

**Hamlet of Cambridge Bay
Regular Council Meeting # 006
Monday, March 20, 2006 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	Stephanie Briscoe-Duty travel
Jeannie Evalik	Mike Kaiyogana-Duty travel
Fred Pedersen	Jorgan Aitaok Jr.-Absent, sick
George Hakongak	Rosabelle Aknavigak-Maternity Leave
Jason Tologanak	
	<u>Staff</u>
<u>Guests</u>	Mark Calliou-SAO
Steve Lines	Derrick Anderson-Manager of Public Works
Sgt. Bill Mooney-RCMP	Joey Evalik-SAO Trainee
Gordon Bligh-FDCB	Megan Livingston-Council Officer
Peter Laube-FDCB	
Matthew Illaszewicz -CBC News	

1. Call to Order

Mayor Gillis called the meeting to order @ 7:07pm

2. Opening Prayer

Mayor Gillis said the opening prayer.

3. Additions/Deletions

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

- a. Letter from the Canadian Union of Postal Workers under
- b. Letter from NDMS (Nunavummi Disabilities Makinnasuaqit Society)
- c. Letter from the Ikaluktutiak Paddling Association in regards to placement of Sea Can for storage.
- d. Letter from Fire Chief Peter Laube-Resignation
- e. Letter from the NEU Grievance, In Camera item
- f. Gordon Bligh would like to speak as a delegate in regards to the Fire Department
- g. The waterline update is to be moved into Reports of Officers
- h. Delete facility Use Policy from the Agenda, it has been dealt with.
- i. Delete Johnny Avalak under delegation, he is not present.

4. Declaration of Pecuniary Interest

None Declared

6. Delegations

a. RCMP Report-Sgt. Bill Mooney

Sgt. Bill Mooney presented the following report to Council:

Hamlet of Cambridge Bay
Regular Council meeting #006
Monday, March 20, 2006 @ 7:00pm

March 2006

Reported Incidents	Current month	2005 Same period
Assaults	13	14
Sexual Assaults	0	0
Break and Enter	0	9
All Thefts/possession of Stolen property	1	8
Impaired Driving	1	2
Controlled Drugs and Substances Act	1	4
Liquor Act	9	3
Other Territorial Statutes		
Motor Vehicle Accidents	1	1
Motor Vehicle Act Offences		
Community relations Activities	2	4
Mischief (damage and interfere property)	20	38
Unfounded complaints		
Other Remaining Criminal Code Complaints	9	21
Total Calls for Service	57	104
Calls for Service where alcohol is present	Current period: 52	Previous period: ?
Calls for Service where solvent abuse is present	Current period: 0	Previous period: 0
Total number of persons Incarcerated	Total: 55	
Spousal Assaults (total charges):4 Domestic Dispute (no offence):13	Male Offender:4	Female Offender: 0
Suicide: Attempts:	0 1	
Persons Diverted	Justice Committee: 0	Non Justice Committee: Not available
Reported Elder Abuse:	0	

Sgt. Mooney explained the report in great detail and pointed out that from this point on the current month statistics will be compared to the same month in the previous year rather than the month before.

SAO Calliou inquired about the total number of people incarcerated; if the same person is arrested in the same month does that count as another arrest.

Sgt. Mooney explained that there are several people who may be incarcerated several times in a month; each arrest is counted regardless if it is the same person.

c. Steve Lines - Community Issues

Mr. Lines explained that he would like to address Council on three issues.
Hamlet of Cambridge Bay
Regular Council meeting #006
Monday, March 20, 2006 @ 7:00pm

The first is in regards to the dog that was caught in the quick kill trap not long ago on the bay near the old stone church and explained that he would like to communicate his recommendations to the Hamlet Council. Although it is just a dead dog the issue is far larger, the trap was very close to town and it could have easily been a person or child. I appreciate the signs that have been placed around town in regards to placing all traps a reasonable distance away from town, but I believe that they are insufficient. A By-Law should be created reflective of the Fire Arm By-Law that states that no one shall shoot a rifle within a mile of the town limits, the same should be applied to trapping. Mr. Lines referenced several different Acts on the Justice Department Website that he felt would be useful.

