

**Hamlet of Cambridge Bay
Regular Council Meeting # 004
Monday, February 13, 2006 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	Jeannie Evalik-Sick Leave
Stephanie Briscoe	Rosabelle Aknavigak-Maternity Leave
Jason Tologanak	Jorgan Aitaok Jr. - Absent
Fred Pedersen	<u>Staff</u>
Mike Kaiyogana	Mark Calliou-SAO
George Hakongak	Joey Evalik-SAO Trainee
	Megan Livingston-Council Officer
<u>Guests</u>	
Matthew Illaszewicz-cbc	
Dave Richardson-ADM of H&SS	
Mike Burdett-Health Facility Manager	
Andre Otokiak	

1. Call to Order

Mayor Gillis called the meeting to order @ 7:02pm

2. Opening Prayer

3. Additions/Deletions

Mayor Gillis explained that there are four additions to the agenda.

- a. Delegate Andre Otokiak is here to speak about the Kitikmeot Cup tournament that will take place in Cambridge Bay from February 23 to 26th, 2006.
- b. New Business: SAO Calliou to discuss the Garbage By-Law and ad hoc Committee
- c. New Business: Proclamation of Social Work Week – Mayor Gillis
- d. New Business: Lands Subdivision for discussion and approval – Councillor Briscoe and Councillor Pedersen are to present the plans to Council.
- e. New Business: Rangers Exercise in March
- f. New Business: Confirmation from the Government of Nunavut Regarding Mt. Ovayuk
- g. Councillor Briscoe requested that the Executive Committee Report under Reports of Officers be deleted from the agenda and deferred until the next meeting.

4. Declaration of Pecuniary Interest

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None Declared

6. Delegations

a. The ADM of Health & Social Services-David Richardson

Dave Richardson introduced himself as the new Assistant Deputy Minister of Health & Social Services. There has not been someone filling the position of ADM for H&SS for a little more than a year; people seem to have missed someone in the role of ADM role to provide guidance.

Dave Richardson explained that he was previously the CEO of a Rural Health region adjacent to the Calgary Health region and has spend the last two years developing a primary care initiative; created organizations designed to help deliver primary care and has had thirty years experience in Sr. Health positions.

Mr. Richardson explained that his wife moved with him to Cambridge Bay and they are both pleased to be here and are enjoying getting to know the community, optimistic and excited about being a part of H&SS and impressed with the work that the Hamlet does and is looking forward to a long working relationship.

Mayor Gillis introduced the Hamlet staff and Council to Mr. Richardson, welcomed him to the community and thanked him attending the meeting,

Councillor Tologanak commented that it is good to see the position of Assistant Deputy Minister for the Territory as a resident of Cambridge Bay.

b. Elders Van usage-Mike Burdett, Director of the Health Facility

Mike Burdett explained that he appreciated being able to come to Council to discuss the possible use of the Elders van and some new things that they will be doing but would like to give a quick update on the new Health Facility in Cambridge Bay.

- Officially opened the Health Centre in November and are now settling into the new facility.
- There are minor deficiencies in the building.
- Currently waiting for the facility to be fully staffed, which may take another year.
- Standards that we need to make sure are in place; as is the process of introducing new programs to the community.
- The move into the new facility was an opportunity to become more professional; it will only get better

Starting at the end of March the second floor of the facility will be used as a day hospital from 8am to 8pm and we will be able to help people who need more care; for example:

- Infection and needs antibiotics
- Head injuries
- Children with bronchitis etc.
- Put someone on a proper drip

The day hospital will give us a chance to deliver more consistent care and better results and treatment during the day and hopefully not as many patients will need to be medivacd; but the day hospital can only stay open from 8am to 8pm because the staffing is not available to run the hospital 24/7 at this time.

Mike Burdett explained that the primary reason he asked to speak with Council was to request the use of the elders van for a new elders program that he is looking at implementing by March 14th, 2006 with the cooperation of the Hamlet staff and Council. The program will run from Monday to Friday and is designed to be able to determine a better level of preventative care for the elders in the community.

- Exercise program to keep them mobile/Recreational activities
- Make sure medication and dosage is monitored and correct
- Able to assist with personal hygiene
- One on one counseling
- Lunch provided in the kitchen
- Opportunity to socialize

Mike Burdett explained that he is looking for help in using the Elders van to transport the elders in the morning to the facility and then home in the early afternoon. Through discussions with Alice Isnor from the Wellness Centre a Meals on Wheels program may be developed as well with the use of the Elders van if possible at some point in the future. There are approximately twenty to thirty elders in the community that would benefit from a program such as this but not all will attend each day, estimating five or seven elders on a daily basis.

Mayor Gillis mentioned that she thinks that this program will be beneficial to the community and the elders; they played an active role in developing the facility and it is important that we give back to them.

