

**Hamlet of Cambridge Bay  
Regular Council Meeting # 014  
Monday, September 12, 2005 @ 7:00 pm**

<u><b>Present</b></u>	<u><b>Absent</b></u>
Terry McCallum-Mayor	Stephanie Briscoe
Michelle Gillis	Ruth Niptanatiak-Wilcox
Jennifer Anawak	
Cathy Aitaok	<u><b>Staff</b></u>
Elik Tologanak	Mark Calliou-SAO
Jorgan Aitaok Jr.	Megan Livingston-Council Clerk
	Chris King-EDO
<u><b>Guests</b></u>	
Sgt Bill Mooney	
Cpl Louis Jeanvenne	
Staff/Sgt Dave Shuttleworth	
Josh Gladstone	

**1. Call to Order**

Mayor McCallum called the meeting to order at 7:05pm.

**2. Opening Prayer**

Councillor Tologanak said the opening prayer.

**3. Additions/Deletions**

Councillor Gillis added under new business the Community Economic Committee requests a member of Council to be appointed to sit on the steering committee for the upcoming Trade Show.

Mayor McCallum added that Josh Gladstone is here to speak about research he will be doing in town and under Old Business there needs to be some discussion on Mt. Pelly

**4. Declaration of Pecuniary Interest**

None Declared

**5. Delegations**

**a. Sgt. Mooney – RCMP**

Sgt. Mooney introduced two of the newest members to the RCMP detachment in Cambridge Bay, Staff/Sgt. Dave Shuttleworth and Cpl. Louis JeanVenne.

Sgt. Mooney explained that June was the last time he brought a report to Council. As you can see there were thirty one assaults over a two month period, sexual assaults and break and enters were comparatively low. The high numbers for those months come from the forty two reported Public intoxications and seventy four reports of mischief (damage and interfere with property). Eighty of those people ended up being incarcerated for over two months, which is a little higher than normal.

Councillor Gillis asked if charges were laid in any of the three Drinking and Driving incidents.

Sgt Mooney explained that in two of the incidents charges were laid, but in the matter of the third there was not enough evidence.

All three involved ATV's.

Mayor McCallum asked if the RCMP follow up on suicide attempts?

Sgt. Mooney explained that is has been deemed a Priority by the CEO of Suicide Prevention and Intervention so they are trying to get involved so that the problem can be reduced.

The RCMP are not always get advised of these incidents, they might call the health centre or a friend but there is a lot more attempts than the RCMP hear about.

When the Mental Health workers talk to them they do a Risk Assessment and they release them thinking that the risk is over for now when there is no way of predicting if they're going to try again and be successful

We're involved in the Suicide Prevention Task Force that is designed to educate people on this subject, there will be peer counseling groups and more real life people who go into the schools and talk about their own situations.

Mayor McCallum mentioned that at the last Court Hearing that was held in Cambridge Bay one of the judges made a comment that it was one of the shortest sessions here and that they will need more time in some of the other communities. Is there less Crime?

Sgt Mooney explained that at the last Court Hearing they were very busy but there wasn't as many criminal code charges.

Sgt Mooney explained that once they start working more closely with the justice committee some of those can be handled at that level as well.

The Conditional Sentence Order is being used a lot more, but the more we have of those the more likely people are going to be breaching.

Time will tell how efficient they are.

#### **b. Josh Gladstone**

Mr. Gladstone introduced himself to the Council and spoke about his purpose for visiting Cambridge Bay.

He explained that he is a research Masters student from the University of Waterloo in Ontario and is here to study community participation in mineral development.

Mr. Gladstone explained that he is here to interview people from different levels of Government, asking questions and distributing surveys to the entire community about their thoughts on what is important to the community and how they think about mineral development and how they feel about the representation within that development scheme.

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Councillor Anawak asked that if people are interested in talking to you and doing a survey what is your time frame?

Mr. Gladstone explained that he will be leaving on September 27<sup>th</sup>, 2005.

## **6. Approval of Minutes**

### **a. RCM# 013 – August 22, 2005**

Councillor Cathy Aitaok pointed out that two names were spelled incorrectly-Pedersen and Calliou.

### **Motion to approve minutes with noted corrections/changes**

<b>Moved By:</b> Jennifer Anawak	<b>Seconded By:</b> Cathy Aitaok
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**CARRIED #05-112**

## **7. Business Arising from the Minutes**

### **a. Actions – August 22, 2005**

SAO Calliou explained that there were only three issues that arose from the last Council meeting

- 1) Swimming pool sewage tank smell
- 2) Garbage cans down by the river
- 3) By-Law policy curfew issue

Derrick Anderson had a look at the swimming pool sewage tank at concluded that in the summer time it fills up more and causes the smell, at the moment it is no longer a problem but in the spring we will look into enclosing the outdoor sewage tank.

Garbage cans have been put by the river.

The issue that was brought up at the last Council meeting concerning the children running around late at night unsupervised causing trouble has gone to the By-Law committee for review.