Councillor Pedersen pointed out that at a recent Council meeting this issue was discussed and it was agreed upon that a By-Law would be drafted and brought before Council shortly.

Councillor Tologanak explained that there are other considerations when thinking about creating a By-Law that states there is to be no trapping 1 mile within the boundaries of the town. Some residents and elders rely on trapping to sustain themselves, this is part of the Inuit heritage and elders may not be able to travel very far in the winter, this is something to consider when asking people to travel that distance outside of town to trap.

Mr. Lines explained that he did not believe that asking trappers to travel one mile outside the town boundaries is too much to ask.

Mayor Gillis thanked Mr. Lines for his recommendation and explained that this will have to be researched further because of the issue of jurisdiction and the Nunavut Land Claims.

Councillor Evalik explained that she understands the situation and that the Hamlet is concerned about this and we will look into it further. NTI may also be helpful in dealing with situations like this.

Mayor Gillis pointed out that Mr. Lines is correct to be concerned; if it was a person that was involved it would be a completely different situation and could have happened just as easily.

Mr. Lines explained that his next issue has to do with the snowmobile accident that occurred last week where a skidoo hit a telephone pole at night. Mr. Lines explained that the telephone poles do not have reflectors that that maybe that should be looked into to prevent further accidents like that.

Mayor Gillis explained that this is quite possible and is something that we can pursue.

SAO Calliou explained that the telephone poles belong to Nu Power corp. We can request that reflectors be placed on all of the poles.

Mr. Lines explained that his third issue is that the gym membership fees have recently been increased to \$45.00/month. There are a lot of people in town who could benefit from a work out now and then, especially in the winter. I can but not everyone can afford to pay that fee, perhaps it could be lowered to a more affordable rate.

Mayor Gillis explained that the recreational rates were reviewed last year, we can look into this.

SAO Calliou mentioned that the rates were changed last year to cover costs.

Hamlet of Cambridge Bay
Regular Council meeting #006
Monday, March 20, 2006 @ 7:00pm

Mayor Gillis thanked Mr. Lines for his comments, they have been noted.

7. Approval of Minutes

a. RCM #005 February 27, 2006 @ 7:00pm

Motion to accept the minutes with noted changes/deletions

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-038

b. SCM #001 March 3, 2006 @ 3:00pm

Motion to accept the minutes with noted changes/deletions

Moved By: Councillor Pedersen	Seconded By: Councillor Evalik
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CARRIED #06-039

8. Reports of Officers

a. Departmental Reports - SAO Calliou

SAO Calliou explained the highlights from the Departmental Reports.

SAO Calliou explained that it close to year end and budget time, on the weekend we met with five different departments. Sandi Gillis will have the provisional budget to go over with Council on Monday evening.

- Met with H&SS to discuss the old Health Centre, expansions etc. Very preliminary stages.
- Worked on the CED Plan with Rob Johnson on Friday, as well as HR and the ability to do proper performance evaluations.
- NAMIX and insurance issues
- The frozen Waterline is an ongoing issue, Derrick Anderson will give a report

Councillor Tologanak inquired if the waterline is plugged or frozen.

SAO Calliou explained that it is frozen.

Councillor Tologanak explained that the CED Committee inquired about the Community Hall rebuild and recovering some of the costs; how close are we.

SAO Calliou explained that he did not have those exact figures at the moment.

b. Waterline Update - Derrick Anderson

Derrick Anderson explained that at the moment with the help of CG&S, Natic and Kitnuna we are running the steamer through the waterlines and with any luck that should unfreeze the lines.

Mayor Gillis asked that there be posters sent to all residents informing them about the waterline freeze and asking them to conserve water.

Councillor Pedersen inquired if the current system warns of any potential problems.

Derrick Anderson explained that it does, there was a low temperature warning on Tuesday, the heat was turned up immediately to alleviate the problem but it wasn't enough the line froze on Thursday.

Councillor Pedersen asked if it is GN money that is being used to repair the waterline or the Hamlets.

Derrick Anderson explained that the GN is covering the cost.

Councillor Tologanak asked for clarification; are we responsible for the maintenance and operation of the waterline.

