

**Hamlet of Cambridge Bay  
Regular Council Meeting # 011  
Monday, June 20, 2005 @ 5:30 pm**

**Present**

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

**Absent**

Stephanie Briscoe – Duty Travel

**Staff**

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

**1. Call to Order**

Mayor McCallum called the meeting to order at 5:32 pm.

**2. Opening Prayer**

Councillor Tologanak said the opening prayer.

**3. Additions/Deletions**

None declared.

**4. Declaration of Pecuniary Interest**

None declared.

**5. Delegations**

**a. Sgt. Mooney – RCMP**

Sgt. Mooney went over the monthly statistics for both April and May.

Councillor Niptanatiak-Wilcox commented that she has noticed a new member and asked Sgt. Mooney if he will come to meet the Council.

Sgt. Mooney explained that he was supposed to come tonight but he had to go to Iqaluit for division team management meetings. His name is Staff Sgt. Dave Shuttleworth and he came in from Manitoba and he replaced Staff Sgt. Curt Hopkins. He explained that it's a newly created position and his responsibility is to look after the administration for all the detachments on the west side so we don't have to deal with Iqaluit all the time. You won't see him out on the street all that much but he will be involved within the Community.

Mayor McCallum asked for an update on Nathan and Paul and Dan leaving.

Sgt. Mooney explained that no new officers have come in yet to replace anyone. They've all been identified except for one, which will be a cadet coming from Regina fresh from Depot. He explained that we are getting a Corporal from Grise Fijord who's been up in Nunavut for 5 years.

They've given me the go ahead to bring in relief members to let some of the guys go that have bought houses down South and have done their time so there will be relief members in for the summer. He explained that another member is coming in from Kugluktuk who is actually from Grise Fjord so he's an Inuvialuit, and I have made arrangements for him to come in July for a couple of weeks and then he'll go back to Kugluktuk than come back in August for a couple of weeks and hopefully sometime after August we'll get him in here permanently. We are getting another member up from Manitoba, but he's in the process of selling his house so he'll be here hopefully before September.

Councillor Gillis asked if with the stats if there can be a column of number of incidents that involve youth and we can track whether those are going up or down each year.

Sgt. Mooney explained that one of the hard things about tracking youth crime is that often youth crime doesn't get reported. He explained that he's been finding out lately that a lot of things happen around the community that people don't report because it's something that they've gotten used to, like breaking into cabins. There might be vandalism or petty theft and we don't get it reported to us. The ones that do get reported I will be able to give to you.

**b. User groups**

Michelle Lanteigne explained that we got together and wrote a letter based on funds we might lose because of the hall. We thought that we would like to have an alternate location if possible from which to generate funds for sports activities in the mean time until the hall is reconstructed. We were just wondering if Council has any offers to make in regards to reallocation.

Councillor Gillis explained that what we were going to do was hear presentations from you first and add in camera and decide what our options are and reply in writing. We have to decide amongst ourselves where we're going to go from here. We need to figure out from you exactly what you need.

Michelle Lanteigne explained that the reason why they are looking for an alternate location besides from the schools is right now the schools are booked to capacity in terms of the actual user groups using the gym for sports. The schools are also licensed for bingos and dances but all the user groups are using the schools for that, with the amount of user groups in town there are only so many activities that we can have that are generated from both schools and the other groups resort to the Community Hall, that basically gives the capacity for every user group in town to generate a certain amount of profit.

Councillor Gillis asked how many people do you need to occupy, are you looking at a space that can fill the same amount of people that can fill the Community Hall and is it liquor events that you're referring to.

Michelle Lanteigne explained that it's mainly liquor events. The majority of the events that we are worried about are resales, that holds their profit margin at a certain amount and it doesn't take away from other user groups such as soccer and speed skating who only focus on the two schools where they hold teen dances and bingos.

Mayor McCallum commented that in your letter you mentioned the arena or curling facility, have you been looking at other facilities around town.

Michelle Lanteigne explained that she does not really know what exists for facility space in terms of buildings. At one point they have put plywood floor in the curling lounge.

Dale Smith explained that if you got slot groove plywood to cover up the ice surface areas and cover the floor that would work. It does not take up a lot of room and doesn't cost as much as trying to cover the arena ice surface. In the curling arena you could probably hold more capacity of people than what you could actually hold in the hall. It's a simple easy solution that has been done in many communities that he lived in because they didn't have a hall to utilize.

