we won't know actual numbers for a month or 2, and as soon as it happens it will be done. It would still have to go back to Finance.

Deputy Mayor Briscoe explained that she has received calls in regards to the water telephone line, the primary concern is that people would rather talk to a real person and are not satisfied with an answering machine.

SAO Calliou explained that this is a trial basis, as part of SAO report he will give more information on it.

Deputy Mayor Briscoe added that the calls she has received have been special circumstances whereby their services are fine, but there was this one particular day where they needed service to get their kids to school, and they didn't come until after noon. In one case it was a matter of Natic Plumbing doing work on the house and they needed water, and you have Natic sitting there at \$75.00/hour waiting for the Municipal Service.

SAO Calliou explained that Natic has a responsibility to call us 2 days prior to any type of activity with dealing with Water Lines/tanks or sewer systems. Last year we would run into a problem where we would go in with a Water Truck in the morning, and fill up a unit and then Natic would come in the afternoon and pump 1000 litres out onto the ground. We had a discussion last year about that, and they said that they would contact us whenever they were working on a local residence to enable us to react to have a truck there to pump out or fill up.

8. Reports of Officers

a. SAO Report

SAO Calliou explained the following:

- Since March 10, the water telephone line has received 483 calls to the answering machine, which averages 20-25 calls per day.
- On Monday, Wednesday, Friday, Sunday area 1 does 110 deliveries a day on a regular schedule, area 2 does 118
- On Tuesday, Thursday and Saturday's area 1 does 100 deliveries per day, area 2 does 94
- Currently we have 2 trucks operating.
- As per the 20-25 calls received per day, 50% are people who are on the route, of that 25% of the 50% are people who want water with low litre content. So they are having less than 300 litres put into their tank.
- We are doing a list of all calls that we receive so we can show you where all the calls are coming from, which will give Council a good idea of the area that we have to look at.
- Once we have 3 trucks up and running we would have one truck on area 1, one truck on area 2 and then splitting the big truck to go to the big tanks and call outs.

Deputy Mayor Briscoe asked if it would be possible to advertise on the answering machine an estimate response time frame. Also talked to Wayne suggested that we do have a truck down, put that on the Machine

SAO Calliou continued to explain:

- Rhonda Reid will come to Council on the 18th of April to discuss the new health facility.
- The Search and Rescue Building, letter there for information purposes.
- Working with Harm on the Computer System
- Met with Donna Olsen Hakongak regarding the Radio Society Lease.
- Had teleconference with NAMIX the loading for this year will be 2%. Loading meaning the amount of money that is needed to get us up to the budget we have right now.
- CASARA training – there are 14 certified that are doing training this weekend.
- Emailed Kevin Niptanatiak regarding Water Subsidy program

Councillor Tologanak commented that on the 18th of April, Tom Jackson will be here and will have a community concert at the school and we have a meeting scheduled that day.

Council decided to postpone the April 18th meeting to April 25, 2005.

SAO Calliou explained that while on Duty Travel Derrick will be Acting SAO.

b. Update on Capital Planning, Infrastructure and Works Committee – Stephanie Briscoe

Deputy Mayor Briscoe explained that the committee met March 22 and did final edits to the Terms of Reference. One of the key notes of discussion was the Terms of Membership and felt that it was important to have the membership maintained with Council and bring in members at large as needed. We felt that it was important to maintain an ongoing communication with the communities so although the membership would be discussing ideas and putting together options we felt that it was important that we go out and possibly conduct ourselves within the community and hold small community sessions to get additional ideas and generate support. Also agreed that Jody would provide administrative support to the committee when they met.

The Committee discussed the difficulties of getting started on the Work Plan without doing a bit of brainstorming and incorporating part of the EDO Plan, what we've organized is a preliminary brainstorming session with Lands Committee, EDO Committee and CPIW Committee. Idea is to forecast 10 years down the road and to work backwards to see what our immediate needs might be in the next 2-3 years. The purpose of session is to get us started so we can get a kick start on our work plan before the summer months hit. The joint meeting with the committees is schedule for Wednesday April 13, 2005 @ 7:00 pm.

c. Update on Lands Committee – Stephanie Briscoe

Lands Committee met yesterday at noon to finalize terms of reference and to select 4 community members. They were 5 names put forward and the 4 successful candidates were:

- Fred Pederson
- Paul Chaulk
- Caroline Robinson
- Doug Crossley

Asked Colin to write letters of appointment and letter of thanks to the 5th individual for showing an interest. Community members will have a 2 year term and Council will have a one year term. They will be meeting again on the 11th at noon for an introduction to new members.

Break – 8:40 - 8: 50

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9. Correspondence

a. Letter from Jody Moar – RE: CAP-Site Funding

Jody Moar explained that she is the Manager of the Local CAP-Site here as well as a Director for the Board of Directors of N-CAP.

She explained that the funding is coming to an end as of March 31, 2006 and is funded by Industry Canada. She explained that we are on a hunt to get as much support as we can by writing letters to the Minister of Industry.

SAO Calliou commented that we have between 300-400 people coming into the CAP-Site a month. That everyday the CAP-Site is full.

Jody Moar also explained that we are starting education programs once a month, where you can learn to write a resume, work with WORD programs. She continued to explain that we have Non-Gaming hours where kids aren't bombarding the computers so adults will come in. She explained she is also looking at adding other aspects so we can have Elders come in and use the program and CUB nights and SPARKS/Brownies nights. Also looking into partnering with the High School to see if they can offer a program for kids who are really interested in computers volunteer at the CAP-Site and get extra credits through schooling.

