

**Hamlet of Cambridge Bay
Regular Council Meeting # 010
Wednesday, May 24, 2006 @ 7:00 pm**

<u>Present</u>	<u>Absent</u>
Mayor Gillis	Mike Kaiyogana – Duty travel
Stephanie Briscoe	Jorgan Aitaok Jr - Absent
Fred Pedersen	Rosabelle Aknavigak - special
George Hakongak	
Jason Tologanak	<u>Staff</u>
Jeannie Evalik arrived @ 7:33pm	Mark Calliou-SAO
	Joey Evalik – SAO Trainee
	Megan Livingston – Council Officer

1. Call to Order

Mayor Gillis called the meeting to order @7:18pm

2. Opening Prayer

3. Additions/Deletions

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

- Sheila Thompson is unavailable to attend the meeting and will be rescheduling
- The Highway Traffic By-Law is not quite ready and will be brought to the next meeting for the first reading.
- Letter from Charlie and Millie Evalik regarding Furnace Outage will be added under New Business
- Letter from the Minister of Economic Development and Transportation regarding the Cambridge Bay runway
- Kitikmeot Law Centre Board of Directors regarding Board member
- Letter from the Department of Community and Government Services regarding the old Health Centre Cambridge Bay
- Richard Ekpakohak would like to speak to Council about ice road and skidoo path concerns

4. Declaration of Pecuniary Interest

Councillor Tologanak is to abstain from voting to approve the second reading of By-Law #204 Management Employment due to the fact that his Common Law is the Manager of Human Resources.

6. Delegations

Richard Ekpakohak addressed Council regarding his ice road and skidoo trail concern. In the spring when the snow and ice begin to melt the ice road that that is plowed to Dawn Wilson's cabin

that runs from the dock along West arm becomes a slushy and wet path for skidoos to cross. Mr. Ekpakohak explained that he doesn't see a significant reason to have an ice road there, The road to the old ball diamond is always open, if Kitnuna starts there and plows to west arm it would save people who skidoo in that area a lot of trouble

Mayor Gillis explained that Kitnuna plows the ice road as a free courtesy for the community so that people can get out on the land if they don't have access to a snow machine. The ice road may cause problems and this can be discussed further.

Mayor Gillis suggested that Mr. Ekpakohak draft a letter to Kitnuna, they are under new management and can take your concern into consideration.

7. Approval of Minutes

a. RCM #009, April, 20 2006

Motion to approve the minutes from the previous meeting with noted changes/deletions

Moved By: Councillor Briscoe

Seconded By: Councillor Tologanak

CARRIED 06-074

8. Reports of Officers

a. Fire Department Incident Reports – SAO Calliou

SAO Calliou explained that the Fire Department's incident reports indicate that there have been several false alarms; one was at the Wellness Centre and the other was at the Arctic Island Lodge. There is also a report on the old stone church fire that occurred recently. "We are very glad to not be receiving Departmental Reports from the Fire Department, communication is essential and we are now receiving timely informative reports."

Councillor Evalik entered the meeting @ 7:33pm due to another meeting that ran late.

9. Around the table

Councillor Tologanak explained that he, Mayor Gillis, Councillor Briscoe, Joey Evalik and SAO Calliou will be attending the FCM in Montreal shortly and recently returned from the Meet the North conference in Edmonton with Mayor Gillis, SAO Calliou and Chris King. Councillor Tologanak explained that he would have liked to have seen the same commitment that the attending Councillors gave at the Meet the North conference from the Administration representatives.

Upcoming travel:

FCM in Montreal – May 30th to June 6th, 2006.

Language revitalization conference in Kugluktuk - June 19th to 23rd, 2006.

Senior Society meeting - June 26th to 30th.

SAO Calliou explained that he attended every event at the conference and stayed all day. If Chris King didn't provide the materials that were needed he can be spoken to about that but keep in mind that everyone was left to network of their own devices, hands were not being held. Maybe this should have been explained that we would not be sticking together the entire time.

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Mayor Gillis suggested that next time a smaller party should attend and have a booth set up so that there is a base to keep all of the material and to re group. At times people were requesting jerky and fish and we had no way of getting more unless we found Chris King which was challenging with the amount of people who attended the trade show. Overall it was a very valuable, excellent conference.

SAO Calliou explained that those points are taken well; in the future having a booth may be the best plan. Several years ago the Kitikmeot Region had an entire tent.

Councillor Tologanak explained that it was a great opportunity; many great things took place and I was honored to take part of it.

Councillor Hakongak explained that he will be out of town from May 27th to June 1, 2006 and commented that Frolics went extremely well this year.

Councillor Pedersen explained that he may be away on duty travel from June 5th to 9th in Kugluktuk.

