

**Hamlet of Cambridge Bay
Regular Council Meeting # 012
Wednesday, August 10, 2005 @ 5:30 pm**

Present

Terry McCallum – Mayor
Elik Tologanak
Michelle Gillis
Jorgan Aitaok Jr.
Jennifer Anawak

Absent

Stephanie Briscoe – Vacation
Cathy Aitaok – Vacation

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk

1. Call to Order

Mayor McCallum called the meeting to order at 5:40 pm.

2. Opening Prayer

Councillor Tologanak said the opening prayer.

3. Additions/Deletions

Mayor McCallum explained that there is an addition under delegations as Chris king needs a motion for the CIP budget and use plan.

Councillor Gillis asked to put NIRB's upcoming meetings under new business.

4. Declaration of Pecuniary Interest

None declared

5. Delegations

a. Cpl. Mackay – RCMP

Cpl. Mackay explained that there have been 57 complaints in the last 2 weeks, which is about average. However, in partnership with By-law we have been noticing a steady trend of impaired driving. We recently had a fatality and I don't know if that message is getting across to the people. It's heartbreaking, summertime is when a lot of children are out and it is a growing concern.

Cpl. Mackay explained that there was another issue that was just brought up. We had a recent complaint of some damage at the Kitnuna grounds near the weather station. It was a batch of vandalism and fortunately we had some people who have seen who was there. It's an issue of children under 16 in the night.

Mayor McCallum asked for a staffing update.

Cpl. Mackay explained that our Corporal from Grise Fjord was delayed as he was in Toronto and his plane was delayed due to the plane crash that occurred there. It was out of his hand to get back home. It looks as though he should be here before the end of the month. We are expecting a recruit from depot any time now. We are still in the darkness as to who's coming up.

Councillor Gillis thanked Cpl. Mackay for the recent bike rodeo and explained that it was very successful.

b. Bernice Lyall

Did not show up.

c. Chris King

Chris King explained that the CED Committee met regarding the CIP Use Plan for this year and approved it. He explained that he is hoping to have a motion from Council tonight approving the \$100,000.00 of CIP as indicated. Chris King briefly explained the proposed plan.

Councillor Tologanak asked if the summer students have been working already.

Chris King explained we had an issue with the summer students, but Helen Koaha is back on Saturday and we can sit down and get it all organized.

Councillor Tologanak asked what the chances of getting approval for this money are.

Chris King explained that at this point it is his belief that everything should get approved, as our allocation is \$100,000.00 each year. Last year we were just under \$100,000.00 and the year before we were just over \$100,000.00. This is the first go around and how the department works is the submissions are made and then once they approve it then any money left over would go in a regional pot. So right now the full \$100,000.00 is available.

Moved By: Elik Tologanak

Seconded By: Ruth Niptanatiak-Wilcox

Motion to approve CIP Use Plan

CARRIED # 05-094

Chris King explained that the next item is Mercer Business Support Services, a submission from Brenda Mercer in regards to the trade show for 2006. He explained that he fully supports this submission as she did an incredible job last year.

The Council discussed the possibility of having Brenda Mercer organizing the Kitikmeot Trade Show for 2006

Moved By: Elik Tologanak

Seconded By: Jorgan Aitaok Jr.

Motion to have Brenda Mercer organize the 2006 Kitikmeot Trade Show

CARRIED # 05-095

Councillor Gillis voted against.

6. Approval of Minutes

a. RCM# 011 – June 20, 2005

Moved By: Michelle Gillis

Seconded By: Jennifer Anawak

Motion to approve RCM# 011 – June 20, 2005 Minutes

CARRIED # 05-096

7. Business Arising from the Minutes

None Declared.

8. Reports of Officers

a. Update on By-law/Policy Committee – Michelle Gillis

Councillor Gillis explained that we are working on revamping resale policy and planning public consultation to deal with a few items. Awaiting details from administration with regards to some of the policies affecting finance.

b. SAO Report – Mark Calliou

SAO Calliou explained the following:

- Union agreement has been ratified by the staff.
- Met with CG&S because every year we transfer an amount of money from lands to cover up the Lands Position and that has been completed.
- We transferred \$20,000.00 from Lands and we are working on the road leading up to Mt. Pelly.
- Had an issue with the deposit of propane barrels in our dump site and we are still dealing with that, but you should have a full report on it for the next council

meeting. The propane tanks have been removed and are currently being stored at Kitnuna

- For the recreation coordinator position we interviewed 4 people and the successful person is a Bobby-Joe Grover from Stettler, AB. She's very well qualified and has 6 years experience.
- We did an internal audit for the lands department and we'll talk more about that in-camera.
- In regards to the community hall I have been trying to get information from Kitnuna, if they don't respond then I'll ask them to attend the next meeting and give you all an update.
- There is supposed to be a Miramar site visit and certain people will be taking part.
- There has been an issue with a dog having Rabies and biting a child in Rankin Inlet and we are having some issues in town with dogs and kids getting bit. We've had to put a couple of dogs down in the last little bit because they have bit kids and elders. We want Council's approval to start looking at a more rigid approach to dogs.
- We did the interview for the SAO in Training and we will talk about that in-camera.
- Going to Arctic Bay on August 20, 2005 for a NAMIX board meeting
- Julie Clements is leaving on August 19, 2005. Jody Moar is leaving on August 26, 2005, Erin from the pool leaves on August 22, 2005 and then Julian, Christina and Courtney all leave on August 25, 2005. Also Cindy Villeburn and Jean Kaniak have both left working for the Hamlet. We now have Jessie Tologanak and Clara Wingnek working in the Finance Department.

