

**Hamlet of Cambridge Bay  
Regular Council Meeting # 012  
Tuesday, June 20, 2006 @ 5:30 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis - Mayor	Fred Pedersen-Duty travel
Stephanie Briscoe	Jason Tologanak- Duty travel
George Hakongak	Jorgan Aitaok Jr.- Absent
Jeannie Evalik	Mike Kaiyogana – Absent
Rosabelle Aknavigak	<u>Staff</u>
	Mark Calliou-SAO
<u>Guests</u>	Joey Evalik – SAO Trainee
Ken Johnson – EarthTech Engineering	Megan Livingston – Council Officer
Navjit Sidhu – Project Officer for CGS	Sandi Gillis – Director of Finance
Doug Crossley - Consultant	Chris King – EDO
Matthew Illaszewicz – CBC Reporter	Derrick Anderson – Director of Public Works
	Wayne Weese – Manager of Municipal Works

**1. Call to Order**

Mayor Gillis called the meeting to order @ 5:37pm

**2. Opening Prayer**

**3. Additions/Deletions**

Mayor Gillis explained that the KETP Board position agenda item could be moved into In Camera for discussion and to add the Kitikmeot Law Centre’s request for board member to the Agenda.

**4. Declaration of Pecuniary Interest**

None Declared

**5. Delegations**

**a. EarthTech Engineering – Cambridge Bay Sewage and Solid Waste Facilities**

Ken Johnson introduced himself as a Planner and P. Eng for EartTech Engineering located in Edmonton, Alberta and is meeting with Council for the second time to give an update on the progress of the sewage lagoon and waste management facility project.

Ken Johnson presented the eight possible sites for the sewage lagoon and waste metal dump locations in Cambridge Bay that were discussed at the last meeting with Council and Administration in February 2006 on PowerPoint. *In summarized format.*

Site #1

- Identical to the current site but not a good configuration for the community.
- Looking for higher ground
- The community is expanding and it is located within the 450 meter setback boundary.

- It is close to drinking water source.

Site #2

- It is close proximity to the Airport
- There is a potential Bird hazard
- D&D road access is needed

Site #3

- Located slightly beyond site #2
- Potentially poor placement because the landfill would be located near the Airport.

Site #4

- Located near the end of the West Arm road
- Close proximity to summer camps and cabins.

Site #5

- Located beyond water Lake
- Close proximity to drinking water.

Site #6

- Located beyond the bridge, past the graveyard.
- Relatively near current system.

Site #7

- Located East of site #6, near the bridge

Site # 8

- Located across the Bay from the town site, near the tower.
- A Graduate student from the University of Toronto did some mapping of this area and suggested it as a possible location.

Ken Johnson explained that the eight sites that he highlighted could change at this preliminary stage.

**6. Approval of Minutes**

**a. RCM #011 June 14, 2006**

**Motion to approve the minutes with noted changes/deletions**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-086**

**7. Reports of Officers**

**a. Departmental Reports - SAO Calliou**

SAO Calliou presented the departmental reports and mentioned that a section has been added to the SAO Report called Action Items.

Mayor Gillis explained that at the previous Council meeting the Director of the new Health Facility, Mike Burdett inquired about the possibility of using the Community Hall as an emergency back up facility if something were to happen to the Health facility. Also, in response to an inquiry at a previous Council meeting Mr. Burdett attended earlier in the year he has offered to include an addition to the Health Newsletter that will be circulated within the next two to three weeks from the Hamlet Council, CED committee, Administration etc.

Councillor Briscoe explained that there is need of some town clean up. Various cabin owners and some home owners have unsightly waste, garbage or rusting vehicles on their properties.

Mayor Gillis requested that a general message is sent out in regards to derelict vehicles and other unsightly waste materials left in yards to rust. Several By-Laws are in place and can be enforced if this is not cleaned up satisfactorily.

Councillor Aknavigak voiced her concern in regards to road maintenance and the amount of fill that is used but in a matter of weeks the same pot holes have returned. How can this be improved.

Sandi Gillis explained that the road maintenance crews do their best but that the road maintenance budget is relatively small when looking at the needs of the town.

Mayor Gillis explained that the comments Councillor Aknavigak made were mentioned at the NAM meetings recently. A letter could be drafted and sent to the Minister to lobby for additional funds for road maintenance.

**Motion to approve the departmental reports**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Hakongak
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**CARRIED #06-087**

**8. Around the table**

Councillor Briscoe explained that she will be on duty travel from July 10<sup>th</sup> to 14<sup>th</sup> and on Annual from July 19<sup>th</sup> to August, 2006.

**9. Old Business**

**a. Water Sewer By-Law #202 – Second reading**

Sandi Gillis explained that this new Water Sewer By-Law reflects the new water rates.

**Motion to approve the second reading of Water Sewer By-Law #202**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-088**

**b. Management Employment By-Law #204 – Third reading**

Council discussed the By-Law in great detail and agreed upon the following two additional changes to the By-Law.

