

**Hamlet of Cambridge Bay  
Regular Council Meeting # 016  
Tuesday, September 5<sup>th</sup> 2006 @ 7:00pm**

<u><b>Present</b></u>	<u><b>Absent</b></u>
Stephanie Briscoe – Acting Mayor	Mayor Michelle Gillis – Duty Travel
Fred Pedersen	Rosabelle Aknavigak - Annual
Jason Tologanak	George Hakongak - Annual
Jeannie Evalik	
Mike Kaiyogana	<u><b>Staff</b></u>
Rosabelle Aknavigak	Mark Calliou – SAO
<u><b>Guests</b></u>	Sandi Gillis – Director of Finance
Matthew Illaszewicz - CBC reporter	Megan Livingston – Council Officer
Nancy Karetak-Lindell - MP	Chris King – A/Lands Development Officer
Larry Bagnell – MP	
David Allen- H&SS	
Wayne Weese – Director of Public Works	
Bonnie Alman – Wellness Centre	
John Hughes- Kitnuna Corporation	
Ed Powell – Kitnuna Corporation	
Pierre LaFrance – Inukshuk Enterprises	
Peter Laube – Kalvik Enterprises	
Marty Moffat -Enokhok Development Corporation	
Sean Peterson	

**1. Call to Order**

Chairperson Briscoe called the meeting to order @ 7:00pm

**2. Opening Prayer**

Councillor Evalik said the opening prayer.

**3. Additions/Deletions**

Chairperson Briscoe explained that Nancy Karetak-Lindell and her colleague, Larry Bagnell, MP for Yukon and Northern Critic for the Official Opposition are visiting Cambridge Bay may attend the meeting as delegates.

Councillor Pedersen mentioned that the Lands committee held a meeting at 5:30pm that evening and would like to add under new business applications for available lots and lot sketches.

**4. Declaration of Pecuniary Interest**

Councillor Kaiyogana declared conflict of interest in regards to the discussion or any motions surrounding the Development Corporation proposal due to his capacity at the Nunavut Housing Corporation.

## **5. Delegations**

### **a. Mr. David Allen – Child safety and community concerns**

Mr. Allen explained that he came to talk about the velocity at which vehicles are traveling in town. Mr. Allen explained he lives on Natic Street and is concerned for the safety of his three small children considering the speed vehicles are traveling along that road. Mr. Allen asked Council to consider taking one or more of the following actions:

- Public safety announcement
- Speed bumps
- Stop, Yield or Children Playing sign is placed in that part of town.

Chairperson Briscoe explained that Mr. Allen's concerns have been noted and that Council will consider the suggestions.

### **b. Local Contractors – Development Corporation**

Chris King gave a brief background on the possibility of creating a Development Corporation as an arm of the Hamlet.

Chairperson Briscoe explained that Council was not prepared to move forward without hearing the opinion of local contractors.

Mr. Hughes from Kitnuna Corporation asked if the Development Corporation would have a life cycle.

Chris King explained that the initial intent would be for this project to run for three years with the possibility of a renewal for another three years. It is important to note that the Hamlet Development Corporation would be created to be solely focused on the Nunavut Housing Corporation project and will not bid on local contracts, renovations, repairs etc.

Mr. Moffatt from the Enockhok Development Corporation explained that in theory it is a good idea however he does not relish the idea of bidding against the Hamlet on contracts. The Hamlet should provide a service to the town not compete against local contractors.

Mr. LaFrance from Inukshuk Enterprises commented that it is a good initiative although there are concerns that the private sector may suffer.

Mr. Peter Laube from Kalvik Enterprises declined to comment on the Development Corporation except to mention that the Nunavut Housing Corporation did not attempt to contact him during the initial meetings held in regards to a Development Corporation.

Chairperson Briscoe thanked the local contractors for their comments and explained Council will discuss this matter further before a decision is made.

### **c. Nancy Karetak-Lindell & Larry Bagnell, MP for Yukon and Northern Critic for the Official Opposition will be in Cambridge Bay.**

Ms. Nancy Karetak-Lindell introduced herself to Council and explained that she and her fellow MP Mr. Larry Bagnell are in town for several days to attend the Miramar and KIA meetings. Mr.

Karetak-Lindell explained that she would like to listen and get to know the community would be interested in hearing Council's concerns.

**6. Approval of Minutes**

**a. RCM #015 August 21, 2006**

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

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-139**

**7. Business arising from the Minutes**

SAO Calliou explained that Council suggested that Wellness, H&SS and the RCMP attend this Council meeting to discuss recent alcohol related accidents, speeding, vandalism etc. This was not possible to coordinate with everyone's schedules for this meeting. Perhaps it will be possible at the next Council meeting.

**8. Around the table**

Councillor Pedersen explained that he will be on duty travel from September 11<sup>th</sup> to 15<sup>th</sup>.

Chairperson Briscoe pointed out that that hiring another By-Law officer may be the same as the cost of repairing the broken windows and vandalism to Hamlet buildings and property.

SAO Calliou mentioned that the Hamlet staff will be putting on a pancake breakfast at the community hall for the world suicide prevention day on September 8<sup>th</sup>, 2006 from 8am to 10am.

**9. Financial items**

**a. Budget 06/07 Revised August 21, 2006- Sandi Gillis**

Sandi Gillis presented the Budget 06/07 Actual from CGS.

Council requested that Sandi Gillis make specific changes in regards to the Economic Development Officer, Lands Officer and Manager of Planning and Implementation budget. A decision has not yet been made in regards to restructuring those departments as of yet.

**b. May 2006 Financial Statements – Sandi Gillis**

Sandi Gillis presented the May 2006 Financial Statements.