Councillor Briscoe explained that the programs that Mr. Burdette mentioned are encouraging and that she supports the initiatives that he put forward to Council but that it will be discussed further late on in the meeting.

SAO Calliou explained that only hamlet employees are authorized to drive that vehicle but for Mr. Burdett to get in touch with him and Alice Isnor in the future to work that out.

SAO Calliou explained the Mr. Burdett's requests have been noted and will be discussed later on in the meeting

c. Kitikmeot Cup-Andre Otokiak

Andre Otokiak explained that the Sr. men's Hockey Kitikmeot Cup is Official and this year will be hosted in Cambridge Bay with three communities with Kugluktuk and Gjoa Haven participating. Andre Otokiak thanks the Council for donating the Ice in kind for the tournament, and explained that the last time Cambridge Bay hosted the Sr. Men's Hockey Kitikmeot Cup was in 1996 or 1997. The opening ceremonies will be held on Friday, February 24, 2006 @ 7:00pm.

Councillor Tologanak commended Mr. Otokiak for his hard work in bringing the tournament back to Cambridge bay and the hard work of his team. The Kitikmeot Cup is a very popular tournament for the communities; it is nice to see it revived.

Mayor Gillis explained that she appreciates all of the hard work that has gone into the organization of this event and asked to be added onto the distribution list if there is anything else that Council can do to make the tournament a success.

7. Approval of Minutes

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a. **RCM #003 February 6, 2006 @ 5:00pm**

Motion to approve the minutes with notes changes

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-024

b. **FCM #001 February 6, 2006 @ 12:00pm**

Motion to approve the minutes with noted changes

Moved By: Councillor Tologanak	Seconded By: Councillor Pedersen
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CARRIED #06-025

8. Reports of Officers

a. **CED Committee update-Councillor Tologanak**

Councillor Tologanak explained that the first Community Economic Development meeting was held on February 2nd, 2006 @ 7:00pm. The CED Plan is completed and was turned over to the Committee by Gordon Bligh Consulting in December 2005. The Committee will schedule a time to meet with Michelle Boyle and discuss the implementation of the CED Plan and construct a summary, list of goals, objectives and priorities to bring to Council in the upcoming weeks. The CED Newsletter is in draft form at the moment but is near completion. The Trade Show was a great success and the EDO Conference will be held February 9th to 15th here in Cambridge Bay. Mayor Gillis will be sitting in for Councillor Aknavigak while she is on maternity leave and Councillor Pedersen will be joining the CED Committee.

9. Correspondence

None Declared

10. Petitions

None Declared

11. Around the table

Mayor Gillis mentioned that she will be in Iqaluit at a NEU meeting until Saturday, February 26th and Councillor Briscoe will be Acting Mayor until her return.

Councillor Briscoe mentioned that she will be on duty travel from February 17th to March 8 and March 23rd to April 1st.

Councillor Hakongak explained that he will be away on duty travel from February 28th to March 10th.

Councillor Hakongak explained that he will be taking part in the Sr. Men's Hockey Tournament.

Councillor Tologanak explained that he will be away on duty travel for the following dates:

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February 19th to 25th.
March 6th to 10th.
March 14th to 18th.

12. Old Business

None Declared

13. New Business

a. Information Item-Water Line status

Report supplied by Derrick Anderson

SAO Calliou explained the following:

- Feb 6/06 Monday morning I received a call from Mike (Natik) and he told me that he felt that the recirculation line is frozen between north heat station and south heat station.
- The main 4" line is still flowing as this is how we fill the in-town water storage tank.
- I called Navjit (GN) and let him know what is going on with the water line.
- A meeting was called by the GN to discuss solutions to this problem. Kitnuna, The Hamlet and the GN were in attendance as well as the GN's engineer and consultant.
- It was decided if Kitnuna could not fix the problem that afternoon then the Hamlet would keep two trucks running 24/7 till the freeze could be thawed out...
- To complicate matters more the communication lines have been a problem as well, this means the Maintenance crew having to go out to Water Lake and turning the pump on & off manually, this would happen automatically through a computerized system but there is a problem with the way the buildings talk to each other.
- There is still a break in the circ line in between the in town water plant and the south heat station, and this will be addressed by the Contractor and the GN in the spring. They have put an extra pump in the system to address this problem for now.
- At this time we are running the trucks and keeping track of time and material as the GN (Kevin) has agreed to pay for all extra costs incurred.
- As of Feb 7/06 The line is now working to the best of its ability.

Councillor Hakongak asked how old the fill up station is near Water Lake and who the contractor was.

SAO Calliou explained that it is new and that it was installed last year by Kitnuna Construction.

Councillor Tologanak inquired about installing a heat trace system on the water pipes so that there doesn't have to be a continuous flow.

Sao Calliou explained that the system is far too long for a heat trace system; in order to keep the water from freezing it must keep moving.

Mayor Gillis explained that Housing Corporation looked into the possibility of heat traced but the cost is very high, there is a fire hazard and it is not justifiable at the moment.

