

**Hamlet of Cambridge Bay
Regular Council Meeting # 015
Monday, August 21, 2006 @ 5:30 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	Jeannie Evalik- Special, excused
Stephanie Briscoe	George Hakongak - Annual
Fred Pedersen	
Jason Tologanak	<u>Staff</u>
Rosabelle Aknavigak	Mark Calliou – SAO
Mike Kaiyogana	Sandi Gillis – Director of Finance
	Megan Livingston – Council Officer
<u>Guests</u>	Chris King - EDO
Matthew Illaszewicz – cbc Reporter	

1. Call to Order

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

2. Opening Prayer

Mayor Gillis said the opening prayer

3. Additions/Deletions

Mayor Gillis pointed out that there are several changes to the agenda.

- a. Mr. Jack Kupeuna would like to address Council as a delegate.
- b. May Financial Statements are not complete
- c. MX11 working group committee representative from Council.
- d. Schedule B – Lands Acquisition By-Law #194

4. Declaration of Pecuniary Interest

Mayor Gillis declared conflict of interest on agenda item #12. a) Development Corporation due to her capacity at the Nunavut Housing Corporation.

5. Delegations

a. Mr. Jack Kupeuna

Mr. Kupeuna explained that he came to inform council of an incident that occurred at his home recently. Several children started a fire outside of Mr. Kupeuna’s home in close proximity to a fuel barrel. This was noticed by several people passing by and extinguished before Mr. Kupeuna returned home. When the RCMP arrived they informed Mr. Kupeuna that they could only talk to the parents of the children who started the fire.

The following local residents prevented the fire:

Andre Otokiak, Peter Avalak, Tommy Ekpakohak, David Analuk and Margerie Kemaktun.

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Mayor Gillis explained that letters of appreciation will be sent to the above mentioned good Samaritans for their actions.

6. Approval of Minutes

a. RCM #014 August 9, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED #06-123

7. Business arising from the Minutes

Mayor Gillis explained that nothing has been heard from the RCMP in regards to a letter requesting additional check stops that was sent several weeks ago. Once they submit a response it will be brought forward.

Mayor Gillis also requested to invite the RCMP, Social Services, the Community Constable and Alice Isnor from the Wellness centre to attend the next Council meeting to discuss the following:

- Vandalism
- Youth crimes
- Excessive speeding
- Alcohol related incidences

Mayor Gillis explained that an ad-hoc Town Hall committee meeting will be held on August 25th at 12:00pm and the ad-hoc Mayor's banquet will be held on September 1st at 12:00pm in Council Chambers.

9. Reports of Officers

a. Departmental Reports – SAO Calliou

SAO Calliou presented the Departmental reports and the Actions from the previous meeting in great detail.

10. Around the table

Rosabelle Aknavigak explained that she will be in Bay Chimo from Friday, August 25th to September 8th, 2006.

Mayor Gillis explained that she will be in Quebec City from September 4th to September 12th on duty travel and in that time Councilor Briscoe will be Acting Mayor.

Councillor Briscoe explained that she will be on duty travel from August 22nd to August 31st and possibly a day trip to Yellowknife on September 6th, 2006.

Councillor Briscoe mentioned that several community members approached her in regards to he ongoing issue of child safety, excessive speeding, mischief, vandalism etc. for example children starting small fires, breaking windows, vandalizing property. Perhaps a part time By-Law officer

in addition to Dave Taylor, the Community Constable to monitor the community on a regular basis would be a step in the right direction.

Mayor Gillis explained that this issue is a priority and concern. It can be brought up and discussed further at the Town hall meeting.

11. Financial items

a. April 2006 Income Statements – Sandi Gillis

Sandi Gillis presented the Income statements in great detail.

Motion to approve the income statements for April 2006.

Moved By: Councillor Pedersen	Seconded By: Councillor Kaiyogana
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CARRIED #06-124

b. Councillors Accounts Receivables Reporting – August 21, 2006

Sandi Gillis explained that it is for information.

12. Old Business

a. Development Corporation – Chris King

Mayor Gillis declared conflict of interest due to her capacity at the Housing Corp.

Chris King explained that he recently had the opportunity to meet with the Housing Corporation to discuss new funding for building residential units under a Nunavut Housing corporation program. The intent is to set up a for profit arm of the Hamlet as a Development Corporation to possibly develop these housing units, hire and train local residents to build these houses and in the process and provide the opportunity to become ticketed journeymen by the completion. This Development Corporation would not compete with local businesses because it would solely focus on the NHC corporation housing program contract and would not do repair, renovations or private home contracts.

