

**Hamlet of Cambridge Bay
Regular Council Meeting # 005
Monday, February 27, 2006 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Fred Pedersen-Chairperson	Jason Tologanak-Duty travel
Jorgan Aitaok Jr.	Stephanie Briscoe-Duty travel
George Hakongak	Mike Kaiyogana-Travel
Rosabelle Aknavigak	Michelle Gillis-Sick
Jeannie Evalik	
	<u>Staff</u>
<u>Guests</u>	Derrick Anderson-Manager of Public Works
Sgt. Louis Jeanvenne-RCMP	Chris King-EDO
Ken Johnson-Earthtech Engineering	Joey Evalik-SAO Trainee
Matthew Hough-Earthtech Engineering	Megan Livingston-Council Officer
Josh Mickleborough-Community & Gov't Svcs	
Matthew Illaszewicz-CBC News	

1. Call to Order

Chairperson Pedersen called the meeting to order @ 7:10pm

2. Opening Prayer

Councillor Evalik said the opening prayer

3. Additions/Deletions

Chairperson Pedersen explained that Councillor Briscoe's summary report on the Executive Committee will be moved into In Camera and there is a letter from Qulliq Energy Corporation that will be put under new business as an information item.

4. Declaration of Pecuniary Interest

None Declared

6. Delegations

- a. Earthtech Engineering** - Cambridge solid waste, bulk metals dumps (MSW), sewage system.

Ken Johnson introduced himself to the Council and explained that he is from Edmonton but has been working in the North for almost twenty years. Mr. Johnson explained that he spent the day with part of the Hamlet Administration, the Mayor and interested parties to discuss the current sewage system, solid waste and metal dump in Cambridge Bay and possible projects for the future.

Ken Johnson commented that the time was well spent conducting the workshop; on a project like this as it moves forward it is important to know and work with the community.

Mr. Johnson explained that at the workshop held that day the following was discussed:

- Sewage treatment technologies
- Solid waste management
- Technical aspects of possible projects
- Operation and maintenance
- Waste management systems
- Environmental issues
- Public health issues
- Landfill sites

The waste management has been in conflict with land use for about 20 years, it goes back to a Land Use Plan in 1987 where it was recognized that the community has some very significant limitations on where it can expand. The community growth is pushed to the East and towards the landfill site and in the next 5-10 years it will reach a critical state.

We have a commitment to keep the dialogue open with the Hamlet; the GN was very explicit about this in the proposal call they made for this project. All parties will be at the table from day one so that everyone is fully aware and more importantly that everybody's expertise or experience can be offered to this project right from the onset.

One of the concepts that came forward from the discussion that we had today was that the D&D could offer some potential resources for potential future waste management; they have their own waste management system on their land, there may be an opportunity to use that as a resource for future waste management.

Starting a dialogue with the Regulators; they have obligations under various pieces of legislation that they are essentially enforcing.

- Nunavut Water Board
- Fisheries and Oceans
- Environment Canada
- Indian Northern Affairs

The Community has some Economic Development planning that is in it's final stages; with Economic Planning comes growth and more waste but at the same time the activity offers more opportunity for waste management like recycling programs. There are also opportunities for waste management with the mining activity. Operations and maintenance, at the moment the waste management facilities are lacking in that department and that is something that has been pointed out by the regulators, this is an important issue and something that we would like to get underway.

We are trying to identify a number of possible landfill sites at the moment based on a technical perspective. Eventually it will be brought to the community and we will ask if anyone has any issues or concerns about a landfill in that area. If there is a concern we can address it from the community stake holder perspective.

We are looking possibly designing a 40 year landfill site and need to identify a large piece of land that will be able to handle the waste from that amount of time.

The next step will be to collect more information, mapping etc. We need to get more details on the perspective half dozen sites that we have identified as possibilities for the new landfill for Cambridge

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Bay. Once this is done we will bring the information back to the community in the next several months.

Derrick Anderson explained that Tom Livingston from CG&S planned on attending this meeting with the Earthtech Engineering team but was delayed in Iqaluit and Navjit Sidhu who is managing this particular project is out of town at the moment. Mr. Anderson explained that he asked a member of the CG&S team to attend this meeting to maybe give a GN perspective and introduced Mr. Josh Mickelborough to the Council as the new Project Officer.

Josh Mickleborough explained that he has been in Cambridge Bay for a little over a month and is fairly new at his position and projects. But attended the Council meeting to gain some knowledge on some of the issue in the community and is not comfortable commenting on this project at this point in time but learned a lot from the presentation and looks forward to working with the team in the future.

b. RCMP Report-Sgt. Louis Jeanvenne

Sgt. Jeanvenne explained that there isn't a lot to report to Council this month; the RCMP statistics for the month of February are up from last month but it was to be expected and is a normal fluxuaton after the holiday season low. There is nothing of great concern except there have been quite a few liquor offences.

