

**Hamlet of Cambridge Bay
Regular Council Meeting # 008
Monday, April 25, 2005 @ 7:00 pm**

Present

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

Guests

Matthew Illasceviz – CBC
Sgt. Mooney – RCMP
C/Supt. Henderson – RCMP
S/Sgt. Hardy – RCMP
Rhonda Reid – Health and Social Services
Liette Cere – Health and Social Services

Absent

Stephanie Briscoe – Holidays
Bessie Joy – unable to attend
Jorgan Aitaok Jr. – Duty Travel

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk
Derrick Anderson – Facilities Maintenance
Manager
Colin Dickie – Lands Officer

1. Call to Order

Mayor McCallum called the meeting to order at 7:04pm.

2. Opening Prayer

Councillor Gillis said the opening prayer.

3. Additions/Deletions

SAO Calliou asked for Derrick to explain the name plates to go under reports of officers.

4. Declaration of Pecuniary Interest

None declared.

5. Delegations

a. Sgt. Mooney – RCMP

Sgt. Mooney explained that he brought along some colleagues, Commanding Officer John Henderson and Staff Sgt. Doug Hardy.

Sgt. Mooney explained the monthly report to council, explaining the following:

- Calls were slightly increased this month; over half of the calls were alcohol related.
- Were able to lay a charge of first degree murder for Rhoda Maghagak's murder. Sgt. Mooney thanked Council as a group for their patience over the year and asked for more patience because the case is in the court process which could take some time.
- A lot of the members involved in hockey program here in town.

- He also included a list of the last 8 years of arrests, there has been a slight increase, but things are pretty much the same.

Councillor Gillis explained that she had spoke with a few people in regards to the phone number, during the night, calls are diverted to Iqaluit and asked if they have been tracking how well this is working.

C/Supt. Henderson explained that the people of Nunavut should have the same quality of service that people get down south. Which you will find that the communication centers are all relocating to a central location. It's a high stress job and he explained that he has a hard time keeping people in communication centers. We do not provide 7-24 coverage here so what happens is you will call the operation communication centre in Iqaluit after a certain hour and those people in Iqaluit will take the information and call Sgt. Mooney, and let Sgt. Mooney determine if they go to the call. Sgt. Mooney needs a certain amount of information, because he is going out into the unknown. We want to know 7-24 exactly where people are at any one time. Because you have gone through Iqaluit, people know he's on a call and will check up on him on a regular basis.

Councillor Gillis explained that some concerns are that the people that do work there don't speak Inuinnaqtun.

C/Supt. Henderson explained that they have a ways to go in this area still.

Councillor Gillis asked if they were looking for more community consultation to see if they are meeting their needs.

C/Supt. Henderson explained that would be one of the questions we would put on the questionnaire for the next time. If the council felt like writing a letter suggesting the appropriate wording of the questions that would be great.

Councillor Aitaok commented instead of having an OCC in all the communities, could you consider putting it in all the regions.

C/Supt. Henderson explained that this would be a challenge, because right now we have 117 regular members on RCMP, for me to increase the OCC operators we would have to take uniform members off the street and switch their duties, the territory is not in the position to fund additional positions. Even if we get them it wouldn't be until 2007/2008. The only way they can conceivably think to do that is to take uniform members off the street.

Councillor Gillis asked if they have they considered having an RCMP officer answering a mobile.

C/Supt. Henderson explained that it would be ringing through to the member's house then. From my perspective we need to have a process that allows me to see where the members are. A benefit of the system is that we have the capacity to determine where we should be going, if there is more than one call placed.

b. Rhonda Reid – Health and Social Services

Rhonda Reid explained that she brought along Liette Cere whose function is the Project Planning Coordinator. So she has been getting background in organizational resources and materials and

planning done until we have a facilities director. Rhonda Reid gave an update as to where the Facility is at by explaining the following:

- Currently the building is still owned by CG&S.
- Waiting for pre-completion inspection report, which is a report of how building has been functioning and built to all of the specifications that were asked for in all the contracts.
- What we've been told is the inspection will happen at the end of May, if everything goes ok, it would take a month to two months to have the final inspection and then the building gets commissioned to Health and Social Services. It would then take a month to move in. She explained that they are aiming for the 15th of August.
- She explained that the Health and Social Services put together a 3 year plan to have the Health Centre fully functioning.
- We have a budget for 47 people to be hired and working. Some of those people are already here; some people will need some training. We probably already have 10-12 of those people already hired. Some of those people won't be hired until 2nd or 3rd year depending on the phases:
- Rhonda Reid suggested that she could come monthly to the Council meetings to give Council updates on the facility.

Councillor Aitaok asked if the specialists will be staying here or coming in on a circuit.

Rhonda Reid explained that the contracts for the out of territory services are being negotiated. In the Health Centre itself they are not hiring any Specialists beside the Rehabilitation Specialist. Rhonda Reid explained that there will be 3 physicians, Dr. Lake has extended his contract until July 2006, have another Doctor coming in next month.