Deputy Mayor Briscoe explained that she does support the CAP-Site but would like to see it used for more educational purposes as opposed to gaming.

Moved By: Stephanie Briscoe

Seconded By: Cathy Aitaok

Motion to write a letter of support for our local CAP-Site whereby we indicate some of the different programs and initiatives that we are proposing to undertake.

CARRIED # 05-057

b. Facsimile from INAC – RE: Northern Tour

Chris King explained that 128 people are coming to town, and are looking for a luncheon with MLA and Council. The date is June 23.

Deputy Mayor Briscoe asked if they pay for the luncheon.

Chris King explained that they have a budget.

Deputy Mayor Briscoe asked if they would all come in one plane.

Chris King explained that they are looking into a charter.

10. Petitions

None declared.

11. Around the table

Councillor Aitaok asked if the guys could grade the road to the daycare as they are sliding through there.

Councillor Tologanak discussed the following:

- The snow on the Northern is looking dangerous
- Been asked to bring forward by staff at school. The high school has proposed a different school break then the elementary school. High school wants it on December 15th for a longer holiday.

Council discussed the proposed schedule change in great detail.

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to write a letter to DEA supporting the existing school calendar as is.

CARRIED # 05-058

Elik Tologanak declared conflict of interest.

Councillor Tologanak continued to discuss the following issues:

- liquor permitting has stopped in Kugluktuk, Rankin and Iqaluit does it but it takes them days to return to people. Is there information as to whether or not Cambridge Bay will take on the task of doing permits.

SAO Calliou explained he has just email Patrick Galbraith and he has yet to return the email.

Councillor Anawak commented to discuss the snow build up, a work order has been issued for the clearing of the snow. And it's been requested that the snow be cleared before the store opens.

Deputy Mayor Briscoe discussed the following issues:

- At the last council meeting, round the table discussion had come up and asked SAO Calliou to give some thought as to how the Round the Table discussion can be dealt with properly so that Administration is not being bombarded at the meeting.

Councillor Anawak discussed the following issues:

- To what extent does the By-law department play a roll in smoking in company vehicles.

SAO Calliou explained that By-law does not deal with this issue, that it is handled under WCB.

Councillor Anawak commented that WCB has safety officers, is there plans for one coming up here soon.

SAO Calliou explained that WCB is spread thin throughout Nunavut, they only typically react when there is a major activity taking place. There funding is limited so they don't get to go to the

Communities as often as they like. He explained that we have created a job description for a Safety Officer who will create and update all emergency plans within the Hamlet, this could perhaps go under that description.

12. Old Business

None declared.

13. New Business

a. Bylaw/Policy Committee Structure

Deputy Mayor Briscoe commented that during the 2nd meeting of the Executive Committee, a concern that the Bylaw/Policy committee was extremely busy, so the Executive Committee thought it might be prudent to break Council into 3 groups of 3 and focus on the urgent By-laws and Policies that need to be reviewed.

Councillor Anawak asked if this point was brought to the Bylaw/Policy Committee.

Deputy Mayor Briscoe explained that a member of the Bylaw/Policy Committee brought it as a suggestion

Councillor Anawak explained that she agrees with the process, but the first step would have been to speak to the committee members.

Moved By: Elik Tologanak

Seconded By: Ruth Niptanatiak-Wilcox

Motion to break council into 3 groups and divvy up the workload.

CARRIED # 05-059

Councillor Jorgan Aitaok Jr. abstained.

b. Final Report – RE: Kitikmeot Trade Show

SAO Calliou explained that this is for Information Purposes only.

c. EDO Committee Terms of Reference

Chris King explained that based on the terms of reference from last year, they have been approved in principal by the 3 council members. Council approves the terms of reference and council appoints the community members at large.

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to accept Terms of Reference with amendments

CARRIED # 05-060

d. Selection of Members for EDO Committee

Chris King explained that council is to appoint the community members at large for the EDO Committee and presented a list of names to the Council

Moved By: Stephanie Briscoe

Seconded By: Michelle Gillis

Motion to ratify names as presented for the EDO Committee.

CARRIED # 05-061

e. Selection of Members for Lands Committee

Deputy Mayor Briscoe listed the people that the Lands Committee selected as the Members at Large.

Moved By: Elik Tologanak

Seconded By: Cathy Aitaok

Motion to ratify choices for Lands Committee.

CARRIED # 05-062

f. NIRB Screening – Chris King

Chris King presented 2 applications to Council for NIRB Screening.

One application affected Cambridge Bay, as there is an opportunity for jobs and the group to dispose of garbage in Cambridge Bay.

Councillor Gillis asked to check with proponent to look at how much garbage, we don't have a dump that can hold a lot of garbage. Then we could review it again.

Councillor Niptanatiak-Wilcox asked Chris to find out the type of garbage, whether it's metals and being disposed of properly, and hazardous wastes.

14. Motions

None declared

15. Adjournment

Moved By: Stephanie Briscoe

Seconded By: Ruth Niptanatiak-Wilcox

Motion to adjourn at 9:56 pm

CARRIED # 05-063

Terry McCallum – Mayor

Mark Calliou - SAO