

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
Monday, February 6, 2006 @ 5:00 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	George Hakongak-Duty Travel
Stephanie Briscoe	
Jason Tologanak	
Jorgan Aitaok Jr.	<u>Staff</u>
Fred Pedersen	Mark Calliou-SAO
Rosabelle Aknavigak	Joey Evalik-SAO Trainee
Mike Kaiyogana	Megan Livingston-Council Officer
Jeannie Evalik	Sandi Gillis-Director of Finance
<u>Guests</u>	Derrick Anderson-Manager of Public Works
Sgt. Bill Mooney	
Michelle Boyle	

1. Call to Order

Chairperson Gillis called the meeting to order @ 5:10pm

2. Opening Prayer

3. Additions/Deletions

Councillor Tologanak added under New business the NEDA Conference.

Sandi Gillis explained that the budget revisions and the water & Sewer rate agreement are to be added to the agenda from the Finance meeting that afternoon.

4. Declaration of Pecuniary Interest

None Declared

5. Swearing in to Council Ceremony-Sgt. Bill Mooney

a. Jeannie Evalik

Jeannie Evalik read and signed the Councillor Oath of Office.

6. Delegations

a. RCMP Report-Sgt. Bill Mooney

Sgt. Mooney reviewed the RCMP Statistics in great detail pointing out that in the month of January there was significantly less to report then in comparison to previous months in regards to total calls for service.

Reported Incidents	Current Month	Previous Month
Assaults	5	10
Sexual Assaults	1	1
Break and Enter	1	3
Controlled Drugs and Substances Act	1	1
Other Territorial Statutes	8	14
Motor Vehicle Act Offenders	2	0
Community Relations Activities	1	4
Mischief	33	48
Other Remaining Criminal Code complaints	4	7
Total Calls for Service:	56	92
Calls for Service where alcohol use present:	Current period: 49	
Total number of persons incarcerated:	Total: 40	
Spousal Assault (total charges)	0	
Domestic Dispute:	3	
Suicide Attempts:	1	
Persons Diverted:	Justice Committee: Non Justice Committee:	
Reported Elder Abuse:	0	

Councillor Briscoe inquired if December is different from other times of the year in terms of criminal activity.

Sgt. Mooney explained that in fact the time around Christmas Eve and early January in terms of criminal activity was quiet. There were several situations with alcohol but there were very few complaints. As far as the cut off date for alcohol to be brought into the community and the parallel of the quiet time, I cannot comment if there is a definite correlation but it makes you wonder, it is nice to have that quiet time although the week leading up to it was fairly busy.

Councillor Tologanak inquired about the section on the Report listed as persons Diverted-Justice Committee: Non Justice Committee.

Sgt. Mooney explained that there was nothing to report in that category on this report but right now they are working on getting the Justice Committee back up and running but they are experiencing difficulties getting the community members together.

Councillor Tologanak asked if there was any follow up for the suicide attempts in January.

Sgt. Mooney explained that in that category for January there was only 1 attempt but quite a number of the 49 for example that have were in custody speak of killing themselves. If you put them in jail the instances are not recorded but if suicide is mentioned they are locked up until they are sober and they are taken straight to a professional at the Health Centre in the morning.

Hamlet of Cambridge Bay

RCM #003

Monday, February 6, 2006 @ 5:00pm

Mayor Gillis explained that before the Christmas Holidays there were rumors of tasers being used by the RCMP.

Sgt. Mooney explained that the RCMP has tasers but they have not been used since he has been in town. There is a time and place to use it, but there has been no need.

Sgt. Mooney asked that the Council let him know if there is a problem in town with regards to too few Officers. Five or six is the amount that of Officers that a Community like Cambridge Bay should have but there are occasions when there are two or three. We are trying our best not to let programs slip; it is slightly more difficult to get into the schools etc. If you feel that we are slipping let us know.