The idea was forwarded to the Community Economic Development committee they have recommended it to Council.

Council requested that before a decision is made that the local contractors are given the opportunity to voice their concerns. A special council meeting is to be held preferably before the next scheduled council meeting, Nunavut Housing Corporation and all local contractors are to be invited.

b. Town Hall meeting, September 25th, 2006 – Mayor Gillis

Mayor Gillis explained that this is a reminder and for information only.

13. New Business

a. Indian and Northern Affairs – Re: Roberts Bay and Ida Bay Abandoned Mine Sites Remediation – Community Consultation Meeting

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Chris King explained that this letter is an information item. We received a letter from INAC requesting our support and attendance at a community consultation meeting on the Roberts Bay and Ida Bay Mine Sites remediation project that is scheduled for August 30th, 2006.

b. Land Acquisition By-Law #194 – First reading

Chris King explained that this By-Law has been pending since the previous Lands Officer, Colin Dickie's departure from the Hamlet earlier this year. This transfer comes from the Land Claim agreement.

Motion to approve the first reading of the Land Acquisition By-Law #194

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED #06-125

Motion to approve the second reading of the Land Acquisition By-Law #194

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-126

c. Vehicle Acquisition By-Law #208 - First reading

Sandi Gillis explained that this By-Law is in regards to the two new vehicles that are arriving on the barge this year.

- 2006 ford explorer
- 2006 van.

The van is for Public Works and the Explorer will be driven by SAO Calliou's.

Motion to approve the first reading of the Vehicle Acquisition By-Law #208

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED #06-127

Motion to approve the second reading of the Vehicle Acquisition By-Law #208

Moved By: Councillor Aknavigak	Seconded By: Councillor Briscoe
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CARRIED #06-128

d. Lands Development Officer By-Law #209 – First reading

SAO Calliou explained that this By-Law appoints Chris King as the Lands Development Officer and repeals By-Law 173 which appointed Colin Dickie as the Lands Development Officer.

Councillor Pedersen pointed out that the By-Law does not mention the relationship between Lands Development Officer and the Lands committee.

SAO Calliou arranged to meet and discuss possible changes with Councillor Pedersen before the next reading.

Motion to accept the first reading of the Lands Development Officer By-Law #209

Moved By: Councillor Pedersen	Seconded By: Councillor Kaiyogana
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CARRIED #06-129

e. **Taxi By-Law #140 – Amendment**

Chris King explained that the operating license fee was blank on schedule F of this By-Law. The correct fees are now inserted.

Motion to accept the amendment made to the Taxi By-Law #140

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-130

g. **MX11 Working Group Council Representative – Chris King**

Chris King explained that Councillor Jorgan Aitaok Jr. was appointed to be a representative from council to sit on the MX11 Musk ox working group but due to the fact that he is no longer a Councillor a new council member should be appointed to sit on this committee. The function of this committee is to reestablish the commercial muck ox harvest and it not a committee of council.

Motion to nominate Councillor Tologanak as the MX11 committee representative from Council

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
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CARRIED #06-131

14. **Motions**

a. **Motion to accept or decline the Community Development fund, \$10,000**

Motion to accept the Community Development fund of \$10,000

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-132

b. **Motion to accept or decline the Economic Development contribution, \$90,000**

Motion to accept the Economic Development contribution of \$90,000

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-133

c. **Motion to accept or decline the CIP contribution, \$100,000**

Motion to accept the CIP contribution of \$100,000

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-134

15. **In Camera**

Motion to go In Camera @6:58pm

Moved By: Councillor Pedersen	Seconded By: Councillor Kaiyogana
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CARRIED #06-135

- a. Marshall & Company
- b. Vacant seat on Council

Motion to come out of Camera @ 7:52pm

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
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CARRIED #06-136

Motion to leave former Councillor Jorgan Aitoak's seat open until Municipal Elections in December 2006.

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-137

16. Adjournment

Motion to adjourn @ 7:53pm

Moved By: Councillor Tologanak	Seconded By: Councillor Pedersen
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CARRIED #06-138

Michelle Gillis - Mayor	Mark Calliou - SAO
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