

**Hamlet of Cambridge Bay
Regular Council Meeting # 017
Monday, September 18th 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Gillis	Jason Tologanak – Duty Travel
Stephanie Briscoe	Jeannie Evalik – excused
Fred Pedersen	Megan Livingston – Annual
Rosabelle Aknavigak	SAO Mark Calliou – Duty Travel
George Hakongak	
Mike Kaiyogana	<u>Staff</u>
	Denise Ohokak – A/SAO
<u>Guests</u>	Sandi Gillis – Director of Finance
Sgt. Louie Jenvenne – RCMP	
Cindy Roache – H&SS, Cambridge Bay	
Joel Gittelsohn - Johns Hopkins University	
Brittany Stachura – Diamonds in the Ruff	
Dawn Soper – Diamonds in the Ruff	

1. Call to Order

Mayor Gillis called the meeting to order at 7:01pm

2. Opening Prayer

3. Additions/Deletions

Mayor Gillis pointed out that Alice Isnor is sick and cannot attend to do her presentation on the wellness centre, programs and services.

Mayor Gillis explained that the agenda is too big and the financial section is to be discussed at the next council meeting.

4. Declaration of Pecuniary Interest

Councilor Pedersen declared conflict of interest on item 12 a. Memorandum of Understanding: A partnership agreement with the Hamlet of Cambridge Bay and ED&T.

5. Delegations

a. RCMP Report – Sgt. Louis Jenvenne

Council congratulated Mr. Jenvenne on becoming the new sergeant of the RCMP Cambridge Bay detachment.

Council discussed the letter that was sent to the RCMP on August 24, 2006 in regards to a request for RCMP to perform further check stops due to drinking and driving.

Mayor Gillis suggested that an interagency meeting is set up to discuss these issues.

Councillor Briscoe inquired if it is possible to do a review on the amount of liquor that is coming into the community.

Mayor Gillis suggested that it can be discussed at the Town Hall meeting.

Councillor Aknavigak explained that she recently was visited at her house by two RCMP Officers with an impaired fifteen year old girl. As an alternative to putting her in jail for the night they chose to bring her to a home where she would be safe at 11:00pm. Social Services should be contacted in those situations; this should be discussed at the ad-hoc meeting.

Councillor Pedersen commented on license plates not being issued and vehicles driving without plates recently. Driving without plates sets a bad example especially by the Municipality; they could have been registered and insured through Iqaluit.

b. H&SS, Healthy Stores Project – Cindy Roache, Department of H&SS & Joel Gittelsohn

Cindy Roache introduced herself as the Community Health Development Coordinator and introduced Joel Gittelsohn, PhD from the Johns Hopkins University Bloomberg School of Public Health.

A power point presentation was done:

The Nunavummiut Healthy Stores project is a collaborative health promotion project led by the Government of Nunavut, Kitikmeot Region, Department of Health and Social Services, working in cooperation with Health Canada, the Kitikmeot Inuit Association, local stores and Inuit communities to promote healthy food choices.

The project will improve Inuit access to a nutritious diet and increase knowledge about healthy food choices and preparation methods. This can help reduce the risk of obesity and diseases like diabetes and heart disease.

Participating stores will be asked to stock from 15-20 healthier foods during promotional periods. Nunavummiut Healthy Stores will use methods such as shelf labels to draw the customers attention to healthier food choices along with recipes, posters or other displays, and product taste testing demonstrations.

Activities in stores will be supported by work in the community. These activities are developed in collaboration with community members, but will likely include use of local media to convey key messages, work to improve the foods sold at school canteens and activities in other community settings.

c. Diamonds in the Ruff committee

Brittany Stachura and Dawn Soper explained that their newly formed dog protection committee requested an audience with council to introduce themselves but also to explain the goals of the committee and submit a request for council's consideration.

Hamlet of Cambridge Bay
Regular Council Meeting #017
Monday September 18, 2006 @ 7:00pm

The University of Prince Edward Island Atlantic Veterinary College has a program called the Chinook project and is considering visiting Cambridge Bay in the summer of 2007 to conduct spaying and neutering, vaccinations, and education programs for the dogs living within the Hamlet. This is tentatively set for July or August of 2007 and would be for 7-10 vets who could perform as many as 100 operations in that time.

The committee requested that council look into the possibility of providing the following:

- Access to the community hall for the duration of the visit.
- Access to Hamlet resources, such as administrative support and vehicles
- Funding for the community feast and/or drum dancers in the amount of up to \$5,000.