<u>Reported Incidents</u>	<u>Current Month</u>	<u>Previous Month</u>
Assaults	15	5
Sexual Assaults	1	1
Break and Enter	6	1
All Thefts	1	0
Impaired Driving	2	0
Controlled Drugs & Substance Act	1	1
Liquor Act	1	0
Other Territorial Statistics	1	8
Motor Vehicle Accidents	2	0
Motor Vehicle Act Offences	1	2
Community Relations Activities	1	1
Mischief	32	33
Unfounded complaints	4	0
Other Remaining Criminal Code Complaints	21	4
Total Calls for Service	89	56
Calls for service where alcohol was present	62	49
Calls for service where solvent abuse was present	0	
Total number of Persons Incarcerated	Total:48	
Spousal assault (charges):	1	
Domestic Dispute (no offence):	9	
Suicides:	0	
Attempts:	5	

7. **Approval of Minutes**

a. **RCM #004 February 13, 2006**

Motion to approve the minutes with notes changes and deletions.

Moved By: Councillor Evalik

Seconded By: Councillor Aitaok Jr.

CARRIED #06-032

8. **Reports of Officers**

a. **Departmental Reports-Joey Evalik**

Joey Evalik explained the departmental reports in great:

- Website update – Megan Livingston will be sent to Edmonton to receive training with Hearthstone consulting so that the hamlet website can be updated here as needed instead of in Edmonton.
- Conference Call last week with Navjit Sidhu, Doug Crossley, Derrick Anderson, Tom Livingston and Chris King to discuss the landfill site.
- Process mapping – three are complete
- Job competition for Manager of HR has been closed. Screening and interviews will be done when Sandi Gillis returns from her vacation.
- Job competition for Swamper has been closed and interviews will be conducted shortly.
- Met with Kitnuna construction on Friday, February 24th, 2006 to discuss rectifying some issues with the reconstruction of the Community Hall.
- CARRS contract - met with Jamie Taipana, Mark Calliou, Chris King to discuss the current CARRS contract.
- Met with Sydney productions and independent film production crew who were in town last week working on a documentary on youth and their dreams.
- Met with the Engineers from Earthtech today to discuss landfill site.

Councillor Aknavigak asked how many Inuit beneficiaries applied for the Human Resources Manager position and if any of them currently work at the Hamlet.

Joey Evalik explained that he was not sure at this point but he thought that about half of the people who applied for the position are beneficiaries and to the best of his knowledge none of them are internal hires.

Councillor Evalik explained that the CAP site is her internet access and asked why it is closed down for the month.

Chris King explained that the CAP site is generally closed for the month to the public at the moment because of some warnings that were not being headed by the users. If you would like access to a computer let me or Megan Livingston know and we can set that up for you at the CAP site.

9. **Correspondence**

a. **Letter from Ronnie Akhok: Re-Radio bingo**

Derrick Anderson explained that Ronnie Akhok was playing Radio bingo at his home on Friday, February 17th, 2006.

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The letter that he wrote to Council explained the following:

The last game of the night had a jackpot of \$1000.00 for a black out card, Mr. Akhok phoned into the radio station to declare that he had a bingo but the woman who answered the telephone at the radio station hung up on several times because she thought he was a prank caller. His phone does not work well and he repeatedly said "Hello Bingo" when he phoned in to declare his bingo. Eventually Mr. Akhok went to the radio station to claim his prize to find that another woman had won. He explained the situation and was offered half of the winnings, \$500.00. Mr. Akhok believes that he is entitled to all of the winnings because he won first but was unable to get in touch with the station.

Councillor Aknavigak commented that when she read the letter that Ronnie Akhok wrote to the Hamlet Council she identified with his frustration because she plays bingo from time to time and sometimes has difficulty getting through to the radio station; numbers continue to be called and the line is busy sometimes.

Derrick Anderson explained that he understands that can be frustrating but does not believe that it is up to the Hamlet to decide upon; however we could suggest that two phone lines be installed at the radio station to cut back on busy signals.

Councillor Hakongak explained that a situation like this should be addressed by the radio society or whoever is holding the bingo which in this case is the Childcare Society. In the future it should be handled by those groups.

Councillor Evalik commented that if Hamlet supplies the licenses perhaps we have the responsibility to oversee and ensure that the people who are running the bingo are fair.

