

**Hamlet of Cambridge Bay
Regular Council Meeting # 002
Monday, January 16, 2006 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Mayor Gillis	Jeannie Evalik-Excused
Stephanie Briscoe	Fred Pedersen-Duty Travel
Jorgan Aitaok Jr.	Mike Kaiyogana-III
George Hakongak	Mark Calliou-Medical Travel
Rosabelle Aknavigak	<u>Staff</u>
Jason Tologanak	Chris King-EDO
<u>Guests</u>	Derrick Anderson-Manager of Municipal Works
Matthew Illaszewicz-CBC Reporter	Joey Evalik-SAO Trainee
Rob Johnson-Solutions North Consultant	Megan Livingston-Council Officer

1. Call to Order and Welcoming Remarks

Mayor Gillis called the meeting to order at 7:05

2. Opening Prayer

Mayor Gillis said the opening prayer

3. Additions/Deletions

Rob Johnson added a there is a News Release from the Law Centre that he would like to discuss in the meeting.

Mayor Gillis mentioned that the agenda should have a section for the nomination of the new Finance Chair and an In Camera session with Rob Johnson to go over some things with the new Council.

Chris King added that he would like to discuss a Community Economic Development resignation that has been brought forward recently.

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

None Declared

6. Approval of Minutes

a. #009 FCM, December 8, 2005

b. #001 RCM swearing in Ceremony January 13, 2006

Motion to approve the minutes with noted changes and deletions

Moved By: Jason Tologanak	Seconded By: Stephanie Briscoe
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CARRIED 06-002

7. Business Arising from the Minutes

None Declared

8. Reports of Officers

a. Community Hall progress update-Derrick Anderson

Derrick Anderson explained that the repairs on the Community Hall are coming along nicely and Kitnuna is working hard to get it done as soon as possible. I

Mayor Gillis explained that on Friday morning of last week there was a meeting with Matt from Kitnuna who is working on the project. The Community Economic Development Committee committed some funds from their Newsletter CIP funds at the end of the year to update the sound equipments and an industrial kitchen so that it would be up to code and could cater to 200 people.

Councillor Tologanak commented that to his understanding the Community Hall should have been completed pror to Christmas, what is the reason for the delay?

Derrick Anderson explained that the lack of man power has been the reason for the delay in completing the Community Hall before Christmas.

9. Correspondence

a. KEDC-Regional Economic Development Strategy Workshop-Mayor Gillis

Mayor Gillis explained that KEDC will be hosting a Regional Economic Development Strategy Workshop from March 7th-9th and will be held in Cambridge Bay. They are extending an invitation to the Hamlet to send 2 representatives to participate in the workshop.

Mayor Gillis asked if this can be referred to the Community Economic Development committee to put up posters etc. and if anyone is interested in attending they should contact Marg Epp or Chris King for further information.

10. Petitions

None Declared

11. Around the table

Councillor Tologanak explained that he spends approximately four to six months on duty travel a year and will we away on January 24th to the 28th and February 4th to 11th.

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Councillor Hakongak mentioned that when there is a Search and Rescue he will be unavailable for meetings. The current scheduled dates for duty are January 17th to 26th and February 28th to March 10th, 2006.

Councillor Briscoe explained that she will be out of town on duty travel on January 17th to 21st, the week of March 6th and March 24th to April 1st.

Mayor Gillis advised the Council that she will be away on duty travel on January 25th, the week of January 30th for the Doris North Hearing in Cambridge bay and will be in Iqaluit for the week of February 20th, 2006.

Councillor Aitaok Jr. explained that he will be away on Duty travel from February 7th to the 13th and as a member of the Rangers they will be having exercises in the month of March.

Councillor Aknavigak mentioned that she let the Council know her maternity leave dates at the next Council meeting.

Councillor Hakongak advised Council that he will be attending the Doris North Hearings for the week of January 30th, 2006.

Councillor Briscoe mentioned that she will be unavailable for the week of January 27th, and any conversations the Council has on the Doris North Hearing there will be a noted conflict because of my capacity at NIRB.