Daisy Eyegotok explained that she is the President of Cambridge Bay Youth Basketball. She explained that she needs an alternate location to hold resales. She explained that with the user groups and the town growing, since she started this group in 1999 there are probably 5 times more user groups than when she first started. She explained when they had their resale and bingo user allocation they lucked out on a lot of bingos, if you look at the bingo allocation there is a bingo every Monday and Friday and eventually you're just going to drain the town and you're not even going to make a profit. She explained that she already lost one resale with the hall and will most likely lose another resale this month. She explained that if she can't have the use of the hall until December than she lost 6 resales. She explained that her group is the largest group in town and is in a jam because she has 50 kids that she needs to accommodate. Especially with traveling, and the Arctic Winter Games 2006 is coming up and this year was our biggest year because we had set out camps, training, we wanted to fly up people to train our kids and right now we're stuck. She explained that she is asking Hamlet to Council to consider our letter and help us find an alternate source.

Councillor Gillis explained that we're going to take into consideration and hopefully we'll be able to help you out but we shouldn't be relying so much on beer dances, resales, and bingos. She explained that she knows it's very hard to fundraise but while we're doing that and trying to find you space the groups should be meeting and thinking of alternate ways of fundraising, and hopefully together we will be able to come up with something.

**6. Approval of Minutes**

- a. **RCM# 010 – June 6, 2005**
- b. **SCM# 007 – June 10, 2005**

**Moved By:** Jennifer Anawak

**Seconded By:** Cathy Aitaok

**Motion to approve minutes with noted corrections and/or changes.**

**CARRIED # 05-088**

**7. Business Arising from the Minutes**

- a. **Actions – June 6, 2005**

Councillor Tologanak commented that when Jerry Puglik brought that concern of the sharp corner we did not discuss it so we have not come up with any action on it just to let you know.

Councillor Niptanatiak-Wilcox commented that she has emailed Colin Dickie regarding the issue.

Jody Moar explained that she has notified Colin Dickie of it as well and it should be on the next Lands Agenda.

Councillor Gillis asked Jody Moar to bring forward the items that have not been dealt with yet, the one about the cabin, and the whole maintenance of the road to Mt. Pelly.

Sandi Gillis explained that we talked to Wayne Weese and whenever George Kavanna has a little bit of spare time he's going to slowly go out there and keep working at the road.

Mayor McCallum explained that through ED&T there is a bit of money to extend roads but not sure about maintenance maybe the Lands Committee can look into that too.

## **8. Reports of Officers**

### **a. Update on CED Committee – Michelle Gillis**

Councillor Gillis explained that the Committee just finished training with Kumar Saha in which they spent 3 days with him going over CED training, and doing our community plan now. We had a Public Meeting with the community June 9 with a good turn out, we came back and compiled the info and figured out what was achievable. It was decided after trying to meet with the public in which no one showed up that we are going to hire 4 summer students for a week long period 2 to be at the Co-op store and 2 to be at the Northern to go through the items listed and prioritize by doing a survey so everyone would be able to do a survey and then their name would go into a draw for a \$150 gift certificate at the Northern and Co-op. Chris King is organizing this right now and hopefully we'll be able to meet with the public again in the near future.

Sandi Gillis explained that she kind of grilled Chris King as to where the money is coming from for Kumar Saha as she does not believe that the CED Committee can actually spend the Hamlet money without a budget line item and it going through Finance first to designate it. He explained that it is coming from CIP, but last year we did not get the authorization for CIP until March, so maybe we should cover ourselves and say if it doesn't come from CIP then we have an identified line in our general budget. Last year we put off all of our CIP projects waiting to hear for approval because we got burned the year before.

Councillor Gillis explained that she will go through what Chris King has given her until we know exactly what we are doing this year, and then we can go through it. She explained that she knows it was agreed that Kumar Saha would come before the Committee was organized so we wouldn't really know what costs are involved.

### **c. Update on By-Law/Policy Committee – Jennifer Anawak**

Councillor Anawak explained that we're happy to announce we have two policies for the Council to review. We just found out after reviewing the Resale Policy the Hamlet no longer has the authority to issue the permits for resale licences or permits. So we have spent a lot of time on that, but may have some suggestions to the new issuer. She explained that the Committee will be looking more closely at the Committee Structure to be able to go over the priorities and bring that forward for distribution among the Council. Also another item that we are looking at is the Death and Tragedies Policy as the Hamlet does not have one currently so we are going to be looking at creating one and bringing it forward to Council.