SAO Calliou explained that he was looking in the paper and it said the Executive Director and the ADM will be here in Cambridge Bay, how are they going to do that, will they be located in the Health Centre.

Rhonda Reid explained that the ADM for operations has been relocated to Cambridge Bay with the Executive Secretary to the ADM; in trade 2 positions had to go to Kugluktuk. The 2 positions that the team decided was the Environmental Health Officer, and Regional Nutritionist position. There is a problem in Kugluktuk because currently there is no housing. She explained that she is not sure where their office will be located as of yet.

Councillor Gillis commented on the meetings with NAC in regards to training for upcoming positions in the new facility, and wondering if they have thought of speaking to other groups and organizations that can offer the training other than NAC, like the Northern Learning Company in Yellowknife which offers training as a pharmacy assistant. They have quite a bit of medical programs.

Liette Cere explained that she has started with NAC because it's close to home and it's developing very well.

Rhonda Reid explained that we are just starting to gather information, so if anyone has contacts absolutely email to Liette her email address is lcere@gov.nu.ca.

Mayor McCallum commented that it is roughly a 3 year plan to get it fully operational so that people can come from the region, is there a space for the boarding home, or what are your plans.

Rhonda Reid explained that the student hostel will be the boarding home and the construction will start on it as soon as barge supplies are here. She explained that the estimated date to use it is December or January.

Councillor Aitaok asked if the dentist will be located here.

Rhonda Reid explained that they are negotiating with the dental team, we won't get a full time dentist but we will get more service. But the Dental service will be pretty much the same for this year.

Mayor McCallum asked for an update on old health centre.

Rhonda Reid explained that the staff thought they could smell diesel again, WCB happened to be in the Community anyways so they inspected it and shut it down to do some air quality testing. Derrick Anderson ordered a whole new furnace and did some work on it. WCB said everything is good and they're back in the Health Centre. Have to give applause to the hamlet for their support. Now we've stepped up the maintenance, someone is over there everyday.

Derrick Anderson asked what the intentions are for the building.

Rhonda Reid explained that a lot of ideas have been kicked around. It is owned by Health and Social Services. She explained that interest has been expressed from Wellness Centre; we have discussed creating something like the wellness centre ourselves. She continued to explain that she has a report that says none of the structural walls can be changed. We have no major plans right now. It will be well used in some way.

6. Approval of Minutes

- a. RCM# 007 – April 7, 2005**
- b. FCM # 005 – April 11, 2005**

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Jennifer Anawak

Motion to approve RCM# 007 – April 7, 2005 and FCM# 005 – April 11, 2005 with noted corrections and changes.

CARRIED # 05-064

7. Business Arising from the Minutes

Councillor Gillis commented that in the last Finance Committee Meeting a discussion arose around the topic of using Creative Basics and whether or not we are following the NNI policy. She explained that she would just like to pass the information on that Creative Basics does have a firm within Nunavut that they use, JMS Supplies.

Councillor Anawak asked in regards to the ASAO position, we have budgeted for that position.

SAO Calliou explained we have but the budget has not been approved at that time. We have created a draft job description that should go to the committee for review and then back to Council.

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Councillor Anawak asked for an update as to when the Union Negotiations will take place.

SAO Calliou explained that he talked to Glenn Tait and still has not gotten final word; looks like it will be in July.

8. Reports of Officers

a. SAO Report

SAO Calliou explained the following:

- Met with Kitnuna, CGS, and Derrick Anderson and talked about the substantial water agreement.
- Talked to Kevin Niptanatiak about the course we will take about looking at the deficit. Discussed plan that he will get some answers for us.
- MOAP will be 14% more than last year. We are going to have to go back to the Budget committee and have another look as soon as Sandi gets back.
- Met with Health Representatives, WCB, and Rhonda Reid about the smell in the Health Centre.
- We have not had the chance to get the sign up for quads yet, but it will be done right away.
- Couple of contracts to look at. We finally got the CARS contract. We also have to look at the CMA agreement, and we have a draft of an ambulance contract.
- Had a NAMIX board meeting and the loading percentage was discussed it will be 2%, which is around \$2,000.00 increase in our costs.
- Went to Arviat for a NAM meeting.

Councillor Gillis asked if the CMA agreement would include the new health facility.

SAO Calliou explained that it was his understanding that Health and Social is looking at hiring a 5th class steam engineer to watch that facility.

Derrick Anderson explained that they have hired a 5th class stationary engineer for that building, which is a requirement for that building because of the boiler.

Derrick Anderson explained the following in regards to the waterline:

- they got completion on waterline so they will be paying it out.
- It has not been turned over to the Hamlet; it does not belong to the Hamlet. CG&S own it, Kitnuna built it and we help maintain it.

SAO Calliou explained that when we talk about ownership, that is a big question. We don't own it and don't know if Council will ever want to own it. It would be a decision that Council would have to make and look long and hard at, because if something ever happens and we own it then we are the ones that will have to do the replacing.

