

**Hamlet of Cambridge Bay
Regular Council Meeting # 016
Monday, November 17, 2005 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Terry McCallum-Mayor	Jorgan Aitaok Jr. –Duty Travel
Michelle Gillis	Jennifer Anawak- Edmonton
Cathy Aitaok	Stephanie Briscoe-Duty Travel
Ruth Niptanatiak-Wilcox	<u>Staff</u>
Elik Tologanak	Sandi Gillis-Director of Finance & Acting SAO
<u>Guests</u>	Chris King-EDO
Sgt. Bill Mooney	Megan Livingston-Council Clerk

1. Call to Order

Mayor McCallum called the meeting to order @ 7:03

2. Opening Prayer

Councillor Tologanak said the opening prayer

3. Additions/Deletions

Sandi Gillis explained that The Nunavut Development Corporation sent a letter regarding the commercial Muskox harvest and it is to be added to the agenda under New Business.

4. Declaration of Pecuniary Interest

Councillor Gillis declared conflict of interest regarding the Hamlet Grievance correspondence In Camera issue due to the fact that she is a Union representative and a Councillor for the Hamlet of Cambridge Bay.

5. Delegations

a. Sgt Bill Mooney

Sgt. Mooney explained that he has been having some difficulties with the new Occurrence Reporting System that was installed in September of this year and that that will be keeping track of the statistics manually until the problem can be solved.

Sgt. Mooney explained that the stats he can report to that Council at the moment are as follows:

- Complaints this year have already reached what they were last year in total.
- Prisoner count is already up 20 on the total from last year.
- It is busier than last year but there is not a lot of young offender activity.
- Alcohol and Drugs are still a big concern
- Court circuits are down for criminal statistics.
- Prisoner count is up, but the charges are down which indicates that there is less of the major criminal activity going on.

Sgt. Mooney mentioned that they have had some problems with the conditional sentence order which is jail served in the community with strict conditions. Since August, approximately half of the people on a conditional sentence breach the conditions and serve the rest of their time in jail.

Out of six Officers the RCMP detachment in Cambridge Bay has lost four Officers due to relocations this summer. On December 5th 2005 the last Officer is scheduled to arrive and that will put the team back at full strength.

Sgt. Mooney suggested that a Commissioner of Nunavut committee be put together to organize this event.

Councillor Aitaok mentioned that at the KIA meeting the issue regarding elders that have left the North being buried in the South was brought up. Is there a registry or some way that the RCMP can help locate these people?

Sgt. Mooney explained that it would be possible to find out through the department of vital statistics and the registry of where people are buried.

Councillor Gillis explained that her mother researched to find out where some of her family members were buried, she phoned St. Albert cemetery in Edmonton. She will get some information and pass it on to KIA.

Councillor Gillis mentioned that there were boxes of birth certificates and death certificates in an old garage in town.

Sandi Gillis explained that those birth and death certificates are now in a fire proof filing cabinet.

Councillor Gillis requested that there should be a project to get that information scanned and over to the Heritage Centre.

Sandi Gillis asked if death and birth certificates are public knowledge?

Councillor Tologanak explained that at the church the birth, death, marriage and baptismal records are shared with certain people who inquire if they are family or have a legitimate reason for viewing the material.

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Chris King explained that sharing information on birth and death certificates is not privileged information but having a scanned copy of a birth certificate would be an issue because it could be printed and a used to acquire a social insurance number etc.

Councillor Gillis explained that it would be for our own records not for public knowledge because these items will crumble at some point and be lost forever.

Mayor McCallum explained that if there is a problem with the emergency 983-1111 telephone number service it should be reported the next day so that the RCMP can follow up and try and correct the problem. i.e.) slow service etc.

Councillor Gillis explained that she had an emergency not long ago and needed help. She phoned the 1111 emergency number and was told to call the health centre then had to listen to a 3 minute long answering machine message to fine out who was on call to handle the emergency. In these situations people don't usually have the time to call several different numbers.

Sgt. Mooney explained that the new Health Centre number will be changed to 983-4500.

The committee discussed this issue in great detail and decided that there should be a common number for all emergencies in Nunavut and Cambridge bay like a 911. At present the community needs to know what all of the emergency numbers are and the procedures so that they don't have to call several different numbers before receiving the help they need. The procedures need to be crystal clear at the moment they can be confusing.

Councillor Gillis asked that this topic be put on the agenda for a future meeting so see if it would be possible to get Health, Ambulance, the RCMP and Fire Department to meet and put together a procedure or common number for all emergencies.

6. Approval of Minutes

a. FCM#008 October 27th 2005

Motion to accept the minutes from FCM #008 with noted changes and deletions

Moved By: Cathy Aitaok	Seconded By: Ruth Niptanatiak-Wilcox
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CARRIED #05-139

7. Business Arising from the Minutes

None Declared

8. Reports of Officers

b. Departmental Reports

The committee reviewed the Departmental Reports.

Councillor Niptanatiak-Wilcox suggested that once the Community Hall is finished there should be a blessing because it was re built on the site where there was a fire.

Mayor McCallum inquired if the Council would support one time zone for Nunavut. The question has been raised again and he would like a motion from Council regarding this issue.

