

**Hamlet of Cambridge Bay
Regular Council Meeting # 018
Wednesday, October 11th 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Gillis	Jason Tologanak – Duty Travel
Stephanie Briscoe	Mike Kaiyogana – Absent
Fred Pedersen	
Rosabelle Aknavigak	<u>Staff</u>
Jeannie Evalik	Denise Ohokak – Acting SAO
George Hakongak	Megan Livingston – Council Officer
	Sandi Gillis – Director of Finance
<u>Guests</u>	Chris King – Lands Officer
Sydney Glawson - King of Spades Poker club	Derrick Anderson – Manager of Public Works
Matthew Illaszewicz – cbc Reporter	

1. Call to Order

Mayor Gillis called the meeting to order @ 7:00pm

2. Opening Prayer

Councillor Evalik said the opening prayer

3. Additions/Deletions

Mayor Gillis explained that personnel letters addressed to Council from Alice Isnor and Rick Gillis will be discussed In-Camera.

Mayor Gillis added under old business the Diamonds in the ruff committee request for donation.

Sandi Gillis pointed out that there have been some developments in terms of the budget and that it is not ready at this time to be approved.

4. Declaration of Pecuniary Interest

Mayor Gillis declared conflict of interest for agenda item 14 c. Lands application for Nunavut Housing Corporation, due to her capacity at NHC.

5. Delegations

a. King of Spades Poker Proposal - Sydney Glawson

Mr. Sydney Glawson explained that the King of Spades Poker club is interested in leasing the Curling Club Lounge and concessions for a year.

Mr. Glawson provided a proposal for council's consideration.

The club plans to operate on Friday evenings and all day on Saturdays and in such a manner that would not interfere with the operations of other fundraising organizations within the community.

Persons under the age of 18 would not be permitted in the play area during an event. The events would be open to the general public. Alcohol and cigarettes will not sold or tolerated.

The club plans to operate concessions 6 days a week from 6:00pm to 11:00pm

The rental fee Offer:

For the term of the lease (first year) the club offers to pay a monthly rent of \$800.00 with a review of operational costs after six months.

Mayor Gillis explained that a decision could be made as early as the next council meeting on October 23rd. The appropriate staff will need to be consulted and a response can be submitted in writing once further information is gathered.

6. Approval of Minutes

a. SCM #005 September 20, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-166

b. SCM #006 September 27, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Hakongak	Seconded By: Councillor Briscoe
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CARRIED #06-167

7. Business arising from the Minutes

None Declared

8. Report of Officers

a. Cambridge Bay Fire Department report update

Councillor Pedersen explained that recommendations that will help improve the operational and administrative efficiency of the Fire Department sent to Council by Mr. Jim Fairbanks, Fire Specialist Training Officer from the Fire Marshal's office in Iqaluit.

In summarized format:

- Suitable remuneration packages for the volunteer firefighters
- Standard operating procedures or recommended operating guidelines, these should be prepared and approved by Hamlet Council.
- Recommend purchasing the same models of SCBA
- Many 4500 psi, 60 minute air bottles that are passed their Hydro test date.
- The SCBA's that are on the brackets on the side of the older engine are exposed to the elements and must be removed and placed in a case inside the truck.
- Several pairs of females fire fighting boots will need to be purchased to accommodate the for new females firefighters.
- Several MSA Ultralite/Scott Pack IIA and Scott 2.2 SCBA's at the fire Hall. To be destroyed or catalogued and sold.

- Fabric and rubber coated hose care.
- The foam tank on the truck has been cleaned and refilled with F500 foam, this foam is rated for both class A & B fires.
- A schedule should be set up for organized training nights
- Routine visits and pre fire plans should be made of commercial, institutional and industrial buildings on a yearly basis.
- Level one and level two training will be provided in Cambridge Bay in the next six months.
- The Holmatro Hydraulic Rescue tool and the Infra Red Camera are very specialized pieces of equipment and should not be used until proper training has been completed.
- Fire prevention presentations should be done in the schools.

Councillor Pedersen explained that the Fire Department has come forward with a recommendation for a new Fire Chief, Mr. Derek Elias.

Councillor Pedersen explained that there are approximately 12-16 firefighters at the moment but because of the limited training that these volunteers have received at the moment the department will not be doing interior attacks.

Mayor Gillis explained that this matter will be discussed further In Camera.

9. Reports of committee Chairs

a. Lands committee – Councillor Briscoe

Councillor Briscoe explained that the lands committee met to review the application from the Nunavut Housing association for a five plexus on lot 38 and 38 of the new subdivision on October 2, 2006. The Nunavut Housing Association has cleared all accounts owing to the Hamlet; therefore the committee is able to table a recommendation to approve the land application from the Housing Association for lot 38 and 39 in the new subdivision.

Mayor Gillis explained that this recommendation will be added under Motions on the agenda.

b. Community Economic Development – Councillor Pedersen

Councillor Pedersen explained that the CED committee meeting met last night on October 10th, 2006.