## **8. Reports of Officers**

### **a. Bylaw/Policy Committee Update – Chairperson Anawak**

Councillor Anawak explained that the last time the By-Law committee met was on September 1<sup>st</sup>, 2005.

A number of policies were brought up for discussion including the Lotteries By-Law, the Funeral Fee policy and the Indemnity By-Law we are continuing to look at.

The committee agreed to combine the Resale and User Fee Policy for usage of the Hamlet facilities; it will most likely be ready to take to the next Council meeting for approval.

Death/Tragedy and the Noise Control Policy we are waiting to have some community input.

The Garbage By-Law Policy will be brought to the Lands Committee.

### **b. CED Report-Chris King**

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Chris King explained that at the last CED committee meeting a motion was made to have Council appoint a member to the Steering committee for the Kitikmeot Trade Show.

At the last Council meeting a motion was made to hire Brenda to coordinate the Trade Show in February.

Chris King explained that the Trade show will take place on the first week in February on the 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>. There will be an Educational Speak at the High School just like last year.

Councillor Anawak asked why an Email Poll was not done to find the fourth member?

Chris King explained that the Auditors do not approve of information gathered using email polls.

Councillor Tologanak put forward Michelle Gillis's name.

Councillor Gillis accepted.

**Motion for Councillor Gillis to be the fourth member of the Steering Committee for the Trade Show**

<b>Moved by:</b> Elik Tologanak	<b>Seconded By:</b> Cathy Anawak
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**CARRIED #05-113**

**c. Departmental Reports-SAO Calliou**

SAO Calliou Explained that while he was away on Duty Travel in Arctic Bay he found out that you can be under funded if something of a catastrophic nature happens because the insurance adjusters do not come very often so the amounts are out of date.

Sao Calliou explained that it almost happened with the Community Hall, it could have cost the hamlet upwards of a couple hundred thousand dollars.

SAO Calliou explained that it was decided that it would be removed from the insurance, there is up to fifty million dollars available on three levels of insurance for catastrophic events such as the community hall burning down. They are going to go back and have a look at it, it will not cost the Hamlet anymore but it will be better coverage for events like that.

SAO Calliou explained that he will let the Council know what will happen regarding the insurance.

SAO Calliou explained that recently the Lands and Public Works departments were audited by Mr. Kevin Raw. The Lands department audit is nearly complete, there will be a written report by next week and it will go to Council for an In Camera session to discuss it. The Public Works department is being re-jigged at the moment, we had two people doing the foreman's job and now we have separated and are concentrating at making those two positions work cooperatively together. Wayne Weese is doing a managerial role rather than a foreman role.

SAO Calliou explained that there was an insurance issue with a house; the owner claimed that we were negligent and tapped their pipes too hard when trying to get the ice out and it broke. His insurance company paid it off and went after our insurance company.

SAO Calliou explained that Mr. Rob Johnson will be in town in October as part of Wellness to start working on the Justice committee, we will get him to do a solid work plan for the Lands department and Public Works department.

SAO Calliou explained that he and Mayor McCallum met with the Fire Department on Saturday and discussed the issue regarding the monthly reports to council which they are failing to do.

SAO Calliou explained that we have had two requests for Coroners, one was Mr. Wayne Solomon who works for Kitnuna, and he has experience in the Death Care industry and has worked in funeral homes in the past.

The other one who expressed interest in being a coroner is a fireman named Kevin Taylor. There are two active Coroners in Cambridge Bay at the moment, one is Attima Hatlari and the other is Jerry Puglik.

SAO Calliou explained that what we need is a motion for those two men to be perspective coroners and then start the paperwork to get that process going.

Councillor Gillis explained that she was glad Mark Calliou brought the fire department issue to the council's attention; monthly reports are needed in order to keep us informed.

Councillor Gillis explained that recently technical hearings were held in Yellowknife, she asked it was brought forward to the Community Economic Development committee for review or consultation?

SAO Calliou explained that the Miramar hearings in Yellowknife were only meet and greets, Chris King was there no Community Economic Development business was discussed.

Chris King explained that the technical meetings that took place in Yellowknife were the very specific technical meetings where they go through the draft statements line by line. They are still going ahead with the full round of public hearings and it looks like they are all tentatively schedules in January and will take place in Cambridge Bay.

Councillor Anawak asked that in regards to the two requests to be coroners, are there any costs associated with that?

SAO Calliou explained that there are no costs, the nurses or the RCMP contact the coroner when there is an incident.

Council gives their stamp of approval and the paperwork goes to Iqaluit.

Councillor Anawak asked in regards to the volunteer fire fighters; are they covered under the insurance policy?

SAO Calliou explained that we have third party insurance for all of our volunteer fire fighters.

**Motion to support the request for Wayne Solomon and Kevin Taylor as town Coroners.**

**Moved By:** Michelle Gillis

**Seconded By:** Elik Tologanak

**CARRIED # 05-114**

Councillor Aitaok explained that in regards the insurance claim for the home owner who said that the hamlet damaged his water pipes when delivering water. They have damaged my pipes as well when tapping the ice off in the winter.