Councillor Pedersen mentioned that Frolics went very well this year; hats off to the Frolics committee and all of the volunteers that helped ensure that the Frolics games and events ran smoothly.

Councillor Tologanak pointed out that with climate change every year Frolics weather is drastically warmer. It may be a good idea to look into moving the events back a week or two; this year the ice was melting and we were concerned about having to cancel the ice races, activities etc.

Councillor Briscoe commented that this year Frolics was organized very well; there was something for everyone to participate in. Councillor Tologanak's concerns regarding warmer weather are quite valid, it may be best to look at moving the Frolics dates around.

Councillor Briscoe inquired about the newly hired day camp supervisor from Toronto and why a local resident was not hired for this position. It may have taken the job away from a local youth. Opportunities such as this are good opportunities to take a leadership role in the community. There was another woman who was told that she would be training for this position for the last few years.

SAO Calliou explained that the position was funded through Young Canada Works and one of the biggest criteria is that you cannot live in the community for the position that you are applying for. It is a program designed to promote bilingualism and sharing cultures and experiences. However this was where the funds were located for this year, if there are other sources we are definitely open to looking into them. Also this is a position that can be worked into next year's budget if Council wishes to look into that.

Councillor Briscoe inquired about Foreman, George Kavanna's job with the Hamlet in light of his recent jail sentence.

SAO Calliou explained that as soon as he was sent to jail he lost his position with the Hamlet. He worked for the Hamlet for 28 years.

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Mayor Gillis asked that a poster is put on the rolling television and posted around town in regards to ice safety now that it is thawing. Councillor Briscoe will be attending the FCM therefore Councillor Pedersen will be Acting Mayor while the Mayor and Deputy Mayor are out of town from May 30th to June 8th, 2006.

Mayor Gillis explained that she was elected Director of the Kitikmeot Region for NAM and is looking forward to it.

Mayor Gillis explained that from now Council will meet @ 5:30 for summer meeting hours.

Councillor Evalik pointed out that despite the ice conditions the skidoo races during Frolics went very well. Bobbi-Jo did a great job. It was disappointing to hear that the Wellness Feast was once again canceled.

Mayor Gillis explained that she will write letters of appreciation to the different sponsors, volunteers, organizations and organizers.

10. Old Business

a. Council / Administration Workshop May 23rd 25th & 26th, 2006 – Mayor Gillis

Mayor Gillis explained that Council is scheduled to meet with Hamlet Consultant Mr. Robert Johnson tomorrow on May 25th from 9am to 5pm and on May 16th along with Administration from 9am-12pm. The Hamlet Administration met with Mr. Johnson on Monday, May 23rd. It will be team building and is also a great opportunity to get the ball rolling on the strategic plan.

Councillor Tologanak inquired if the workshop would be similar to the one that Council took with Mr. Johnson in February. Also, GC&S offers Council Training as a free service; why were they not asked to do this workshop rather than a consultant.

Mayor Gillis explained that roles and responsibilities of Council will be a very small part of it, but is necessary to be clarified. The workshop will also include a strategic planning session, brainstorming on accomplishments, goals and improvements that can be made as a team, internally and externally. To answer the second question, CG&S was asked to participate in February when the first Council training workshop was to be held. They did not seem interested, but this is something that we can continue to pursue; those concerns are noted.

b. Management Employment By-Law #204 – Second reading

Council discussed the Management Employment By-Law in great detail.

Councillor Briscoe pointed out that there was discussion regarding overtime and the justification for Managers to receive a second VTA per year. A clause should be added stating that a Manager who consistently demonstrates a high level of performance over and above required work

schedule, may at the SAO's discretion, be allocated one additional Vacation Travel Allowance once each fiscal year. .

SAO Calliou explained that the change will be made prior to the third reading.

Councillor Tologanak abstained from voting due to conflict of Interest.

Motion to accept the second reading of the Employment Management By-Law #204 with agreed upon changes to be made for before the third reading,

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED 06-075

11. New Business

a. Letter-Re: Minor Hockey Community Hall usage

Mayor Gillis explained that a letter was written on behalf of the Minor Hockey Association in Cambridge Bay to the Hamlet Council in regards to a request for an In Kind Donation of the Hall for a no profit award ceremony.

Councillor Pedersen explained that this matter has somewhat been dealt with, The Association was offered the Junior Youth rate of \$75.00 by the Recreation Coordinator and this was acceptable.

b. NIRB Socio Economic Committee – Mayor Gillis

Mayor Gillis explained that Mr. Josh Gladstone, Monitoring Officer for the Nunavut Impact Review Board recently contacted her in regards to the Socio-Economic Committee for the Jericho Project and possible Council participation. A letter was sent to N.I.R.B that stated our interest in sitting on this committee although the representative(s) from Council has yet to be decided. A Hamlet representative also may wish to have a seat on this Committee, EDO Chris King responded with interest in participating on the committee to the original letter that was sent to the Hamlet but Council was not informed. There is a possibility that we might not be able to participate because of KIA's position on the Committee, but we do represent the community and would like to take part if it is possible to do so.

