

**Hamlet of Cambridge Bay
Regular Council Meeting # 011
Wednesday, June 14, 2006 @ 5:30 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	Jason Tologanak-Duty travel
Stephanie Briscoe	Jorgan Aitaok Jr - Rangers
Fred Pedersen	George Hakongak -CASARA Training
Jeannie Evalik	
Mike Kaiyogana	<u>Staff</u>
Rosabelle Aknavigak	Megan Livingston – Council Officer
<u>Guests</u>	
Mike Burdett – Director of the Health Facility	
Lenny Patch – TB Coordinator	
Cpl. Louis Jeanvenne – RCMP	
Matthew Illaszewicz - CBC	

1. Call to Order

Mayor Gillis called the meeting to order @ 5:30pm

2. Opening Prayer

3. Additions/Deletions

Mayor Gillis explained that SAO Calliou, Joey Evalik and Councillor Hakongak hopefully will be joining the meeting shortly. They were called out to do Search and Rescue training and should return around 6:00pm from the CASARA Presentation.

Deletions to be added to the next RCM on Monday, June 19th with the EarthTech presentations:

1. March 2006 Financial Statements
2. March 2006 Accounts payable & Accounts Receivable
3. Water Sewer By-Law #202 – Second reading
4. Management Employment By-Law #204 – Third reading
5. KETP: Re- Board position – Mayor Gillis
6. Council Travel Policy – Sandi Gillis
7. Indemnity By-Law #205 – Councillor duty travel honorarium and per diem update.
8. Motion: Recommendation from the CED committee to allocate \$2,300 from CIP funding towards the HTO donation request to undertake a project to produce a video that promotes hunting in Cambridge Bay 2006/07.
9. Motion to amend Motion #FCM06-012 from FCM #003 March 29, 2006.
Motion to accept the second reading of Vehicle Disposition By-Law #203
11. Motion to amend Motion #05-070 from RCM #008 April 25, 2005.
Motion to approve the second reading of By-Law# 191 Naming of the Roads shall be changed to Motion to approve the second reading of By-Law 195 Naming of the Roads

The items that have been deleted will be addressed on Monday, June 19th @ 5:30pm as additions to the EarthTech presentation on the sewage, waste metal dump project for Cambridge Bay.

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

a. Cpl. Louis Jeanvenne – RCMP Report

Cpl. Jeanvenne presented the May 2006 Cambridge Bay RCMP Detachment Monthly Police Activity Report.

Cpl. Jeanvenne explained that in terms of criminal activity, May has been a very busy month and it is expected that June will be the same. Alcohol related incidences are the biggest problem.

Councilor Aknavigak inquired about the incidences when residents need immediate attention; how long does it take to dispatch Police in Cambridge Bay when the resident phones Iqaluit.

Cpl. Jeanvenne explained that if it is past regular operating hours and a resident phones the emergency #1111 number and the telecoms operator identifies an emergency that requires immediate attention, information is taken and the operator contacts a dispatch operator to get in touch with the proper local authorities. This process can take as little as 15 minutes from the time the call is placed to the operator.

Mayor Gillis requested that the R.C.M.P. conduct additional check stops and that they are not advertised in the future.

Cpl. Jeanvenne explained that it would be quite possible and he will forward the Mayor's request with Sgt. Bill Mooney.

b. Mr. Mike Burdett, Director of Cambridge Bay Health Facility– HTLV-1 Study

Mr. Burdett introduced Ms. Lenny Patch, a health nurse and the new TB Coordinator. Mr. Burdett explained that before Ms. Patch explains the HTLV-1 study there are several things that he would like to address.

The Elders Daycare Program began quite successfully on June 13th, 2006. By next week it will be up and running five days a week from 11:00am to 3:00pm.

Mr. Burdett followed up with a comment a Councillor had the last time he addressed Council regarding the possible collaboration of a newsletter and indicated that the next Health newsletter will go out in the next 2-3 weeks and the Hamlet is welcome to send in articles or collaborate with the publication.

Mayor Gillis thanked Mr. Burdett for his offer and explained that the Community Economic and Development committee would most likely be interested in submitting an article and the information will be forwarded to them.