Council thanked the committee for their efforts and explained that their requests will be discussed with Administration before a decision is reached.

6. Approval of Minutes

- a. RCM #016 September 5, 2006**
- b. SCM #005, September 6, 2006**

Motion to approve RCM #016 and SCM #004 with noted changes/deletions

Moved By: Councillor Pedersen

Seconded By: Councillor Kaiyogana

CARRIED #06-153

7. Business arising from the Minutes

Mayor Gillis explained that a letter is to be sent to the king of Spades poker club in regards to their request to use one of the Hamlet facilities for their poker night.

Mr. David Allen's request to place a stop sign on Natic street near his residence for the safety of residents, children and speeding motorists was not discussed after his presentation. Council discussed Mr. Allen's request and decided that the best plan of action would be to focus on fines when motorists are speeding. This subject will be deferred to the Lands committee for further consideration.

8. Departmental Reports

Motion to accept the departmental reports

Moved By: Councillor Briscoe

Seconded By: Councillor Kaiyogana

CARRIED #06-154

9. Around the table

Councillor Hakongak explained that he will be on duty travel from September 26th to 30th, 2006.

Councillor Pedersen mentioned that the current vehicle use policy should be enforced or adjusted to reflect certain limitations.

Council requested that the current policies are provided to council on compact discs in the near future.

Hamlet of Cambridge Bay
Regular Council Meeting #017
Monday September 18, 2006 @ 7:00pm

Councillor Briscoe explained that she will be on duty travel from October 22nd to 27th, 2006.

Councillor Aknavigak mentioned that it was good to see lots of volunteers at the Embrace Life walk and especially thanked Councillor Pedersen and Councillor Briscoe for their contributions to the event.

11. Old Business

- a. **Lands Development Officer By-Law #209** – Third reading

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

Moved By: Councillor Pedersen	Seconded By: Councillor Aknavigak
--------------------------------------	--

CARRIED #06-155

- b. **Water Sewer By-Law #202** – Third reading

Motion to approve the third reading of the Water Sewer by-law #202

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
-------------------------------------	---

CARRIED #06-156

- c. **Council Indemnity By-Law #205** – Third reading

Sandi Gillis explained that the Minister of Community and Government Services has approved and signed the by-law before third reading.

Motion to approve the third reading of the Council Indemnity By-Law #205

Moved By: Councillor Kaiyogana	Seconded By: Councillor Pedersen
---------------------------------------	---

CARRIED #06-157

12. New Business

- a. **Memorandum of Understanding: A partnership agreement with the Hamlet of Cambridge Bay and ED&T.**

Councillor Pedersen declared a conflict of interest due to his capacity at ED&T.

Motion to approve the Memorandum of Understanding: A partnership agreement with the Hamlet of Cambridge Bay and ED&T.

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
-------------------------------------	--

CARRIED #06-158

- b. **Short Term borrowing By-Law #210** – First reading

Motion to accept the first reading of the short term borrowing By-Law #210

Moved By: Councillor Pedersen	Seconded By: Councillor Hakongak
--------------------------------------	---

CARRIED #06-159

13. Motions

- a. **Appointment of Registrar and Returning Officer for the Municipal Elections 2006**, Brittany Stachura and Megan Livingston.

Motion to Appoint the Registrar and Returning Officer for the Municipal Elections 2006, Brittany Stachura and Megan Livingston with the following recommendations

- Bilingual clerks
- Pictures on voting ballots

Moved By: Councillor Hakongak	Seconded By: Councillor Kaiyogana
--------------------------------------	--

CARRIED #06-160

- b. **Motion to support the Active Living Program – Arctic Coast Visitors Centre**

Motion to support the Active Living Program, Arctic Coast Visitors Centre

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
--------------------------------------	--

CARRIED #06-161

Motion to dissolve the Executive committee

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
--------------------------------------	--

CARRIED #06-162

14. In Camera

Motion to go In-Camera @9:30pm

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
-------------------------------------	--

CARRIED #06-163

- a. **Budget 06/07 Adjustments**
- b. **June Financial Statements**
- c. **SAO contract**

Motion to go out of Camera @9:50pm

Moved By: Councillor	Seconded By: Councillor
-----------------------------	--------------------------------

CARRIED #06-164

15. Adjournment

Motion to Adjourn @9:50pm

Moved By: Councillor	Seconded By: Councillor
-----------------------------	--------------------------------

CARRIED #06-165

Michelle Gillis - Mayor	Denise Ohokak – A/SAO