

**Hamlet of Cambridge Bay
Regular Council Meeting # 010
Monday, June 6, 2005 @ 5:30 pm**

Present

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

Guests

Tom Livingston
Matthew Illaszewicz
Jerry Puglik

Absent

Terry McCallum – Mayor – Duty Travel
Stephanie Briscoe – Duty Travel
Jorgan Aitaok Jr. – Duty Travel

Staff

Sandi Gillis – Acting SAO
Jody Moar – Council Clerk
Derrick Anderson – Facilities Maintenance Manager

1. Call to Order

Acting Mayor Anawak called the meeting to order at 5:37 pm.

2. Opening Prayer

Councillor Tologanak said the opening prayer.

3. Additions/Deletions

Sandi Gillis explained that she needs to add the following:

- Pricing on track vehicle, give over view on plan – New Business
- Report from Alice - Reports of Officers
- Deletion Sgt. Mooney - there was an emergency and he's unable to attend.
- Letter from User groups - Correspondence
- Kitnuna Land Application – new business

4. Declaration of Pecuniary Interest

None declared.

5. Delegations

b. Jerry Puglik – Road to Mt. Pelly

Mr. Puglik explained that he is here as a concerned citizen and as a coroner regarding the road to Mt. Pelly. He explained that in 2001 there was a fatal accident there. He suggested that they grate and make the corner wider where the accident had taken place. He explained that he would like to see the Hamlet fix and maintain that portion of the road by either widening it or to put signs there indicating sharp shoulder. Mr. Puglik also commented on whoever did the work a few years ago has ruined mother nature, that second river leading from Grenier Lake where they have the culvert has upset the nature of the river, the fishing isn't as good anymore. He explained that

both sides of the river used to be excellent but now the fish only have one way to go, those culverts should be taken out and a bridge should be put there.

6. Approval of Minutes

- a. **RCM# 009 – May 9, 2005**
- b. **SCM# 003 – February 15, 2005**
- c. **SCM# 004 – May 12, 2005**
- d. **SCM# 005 – May 17, 2005**
- e. **SCM# 006 – May 25, 2005**

Moved By: Cathy Aitaok

Seconded By: Elik Tologanak

Motion to approve the above stated minutes with noted corrections and/or changes.

CARRIED # 05-083

7. Business Arising from the Minutes

- a. **Actions – May 9, 2005**

Acting Mayor Anawak asked if the cheque for the donation was made already.

Sandi Gillis explained that she did not make it, but will check and see if it's been done.

8. Reports of Officers

- a. **SAO Report**

Councillor Aitaok commented that SAO Calliou said he conducted interviews for the Recreation Position, she explained that it was her belief that he said they were going to offer the position.

Sandi Gillis explained that the position has been offered to 2 separate candidates and both turned it down so now we will have to start over with advertising again.

i. All departmental reports

Councillor Aitaok asked to let Wayne Weese know to spell last names correctly.

Councillor Gillis if Christina Cunningham was a Southern hire and asked if there were any applicants from in town for those positions or did we directly go South.

Sandi Gillis explained that we directly went South, we haven't had someone from the South for day camp for years and year, with kids from town we can have a good learning experience for them and go directly from town again, to give new ideas and thoughts towards day camp, it's been getting rougher and rougher.

Councillor Gillis explained that we need to review the staffing policy in Bylaw/Policy Committee.

Councillor Tologanak commented that she sees that Julie Clements is on holidays until the end of the month when are the summer programming for the kids starting.

Sandi Gillis explained that she believes that from the 20th to the 25th there will be activities here and there and then on the 27th will be the first day of full day camp for the kids and the other life guard instructor and day camp person will get up here July 1, 2005. So with the 2 that we have now we'll be starting the programming. She explained that we are hoping to hire all of our students in town to start June 27, 2005.

Councillor Gillis asked to add to the agenda for the next meeting to discuss the situation with the Recreation Position being vacant because when Julie Clements comes back she is not here for too long.