Three orders of Business:

1. Vacant seat on the CED committee

Bill Mooney was the representative from the Wellness committee on the CED committee. Mr. Mooney recently moved and his seat has not been filled. A request has been sent to the Wellness committee by EDO, Chris King and Mayor Gillis will follow up with this matter due to the fact that she is a member of the Wellness committee.

2. A motion was passed to contribute \$10,000 from CIP funds towards a Socio Economic Assessment of the High Lake project. This is a joint venture with the Hamlet of Kugluktuk to assess the socio economic impact of Wolfden's proposed project in Glace Bay.

Mayor Gillis explained that the \$10,000 contribution will be added under Motions on the agenda.

3. Kitikmeot Trade Show Coordinator

Hamlet of Cambridge Bay

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The committee discussed the fact that Brenda Mercer has been contracted and sole sourced to take on the Kitikmeot Trade Show in the past however this year Brenda Mercer and two other local companies are being contacted and will be invited to bid on this contract.

10. Around the table

Mayor Gillis explained that she will be on duty travel for the week of October 31st.

Mayor Gillis explained that a Library/Heritage society committee has been formed and the Hamlet Council is entitled to have a seat under the Governance agreement. If no one from Council expresses interest then the Mayor will sit on the committee.

Mayor Gillis explained that there was an article in News North that named Acting SAO Denise Ohokak as the new SAO. A letter will be sent to News North correcting that statement.

Mayor Gillis inquired about the blue hamlet truck that is being used by the Arctic college.

Sandi Gillis explained that although the Arctic college is using the hamlet truck at the moment a deal has not been made. The two organizations are exploring the option of trading furniture for hamlet housing units for the vehicle.

Mayor Gillis requested that this issue is discussed at the next Council meeting.

Councillor Briscoe expressed her concerns in regards to the slippery streets neat the water fill station and across from the pst office and bank.

Councillor Briscoe requested that council entertain a motion to write a letter to the RCMP in regards to an anti bullying program.

Councillor Briscoe also requested that a poster is put on the cable channel and around the community on bicycle safety this time of year on the slippery roads. Also Councillor Briscoe explained that there is a campaign coming out of the Literacy Council with respect to the recent literacy funding cuts in the news.

Mayor Gillis explained the cuts in literacy funding and the affects it will have on our northern communities can be discussed at the Kitikmeot Mayor's/SAO/s conference in November, 2006.

Councillor Briscoe explained that she will be on duty travel from October 22nd to 28th, 2006.

Councillor Pedersen inquired about the Recreational Vehicle By-law and Highway Traffic By-Law that the Audit and Risk Management committee has been working on.

Megan Livingston explained that those two by-laws have had first and second reading. The Audit and Risk Management committee is to meet once more with Community Constable, Dave Taylor to fine tune several changes made by CGS before third reading. There has not been an opportunity for the two committee members and the Community Constable to meet due to busy travel schedules and holidays. The By-Laws have not been forgotten and will be tabled to council for third reading once the committee has a chance to meet.

Councillor Hakongak explained that he will be on duty travel from October 12th to 20th, October 23rd to November 10th and November 17th to 27th, 2006.

Break-8:10pm to 8:15pm

11. Financial Items

a. Budget 06/07 Adjustments

Sandi Gillis recommended that an ad-hoc Finance committee is struck to deal with financial items.

Council agreed that to bring back a Finance committee to deal with financial issues would be a smoother process. Terms of reference can be developed once the committee is struck.

Mayor Gillis explained that the budget adjustments can be revisited with the Finance committee.

b. June 2006 Financial Statements

Sandi Gillis presented the June financial statements to council.

Mayor Gillis pointed out that spending is greatly affected by counting on funding reimbursements. A letter is to be sent to H&SS regarding that matter.

Motion to approve the June 2006 Financial Statements

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-168

12. Old Business

a. Short Term borrowing By-Law #210 – Second reading

Motion to approve the second reading of the short term borrowing by-law #210

Moved By: Councillor Briscoe	Seconded By: Councillor Pedersen
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CARRIED #06-169

13. New Business

a. Community Justice Committee names for appointment – Mayor Gillis

Mayor Gillis explained that the Department of Justice met with her several weeks ago to discuss potential Justice Committee members. They are looking for a recommendation from council to the new Minister of Justice for final approval of the new committee. I.e. Potential conflict of interest.

