

**Hamlet of Cambridge Bay
Regular Council Meeting # 014
Wednesday, August 9, 2006 @ 5:30 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis – Mayor	George Hakongak - Annual
Stephanie Briscoe	
Fred Pedersen	<u>Staff</u>
Jason Tologanak	Mark Calliou - SAO
Rosabelle Aknavigak	Sandi Gillis – Director of Finance
Mike Kaiyogana	Megan Livingston - Council Officer
Jeannie Evalik	Joey Evalik – SAO Trainee
	Dave Taylor – Community Constable
<u>Guests</u>	
Sgt. Bill Mooney – RCMP	
Matthew Illaszewicz – CBC Reporter	

1. Call to Order

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

2. Opening Prayer

3. Additions/Deletions

Mayor Gillis explained that there are several additions to the agenda

1. Sgt. Bill Mooney will be presenting the monthly RCMP Report
2. Letter from Zita and Shane re-stop signs
3. Several Lands issues
 - a. Three quotes for quarry and culvert surveys
 - b. Land plan approved by committee
4. Letter from Mr. Peter Laube-community concern

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

a. RCMP Report – Sgt. Bill Mooney

Sgt. Mooney presented the RCMP report in great detail.

Mayor Gillis explained that she recently sent a letter to the RCMP encouraging additional check stops in town.

Sgt. Mooney thanked Mayor Gillis for the suggestions in the letter and explained that he will write a response that outlines the changes that will be and have been made as a result shortly.

Sgt. Mooney explained that this will be his last Report to Council as he will be leaving the town of Cambridge Bay at the end of August.

Mayor Gillis explained that the Hamlet would like to host a farewell coffee for Sgt. Mooney within the next two weeks at the community Hall.

Council thanked Sgt. Mooney for his dedication and service to the community of Cambridge Bay.

6. Approval of Minutes

a. RCM #013 June 26, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Briscoe	Seconded By: Councillor Evalik
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CARRIED #06-109

b. SCM #003 July 28, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Briscoe	Seconded By: Councillor Evalik
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CARRIED #06-110

7. Business arising from the Minutes

Mayor Gillis inquired if SAO Calliou arranged to meet with the representatives from the Minor Hockey Association, Dale Smith and John Higgins who informed Council of their concerns for the current state of the hockey rink at the June 26th Council meeting.

SAO Calliou explained that the last time he spoke with Mr. Higgins and Mr. Smith they said that they would contact him and arrange a meeting to discuss possible repairs. They have not contacted him as of yet but SAO Calliou explained that he will follow up.

8. Reports of Committee Chairs

a. Community Economic Development – Councillor Tologanak

Councillor Tologanak explained that has had a particularly busy duty travel schedule this summer and Councillor Pedersen has Chaired several CED meetings and as a result will do part of the report. Several projects the committee has been focusing on in terms of the CED Plan and year one goals are as follows:

- a. Semi-partnership between ED&T, Economic Development and KEDC in terms purchasing and providing the opportunity to local carvers and artists to have access to soapstone. Each organization will contribute \$10,000 each to purchase \$30,000 of soapstone from Rankin Inlet. The distribution of the soapstone will be managed and determined by the three contributing organizations.
- b. The committee has met to discuss the distribution of the \$100,000 in CIP funds towards projects.
 - Community Newsletter – NAC has agreed to produce three community newsletters per year with their Office Administration class. We are currently

waiting for the new principal of the high school to arrive in to discuss the possibility of classes taking on several issues as a community initiative as well.

- Possible funding or other contributions from the committee may be given to Wellness programs as well once a meeting can be arranged with Alice Isnor upon her return.
- The Development Corporation.

Councillor Pedersen explained that Chris King met with the Housing corp. on behalf of the Hamlet to discuss housing in Cambridge Bay and the possibility of creating a development corporation as a branch of the Hamlet to possibly develop properties and train residents in the process as journeymen. The idea was supported by the CED committee as well as the Executive committee.

SAO Calliou suggested that once Chris King returns he can meet with Council if more information is needed.

b. Lands committee –Councillor Pedersen

Councillor Pedersen explained that the last Lands committee meeting was held in the absence of the Chair Councillor Briscoe due to the fact that she was out of town and several items were time sensitive.

A recommendation from the Lands committee has been brought forward to Council to accept three quotes.

Three submissions from Inukshuk Geomatics Inc.

1. Cost estimate for Proposed 53 Lots subdivision.
2. Cost estimate for proposed legal survey.
3. Cost Estimate for the survey of roads and ditched in the built-up area (corner of Mitik and Natic Streets; north of Kalaak Street and corner of Naric and Okpik)

Councillor Pedersen explained that under the lease agreement lots can be taken away by the Hamlet. The By-Law and process must be followed. Before an application is accepted or considered for a lot that has been taken away from an individual or company it has to be posted in the community for two weeks.

Councillor Pedersen suggested that a By-Law is created to appoint Chris King as the Acting Lands Development Officer.

9. Reports of Officers

a. Management Summer Report – SAO Calliou

SAO Calliou presented the summer Management Report to Council.

10. Around the table

Councillor Aknavigak pointed out that the water truck driver's honk at each other on the road constantly. This can be distracting and dangerous.