Councillor Tologanak asked what can be done to assist the Government of Nunavut to ensure that this does not happen in the future.

SAO Calliou explained that as a Hamlet we can only be reactionary to these kinds of issues.

Mayor Gillis suggested that this issue be discussed with Kevin Niptanatiak or Tom Livingston when they attend a Council meeting.

b. FCM-AGM-SAO Calliou

SAO Calliou mentioned that the Federal Canadian Municipalities Conference (FCM) this year will be held from June 2 to 5, 2006 in Montreal. It will cost approximately \$5,000 to send one person; Council needs to determine who to send to this Conference so that we have an idea of how much to budget for.

Mayor Gillis mentioned that all Mayors across Canada attend this Conference, it is a national expo that the Prime Minister attends and it may be worth while to send more than one person.

Councillor Briscoe inquired if there is any funding available through the Government of Nunavut to offset some of the costs.

SAO Calliou explained that there are no available funds for that to the best of his knowledge.

SAO Calliou explained that we need to consider timelines; the hotels are being filled very quickly and if you decide to send three people, the sooner we know the better.

Councillor Briscoe explained that she believes three people should be sent to attend this conference in Montreal.

Mayor Gillis explained that if it is possible to budget for three people to attend, her expenses can be taken out of the Mayor's expense budget. If the hotels in the city are being booked then it may be a good idea to book now for three people to attend, the rooms can always be canceled at a later time.

c. Garbage By-Law and Committees-SAO Calliou

SAO Calliou explained that there have been some problems with the garbage by-Law and suggested that an Ad hoc Committee of three Councillors, Joey Evalik and Sandi Gillis and himself be created to focus on the changes that need to be made.

Changes:

- Rates
- Pick ups
- Times etc.

Mayor Gillis, Councillor Briscoe and Councillor Hakongak put their names forward to sit on the Ad Hoc Garbage by-law Committee.

d. Proclamation of Social Work Week – Mayor Gillis

Mayor Gillis explained that Diana Thompson is a Social Worker in the community and has written to the Council regarding the upcoming Social Work Week. The purpose of this week is so that Social

Workers across the country are recognized for their dedication and commitment to creating social change and improving conditions for individuals, families and communities.

The Association of Social Workers in Northern Canada (ASWNC) has designated the week of March 19th to 26th and the theme this year will be “*Advancing and Strengthening Communities.*”

To acknowledge this week and the work of the social workers in our community who work in various capacities including child protection, mental health, justice, correctional facilities, group homes and hospitals, the letter is requesting us to make a special proclamation in our community to recognize this time.

Councillor Briscoe requested that an announcement be posted around town, on the local rolling television channel and the radio.

Motion for Council to support Social Work Week, March 19-26, 2006.

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
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CARRIED #06-026

- e. **Lands Subdivision for discussion and approval**-Councillor Briscoe & Councillor Pedersen

Councillor Pedersen and Councillor Briscoe explained the suggested subdivision behind Okpik Street that Rebecca Jerram and Colin Dickie proposed. The plans have been approved by the Lands Committee; if it is approved by Council, construction for the Commercial and Industrial lots will be set for this summer season.

Councillor Pedersen explained that the draft plans have gone to other levels of government and no negative comments have been made about the plan.

Councillor Tologanak asked who owns the land in the suggested area for the construction of the subdivision.

Councillor Pedersen explained that at the moment it is Commissioners land but that it will be turned over to the Hamlet because of the boundaries of the Municipality.

Motion to accept the new Lands Subdivision as presented.

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED #06-027

- f. **Canadian Forces Deployment to Cambridge Bay –Exercise-** March 10th to 24th

Mayor Gillis explained that she received a letter from the National Defence stating that during the period 10 – 24 March 2006, they will be conducting a Sovereignty Operation in the Area of Cambridge Bay, Nunavut.

g. **Department of Culture, Language, Elders and Youth :Re-Record of Decision –
Ovayuk**

Mayor Gillis explained that the Department of CLEY sent her a letter on January 31st regarding Council’s request to change toe name of a mountain on Victoria Island, adjacent to Cambridge Bay from ‘Mount Pelly’ to the traditional name of “Ovayuk” has received final approval.

Councillor Briscoe requested that a notice be placed on the local television station and posted in the Community.

14. Motions

None Declared

15. In Camera

Motion to go In Camera @ 8:35pm

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
CARRIED #06-028	

Motion to come out of Camera @ 9:15pm

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
CARRIED #06-029	

Motion to support the use of the elders van in conjunction with the elders Health Program.

Moved By: Councillor Hakongak	Seconded By: Councillor Briscoe
CARRIED #06-030	

16. Adjournment

Motion to Adjourn @ 9:17pm

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
CARRIED #06-031	

Michelle Gillis-Mayor	Mark Calliou-SAO