Councillor Gillis asked if Bobby Joe has indicated how long she is willing to stay with us.

SAO Calliou explained that we offered her a one year contract with a year extension.

Councillor Gillis explained that she wanted to talk about rabies and dogs. She explained that she received a couple of calls that Walter Haniliak has been spotted letting his dog loose when he's intoxicated. She explained that she would like the dog By-law reviewed by the By-law/Policy committee.

Mayor McCallum explained that we went to the public meeting when the language commissioner was here and stressed the crisis that our regions language is in. He explained that he wrote a letter to MLA's involved and to the Language Commissioner himself stating that if we are in crisis then a position should be stationed here in the region to work on it, not to look at it from a distance.

Mayor McCallum explained that SAO Calliou, myself, and some of the fireman went around town today and looked at some spots where there has been fuel spills. The fireman expressed their concern that spills are identified but there is no agency in the Community that ensures that they are cleaned up. It's something to be aware of.

Moved By: Elik Tologanak

Seconded By: Michelle Gillis

Motion to approve reports as information purposes only

CARRIED # 05-097

9. Correspondence

a. Letter from IDEA – Re: Full Time Public Librarian

SAO Calliou suggested that we get back to Mr. Sim that Council will be going into budget talks in November and that he might want to bring it then, right now we don't have it. We are in deficit recovery right now.

b. Letter from IDEA – Re: WCB Safety Officer

Mayor McCallum explained that this was for Information purposes only.

c. Letter from Anna Kaotalok RE: Hazardous Materials.

SAO Calliou explained that it has nothing to do with our dump, but throwing the canisters in the water ways. They have finally got it straight now.

Councillor Gillis asked to have this brought forward to the next By-law/Policy meeting

d. Letter from Stephen King – Re: Draft Audited Financial Statements

Mayor McCallum explained that this was for information purposes only.

e. Letter from Patricia Angulalik – RE: Letter of concern

Mayor McCallum explained that he wrote a reply letter and wrote to Health and asked them to consult with Patricia on their findings, as well as to advise us if it will be a regular practice of sending them to Iqaluit.

f. Letter from Nora Niptanatiak – RE: Elders Perry River Trip

Moved By: Elik Tologanak

Seconded By: Michelle Gillis

Motion to donate \$500.00 from Grants to group to department of Health for the Elders Perry River Trip.

CARRIED # 05-098

g. Letter from David Foster – Re: NTCL fuel surcharge

Mayor McCallum explained that this is for Information purposes only.

h. Letter from Shane Sather – RE: Town garbage cans

SAO Calliou explained that this should be brought forward to the By-law/Policy Committee so we make it mandatory to have garbage cans with closing lids on new units being constructed.

Councillor Niptanatiak-Wilcox suggested to bring it to the Lands Committee because when you're applying for property you have set guidelines to meet.

i. Letter from unknown – Re: Garbage barrel by Grenier River

Councillor Niptanatiak-Wilcox explained that this is a sore spot because last year she picked up a whole bunch of garbage out in that area. She explained that there are a couple of barrels out towards the bridge already but not where they actually are fishing.

Councillor Gillis explained that when running the ads on the TV we should add that if you're not disposing the garbage properly and caught people will be charged.

Mayor McCallum explained that to his way of thinking, when someone is camping, it should be environment checking on the garbage.

j. Letter from Michelle Lanteigne & Daisy Eyegetok – re: Beer garden

SAO Calliou explained that they'd ask me about this, and I explained that you would have to ask Council, but there are things we need to know before, like what the land uses are there, do we have the security. He explained that once they get all the information then we can present it to Council, but at this point we have not had a reply from them.

Councillor Gillis suggested that they come to the next meeting.

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Michelle Gillis

Motion to accept Correspondences as Information Purposes only

CARRIED # 05-099

10. Petitions

None declared.

11. Around the table

Councillor Gillis commented on the crates by her house and how children are always playing on them at all hours of the night, would like to see By-law drive by there nightly. She also explained that she will be on Duty travel August 16 to August 20 and September 1 to September 5.

Councillor Aitaok Jr. explained that he has received complaints about the hours for the By-law. He explained that people want By-law working until 4 or 6 in the morning nightly to get rid of the vandalism around town. Councillor Aitaok Jr also asked about the community hall and if we are going to do anything with the arena.

