

**Hamlet of Cambridge Bay
Regular Council Meeting # 013
Monday, June 26, 2006 @ 5:30 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis - Mayor	Jason Tologanak – Duty travel
Stephanie Briscoe	Fred Pedersen- Absent
Mike Kaiyogana	Jeannie Evalik – Sick Leave
George Hakongak	Jorgan Aitaok - Annual
Rosabelle Aknavigak	<u>Staff</u>
	Mark Calliou – SAO
	Joey Evalik – SAO Trainee
	Megan Livingston – Council Officer

1. Call to Order

Mayor Gillis called the meeting to order @ 5:38pm

2. Opening Prayer

3. Additions/Deletions

None Declared

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

a. Harry Maksagak – Community concerns

Mr. Maksagak explained that he would like to address Council on the following topics.

1. Occupational Health and Safety
2. Vehicle Rental licensing
3. Night Watchmen

In Regards to the first topic, Occupational Health and Safety, Mr. Maksagak expressed a concern that proper safety and procedure meetings are not being held for water and sewer truck drivers regularly.

Mayor Gillis explained that the Municipal staff holds regular safety meetings but that Mr. Maksagak’s concerns are noted.

Mr. Maksagak explained that vehicle owners in town must have proper rental permits or licensing when renting out their personal vehicles to visitors.

Mayor Gillis explained that it is being monitored by the Hamlet Community Constable and tickets are issued when the owner of the vehicle does not have proper licensing.

Thirdly, Mr. Maksagak explained that Night Watchmen used to be employed by the Hamlet. Cambridge Bay is a growing community and today surveillance is limited to the shift of the By-Law officer and RCMP schedule.

Mayor Gillis pointed out that the Hamlet is currently researching the possibility of a new position in the By-Law and Fire Department. This can be revisited when the next budget is planned and discussed further.

Mayor Gillis thanked Mr. Maksagak for his comments and concerns.

b. John Higgins and Dale Smith – Minor Hockey

Mr. Higgins voiced his concerns in regards to safety and future improvements to the ice arena located on the first floor of the Hamlet office building.

- Quality of boards
- Zamboni and ice quality is poor.
- Bad Air quality from the zamboni and the potential health risk
- High staff turn over
- Lock the dressing room doors during games
- The lights don't always work
- The facility needs to be upgraded.
- Additional dressing rooms to meet the current code and host territorial tournament.
- Score board.
- Netting over the glass for backdrop, safety concern for kids running around the rink.

SAO Calliou explained that some of the concerns that have been highlighted by Mr. Higgins and Mr. Smith have not been brought to his attention. SAO Calliou agreed to meet with the association and review the concerns.

6. Approval of Minutes

a. RCM #012 June 20, 2006

Motion to accept the minutes with noted changes/deletions

Moved By: Councillor Briscoe	Seconded By: Councillor Aknavigak
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CARRIED #06-103

7. Business arising from the Minutes

None Declared

8. Around the table

Councillor Briscoe explained that she will be away on duty travel from July 10th to 15th and on Annual from July 9th to August 7th, 2006.

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9. Old Business

a. Town Hall meeting – Mayor Gillis

Mayor Gillis explained that it will be more appropriate to hold the town hall meeting in September rather during the summer season.

Council decided to hold the meeting on September 25th, 2006.

10. New Business

a. Indemnity By-Law #205 – Second reading

Motion to accept the second reading of the Indemnity By-Law #205

Moved By: Councillor Briscoe	Seconded By: Councillor Aknavigak
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CARRIED #06-104

11. Motions

None Declared

12. In Camera

Motion to go In Camera @6:26pm

Moved By: Councillor Briscoe	Seconded By: Councillor Hakongak
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CARRIED #06-105

a. Council attendance

Motion to come out of Camera @6:51pm

Moved By: Councillor Briscoe	Seconded By: Councillor Hakongak
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CARRIED #06-106

Council moves to remove Councillor Jorgan Aitaok Jr. as a member of Council on Monday, June 26th, 2006 for lack of attendance.

Moved By: Councillor Aknavigak	Seconded By: Councillor Kaiyogana
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CARRIED #06-107

The committee agreed that a final letter is to be written and sent to Mr. Jorgan Aitaok Jr. in regards to his former position on the Hamlet Council and to write a letter to the Minister of Health and Social Services in regards to the transfer of the Youth Outreach Worker's position transfer to the Hamlet of Cambridge Bay.

SAO Calliou explained that he will attempt to locate a computer for Councillor Aknavigak and Councillor Evalik to use while on Council due to the large amount of correspondence and information that is exchanged by Council.

13. Adjournment

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Motion to adjourn @6:55pm

Moved By: Councillor Briscoe	Seconded By: Councillor Hakongak
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CARRIED #06-108

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Michelle Gillis - Mayor	Mark Calliou - SAO