Mayor Gillis explained that at the moment there has not been anything noticeable and thanked Sgt. Bill Mooney for his time.

b. Community Hall update-Derrick Anderson

Derrick Anderson explained that the Hall is almost completed but as of right now there are several small things that Kitnuna is in the last stages of completing like the countertops, kitchen and bathrooms etc. The Hall has water, the sewage tank is working, the walls are done, the stereo and speakers have been installed and it is looking good. The Hall is close to being in prime shape and it should be ready this week.

Mayor Gillis asked if the industrial size stove has been installed.

Derrick Anderson explained that it has not arrived yet, but it should arrive shortly.

Councillor Evalik inquired as to why the Hall was not built larger then before.

Mayor Gillis explained that the Hall was covered under insurance to rebuild it as it was and the Hamlet did not have the money to spend to build a bigger Hall. Now that it is built we can look at expanding in the future.

Councillor Aknavigak asked if the Hall had been blessed.

Mayor Gillis explained that the Elik Tologanak has been invited to do a prayer and blessing of the Hall at the Meet and Greet later on in the evening.

Councillor Tologanak asked when the new stove for the Community Hall will be installed.

Derrick Anderson explained that in approximately three weeks the fridge, coolers and the hood for the ten burner stove will arrive.

Councillor Aitaok Jr. inquired about the fire alarm and smoke detector system.

Derrick Anderson explained that the Hall is completely covered in regards to fire alarms and smoke detectors.

7. Approval of Minutes

a. #016 November 17, 2005

Motion to approve the minutes from November 12, 2005 with noted changes.

Moved By: Councillor Kaiyogana

Seconded By: Councillor Tologanak

CARRIED 06-011

b. #002 January 16, 2006

Motion to approve the minutes from January 16, 2006.

Moved By: Councillor Briscoe

Seconded By: Councillor Aknavigak

CARRIED 06-012

8. Budget Revisions and Water & Sewer Rate agreement-Sandi Gillis

The Finance Council meeting #001 in the afternoon asked for detail of the Budget revisions for the 12 months ending March 31, 2006.

Sandi Gillis explained the budget revisions in great detail and that it is implementing the Water & Sewer agreement so they are tied together. We would be budgeting \$200,000 as a surplus instead of \$300,000.

Councillor Pedersen asked although he is aware of the fact that a budget is a live document; what the reason for changing the budget now.

Sandi Gillis explained that we have to have a budget to CG&S by April 1 each year, but at this time we do not even have confirmed figures on the funding we will be receiving from the GN, or what contracts/contribution agreements will be approved. We usually have most of this information by July/August. At that time we bring a new budget to Council that is more realistic. Because we are receiving funding all year round, we constantly need to be revising our budget to include new contribution agreements. If we don't do this, then we need council approval for every expenditure for every contract/contribution.

SAO Calliou explained that Kevin Niptanatiak from CG&S was contacted that afternoon following the Finance Council meeting and was asked for clarification on the funding formula for the \$201,000.00 the Hamlet receives for the Water & Sewer subsidy per year and how the formula is calculated. His response was that they came up with that prior to his employment with CG&S/CGT but was created by MACA in 1996 and is based on a very complicated formula. He could not explain how they came up with that amount but assures Council that CG&S is undertaking a full review of the Water & Sewer subsidy service program (WSSSP) and hope to have it completed this year.

SAO Calliou explained that if Council is satisfied we can go ahead with the Water & Sewer Rate agreement and we can start adjusting it right away.

Hamlet of Cambridge Bay

RCM #003

Monday, February 6, 2006 @ 5:00pm

Motion to approve the budget revisions as presented.

Moved By: Councillor Aknavigak

Seconded By: Councillor Briscoe

CARRIED 06-013

Motion to approve the Water and Sewer Rate Agreement as presented

Moved By: Councillor Kaiyogana

Seconded By: Councillor Evalik

CARRIED 06-014

8. Business Arising from the Minutes

Mayor Gillis asked that a letter of thanks be drafted to the DEA for allowing us to use the gym facility at the school while the Community Hall was being re built.

9. Reports of Officers

a. Departmental Reports

SAO Calliou explained that the departmental Reports are done every month. The Reports are done in point form highlighting some of the activities that have been going on in the different Departments as information for the Council.