The candidates are as follows:

- Sharon Ehaloak
- Donna Olsen Hakongak
- Pete Hamilton

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Mike Jancke
Frank Analok
Helen Maksagak
Julia Ogina
Elik Tologanak

Motion to approve the list of potential Justice Committee members provided to council

Moved By: Councillor Briscoe

Seconded By: Councillor Hakongak

CARRIED #06-170

- b. Kiilnik High School WW 1 & 11 Battlefield Tour or Belgium & France
April 5-14, 2007 – Request for letter of support for Diavik**

**Motion to write a letter of support on behalf of the Kiilnik High School's WW1 & 11
Battlefield Tour of Belgium and France from April 5-14, 2007 to Diavik Diamond Mines
Kitikmeot Inuit Development Program**

Moved By: Councillor Hakongak

Seconded By: Councillor Briscoe

CARRIED #06-171

- c. Library committee member**

Mayor Gillis asked council to pass on their interest to her if they would like to join the Library committee.

- d. Kitikmeot Law AGM – Proposed board members**

Mayor Gillis explained that the Kitikmeot Law AGM is tentatively scheduled for the week of October 16th. Councillor Evalik was appointed at a previous meeting to represent council and sit on the Kitikmeot Law centre meetings.

A letter is to be sent to the Law centre confirming councilor Evalik's attendance.

- e. Kitikmeot Inuit Association AGM – October 24, 25 & 26**

Mayor Gillis explained that she will be representing Council at the KIA AGM and to let her know of any issues or agenda items that council wishes to bring forward at that forum.

A letter is to be sent to KIA to confirm her attendance.

- f. Mayor's Conference – Agenda items and delegates from Council**

Mayor Gillis explained that the Kitikmeot Mayor's/SAO's conference that is hosted in Cambridge Bay by CGS will be held from November 7th to 9th, 2005.

CGS has requested a list of representatives and agenda items. Mayor Gillis asked council to send suggestions to her via email.

- g. DND Fact Finding Meeting – Mayor Gillis**

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Mayor Gillis explained that during the first week of October representatives from DND came to town for a tour of the community and infrastructure and met with the Mayor, representatives from the community and organizations. Overall they were very impressed with our community and their conclusions were encouraging. They are currently doing a review of all options on the upcoming army training centre.

h. EarthTech's next visit to Cambridge Bay for the next new waste management site update – Confirm dates

Mayor Gillis explained that EarthTech Engineering is looking at returning to Cambridge Bay to give another update on the waste management sites from November 6th to 11th, 2006. This would be the third visit from Mr. Ken Johnson from EarthTech to Council.

A date will be finalized with CGS and Mr. Johnson to meet with Council.

i. Staff signing authorities

Mayor Gillis explained that the signing authority by-law will be deferred to the new Finance committee for further consideration due to the recent dismissal of the SAO.

j. Diamonds in the Ruff dog committee - Request for donation

Mayor Gillis explained that the Diamonds in the Ruff dog committee did a presentation and submitted a request for a donation of \$5,000 at the last council meeting on September 18th, 2006. The committee explained that they have been in contact with the University of Prince Edward Island Atlantic Veterinary College and they are interested in visiting Cambridge Bay in the summer of 2007 to conduct spaying and neutering, vaccinations, and education programs for the dogs living within the Hamlet.

The letter sent to Council from the Diamonds in the Ruff committee requested 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.

Councillor Pedersen explained that Recreation and By-Law staff should be consulted before a decision is made.

Mayor Gillis explained that this item will be addressed at the next council meeting when more information can be gathered from staff.

14. Motions

a. Motion from the Community Economic Development committee

Councillor Briscoe declared conflict of interest due to her capacity at N.I.R.B.

Councillor Hakongak declared conflict of interest.

Motion to approve a \$10,000 contribution from CIP funds for the Wolfden project

Moved By: Councillor Evalik

Seconded By: Councillor Aknavigak

CARRIED #06-172

c. Finance committee

Motion to strike a new finance committee with new terms of reference

Moved By: Councillor Pedersen	Seconded By: Councillor Evalik
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CARRIED #06-173

c. Lands application for Nunavut Housing Corporation

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

Motion to accept the recommendation from the Lands committee for the Nunavut Housing Corporation Land application for lot 38 and 39.

Moved By: Councillor Hakongak	Seconded By: Councillor Pedersen
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CARRIED #06-174

d. Letter to the RCMP Re: Anti-bullying program

Motion to send a letter to the RCMP regarding their anti-bullying program

Moved By: Councillor Briscoe	Seconded By: Councillor Hakongak
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CARRIED #06-175

Break @ 9:10pm to 9:25pm

15. In Camera

Motion to go In Camera @ 9:25pm

Moved By: Councillor Hakongak	Seconded By: Councillor Pedersen
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CARRIED #06-176

- a. Report of AD HOC hiring committee – Councillor Pedersen**
- b. Two separate letters to Council from personnel**
- e. Cambridge Bay Fire Department Chief**

Motion to go out of Camera @ 9:50pm

Moved By: Councillor Hakongak	Seconded By: Councillor Evalik
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CARRIED #06-177

Motion to accept the recommendation from the ad-hoc hiring committee to allow the Mayor to begin negotiations and give an offer to Mr. Bill Buckle to be the new Interim SAO until March 31, 2006.

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-178