Sandi Gillis explained that her final day in town is August 25. Our original plan was to have someone in place August 1st, so we could have some overlap. Now we'll have to re-advertise and being that its summer and people are gone I don't know how much of a response we're going to have. But we are going to advertise in different spots this time so hopefully we'll still be able to bring somebody up by that time.

Councillor Aitaok asked when the pool will be open.

Derrick Anderson explained that the boiler is back on line, the building is heated and everything is on time for the opening on July 1, 2005.

Councillor Gillis asked who is in charge of Search and Rescue and what is the procedure if someone is stuck on the land?

Derrick Anderson explained that George Kavanna is currently the chairperson, nobody wants to take charge of the committee, but we are working on that, and working on the procedure as to who they talk to when incidents like that occur.

Councillor Gillis commented that a few weeks ago George Kavanna was out of town and she was out on the land and someone needed a medivac but they could not get a twin otter in and Health and Social services were a bit confused themselves as to who to contact if Adlair Air and Air Tindi aren't available. So maybe we can organize a meeting with Search and Rescue and Health and Social Services so everyone is aware of what happens in these situations.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Cathy Aitaok

Motion to accept the reports as information only.

CARRIED # 05-084

b. Update on CED Committee – Michelle Gillis

Councillor Gillis explained that they just had a meeting. We originally scheduled Hall for May 17, 2005 for a public meeting to gather public input for a CED Plan unfortunately the Hall was double booked during frolics. We now have it scheduled for June 9 at 7:00 pm at the Kullik school, we will compile all the information and come back June 14 with the Committee and then we will have another public meeting on June 15, 2005 at 7:00 pm to discuss the info received.

All dates have been advertised, Kumar the consultant will be in town and giving us all CED Training on the 11th, 16th and 18th. We are also very busy brainstorming ideas for our Committee's work plan to be incorporated into the Hamlet's business plan and for us all to follow as per the terms of reference. She explained that it will take us a while to get all the items together but hopefully once Kumar is here we will be able to finalize a work plan with his expertise and then be able to bring it forward to Council for review.

c. Update on Lands Committee - Ruth Niptanatiak-Wilcox

Councillor Niptanatiak-Wilcox gave a brief explanation of the Kitnuna Land Application. It's been going on since 2001, there were problems with the original application because at first it had said that it was residential but it's a commercial lot. But the bottom part will be a commercial building and the top will be residential. The Lands Committee has approved it and now it has come forward to Council for approval.

9. Correspondence

- a. Letter from David Alagalak RE: Health and Education Committee issues**
- b. Letter from Louis Tapardjuk RE: Nominations to Katimajit Committee**

Councillor Tologanak informed the Council that if they wanted to nominate her she was interested in the position.

Moved By: Michelle Gillis

Seconded By: Ruth Niptanatiak-Wilcox

Motion to nominate Elik Tologanak for the Inuit Qaujimaqatuqangit Katimajit Committee.

CARRIED # 05-085

- c. Letter from Ed Picco – RE: Qulliq Energy Corporation**
- d. User Group Letter**

Councillor Aitaok asked if we can set up a date with these people and recreation so we can discuss this issue and defer it to whenever the time is appropriate.

10. Petitions

None declared.

11. Around the table

Councillor Aitaok asked if there is anything going to be done with the roads that have potholes and all the water logged areas?

Derrick Anderson explained that Omingmak did get grated on Friday. Wayne Weese is going at it slowly. They have been sucking them up as quickly as possible.

Councillor Niptanatiak-Wilcox commented that in front of her neighbors house the pond is getting bigger and there is a lot of little kids in that area. Maybe we could look at the possibility

of putting a culvert in there this summer because it has always been a problem. The culvert is on the other side of the drive way, maybe we could put it on the other side.

Derrick Anderson explained that that one could go to the Lands Committee. Councillor Aitaok commented that there was a recent fatal accident in Rankin where a kid shot another kid, can we do another gun safety promotion to have guns locked in cabinets.

Derrick Anderson explained that he can get Dave Taylor to put up some posters.