SAO Calliou explained the Activities, meetings and duty Travel/Training items on the SAO Report.

Mayor Gillis mentioned that she would like it noted that she will be tabling her resignation as a representative of the Union in two weeks and until then any new grievances there will be a noted conflict of interest.

SAO Calliou explained that Council should have a monthly report from the Fire Department and needs to elect a new Fire Chief.

Mayor Gillis suggested that a member of the Council join with the Fire Department to help get this done.

Councillor Pederson explained that he is on the Fire Department and as long as there isn't a conflict of interest can act on behalf of Council to help deliver the reports and that the Department meets twice a month on Wednesdays Saturdays.

Councillor Briscoe explained that if it is a matter of sitting in on the meetings, taking notes and enforcing the by-laws she did not mind volunteering to follow up on this with the Fire Department but because she travels quite often she suggested that it would work better if another Council member was named to back her up.

Mayor Gillis suggested that Councillor Pedersen and Councillor Briscoe work together on this and report back to Council.

Hamlet of Cambridge Bay
RCM #003

Monday, February 6, 2006 @ 5:00pm

SAO Calliou suggested that Councillor Briscoe and Councillor Pedersen get together and go over the Fire Department by-law with him so that they are all on the same page.

Motion for Councillor Briscoe and Councillor Pedersen to work with the Fire Department to follow the by-law and deliver a departmental report to Council.

Moved By: Councillor Kaiyogana

Seconded By: Councillor Evalik

CARRIED 06-015

Councillor Briscoe asked if the MTO training was available for Council or if it is restricted for staff of the Hamlet.

SAO Calliou said that he was not sure but would look into it.

Councillor Briscoe explained that she was interested in the Human Resources Management course.

Joey Evalik mentioned that the new Hamlet website has been uploaded and can be found at www.cambridgebay.ca and that shortly there will be in house training for staff at the Hamlet to look after the website.

Joey Evalik explained his Departmental Report as SAO Trainee

- Completed 3 process maps for Lands
- Webpage development
- Emergency Response Meeting-Airport
- Online course - NACLAA
- Currently taking Human Resources Management course from MTO

Mayor Gillis thanked Joey Evalik for all of his hard work and the fact that he attends every Committee meeting and asked that the next time the SAO Report and SAO Trainee Report be kept separate so that it is easier for Council keep track of his training and differentiate between the two.

Mayor Gillis mentioned that on the By-Law report for January Dave Taylor has several suggestions and that Council should look into an exterior bright light being installed in between the Arena and Swimming Pool walkway for the residents because there is a safety concern.

Councillor Pedersen asked if the possible Recreation Coordinator Trainee job add out for competition or is it something that is currently being discussed.

SAO Calliou explained that that job position has been advertised on many occasions but with little success.

Councillor Evalik mentioned that over the Christmas holiday's people wanted more community activities then was scheduled and asked why the Hamlet would not take responsibility for the school for the additional activities that volunteers in the community organized.

Hamlet of Cambridge Bay

RCM #003

Monday, February 6, 2006 @ 5:00pm

SAO Calliou explained that at Christmas time the Recreation department does organize many activities for the community to participate in over the holidays, but we schedule up to a point where we have staff and they need holidays at Christmas as well. When using the gym facility for the time the Hall could not be used, the Hamlet is a user group just like any other and cannot take responsibility because of the liabilities involved when a Hamlet employee is not in attendance. As it stands right now the Recreation department sets up the schedules in the gym but it not responsible for supervising all scheduled activities outside of Hamlet coordinated and planned activities. The Gym at the school is open for any user group to schedule an event or use as they please.

Mayor Gillis suggested that if liabilities are an issue, perhaps next Christmas holidays the Council can have a meeting with the Recreation Coordinator Bobbi-Jo Grover and come up with a mutually agreeable schedule.

Motion to approve the Departmental Reports.

Moved By: Councillor Evalik	Seconded By: Councillor Briscoe
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CARRIED 06-016

10. Correspondence

a. Kitikmeot Cup Hockey Championship-Request for Donation

Mayor Gillis explained that the letter that Harry Aknavigak sent on behalf of the Kitikmeot Cup Hockey Championship was a request for donation but it is not clear what they would like donated and what they would like it for.