Derrick Anderson explained that there has always been a problem with the waterline, it is a prototype and has never been tried in the North. As far as the line goes it is the responsibility of the GN, we check the heat station, gages, anything a contractor would do.

c. Update on the Kitikmeot Economic Development Strategy meetings - Mayor Gillis

Mayor Gillis explained that this is a workshop that she attended a few weeks ago, along with Chris King, Joey Evalik and Fred Pedersen to name a few. All info is in circ file. A final report will be forwarded to council and the CED Committee.

d. NAAF Luncheon & Presentation Info - Mayor Gillis

Mayor Gillis explained that she was invited to lunch with Roberta Jameson and Jose Kusugak from the National Aboriginal Achievement Foundation recently. They fund cultural projects and are looking at getting more applicants from the area. They presented us with a plaque and would like a letter to be sent to Ms. Roberta Jameson thanking them for their visit.

Reports of Committee Chairs:

a. Fire Department Report – Councillor Pedersen

Councillor Pedersen reported that four members of the FDCB are currently taking training and are enjoying it. It's a well taught course from what I understand. Our budget list has been submitted to Admin and council for consideration and the next FDCB meeting will be held on March 25th, 2005.

b. CED Report – Councillor Tologanak

Councillor Tologanak we had a meeting this past Thursday March 16th, 2006 to preliminarily meet about the budget requirements. The implementation of phase three of the CED Plan is underway and Michelle Boyle will be assisting us with that. The Committee has out forward two recommendations for Council's consideration in regards to sending representatives from the CED

Hamlet of Cambridge Bay
Regular Council meeting #006
Monday, March 20, 2006 @ 7:00pm

Committee to the Meet the North meetings in Edmonton from May 6th to 11th, 2006 and that all Committee members are from now on paid in honorarium.

c. Wellness Committee Report

Mayor Gillis explained that the Committee last met on Thursday March 16th at the Elders palace. The Wellness Fair and Forum is planned for April 7th and is set up like a trade show except to promote health and wellness. There will be a Forum and feast in the evening and participants will be encouraged to take part in an exercise that will help the Committee to focus in on the key areas that the Community will decide upon. For more information contact Alice Isnor or Peter Hart.

Councillor Evalik commented that she missed the last two Wellness Committee meetings; the next one is scheduled for March 29th which will be the final meeting before the Wellness Fair. Councillor Evalik explained that she was out of town when Council first met at the beginning of the year, why does the Wellness Committee not receive honorarium.

Mayor Gillis explained that at present it is a volunteer committee and no one receives honorarium.

SAO Calliou explained that it was a decision made by the previous wellness committee which was named HOSWELL; they decided to use the funding for other things instead of honorarium. It is up to Council if the Committee receives honorarium or not.

Break @ 8:20 to 8:30

9. Correspondence

a. Resignation of Deputy Fire Chief Gordon Bligh and Peter Laube-Mayor Gillis

Mayor Gillis explained that the By-Law explains that the SAO is the Fire Chief by default in these situations until a replacement can be found. Mr. Laube's and Mr. Bligh's resignations are effective as of March 31st, we have options.

Councillor Pedersen explained that a replacement will be discussed at the next FDCB meeting on the 25th of March.

Council thanked Peter Laube and Gordon Bligh for all of the work they have done as Fire Chief and Assistant Fire Chief and dedication to the community.

Motion to accept Mr. Peter Laube and Mr. Gordon Bligh's resignation from the Cambridge Bay Fire Department with regret

Moved by: Councillor Evalik	Seconded: Councillor Pedersen
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CARRIED #06-040

b. Letter from local Elders-Re: Concerns-Mayor Gillis

Mayor Gillis explained that she received a letter from elders with a list of concerns that included:

- 24 care facility in Cambridge Bay
- Rails and ramps to be placed in a home where there is a confined walker

Hamlet of Cambridge Bay
Regular Council meeting #006
Monday, March 20, 2006 @ 7:00pm

- Wheelchairs inside and outside of buildings for the comfort of elders
- Beepers in case of an emergency and there is no help nearby
- Activity centers like a bowling alley etc.
- Election station needs to have interpreters for those who do not understand
- Porches to doorways on all houses to cut down on the draft in the winter.