Councillor Niptanatiak-Wilcox explained that when Nunavut shared one time zone in 1999 the territory suffered; it did not work then, there is no reason it would be any different today

Councillor Gillis suggested that Council write a letter to KIA declining to support this proposed time zone for Nunavut.

Motion that the Council does not to support one time zone for Nunavut

Moved By: Elik Tologanak	Seconded By: Michelle Gillis
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CARRIED #05-140

9. Correspondence

None Declared

10. Petitions

Done Declared

11. Around the table

Councillor Niptanatiak-Wilcox mentioned that she will be away on Duty Travel from November 29 until December 3rd.

Councillor Tologanak explained that the ice outside the water fill station is very slippery and dangerous.

Councillor Tologanak explained that the Recreation Department’s User Groups are not leaving the Kullik Elementary school in good shape when they are finished their event i.e.) the bathrooms are not clean, garbage, glass is broken etc. The Recreation Department needs to address this issue with their User Groups

Councillor Niptanatiak-Wilcox explained that she noticed that in other communities when a User Group does not leave the facility they have used in acceptable condition after an event that privilege is taken away

Councillor Gillis pointed out that considering the fact that we do not have a Community Hall at the moment the Hamlet or Recreation Department should inspect the facility like they would after an event at the Hall.

Councillor Tologanak brought up the fact that she was told that the school would have to pay a rental fee when borrowing chairs for the Remembrance Day ceremony, in the end the Recreation Department allowed us to use the chairs. Fees should only be enforced if it is a For-Profit group.

Chris King discussed the renovations to the Community Hall's Kitchen and the upcoming Trade Show.

12. Old Business

None Declared

13. New Business

a. Appointment of an additional By-Law Officer-Michelle Bouwsema

Sandi Gillis explained that in this case the current By-Law officer's By-Law does not need to be repealed because he is still the By-Law officer; therefore we are creating a new one.

Councillor Niptanatiak-Wilcox requested that new hamlet employees come to council and introduced themselves.

b. First and second reading of By-Law #201 Appointment of Additional By-Law Officer.

Motion to approve the first reading of By-Law #201 Appointment of additional By-Law officer

Moved By: Michelle Gillis	Seconded By: Ruth Niptanatiak-Wilcox
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CARRIED #05-141

Motion to approve the second reading of By-Law # 210 Appointment of additional By-Law officer.

Moved By: Cathy Aitaok

Seconded By: Elik Tologanak

CARRIED #05-142

c. **Enterra Business Plan Summary**-Chris King

Chris King explained that ENTERRA (Integrated Energy & Environmental Services & Solutions) is Environmental Company from Edmonton that would like do some development projects up here in Cambridge Bay and is looking to work with the Municipality on a sustainable housing pilot project and possibly to build two five plex units in the next few years.

Benefits

- Beyond R2000 housing but the cost is the same as building a regular house
- Energy efficient
- All the units are designed so that you can add on any alternative energy source after they are constructed
 - Individual Wind Turbines
 - Solar panels
 - Fuel cell technology
- Economic benefits
- Will not compete against local business because there is a demand right now for 85 units, at this moment in time they are only talking about one as a pilot project and then possibly two 5 plexus a year.
- If t works is will create a lot of trades people
- Less demand on generators and diesel consumption
- There is already a buyer in town for this pilot project unit
 - The money is approved
 - The mortgage is approved
 - The funding is in place
- Environmental benefits
- Housing shortage in Cambridge Bay

The Council discussed this proposal in great detail and decided that they would like more information and that the issue should be brought to the Lands committee for recommendation to Council.

d. **Letter Re:** Muskox harvest

Chris king explained the Nunavut Development Corporation has asked the Hamlet where they should dispose the Muskox offal that will be generated from the Commercial Muskox Harvest scheduled for February. If they cannot find a suitable place to dispose the waste then the Harvest may have to be canceled once again.

The committee discussed this issue in great detail and decided that it is important that the Muskox harvest take place because it has not in several years. The Fisheries Act will not allow them so leave the Muskox waste in the ice in February and will fine accordingly.

Sandi Gillis suggested that the Muskox offal be disposed of at the dump as long as they follow the Garbage By-Law.

The committee agreed to allow for the Muskox waste to be disposed of at the dump with 3 conditions.

- 1) It is burned nightly
- 2) The hides are salted
- 3) Follow the garbage By-Law

Motion to approve the Muskox harvest offal to be disposed of in the Dump with conditions.

Moved By: Ruth Niptanatiak-Wilcox	Seconded By: Elik Tologanak
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CARRIED #05-143

14. Motions

None declared.

15. In Camera

Motion to go In Camera @ 8:57

Moved By: Cathy Aitaok	Seconded By: Elik Tologanak
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CARRIED #05-144

b Hamlet Grievance correspondence-Brian Wilson

Motion to come out of Camera @ 9:20pm

Moved By: Ruth Niptanatiak-Wilcox	Seconded By: Elik Tologanak
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CARRIED #05-145

Motion to deny grievance

Moved By: Ruth Niptanatiak-Wilcox	Seconded By: Cathy Aitaok
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CARRIED #05-146

16. Adjournment

@9:23pm

Moved By: Elik Tologanak	Seconded By: Cathy Aitaok
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CARRIED #05-147

Michelle Gillis-Mayor	Sandi Gillis-A/SAO