SAO Calliou explained that the pipes have to be tapped with a 3lb hammer to break the ice off.

Councillor Gillis explained that the Hamlet can pass a By-Law that required all units to have a heat trace on the water line.

**Motion for the Fire Department to submit monthly reports to Council.**

<b>Moved By:</b> Michelle Gillis	<b>Seconded By:</b> Elik Tologanak
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**CARRIED # 05-115**

Councillor Anawak asked if SAO Calliou could pass on to the department heads that abbreviations are no longer acceptable.

**Motion to accept the Departmental Reports**

<b>Moved By:</b> Cathy Aitaok	<b>Seconded By:</b> Jennifer Anawak
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**CARRIED # 05-116**

**Break at 8:06**

**8:13 out of Break**

**d. MX11 Working Group update-Jorgan Aitaok Jr.**

Councillor Aitaok Jr. explained that the Musk Ox working group has been having monthly teleconference meetings.

In November of this year they would like to do a test run for two-three hundred Muck Ox behind the Dew line.

They are going to tie that in with a commercial caribou hunt with two hundred caribou.

At the moment they are planning to plan to pen in a hundred musk ox so that the meat will be fresher.

The next scheduled meeting will be held on September 27<sup>th</sup>, 2005 I will have another update for you then.

SAO Calliou asked what MX11 stands for?

Chris King explained that MX11 is the official title for the working group.

**9. Correspondence**

**a. Letter from Kitikmeot Foods RE: Appointment of Director**

Mayor McCallum explained that the letter is requesting a member of the Council to join the Kitikmeot Foods Ltd. Board of Directors.

Councillor Gillis recommended Councillor Aitaok Jr.

Councillor Jorgan Aitaok Jr accepted the recommendation.

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**Motion for Councillor Jorgan Aitaok Jr. to be recommended to join the Kitikmeot Foods Ltd. Board of Directors.**

**Moved By:** Michelle Gillis

**Seconded By:** Cathy Aitaok

**CARRIED # 05-117**

**b. Letter from the Chief Medical Officer of Health-RE: Rabies**

Mayor McCallum explained that the letter from the Chief Medical Officer is basically saying that we should find someone to give dogs rabies shots.

SAO Calliou explained that Dave Taylor the By-Law officer is fully trained and administers rabies shots to the dogs in town twice a year.

**10. Petitions**

None Declared

**11. Around the table**

Councillor Tologanak explained that Jessie Lyall asked her to bring a concern forward to Council regarding drugs and alcohol and the fact that the cold weather seems to make the problem worst. Could Council possibly consult of hold a public meeting on this subject?

Councillor Gillis explained that the by-Law Policy committee had a number of things to bring forward for public consultation; maybe we can add that to the list.

Councillor Aitaok asked about getting the roads in town fixed?

SAO Calliou explained that that is subjective at the moment we have done all of the repairs in the budget for the year and overall the roads in town are in pretty good condition.

**12. Old Business**

**a. Mt Pelly**

Mayor McCallum explained that the topologist finally visited Mt. Pelly and we would like an official motion from Council to change the name to Ovayuk.

**Motion for Council to endorse the name change of Mount Pelly to Ovayuk.**

**Moved By:** Elik Tologanak

**Seconded By:** Jennifer Anawak

**CARRIED # 05-118**

**13. New Business****a. Bylaw # 197 – Vehicle Acquisition**

Council decided to defer First and second reading until the Finance Committee Meeting in order to discuss the financial details with the Director of Finance.

**b. Bylaw #198 – Short Term Borrowing**

Council decided to defer First and second reading until the Finance Committee Meeting in order to discuss the financial details with the Director of Finance.

**c. Motion Needed-Re: New Water truck and F-250 Freight payment from water/sewage Vehicle Reserve**

Council decided to defer the Motion until the Finance Committee Meeting in order to discuss the financial details with the Director of Finance.

**d. Motion Needed-Re: Elders Van is in need of repairs, Motion for taking from Equipment Replacement Reserve**

Council decided to defer the Motion until the Finance Committee Meeting in order to discuss the financial details with the Director of Finance.

**14. Motions**

None

**15. In Camera****a. By-Law Policy #171 Council Indemnity****Motion to go In Camera @ 8:36pm**

<b>Moved By:</b> Michelle Gillis	<b>Seconded By:</b> Cathy Aitaok
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**CARRIED # 05-119**

**Motion to come out of Camera @ 9:30pm**

<b>Moved By:</b> Jennifer Anawak	<b>Seconded By:</b> Elik Tologanak
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**CARRIED # 05-120**

The Council discussed the Indemnity By-Law in great detail and decided to bring it back to the By-Law Committee for further discussion.

**16. Adjournment****Motion to Adjourn @ 9:31pm**

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<b>Moved By:</b> Jorgan Aitaok Jr.	<b>Seconded By:</b> Jennifer Anawak
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**CARRIED #05-121**

<hr/> <b>Terry McCallum-Mayor</b>	<hr/> <b>Mark Calliou-SAO</b>
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