Derrick Anderson explained the possibilities of name plates.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Jennifer Anawak

Motion to proceed with the ordering of the name plates as directed.

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b. Update on By-law/Policy Committee – Committee

Councillor Gillis explained that we made some great head way last meeting and rather than bringing forward changes that we made one at a time we will be bringing in the complete sections. Once we're able to meet as a whole we will be able to decide the workload for divvying up the policies and by-laws and select which policies will be done by Council in the different working groups.

c. Update on EDO Committee – Michelle Gillis

Councillor Gillis explained that they had their first meeting and she has been selected as Chair. She continued by explaining that Gord Bligh came in and gave a summary of the work on the CED Plan and noted that there are 3 more large groups left to interview. The interviews are going well, some concerns felt amongst a number of individuals are: education, housing shortages and IQ and preservation of culture. There will be a skills survey on Polarnet and people can respond to it. Some time in June Gord Bligh will be done interviews and have report.

Councillor Gillis explained that they have upcoming training, with a consultant, like to extend the invitation to the rest of council. You can email Chris King if you would like to attend.

The CED Committee took part in Brainstorming session with CPIW/lands, it went fairly well.

Moved By: Elik Tologanak

Seconded By: Cathy Aitaok

Motion to accept reports as information purposes only.

CARRIED # 05-066

9. Correspondence

a. Letter from Wendy Avalak RE: Donations for Community Meeting

Councillor Gillis asked if we can give donations to GN, can we look into that and see if this is proper protocol and see if she has gone through her section.

SAO Calliou explained that we can do it, not aware of the program, we will check it out.

10. Petitions

None

11. Around the table

Councillor Anawak asked by an individual about Justice Coordinator position and how the Hamlet plays a role in that.

SAO Calliou explained that he will check it out; they set up meetings for the committee. Part of the \$30,000.00 that goes through Justice.

Councillor Anawak asked if the position has been filled.

SAO Calliou explained that he would find out and let you know.

Councillor Gillis asked if we can do some advertising in regards to the by-law for abandoned vehicles as people have come forward stating that there are vehicles in peoples yards that haven't moved for a long time and neighbors have been complaining.

SAO Calliou explained that they need to complain to us, that is one of the ones that cannot go through a third party. Other wise in the spring we go around and look at the vehicles and contact the owners.

Councillor Gills explained then it is her complaint and wants to see it done. She wants to see the vehicles moved and yards cleaned up. She explained that Council should do something about it, that we should not have to wait.

SAO Calliou explained Council could do something about it, and then get sued. SAO Calliou explained that it's a By-law, but there are steps that must be taken within the By-law to ensure that you don't get sued from the individual.

12. Old Business

a. Discussion of Around the Table – Mark Calliou

SAO Calliou explained that as staff we don't mind you guys calling us anytime during the week to talk to us, you don't have to wait until the meeting. You can get in touch with us and we'll make sure it's done right away. There is no problem with calling any one of our department heads; you don't necessarily have to go through him.

13. New Business

a. Reading of By-Law # 191 – Naming of Roads By-Law

Colin Dickie explained that at the last Lands Committee Meeting, they met concerning the naming of the new crescent; they had different suggestions and came up with 4 ideas for naming the crescent after. They chose to name it Koihok Maghagak Crescent.

Councillor Aitaok read the by-law

Moved By: Michelle Gillis

Seconded By: Cathy Aitaok

Motion to approve the first reading of By-Law# 191 Naming of the Roads.

CARRIED # 05-067

Moved By: Michelle Gillis

Seconded By: Elik Tologanak

Motion to approve the second reading of By-Law# 191 Naming of the Roads.

CARRIED # 05-068

b. Reading of By-law # 195 – Signing Authority

SAO Calliou explained that as per a motion made in a previous meeting to add the Director of Wellness as signing authority, here is the by-law that must go along with it.

Councillor Anawak read the by-law

Moved By: Elik Tologanak

Seconded By: Ruth Niptanatiak-Wilcox

Motion to approve the first reading of By-Law# 195 Signing Authority.

CARRIED # 05-069

Moved By: Michelle Gillis

Seconded By: Cathy Aitaok

Motion to approve the second reading of By-Law# 191 Naming of the Roads.

CARRIED # 05-070

c. Approval of Land Application – Pierre LaFrance

Colin Dickie explained Pierre LaFrance's land application and that it was approved by the Lands Committee.

Moved By: Cathy Aitaok

Seconded By: Elik Tologanak

Motion to approve Pierre LaFrance's Land application.

CARRIED # 05-071

14. Motions

None

15. Adjournment

Moved By: Cathy Aitaok

Seconded By: Ruth Niptanatiak-Wilcox

Motion to adjourn @ 9:06 pm.

CARRIED # 05-072

Terry McCallum – Mayor

Mark Calliou - SAO