1. The ability to pay out sick leave credits upon termination. This can be taken out of the By-Law and renegotiated in the agreements when the time comes.

2. The second Vacation Travel Allowance for Managers. This can be negotiated into each individual contract with the SAO and be submitted to Council rather than including it in the By-Law.

**Motion to approve the third and final reading of Management Employment By-Law #204 with noted changed, remove # 10 and section of sick leave credits**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-089**

**c. Recreation Vehicle By-Law #152 – Second reading**

Councillor Briscoe explained that before the third reading of this By-Law the Audit and Risk Management Committee should meet once more with Dave Taylor. There should be a Schedule “A” for fees attached to this By-Law.

**Motion to approve the second reading of Recreation Vehicle By-Law #152**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Hakongak
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**CARRIED #06-090**

**d. Highway Traffic By-Law # 153- Second reading**

**Motion to approve the second reading of the Highway Traffic By-Law #153**

<b>Moved By:</b> Councillor Hakongak	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-091**

**e. Old Stone Church Stabilization project – Mayor Gillis**

Mayor Gillis explained that Margaret Hawkins did not have any plans to donate the funds needed to restore the Stone Church; this was a rumor that Brent Boddy cleared up today.

The project summary outlines the following:

The Kitikmeot Heritage Society, in partnership with Community & Government Services and the Hamlet of Cambridge Bay will stabilize the remaining stone walls and bell tower to the church. With some minor restoration and stabilization the church will provide local people and tourists with an opportunity to understand some of the history of this community. Emily Angulalik from the Heritage Society has come to the meeting to discuss the project.

Emily Angulalik explained that the Heritage Society is looking at starting the stabilization construction this summer. To clarify the project; the stone church would be stabilized not restored,

Mayor Gillis explained that a letter will be sent to the Department of Culture, Language, Elders and Youth and to the Kitikmeot Heritage Society.

**Motion to support the Stone Church Stabilization Project proposal by the Kiikmeot Heritage Society**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-092**

**f. Kitikmeot Law Centre board member**

Mayor Gillis explained that the Kitikmeot Law centre requested that a representative from Council sit on their Board of Directors. Traditionally it is the Mayor but this is open to any Councillor who is interested. Councillor Evalik has indicated her interest in sitting on this board and a recommendation will be sent to the Kitikmeot Law Centre.

**Motion to recommend Councillor Jeannie Evalik to sit on the Kitikmeot Law Centre's Board of Directors.**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-093**

**10. New Business**

**a. Council Travel Policy – New**

Sandi Gillis explained that the Council Travel Policy was created and reflects what is in the Collective Agreement. The Travel rates were taken out of the Indemnity By-Law and a Policy was created.

Council discussed this By-Law in great detail and decided to change the travel per diem rates to reflect the Treasury Board rates.

**Motion to accept the Council Travel Policy with noted changes**

<b>Moved By:</b> Councillor Hakongak	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-094**

**b. Indemnity By-Law #205 – First reading**

Sandi Gillis explained the one change that was made to the By-Law was the Council travel rates have been taken out and a policy has been created to reflect the new Council travel per diems and honorariums.

**Motion to first reading of By-Law #205 Council Indemnity**

<b>Moved By:</b> Councillor Aknavigak	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-095**

**11. Motions**

- a. 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.

Chris King explained that the Hunters and Trappers Organization is working with an outdoor magazine to produce a video that will be on the Outdoor Life Network to promote sport hunting for Cambridge Bay and will also be used for trade shows. HTO is looking for a contribution of \$2,300 from CIP funding.

**Motion to approve the Community Economic Development committee's recommendation to donate \$2,300 from CIP funding to the HTO request for donation to undertake a project to produce a video that promotes hunting in Cambridge Bay.**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Hakongak
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**CARRIED #06-096**

**Motion to amend Motion #FCM06-012 from FCM #003 March 29, 2006.  
Motion to accept the second reading of Vehicle Disposition By-Law #203**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Hakongak
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**CARRIED #06-097**

**Motion to amend Motion #05-070 from RCM #008 April 25, 2005 second reading of By-Law\ #191 Naming of the Roads to read Motion to approve the second reading of By-Law #195 Naming of the Roads.**

<b>Moved By:</b> Councillor Briscoe,	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-098**

**12. In Camera**

**Motion to go In Camera @ 7:51pm**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Hakongak
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**CARRIED #06-099**

- a. Council attendance
- c. Cambridge Bay Fire Department
- d. KETP Board position – Mayor Gillis

**Motion to come out of Camera @8:31ppm**

<b>Moved By:</b> Councillor Hakongak	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-100**

**Motion to write letter to the Fire Chief Keith Morrison in response to recent correspondence.**

<b>Moved By:</b> Councillor Hakongak	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-101**

**13. Adjournment**

**Motion to Adjourn @ 8:32pm**

<b>Moved By:</b> Councillor Hakongak	<b>Seconded By:</b> Councillor Briscoe
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**CARRIED #06-102**

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<b>Michelle Gillis-Mayor</b>	<b>Mark Calliou - SAO</b>