Mike Burdett explained that the third thing he would like to discuss with Council is the possibility of using the Community Hall as a back up temporary overnight emergency facility in case patients need to be evacuated from the Health Facility.

Mayor Gillis explained that Mr. Burdett's request will be reviewed.

Councillor Evalik inquired about filling senior Management positions within Health with Inuit Beneficiaries.

Mr. Burdett explained that is the objective, to eventually have 100% of the Sr. Management positions held by Inuit Beneficiaries, for the moment the focus will be on training so that this will be possible in several years.

Councillor Evalik explained that she has a concern in regards to Elders in the community not receiving proper home care.

Mr. Burdett explained that he received similar reports and it is the reason for starting the Elders daycare program.

- Treatment and medications
- Hot lunches
- Health and Personal care
- General exercise
- Opportunity to socialize and share concerns with health care professionals

Lenny Patch gave a quick overview of the HTLV-1 Study.

HTLV-1 is a human cell lymph tropic virus that causes cancer of the blood and has been around since 1978. Out of all the people who are in contact with it only 4% are infected and it takes 20 years for cancer of the blood to develop.

A case was discovered in Nunavut and it was decided that a study would be conducted on how prevalent it is in the North. Studies will be done anonymously unless a resident requests that they are tested for this virus. A resident can also request that their blood is not tested for this virus if they have blood work done. The donors of the blood samples that are taken will be completely anonymous. The community is well informed of this study.

6. Approval of Minutes

a. FCM #004, April 26, 2006

Motion to approve the FCM #004 minutes

Moved By: Councillor Pedersen	Seconded By: Councillor Kaiyogana
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CARRIED #06-078

b. RCM #010 May 24, 2006

Motion to approve the RCM #010 minutes with noted changes/deletions

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED #06-079

7. Around the table

8. Old Business

a. Old stone church stabilization or renovation project – Mayor Gillis

Mayor Gillis explained that Brent Body and Tom Livingston of CGS inspected the Old stone church structure and property after the fire to see if it was safe and repairable. The report has been provided to you in the Council packages. Kim Crockett spoke with Brent Body about the Stone Church Stabilization Project for the Heritage Society as well and they have contacted the Hamlet for support. Also, Margaret Hawkins, a former resident of Cambridge Bay offered to pay for the necessary work herself.

Council decided to defer this issue for the next Council meeting for further discussion and consideration.

b. Transfer of old Health Centre – Mayor Gillis

Mayor Gillis explained that the transfer of the Old Health Centre to the Hamlet of Cambridge Bay will go ahead as planned.

c. Letter - Kiilnik High School request to waive of Community Hall rental for Graduation

Mayor Gillis explained that the graduating class from the Kiilnik High School requested that that Hamlet donate the use of the community hall for the Graduation ceremonies on Monday, August 21st and Tuesday August 22nd. The high school gym is unavailable on those dates and considering the fact that the Hamlet used the schools last year to hold events when the hall was out of commission and the little funding the graduation class has available this is a reasonable request.

Motion to approve the approve the Kiilnik High School’s request to wave the rental of the community Hall on Monday, August 21st and Tuesday, August 23, 2006 for the Graduation Ceremonies.

Moved By: Councillor Evalik	Seconded By: Councillor Aknavigak
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CARRIED #06-080

7. New Business

a. Highway Traffic By-Law # 206- First reading

Councillor Pedersen explained that the Audit & Risk Management committee reviewed the Highway Traffic By-Law #153 and the ATV By-Law #152 with Dave Taylor and made appropriate changes.

Motion to approve the first reading of By-Law #206 Highway Traffic By-Law

Moved By: Councillor Aknavigak	Seconded By: Councillor Pedersen
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CARRIED #06-081

b. Recreation Vehicle By-Law #207 - First reading

Councillor Pedersen explained that Councillor Briscoe reworded the ATV By-Law. The most significant change is that it will now be known as the Recreational Vehicle By-Law because ATV’s fall under the Motor Vehicles Act.

Motion to approve the first reading of By-Law #207 Recreational Vehicle By-Law

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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