Mayor Gillis explained that some of these issues are not our jurisdiction but do require a response. The request that the elders are provided with beepers can be forwarded to the CED Committee and could be part of the CIP initiative to assist the elderly. The letter can be passed along to the recreation department as well in regards to more activities for the elderly.

Councillor Evalik mentioned that we should send a copy of this letter to the MLA.

Councillor Tologanak explained that some of these issues have been identified in the CED Plan as future projects i.e.) the 24 hour emergency line. I will take a copy of this to KIA to ensure that some of these things are attended to.

Councillor Pedersen mentioned that there should be photographs on the election ballots in the future and translations so that there is no confusion.

Motion to send a response to the elders and forward on the concerns to the appropriate agencies.

Moved by: Councillor Evalik	Seconded By: Councillor Pedersen
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CARRIED #06-041

c. Letter from the Ikaluktutiak Paddling Association of Cambridge Bay

Michelle Gillis explained that she received a letter from the local Paddlers club; they have requested that the Hamlet provide their club with a location on the beach to place their storage container for their canoes and kayaks.

Councillor Pedersen explained that this is something that the Lands Committee should review first.

Mayor Gillis mentioned that she put the letter in the Lands mail box and refer it to that Committee to be researched further and then back to Council.

Councillor Hakongak mentioned that the Sea Can should be placed in an area along the shore where people don't launch their boats so that it won't be in the way.

d. Letter from the Canadian Union of Postal Workers

Mayor Gillis explained that a letter was sent to Council in regards to a campaign by the Canadian Union of Postal Workers to stop plant and post office closures:

- To stop the closure of the mail sorting plant in Quebec City and proposed closures elsewhere
- To maintain, expand and improve our public postal network

Hamlet of Cambridge Bay
 Regular Council meeting #006
 Monday, March 20, 2006 @ 7:00pm

- To consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making changes to Canada Post's network.

The letter requests a resolution from Council to support their efforts.

SAO Calliou explained that this is a union issue.

Mayor Gillis explained that it should be recorded as received and filed. If there is anything that affects our post office in the future we will be better prepared to act.

10. Petitions

None Declared

11. Around the table

Councillor Evalik mentioned that from April 17th to May 15th she will be gone for the month for treatment.

Mayor Gillis explained that she will be in Pelly Bay from Sunday afternoon to Monday afternoon and Councillor Pedersen will be acting Mayor for that time. Also, the issue of finding me permanent office space in the Hamlet office.

SAO Calliou explained that at the moment different options are being considered in terms of creating new office space.

Councillor Hakongak explained that he will be away on duty travel from March 23rd to 24th and April 17th to 22nd.

12. Old Business

a. Selection of FCM Montreal Council Attendee - Mayor Gillis

Mayor Gillis explained that Councillor Kaiyogana, Councillor Aitaok Jr., Councillor Tologanak, Councillor Evalik and Councillor Hakongak put their names forward as the to be the third member from Council to attend the FCM in Montreal with the Mayor and Deputy Mayor and therefore there will be a vote to determine the third member and asked all of Council to write down their vote on a piece of paper and give it to SAO Calliou.

SAO Calliou explained that there is a tie between Councillor Hakongak and Councillor Tologanak and suggested a coin toss. Councillor Tologanak won the coin toss and will be the third member of Council to attend the FCM in Montreal, if he is unable to attend, Councillor Hakongak will be the alternate.

Motion to destroy the ballots from the vote

Moved by: Councillor Pedersen	Seconded: Councillor Tologanak
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CARRIED #06-042

b. Meet the North bookings – Councillor Tologanak

Councillor Tologanak explained that the Community Economic Development Committee has put forward a recommendation to send Mayor Gillis and himself as the Chairperson to the Meet the North Bookings in Edmonton from May 6th to 11th, 2006 and is looking for a motion to accept.