Councillor Gillis discussed the cabin out by airport road that belonged to Bobby Panatak and kids have been in and out of it, and breaking windows. She explained that she believes that the family has not used it since he passed away, there is a tarp covering the one side. It is the cabin closest to the road. Maybe we can talk to the family and see if they need help tearing it down. She explained that the other item, the trainee position or ASAO, the ad still says for Senior Administrative Officer and quite a few people have approached her asking if we are replacing SAO Calliou.

12. Old Business

a. Report regarding Community Hall

Derrick Anderson explained the following:

- The engineer came in last Wednesday, it did not take him long to decide that yes the building can be put back using what's there with very little adding on.
- talked to insurance agent on Thursday and said that there were 3 things that he has concerns about getting up here on time to actually rebuild, which were:
 - The sewage tank
 - The tongue and groove planking – we would need 11,000 board feet.
 - Pearlings which are actual structural support in the ceiling.
- Talked to him again and he has located a sewage tank, found all the boarding for tongue and groove planking and the pearlins have not created that much of a problem.
- So if we decide to rebuild we can put the building back the way it was before the fire before Christmas while sole sourcing.
- The Insurance agent would write up the contract for us and then it would be out of our hands.

Councillor Gillis commented that in the insurance clause we would have to do our claim and have it constructed in 2 years if that only applies to the existing Community Hall or if we could expand and go over that deadline. Can we find this out?

Sandi Gillis explained that if you decide to expand it's basically like taking the money and you don't have to do anything, they give you the 60 or 70% depreciation. That 2 year would not affect us then, just if you bring it back how it is.

Derrick Anderson commented that Greg Merrithew has commented that the money that we will be getting from insurance will not build us a new building so we would have to come up with the money from somewhere else. And talking to CG&S where we've talked about the monies that have been put aside for the heavy equipment, they don't look at that as a good idea; however, if we need that money, than we have to keep bugging them. He explained that he also talked to

some engineers and if we were to fix it and want to put another story on it, it would not be possible. If you want a 2 story Building then you would have to start from scratch.

Councillor Niptanatiak-Wilcox commented that just in light of what we have in front of us, know this fire has put us way back, and my comment is if we can build it as it is now, would like to see that, one things we have think is where are we going to expand. If we are going to expand to the old Community Hall then it will cost us more money to tear it down. So she explained that she would really like to see if we can get the Hall up and running by December. We need our Hall, the Community at large needs their Hall and would like to see it running by Christmas.

Councillor Tologanak commented that she has been thinking about this, I myself would like to see the Hall back up and running and if we do decide to expand what are the chances of us getting the money, we as a Community don't want to put ourselves in a deficit. We struggled a few years ago with a big deficit; really don't want to see our Community go back into that situation, as much as she would like to see a bigger Community Hall. But at this point we really need to do what needs to be done with what we have or what we are getting because there are no guarantees that CG&S would be able to move pots of money for us. The bottom line is I don't want to see the Community get into a deficit situation with no guarantee of getting funds. Our Community works really hard for fundraising and I know we are capable of doing that, but we are also on a timeline and a lot of our volunteers are tired and getting older. She explained that she would like to see what we can do with what we have, we have a limited time limit.

Councillor Gillis explained that she is against repairing the Hall to put it back to its current capacity. She explained that she believes the Community needs a much bigger Community Hall. In our last discussion we were looking at finding third party funding, Chris King was looking at possible federal funding, if we could get actual dollars and put it on paper and then decide which way to go. She explained that she does not feel comfortable sole sourcing, if we are going to be doing up a contract we should be putting it out to tender. If we can get the information in writing as to how much it will cost to repair or rebuild and if we are to rebuild what funding we will have and how much.

Councillor Tologanak commented that she knows the time when we need big space is when we have family events, for family events we have the high school gym which the Community worked so hard to fund.

Councillor Gillis commented that she agrees with Councillor Tologanak and in talking to people they have mentioned that we have quite a bit to offer our Community and we have felt the pains of not having a Community Hall, but we have more than some other communities. Maybe we can contact the user groups and let them know that these other facilities are available.

Acting Mayor Anawak commented that Deputy Mayor Briscoe had sent an email out to all the Councillors just to say that her preference would be to see a brand new Hall being built preferably bigger in design for multi-users.