**Motion to accept the May 2006 Financial Statements**

<b>Moved By:</b> Councillor Evalik	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-140**

**10. Old Business**

**a. Land Acquisition By-Law #194 – Third reading**

**Motion to adopt the third and final reading of the Land Acquisition By-Law # 194**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Kaiyogana
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**CARRIED #06-141**

**b. Vehicle Acquisition By-Law #208 – Third reading**

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

<b>Moved By:</b> Councillor Kaiyogana	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-142**

**c. Lands Development Officer By-Law #209 – Second reading**

**Motion to approve the second reading of the Lands Development Officer By-Law #209**

<b>Moved By:</b> Councillor Evalik	<b>Seconded By:</b> Councillor Pedersen
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**CARRIED #06-143**

**d. Administration Report - Outstanding items that were passed by motion**

SAO Calliou explained that Mayor Gillis requested that he give an update on three items that were passed by motion several months ago.

1. The Employee evaluations are complete.
2. The Trapping By-Law is being researched with Wildlife and will be complete shortly.
3. Administration has completed their end of the Strategic plan.

**11. New Business**

**a. Mayor’s Banquet ad-hoc committee meeting Report**

Councillor Pedersen explained that in Mayor Gillis’s Absence he will report on the Mayor’s Banquet ad-hoc committee and the Town Hall ad-hoc committee meeting. Councillor pointed out that at the last Council meeting two meetings were set up for the two ad-hoc committees. Friday, September 1<sup>st</sup> at noon was the Mayor’s banquet committee meeting however the only member who attended was Mayor Gillis.

Councillor Evalik apologized for her absence at the committee meeting. Due to the recent loss in her family she did not attend.

Councillor Aknavigak pointed out that she was out of town on September 1<sup>st</sup>.

Councillor Pedersen explained that once price quotes on various types of awards and catering options are received another committee meeting will be called.

**b. Town Hall ad-hoc committee meeting Report**

Councillor Pedersen explained that he, Mayor Gillis, Councillor Tologanak held the first ad-hoc Town Hall committee meeting at noon on August 25<sup>th</sup>.

The committee discussed the following items to be covered at the Town Hall meeting:

- Water rates bylaw
- Youth crime
- Current liquor regulations and problems
- New lands sub-division presentation
- Wellness operations and future programming and new building operations
- CED plan/Strategic Plan

The committee came up with the following suggestions:

- Interpreters
- Formal delivery
- An MC to assist with coordinating the evening
- Support of staff when answering governance or operations questions.

September 25th, 2006 was the original meeting date, however it was later discovered that key admin staff will be traveling on that date. It was then determined that since the several items still need to be accomplished it was essential that the date is moved to mid to late October.

Items outstanding are:

- Strategic plan
- Draft trapping bylaw
- Finalize amalgamation of protective services department
- Finalize working on policies and bylaws

**12. Motions**

- a. Motion to be made with regards to NHC not attending RCM when requested to do so.**

Councillor Kaiyogana abstained from voting due to his capacity at the Nunavut Housing Corporation.

**Motion to write a letter to Nunavut Housing Corporation voicing disappointment that they did not choose to attend the meeting**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-144**

- b. Motion to accept or reject the proposal for the Development Corporation.**

Council decided to discuss details relating to a Development Corporation In Camera.

- c. **Motion to accept or reject a funding application under the Government of Nunavut Culture, Language, Elder's & Youth Community Programs Division.** The funding application is for active living and is for the amount of \$3,900.00 to support a Fall Swimming Program in Cambridge Bay.

**Motion to accept a funding application under the Government of Nunavut Culture, Language, Elder's & Youth Community Programs Division**

<b>Moved By:</b> Councillor Evalik	<b>Seconded By:</b> Councillor Kaiyogana
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**CARRIED #06-145**

**d. Lands committee motions**

Councillor Pedersen explained that the Lands committee had an opportunity to meet and review several Land applications for available lots and would like to request that Council supports the decision of the Lands committee by motion.

1. Inukshuk Enterprises Ltd. application for lot 7 & 8.
2. Enockhok Development Corporation application for lot R-1
3. Kalvik Enterprises application for plan 208, block 8, lot 15
4. Inukshuk Enterprises Ltd. application for lot R2
5. Sketch #:CAMB-410(40-2)06-2004, CAMB-410(40-2)06-2004, 500-5k-227, 410-SK292, 410-SK-276 to 280, 410-SK-282 to 286, 500-SK-010, 014, 016, 047 and 048.

**Motion to accept the motions made by the Lands committee on September 5<sup>th</sup>, 2006 in regards to the lands lot applications and sketches.**

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-146**

**13. In Camera**

**Motion to go in camera @9:30pm**

<b>Moved By:</b> Councillor Evalik	<b>Seconded By:</b> Councillor Pedersen
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**CARRIED #06-147**

- a. **SAO to report**
  - a. Staff and office restructuring
  - b. NAMIX
  - c. FDCB
  
- b. **Chair of Executive committee report on recent committee meeting.**

**Motion to come out of camera and go past 10:00pm @10:00pm**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-148**

**Motion to go in camera @10:01pm**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-149**

**Motion to come out of camera @ 10:50pm**

<b>Moved By:</b> Councillor Aknavigak	<b>Seconded By:</b> Councillor Pedersen
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**CARRIED #06-150**

**Motion to appoint Ms. Bonnie Almon Lead ambulance driver until March 31<sup>st</sup>, 2007.**

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Kaiyogana
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**CARRIED #06-151**

**13. Adjournment**

**Motion to adjourn @11:00pm**

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Kaiyogana
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**CARRIED #06-152**

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<b>Stephanie Briscoe – Deputy Mayor</b>	<b>Mark Calliou - SAO</b>