Chris King explained that he understands the concerns that have been mentioned; Mr. Akhok obviously has an issue but we are not the authority on this issue. The Hamlet only does the paperwork for the lottery licenses; if we monitor we assume responsibility which could potentially make the Municipality liable.

Chairperson Pedersen explained that he agreed with what Councillor Hakongak has suggested in regards to this issue; it should be handled by the radio society and the group or organization that is holding the bingo. Perhaps we could suggest another phone line be installed at the radio station.

10. Petitions

None Declared

11. Around the table

Councillor Aitaok Jr. inquired about the foxes in town, the traps close to town and if By-Law was looking into it.

Joey Evalik explained that Recently a woman was walking her dog outside of town and it stepped into a quick kill trap that someone had intended for a fox. The Hamlet Administration had a meeting with Shane Sather and Stephanie Briscoe on this matter. A request to draft a By-Law with regards to setting traps within a kilometer of town was decided upon and a by-law will be drafted that will abide by these boundaries. Dave Taylor is keeping a close eye on any rabies cases and the fox population.

Chairperson Pedersen pointed out that when that By-Law comes to Council for approval there are some things to consider including where people walk their dogs, municipal boundaries and jurisdiction etc.

12. Old Business

None Declared

13. New Business

a. Request for Donation-Nunavut Sivuniksavut

Chairperson Pedersen explained that a letter was sent to the Hamlet Council regarding a request for donation for a charitable organization based in Ottawa. Nunavut Sivuniksavut is an eight-month college program for Inuit youth from Nunavut who are making the transition from high school to further post-secondary education or the workforce. The request for donation would be for the class to travel to South Africa to share the story of Nunavut and culture with other indigenous groups.

Council discussed this request in great detail and decided to forward the request to the Kitikmeot Inuit Association and the Nunavut Tunngavik Inc. as a way of assisting.

b. Request for In Kind venue- Nunavut Mining Symposium Steering Committee

Chairperson Pedersen explained that the Nunavut Mining Symposium Coordinator, Brenda Mercer wrote a letter to Council on behalf of the Steering Committee and formally requested that the fees for the use of the Luke Novoligak Community Hall for the days of March 31st, April 1st & 2nd be waived.

Chris King explained that he encouraged the letter to Council request an In kind donation of the Hall rather than formally request sponsorship. This is a significant event and it will provide a big economic boom in the Community.

Motion to donate the Community Hall in kind for the Nunavut mining symposium 2006.

Moved By: Councillor Aitaok Jr.

Seconded By: Councillor Aknavigak

CARRIED #06-033

c. Letter from Qulliq Energy Corporation-Nominations for Board Directors

Chairperson Pedersen explained that The Minister of Energy, Edward Picco from Qulliq Energy Corporation sent a letter to Council seeking nominations for two Directors for the Board. This is an information item for any Councillors who are interested please submit your name.

14. Motions

None Declared

15. In Camera

Motion to go In Camera @8:40pm

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Moved By: Councillor Aitaok Jr.	Seconded by: Councillor Hakongak
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CARRIED #06-034

Motion to come out of Camera @9:00pm

Moved By: Councillor Aitaok Jr.	Seconded by: Councillor Evalik
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CARRIED #06-035

a. Union Grievance-Roy Goose

Chairperson Pedersen explained that the Council discussed and decided to leave this Union issue in the hands of the Hamlet Administration at this point in time. Council decided that a motion was not required to support or not support the Administration; it remains an Administrative issue.

Councillor Hakongak explained that he will be on duty travel from February 28th to March 10th, 2006.

Councillor Aitaok Jr. explained that he will be on duty travel from March 1st to March 9th, 2006.

Councillor Aknavigak mentioned that she will begin Maternity leave on March 9th, 2006.

Councillor Evalik pointed out that the new Wellness and Health Committee met for the first time on Wednesday February 22, 2006. There was a representative from the RCMP, NIRB, Health and Social Services and several interested community members and had a good first meet and discussion. They are in the early stages of planning a community wellness fair, feast and promotions for healthier foods and wellness etc. Councillor Evalik explained that the Committee would like the Hamlet Council to support and recognize their initiatives.

Motion to support the new Wellness and Health Committee in their mandate

Moved By: Councillor Aitaok Jr.	Seconded By: Councillor Hakongak
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CARRIED #06-036

16. Adjournment

Motion to Adjourn @ 9:10pm

Moved By: Councillor Aknavigak	Seconded By: Councillor Evalik
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CARRIED #06-037

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Fred Pedersen-Chair	Mark Calliou-SAO