Sandi Gillis commented that Mayor McCallum would be in support of sole sourcing the contract to Kitnuna to get the Community Hall up and running by December.

Acting Mayor Anawak explained that she would declare a conflict in voting.

Derrick Anderson explained if we were to not sole source this and have it tendered out there is only one other construction company that would be able to perhaps do it.

Councillor Gillis explained that her biggest concern is the issue of the money we spend on sole sourcing it and have it up and running by December could be a large chunk of rebuilding the Community Hall. So would not want to waste a lot of money on repairing it because we are looking at time lines. She explained that she believes right now time isn't an issue because we have other facilities available. We should be looking at the dollars and how much it's going to cost us and how much we can put forward towards a new facility.

Councillor Aitaok explained that it's not going to cost us anything, it's all part of the insurance, and the only deductible is the \$5000.00 we would pay up front. She explained that we should go ahead with Kitnuna and have it up and running by December. They have the plans as they were the ones who built it in the first place. We need it up and running last week.

Acting Mayor Anawak commented that Chris King is looking into other sources of funding maybe we could defer the decision making until we have all the information gathered.

13. New Business

a. June 20th Meeting – date of Military attaché group.

Jody Moar explained that the Military Attaché group is having a banquet on this same date and Council has been invited so we can defer the meeting to another day or keep it as is.

Acting Mayor Anawak asked Jody Moar to send all the information out and let Council make the final decision.

b. Pricing on Track Vehicle

Sandi Gillis explained that there was some discussion of snow removal with going out and servicing the heat stations and the remote pump house and filling them with fuel and snow removal around the Upper Air station. Out of it came an idea that if we could get a track vehicle that you could put a tank on the back of it, instead of paying to get that road plowed out to service the Upper Air with water and sewer and take fuel out to the heat stations and maintenance and building checks that if we got this vehicle it could do the snow removal around the Upper Air. We did get a quote on this, it can be leased. She explained that she does not have the exact dollar figure per lease but whatever the lease cost would be we would also be able to lower our snow removal by that amount because it takes 4 hours to plough snow to the Upper Air, and that's not even past the water lake and so what we're paying per month in the snow removal would easily cover the lease cost of the track vehicle. Because of the barge shipping dates it needs to be decided on fairly quickly. She explained that she needs to know if Council would be in support of moving some budget from snow removal into lease of this track vehicle and maybe if you want to pull money from the equipment reserve to pay for the barge up.

Councillor Gillis asked if we can use this vehicle to do snow removal all around town.

Sandi Gillis explained that they say that you can, and that is what it's used for, it would be a test to see how much snow removal we can do with it. Chris King has done a lot of research into that, we're sure it will do what is needed around the Upper Air station and we do have a snow removal

contract for that. As we would invoice Upper Air for it that revenue would go against the cost of the track lease.

Councillor Tologanak asked Derrick Anderson if he knows much about this, would it be better than the back hoe.

Derrick Anderson explained that it would be a good idea for the simple fact that we would not have to go out and clear the snow from town all the way to Water Lake. It will certainly save money in that aspect. If we had that machine we could do a cheaper service for the water line, and have guaranteed access to the water line at any time, whether or not there is a storm or anything.

Acting Mayor Anawak asked if it requires a licensed operator.

Derrick Anderson explained that he would send a few people out for training.

Councillor Niptanatiak-Wilcox commented that she is all for us saving money on snow removal, but feeling a little bit leery about approving this just based on verbal information and she explained that she would like to see specs.

Sandi Gillis explained that she can find out what the deadline for the barge is, and get more info and bring back more detailed information

c. Land Application – Kitnuna

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Elik Tologanak

Motion to accept Kitnuna’s Land Application.

CARRIED # 05-086

14. Motions

None Declared.

15. Adjournment

Moved By: Cathy Aitaok

Seconded By: Ruth Niptanatiak-Wilcox

Motion to adjourn at 6:47 pm.

CARRIED # 05-087

Jennifer Anawak – Acting Mayor

Sandi Gillis – Acting SAO