Councillor Briscoe explained that the Socio Economic Monitoring Committee was one of the terms and conditions included in the project certificate for the Jericho Diamond mine project. This committee must include:

- NIRB
- Indian and Northern Affairs
- The Government of Nu
- The Kitikmeot Inuit Association

The legal approach does not exclude others from participating on the committee should those four members wish to bring additional people in. The ideal situation would be to have a community representative from each of the 5 communities in the Region plus a representative from Bathurst, Bay Chimo. Mr. Gladstone was looking

for comments for the Terms of Reference for parties to comment on, any comments are welcome. The first meeting of this Committee is planned for the beginning of July, 2006.

Councillor Pedersen explained that he would like to see a letter sent from the Hamlet of Cambridge Bay stating that it is important that socio economic committees for projects within the Kitikmeot Region have representation from communities.

SAO Calliou explained that he can contact Mr. Gladstone to find out further information on possible participation from the Hamlet

Mayor Gillis stated that she will send Mr. Gladstone a follow up letter indicating possible Council and Hamlet member's participation on the Socio-Economic Committee for the Jericho Project.

c. Letter from Charlie and Millie Evalik– Re: Furnace Outage

Mayor Gillis explained that Mr. And Mrs. Evalik wrote to the Council in regards to two furnace outages at their residents this year. The first was in January and the second was in April 2006.

Council decided that this is not a Hamlet issue, it is a Kitnuna issue.

Mayor Gillis explained that she can follow up with a letter to PPD and follow up with Charlie & Millie Evalik to let them know that their letter has been forwarded to the proper organization.

d. Letter from the Minister of Economic Development and Transportation – Re: Cambridge Bay runway

Mayor Gillis explained that she received an email from MLA Keith Peterson in regards to paving and expanding the Cambridge Bay runway. An inquiry was sent to the airlines on this project and their response was that paving and expanding was not a good idea. Gravel packages for aircrafts are expensive to land on an unpaved runway; this could possibly take competition away from the monopolizing airlines who have installed gravel packages which may be why they are not supporting the runway upgrade. This can be discussed further at the strategic planning session, for now it is information only,

e. Kitikmeot Law Centre Board of Directors: Re- Board member – Mayor Gillis

Mayor Gillis explained that the Kitikmeot Law Canter Board of Directors recently contacted her in regards to a seat on the board. Traditionally it is the Mayor who sits on this board but it is open to any member of Council who may be interested.

Jeannie Evalik mentioned that she may be interested in putting her name forward and explained that it should be decided at the next meeting.

f Letter from the Department of Community and Government Services: Re-Old Health Centre Cambridge Bay

Mayor Gillis explained that Minister Levinia Brown discussed the possibility of leasing the old Health Centre to the Hamlet for \$1. Everything looks good; we are quite pleased with the result.

Councillor Briscoe explained that she heard from various sources that X ray chemicals were spilled in the sub floor of the old Health Centre that caused some problems. Was this looked into or considered as part of the overall review of the building.

SAO Calliou explained that it has been discussed and there is no issue as far as safety is concerned.

Mayor Gillis explained that in a recent meeting Councillor Tologanak stepped down as Chair and member of the Human Resources Committee due to the fact that his Common Law, Denise Ohokak is now the Manager of Human Resources and it would be conflict of interest to participate on the committee. Councillor Pedersen's name was put forward as a replacement however he is already involved in extensive committee work but said that he would consider it.

Councillor Tologanak pointed out that he would like to avoid putting additional strain on other Committee members by adding to the amount of committees they are sitting on and suggested that he and Councillor Pedersen switch committees so that the commitment level stays the same. Councillor Pedersen is currently a member of the Audit and Risk Management committee and may be willing to trade as apposed to taking on more committee responsibly.

Councillor Pedersen agreed to Councillor Tologanak's suggestion.

Motion to switch Councillor Tologanak as the Chair of Human Resources with Councillor Pedersen, Chair of Audit & Risk Management Committee.

Moved By: Councillor Briscoe	Seconded By: Councillor Hakongak
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CARRIED 06-076

12. Adjournment

Motion to adjourn @9:00pm

Moved By: Councillor Hakongak	Seconded By: Councillor Pedersen
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CARRIED 06-077

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Michelle Gillis Mayor	Mark Calliou - SAO