Councillor Evalik explained that the garbage men refuse to pick up discarded meat out at the camps.

SAO Calliou explained that he will look into that.

Mayor Gillis explained that she will be in Kugaaruk from August 14th to the 16th and Councillor Briscoe will be Acting Mayor during that time.

Mayor Gillis explained that she would like a concern brought to the Lands committee in regards to a section of town near the road that leads to Mt. Pelly that has potential to be dangerous because the stop sign is not in clear view. A water truck and sewage truck almost collided in that section of town because it is not clearly marked.

Councilor Briscoe explained that she will be on duty travel from August 22nd to 31st. Also Councillor Briscoe mentioned the possibility of hosting a suicide prevention workshop in the near future to work with the Wellness centre, schools etc. and work towards a better community.

Councillor Tologanak pointed out that he has the database on all of the people who received crisis intervention training in Cambridge Bay for the last decade and it is roughly 30 to 40 people. This information can be passed on to the Wellness centre

Councillor Pedersen explained that he will be on Duty travel from August 14th to August 17th, 2006.

Councilor Tologanak mentioned that September 10th, 2006 is World suicide prevention day and KIA would be interested in forming partnerships within the community to hold an event.

Councillor Tologanak explained that he will be on duty travel from August 12th to August 19th, 2006.

SAO Calliou explained that the Hamlet can organize a pancake breakfast on that weekend.

11. Old Business

a. Town Hall meeting – Mayor Gillis

Mayor Gillis explained that the town hall meeting has been scheduled for September 25th and requested that the Town Hall meeting is put on the next Council meeting to discuss items that will be brought forward in order to keep the flow towards specific items and an overall direction.

Councillor Tologanak suggested that the CED Plan could be a component of the town hall meeting.

An ad-hoc Town Hall meeting committee was formed. The members are: Mayor Gillis, Councillor Tologanak and SAO Trainee Joey Evalik.

b. Mayor's Banquet, Employee Long Term Service Awards – Mayor Gillis

Mayor Gillis set up a meeting for the ad-hoc committee to meet on Thursday, August 17th @ 12:00pm to discuss details. The Mayor's banquet is tentatively set for October, 2006.

Hamlet of Cambridge Bay
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Wednesday, May 24, 2006 @ 5:00pm

12. New Business

- a. Food Bank Reserve Policy – Sandi Gillis**

Motion to adopt the Food Bank Reserve Policy

Moved By: Councilor Tologanak	Seconded By: Councillor Briscoe
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CARRIED #06-111

- b. Economic Development Reserve Policy – Sandi Gillis**

Motion to adopt the Economic Development Reserve Policy

Moved By: Councillor Briscoe	Seconded By: Councillor Evalik
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CARRIED #06-112

- c. Councillors Accounts Receivable Reporting Policy – Sandi Gillis**

Motion to adopt the Councillors Accounts Receivable Reporting Policy

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-113

- d. Letter to RCMP Re: Extra surveillance and swift dispatch services in the municipal area.**

Mayor Gillis explained that the RCMP Detachment will follow up to this letter and it can be addressed at a later date.

- c. Letter from Shane Sather –Re: Stop signs**

Mayor Gillis explained that this was an addition to the agenda and can be deferred to the Lands committee.

32. Motions

- a. Recommendation to allocate \$10,000 from CIP funds for the development of a continuous supply of soapstone with the criteria to be determined by the three contributors (KEDC, Hamlet Economic Development and ED&T). CED committee meeting #009, August 1st, 2006.**

Motion to accept the recommendation from the CED committee to allocate \$10,000 from CIP funds for the development of a continuous supply of soapstone with the criteria to be determined by the three contributors -KEDC, Hamlet Economic Development and ED&T.

Moved By: Councillor Briscoe	Seconded By: Councillor Aknavigak
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CARRIED #06-114

- b. Motion to support the expenditure of \$4865.80 to Kitikmeot Inuit Association from the Good Samaritan Account.**

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Moved By: Councillor Evalik	Seconded By: Councillor Briscoe
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CARRIED #06-115

c.

Motion to approve the three submissions from Inukshuk Geomatics Inc.

4. Cost estimate for Proposed 53 Lots subdivision.
5. Cost estimate for proposed legal survey.
6. Cost Estimate for the survey of roads and ditched in the built-up area (corner of Mitik and Natic Streets; north of Kalaak Street and corner of Naric and Okpik)

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-116

d.

Motion to approve the Plans forwarded from the Lands committee and to proceed with the survey.

Moved By: Councillor Briscoe	Seconded By: Councillor Tologanak
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CARRIED #06-117

e.

Motion to support Bonnie Almon's request to become a coroner for Cambridge Bay

Moved By: Mayor Gillis	Seconded By: Councillor Briscoe
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CARRIED #06-118

f.

Motion to hold a farewell coffee for Sgt. Bill Mooney on Friday August 18th and to approve an expenditure of \$200.00 for the event

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED #06-119

14. In Camera

Motion to go In Camera @7:00pm

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED #06-120

- a. Utility Bills
- b. Water & Sewer Rate update
- c. Community concerns

Motion to come out of Camera @7:45pm

Moved By: Councillor Aknavigak	Seconded By: Councillor Evalik
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CARRIED #06-121

15. Adjournment

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