SAO Calliou explained that as far as the crates and By-law goes the By-law does not have the capability of fining in the summer time. We can do all we want, until we get parents to be responsible the kids never will. Dave can't work 24 hours a day. Dave has to work certain day shifts because there are a lot of things that have to be done administratively in that department. We have a young guy right now and we keep him out late but only until the end of August. What we should do is enforce the By-law, really enforce the curfew and start fining people. From now on we're taking your kids home. This is not a Hamlet issue, or By-law issue this is a Social Services issue and some of these people should be over here. We need to ask them why they are not acting on this.

Councillor Gillis asked if we can invite them to our next meeting. And at the same time ask Dave to stop people and send them home.

SAO Calliou explained that Dave can only act on issues that are considered illegal or a violation of a By-law. A kid walking down the street at 3:00 in the morning is not one of those.

Councillor Aitaok Jr commented that there was a news release that came out in regards to infrastructure money that the Fed's have put out, are we going to tap into that.

SAO Calliou explained that we have not received an application or anything that has explained how the funding is going to work. Kevin Niptanatiak said as soon as he is clear on the process we will know.

Councillor Tologanak commented that the sewage tank outside of the swimming pool should be covered. There is always water filled around it and it's disgusting.

12. Old Business

None declared.

13. New Business

a. Approval of By-law 196

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Elik Tologanak

Motion to approve the first reading of By-law #196 – Signing Authority

CARRIED # 05-100

Moved By: Elik Tologanak

Seconded By: Jennifer Anawak

Motion to approve the second reading of By-law # 196 – Signing Authority
CARRIED # 05-101

b. Airport Road –

Councillor Gillis explained that she would like to defer it to next meeting, as Councillor Aitaok was the one who brought it forward.

Councillor Niptanatiak-Wilcox suggested that we put it on the TV that we are not ignoring the issue that we are talking about it and we will deal with it.

Councillor Anawak commented that when we advertise and inform the community members that we are in the works of discussing the issue can we also include that Councillors are open to suggestions that community members may have.

SAO Calliou explained that we can put on the ad that Council Invites you to come to the delegation portion and allow you some time to voice your concerns.

Mayor McCallum explained that that road is the airports responsibility and Jamie Taipana has advised SAO Calliou that he's ordered signs for the corner. Mayor McCallum also explained that the firemen have voiced a concern that they don't have the jaws of life, so if someone is trapped in a vehicle they can't get them out.

Councillor Tologanak explained that the corner out towards Mt. Pelly was brought up a while ago and wanted an update on it.

Councillor Niptanatiak-Wilcox explained that it was dealt with at a Lands meeting whereby they decided to order signs.

Mayor McCallum explained that on airport road we should pursue them for street lights coming down. When you come down that road there are a lot of rocks around the power poles, we should see if some of the rocks that line the road can be moved. We have to raise awareness of road safety, even the roads toward the gravel pit. There are some spots that we need to look at for signage. Also, contractors should have signage when doing work along the road.

Councillor Gillis explained that she knows for a fact that you can't fit 3 vehicles on that road. There is a lot of gravel on the shoulders of the road and it can almost pull you in sometimes. Yes speed and alcohol plays a factor, but if we can make it wider we should, if we can save one more life we should.

SAO Calliou explained that it's not our responsibility to widen that road, but it is certainly your responsibility to ask them to do it.

Mayor McCallum explained that we will put this on for the next meeting, will ask for a rep from ED&T to come to the next meeting.

Councillor Tologanak explained that they will always come up with an excuse as to be being busy, can we just write them a letter first and maybe they can respond.

Councillor Anawak explained that sending a letter would be one way to get a response, but also to include some of the suggestions that have been brought forwards such as widening and signs.

c. NIRB Meeting.

Councillor Gillis explained that the technical screenings that are being held in Yellowknife, NIRB has asked the hamlet to send two people and SAO Calliou has asked that Chris King and Alice Isnor go. There meetings should be held in town. We have schools and Arctic Islands Lodge to use for meeting space, not just the Community Hall. We should stress to them that money for Nunavut should be kept in Nunavut and not in Yellowknife. She explained that she would like to see a letter sent to NIRB.

14. Motions

None

Break 7:26

Break 7:35

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Elik Tologanak

Motion to go in-camera @ 7:34 pm

CARRIED # 05-102

Moved By: Ruth Niptanatiak-Wilcox

Seconded By: Elik Tologanak

Motion to come out of camera @ 8:21

CARRIED # 05-103

Moved By: Elik Tologanak

Seconded By: Jennifer Anawak

Motion to ratify the Collective Agreement October 1, 2004 to September 30, 2008

CARRIED # 05-104

Moved By: Elik Tologanak

Seconded By: Jennifer Anawak

Motion to adjourn @ 8:22 pm

CARRIED # 05-105

Terry McCallum – Mayor

Mark Calliou - SAO