Councillor Tologanak suggested that Harry Aknavigak is contacted in order to find out what kind of donation they are requesting.

SAO Calliou explained that Megan Livingston attempted to reach Harry Aknavigak many times but was unable to get a hold of him to find out.

Mayor Gillis suggested that for the moment we offer and in kind donation for use of the arena and canteen.

Motion to make a donation In kind for use of the Arena, concessions and canteen for the Kitikmeot Cup Hockey Championship that will be held on February 23rd-26th, 2006.

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
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CARRIED 06-017

b. Kitikmeot Inuit Association donation to The Luke Novoligak Community Hall-Information item

Mayor Gillis explained that a \$5,000 donation has been made from the Kitikmeot Inuit Association for repairs on the Community Hall and asked that a letter of thanks be sent to the president of KIA for their cash donation.

11. Petitions

None Declared

12. Around the table

Councillor Aitaok Jr. explained that he will be away on Duty travel from February 7th to 10th.

Mayor Gillis mentioned that she will be away on Duty Travel

Councillor Pedersen mentioned that she will be away on Duty Travel from February 20th to 25th and asked if there is a Policy for the use of the Hamlet logo?

SAO Calliou explained that ultimately it is the decision of Council. If Council feels like the logo is being abused then By-Law can take care of that.

Mayor Gillis explained that there should be a policy to protect the logo in the future.

Councillor Briscoe explained that she will be away on Duty Travel in early March,

Councillor Aknavigak mentioned that she will advise Council when she knows her maternity leave dates.

Councillor Tologanak explained that he will be away on Duty Travel from February 11th to 24th.

13. Old Business

a. Executive Committee-Third member

The Councillors running for Executive Committee
Councillor Aknavigak
Councillor Aitaok Jr.
Councillor Tologanak
Councillor Pedersen

Councillor Pedersen was voted to be the third member of the Executive Committee by secret ballot.

Motion to destroy the ballots from the secret vote.

Moved By: Councillor Kaiyogana	Seconded By Councillor Tologanak
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CARRIED 06-018

b. CED Committee –Third Council member

Councillor Evalik nominated Councillor Pedersen to be the third member of the Community Economic Development Committee.

Hamlet of Cambridge Bay
RCM #003
Monday, February 6, 2006 @ 5:00pm

Councillor Pedersen explained that he would accept the nomination as long as Council did not feel that there was any conflict of interest with the committee and his profession.

Motion to accept Councillor Pedersen as the third Council member of the CED Committee.

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED 06-019

c. CED Committee-Alternate member

Mayor Gillis explained that it may be necessary to appoint an alternate member of the CED committee due to the fact that Councillor Aknavigak will be in Yellowknife for maternity leave shortly and a Council member will need to take her place on the Committee for that time.

Mayor Gillis explained that for the time being she will act as the alternate member for the Community Economic Development Committee because she was the previous Chair and will be able to work with the Committee easily because of her capacity.

d. Final Committee selection and approval

Motion to accept the Council Committees selection as presented for 2006

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED 06-020

14. New Business

a. NEDA Conference-Jason Tologanak

Councillor Tologanak explained that NEDA requires the Community Hall for a dinner Friday, February 10, 2006 and asked for Council's support to use the hall for a Meet and Greet that evening from 7-10pm.

Councillor Briscoe suggested that the administration find out if the Hall was being used that night.

Motion to provide the Community Hall in kind for NEDA on Friday, February 12, 2006 from 7-10pm should it be available.

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED 06-021

15. Motions

Motion to support the funding application for “Cambridge Bay Square Dancers” under the direction of William Pavialok, to receive \$1,400 for Costumes and Stereo Equipment from the Department of C.L.E.Y,

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED 06-022

16. Adjournment

Motion to adjourn @ 7:04pm

Moved By: Councillor Briscoe	Seconded By: Councillor Aitaok Jr.
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CARRIED 06-023

Michelle Gillis-Mayor	Mark Calliou-SAO