12. Old Business

13. New Business-Orientation

a. Kitikmeot Law Centre News Release –“Cambridge Bay-Wellness Makes a Difference”

Mayor Gillis read the news release regarding Alice Isnor and the Wellness Center of Cambridge Bay to the Council.

Rob Johnson explained that Alice Isnor wanted to make it clear that she could not have been able to do it without the help of Council and Administration.

Councillor Briscoe requested that a letter be sent to Alice and her staff to congratulate them on all of their hard work.

Motion to send a congratulatory letter to Alice Isnor and her staff recognizing her efforts and hard work.

Moved By: Stephanie Briscoe	Seconded By: Jason Tologanak
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CARRIED 06-003

Mayor Gillis requested that a copy of the news release be sent to MLA Keith Peterson.

b. In Camera with Rob Johnson

Motion to go In Camera @ 7:40pm

Moved By: Jorgan Aitaok Jr.	Seconded By: Stephanie Briscoe
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CARRIED 06-004

Out of camera at 8:50

Moved By: Stephanie Briscoe	Seconded By: Jorgan Aitaok Jr.
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CARRIED 06-005

c. Nominations for Finance Chair

Councillor Briscoe nominated Councillor Hakongak to be the new Chair of the Finance committee and Councillor Tologanak seconded the nomination.

Councillor Hakongak accepted the nomination.

Motion for Councillor George Hakongak to be the Chair of the Finance Council Committee.

Moved By: Stephanie Briscoe	Seconded By: Jorgan Aitaok Jr.
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CARRIED#06-006

a. Committee Selection and Suggestions

Mayor Gillis suggested that the Council review the different committees and decide which ones they would like to be involved in and at the Council Orientation on Sunday, January 22nd.

b. Committee Terms of Reference-Review

c. By-Law #78 Council Procedures-Review

d. By-Law #172 Rules of Order-Review

e. Code of Conduct-Review

f. Media Policy-Review

The Council Reviewed the Committee Terms of Reference, Council Procedured, Rules of Order, The Code of Conduct and the Media policy in great detail.

g. letter-Kitikmeot Cup Senior Men's Hockey Championship tournament

Mayor Gillis explained that this is still in the planning stages and that the Sr. Men's Hockey team has not yet made clear what they would like.

h. Community Economic Development committee member Warren Burles resignation-Chris King

Chris King explained that Warren Burles has resigned from the Chamber of Commerce and the CED committee because he will be moving to Kugluktuk. Ruth Niptanatiak-Wilcox has requested to take Warren Burles place on the CED Committee as a representative of the Chamber of Commerce.

Motion to accept Warren Burles resignation from the Community Economic Development Committee.

Moved By: Stephanie Briscoe	Seconded By: Rosabelle Aknavigak
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CARRIED 06-007

Motion to accept Ruth Niptanatiak-Wilcox as the representative for the Chamber of Commerce on the Community Economic Development Committee.

Moved By: Jason Tologanak	Seconded By: Stephanie Briscoe
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CARRIED 06-008

j. Letter to Terry McCallum from Hamlet Council & Staff-Mayor Gillis

Mayor Gillis explained that in appreciation of Terry McCallum's dedication to the community and hard work over the past few years as the Mayor of Cambridge Bay she would like a special letter to be written to properly thank him.

Motion to write former Mayor McCallum a letter of appreciation.

Moved By: Stephanie Briscoe	Seconded By: Jorgan Aitoak Jr.
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CARRIED 06-009

k. Meeting Schedule

The Council accepted the meeting schedule as presented.

Councillor Tologanak explained that he may not be able to attend the Council meeting that is scheduled for January 23rd, 2006.

14. Motions

None Declared

16. Adjournment

Motion to adjourn @9:15

Moved By: Rosabelle Aknavigak	Seconded By: George Hakongak
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CARRIED 06-010

Michelle Gillis-Mayor	Joey Evalik- SAO Trainee