Motion to approve the CED Committee’s recommendation to send Councillor Tologanak and Mayor Gillis to the Meet the North meetings in Edmonton from May 6th to 11th, 2006

Moved By: Councillor Tologanak	Seconded By: Councillor Evalik
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CARRIED #06-043

13. New Business

a. FCM Vancouver - Mayor Gillis

Mayor Gillis explained that there us another FCM presentation that is being held in Vancouver from June 19 to June 26, 2006 under the theme of *Our Future: Sustainable Cities - Turning Ideas into Action*, and asked if Council would like to send participants to the meeting and include it in the budget, if not it is just an information item.

c. RBC After school Program Grants - Mayor Gillis

Mayor Gillis explained that there is up to \$600,000 in funding available through the Royal Bank of Canada in After School Grants and suggested that this information be passed along to Alice Isnor at the Wellness Centre, the deadline for submitting the proposal is May 1st.

d. Stats on Men’s program - Mayor Gillis

Mayor Gillis explained that the men have completed their treatment program at the Wellness Centre with eight successfully graduating.

e. Sabina Luncheon - Finalize

Mayor Gillis explained that Sabina Silver Exploration Corp. would like to meet with Council for a luncheon on March 22, 2006 @ 12:00pm to do a small presentation on their latest mineral exploration efforts while in town for the Mining Symposium. As I understand this was done with the previous Council last year as well.

f. Taxi Rates, Taxi Bylaw # 140 – For review

Mayor Gillis explained that Councillor Pedersen brought the current Taxi By-Law to the attention of Council because of some concerns regarding Taxi fares.

Councillor Pedersen explained that it has recently come to his attention that the Co-op Taxi is charging \$10.00 to pick up passengers from the Northern store but \$5.00 from anywhere else in

town. The Taxi By-Law states that it is always \$5.00 to be taken or picked up anywhere in town. The fares are set by the By-Law and they cannot arbitrarily set their own rates. If the Co-op Taxi would like the taxi By-Law fares to be changed they can come before Council to discuss.

Motion for a letter to be sent to the Ikaluktuktiak Co-op Taxi service, if they continue to overcharge they are in conflict with the Taxi By-Law.

Moved By: Councillor Pedersen

Seconded By: Councillor Tologanak

CARRIED #06-044

g. Letter from the Nunavummi Disabilities Makinnasuaqtiit Society

Mayor Gillis explained that this newly formed Society has recently been incorporated under the Societies Act on September 2005, represents all of Nunavut when dealing with disabilities issues and would like their presence to be known and acknowledged in the communities.

Councillor Pedersen asked that some of the Elders concerns on the same issues can be forwarded to this group.

Councillor Evalik mentioned that this information can be forwarded to the wellness Committee, we should find out what they need from us so that we can do our best to accommodate. Also mention to them that Inuinnaqtun translations are preferred to syllabics.

14. Motions

CED Honorariums – Councillor Tologanak

Councillor Tologanak explained that the Community Economic Development Committee made a recommendation at the last meeting to pay all Committee members an honorarium for attending meetings, the members who are not on Council do as much work as the Committee members who do receive honorarium.

Motion to use CIP funding from the budget this year to pay for all CED Committee members honorariums.

Moved By: Councillor Tologanak

Seconded By: Councillor Pedersen

CARRIED #06-045

15. In Camera

Motion to go In Camera @9:20

Moved By: Councillor Tologanak

Seconded By: Councillor Hakongak

CARRIED #06-046

- a. Finalize response to Fire Department letter**
- b. Finalize Press Release**
- c. Executive Report**
- d. Union Grievance-information item**

Motion to come out of Camera @10:00pm

Moved By: Councillor Pedersen	Seconded By: Councillor Hakongak
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CARRIED #06-047

Motion to go past 10:00pm

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-048

Mayor Gillis explained the following actions were agreed upon during the In-Camera session:

- The press release draft was reviewed and will be sent to the media as soon as possible.
- The letter to the Fire Department in regards to their concerns has been discussed and finalized.
- Councillor Pedersen agreed to meet with SAO Calliou and Derrick Anderson on the morning of March 21st to discuss to the issue of the Fire Department reporting and the upcoming Fire Department meeting on Saturday, March 25th in regards to a new fire Chief.

16. Adjournment

Motion to adjourn @ 10:08pm

Moved By: Councillor Pedersen	Seconded By: Councillor Hakongak
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CARRIED #06-049

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Michelle Gillis-Mayor	Mark Calliou-SAO