**9. Correspondence**

**a. Letter from Peter Kilabuk Re: Municipal Funding Program**

Mayor McCallum explained that this is the formal letter, and this is the first time ever that they are allocated \$1500.00 to Funeral Expenses and Cemeteries.

Councillor Anawak asked in comparing what we've prepared in our budget, is there much of a difference in the final total for the 2005/2006 operating funding. She explained that she noticed there was a difference.

Sandi Gillis explained that the budget that we took over to CG&S had us budgeting \$150,000.00 as a surplus and then we updated some of the contracts and these figures and now we're sitting at \$230,000.00 as a surplus so it's about a \$90,000.00 increase that affects us over and above what we budgeted.

**b. Letter from Paul Okalik RE: PGI Golf Tournament**

Mayor McCallum explained that this is for information purposes only.

**10. Petitions**

None declared.

**11. Around the table**

Councillor Gillis explained that she is on leave from June 21-25<sup>th</sup>, and then July 4-6 for medical.

Councillor Anawak commented that she will be on Holidays from July 11 to August 1.

**12. Old Business**

None declared.

**13. New Business**

**a. Recreation Coordinator Position being open.**

Sandi Gillis explained that we have done up the job ad again and posted again. The last time we advertised we went for 2 weeks in the News North, which is quite expensive and we didn't get any applicants from News North. This time we posted in the Canadian Parks and Recreation association job posting and hopefully that will pull in the people with the recreation background. We haven't yet but we might post it on a municipal website.

Councillor Gillis asked if we should we be checking Inuvik to see if we can recruit someone that has graduated from the Recreation program.

Sandi Gillis explained that the original time we had 2 applicants from the RLP program and we contacted them to interview them and left messages and they didn't return our calls.

Mayor McCallum asked if it looks like there will be a time where no one will be in the position.

Sandi Gillis explained that she is still hoping we might have someone hired; we have until the 25 of August. We were going to do overlap from 1<sup>st</sup> of August until the 25<sup>th</sup> but we may not end up with that.

Councillor Aitaok asked if we had any good applications last year when it was first out, and asked if we can contact them.

Sandi Gillis explained that she can pull out those resumes again and see.

Mayor McCallum explained that Sandi Gillis was advising him today the reasons the 2 withdrew was one her position in the south was extended for another year and the other one was moving on.

**b. Approval of new User Fee Policy**

Councillor Anawak discussed the changes that they made to the new User Fee Policy.

The Council reviewed the policy and made some changes of their own and asked that the Bylaw/Policy Committee review it one last time before Council gives its final approval.

**c. Approval of Media Policy**

Councillor Aitaok asked Jody Moar to change the foot note.

Councillor Tologanak explained that when both the Mayor and Deputy Mayor was out of town and we knew that there was some sort of media policy in place but we were being hounded by the Media to comment, we need to have good clarification as to who is the Acting Mayor and who is allowed to speak to the media.

Mayor McCallum explained that who ever is Acting Mayor if they are comfortable to speak they could or consult with the SAO.

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Cathy Aitaok

**Motion to adopt media policy with noted corrections.**

**CARRIED # 05-089**

**d. Approval of Equipment Use Policy – not having one anymore**

Councillor Anawak explained that after reviewing the policy our committee decided to eliminate the policy all together. We were looking at the portable equipment on a case by case basis. This is after consultation with Wayne Weese and getting confirmation that they are not to be rented out to the general public.

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Elik Tologanak

**Motion to dissolve the Equipment Use Policy.**

**CARRIED # 05-090**

**Moved By:** Michelle Gillis

**Seconded By:** Elik Tologanak

**Motion to go in-camera at 6:35 pm.**

**CARRIED # 05-091**

**Moved By:** Ruth Niptanatiak-Wilcox

**Seconded By:** Michelle Gillis

**Motion to come out of camera 6:55 pm**

**CARRIED # 05-092**

**Moved By:** Michelle Gillis

**Seconded By:** Ruth Niptanatiak-Wilcox

**Motion to go adjourn @ 7:00 pm**

**CARRIED # 05-093**

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**Terry McCallum - Mayor**

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**Sandi Gillis – Acting SAO**