

**Hamlet of Cambridge Bay
Regular Council Meeting # 019
Monday, October 23rd 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Michelle Gillis	Councillor Stephanie Briscoe – Duty Travel
Councillor Fred Pedersen	Councillor Jeannie Evalik – Sick leave
Councillor George Hakongak	
Councillor Mike Kaiyogana	<u>Staff</u>
Councillor Rosabelle Aknavigak	Bill Buckle - SAO
Councillor Jason Tologanak	Megan Livingston – Council Officer
	Derrick Anderson – Manager of Municipal Services
<u>Guests</u>	Wayne Weese – Manager of Municipal Services
Matthew Illaszewicz – cbc Reporter	
Sgt. Louis Jenvenne - RCMP	
Emily Angulalik – community member	

1. Call to Order

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

2. Opening Prayer

3. Additions/Deletions

None Declared

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

a. RCMP Report - Sgt. Louis Jenvenne

Sgt. Jenvenne presented the RCMP Report in great detail.

Sgt. Jenvenne responded to a letter that was sent to the RCMP detachment recently in regards to the anti bullying program. Sgt. Jenvenne explained that the RCMP does not take the lead role in the bullying campaign. Other schools or organizations take the initiative and the RCMP support the implementation.

b. Emily Angulalik – Alcohol related concerns and suggestions for the community

Ms. Angulalik read a letter that she and Eva Otokiak drafted for council’s consideration in regards to alcohol consumption.

In Draft form:

There is a great concern within this community that there is too much alcohol consumption.

Consider the following:

- Elder abuse
- Family violence
- Child and elder neglect
- Money spent on alcohol rather than necessities
- Excessive all night parties which leads to missed work
- Youth and children's destructive behavior

We sincerely request that the council consider restricting the amount of alcohol that is delivered to Cambridge Bay for the month of December 2006.

Mayor Gillis thanked Ms. Angulalik for raising this issue and bringing her concerns and the concerns of many residents of Cambridge Bay forward. This is a reoccurring discussion and concern for council and the community. In the past a letter has been sent to the airlines and liquor commissions requesting that liquor is not shipped into the community from Christmas until New years. However, it seems that there is a rush to stock up on alcohol before the deadline which leads to mass consumption and arguably adds to the problem.

Council decided to gather further information on this matter and bring it back to the next council meeting for further discussion and at the Kitikmeot Mayor's/SAO conference that will take place from November 7th to 9th, 2006.

SAO Buckle agreed to look into the possibility of gathering the following information:

- Community specific volumes ordered and consumed
- Contact the liquor commissions for statistics, surveys, studies and suggestions

6. Approval of Minutes

a. RCM #017, September 18, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Tologanak	Seconded By: Councillor Pedersen
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CARRIED #06-183

b. RCM #018, October 11, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Aknavigak	Seconded By: Councillor Tologanak
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CARRIED #06-184

7. Business arising from the Minutes

Councillor Tologanak inquired about the Kitikmeot Trade Show coordinator for 2007 and the tender process.

Councillor Pedersen explained that at the last Community and Economic Development committee meeting it was decided to do an invitational tender process to Brenda Mercer and two other companies in town for the Kitikmeot Trade Show coordinator contract rather than sole sourcing.

Councillor Tologanak asked SAO Buckle to inquire into the current situation with auto dialers.

SAO Buckle explained that he will speak with staff and report back to council.

8. Report of Officers

a. Departmental Reports

Councillor Tologanak asked Derrick Anderson to give an update on the current waterline situation.

Derrick Anderson explained that several weeks ago a leak was detected in the waterline across from the weather station. It was noticed and repaired on the same day it occurred.

Councillor Pedersen inquired about Christmas activities and if the Recreation Coordinator is going to be in town for the Christmas holidays.

SAO Buckle said that he will discuss the holiday events and plans with the new Recreation Coordinator.

Motion to approve the Departmental reports

Moved By: Councillor Pedersen	Seconded By: Councillor Hakongak
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CARRIED #06-185

10. Around the table

Mayor Gillis explained that several nurses from the Health centre contacted her in regards to a walking and stepping clad they are putting on for the community free of charge. They are hoping to generate more interest and work with the hamlet in the future.

Mayor Gillis explained that October 24th to the 25th she will be representing Council at the KIA AGM and will be representing Council at the Kitikmeot Mayor's/SAO/s conference from November 7th to 9th, 2006.

Mayor Gillis explained that she will be on duty travel from November 2nd to the 7th in Ottawa at the NDP conference.

Mayor Gillis pointed out that at the moment no one has been appointed to fill in for Sandi Gillis, Director of Finance and in the future someone should be while she is on duty travel.

Mayor Gillis explained that on October 23rd the hamlet office phone numbers changed due to a new telephone system that was installed and that it will need to be posted around the community.

Councillor Kaiyogana requested that the by-law department post his hours around town and to provide a copy with the departmental reports in the future.

Motion to send a thank you card to Denise Ohokak in recognition of her hard work and for being Acting SAO

Moved By: Councillor Aknavigak	Seconded By: Mayor Gillis
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CARRIED #06-186

Councillor Hakongak explained that he will be on duty travel from October 30th to November 3rd, November 16th to 25th and November 30th to December 7th, 2006.

Councillor Tologanak explained that KIA will be celebrating its 30th anniversary from November 20th to the 24th. It will be a week long celebration in each community and that KIA is interested in partnering with the Municipality to utilize available facilities.

Councillor Tologanak explained that he will be on duty travel from November 13th to 17th, 2006.

Motion to write a letter to Kitikmeot Inuit Association congratulating on their 30th anniversary.

Moved By: Councillor Hakongak	Seconded By: Councillor Aknavigak
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CARRIED #06-187

Recess from 8:00pm to 8:13pm

12. Old Business

a. Hamlet Vehicles – Wayne Weese

Mayor Gillis explained that Wayne Weese was asked to attend the council meeting to discuss the old blue by-law truck that was being used by NAC for some time with the possibility of trading it for \$3,800.00 worth of furniture for the \$3,000.00 truck. The Hamlet would pay the difference of the \$800.00 if the trade is agreed upon. At the moment it has only been suggested.

Mr. Wayne Weese explained that the old blue by-law truck is 11 years old and in fair condition and could be used as a back up vehicle.

Council asked SAO Buckle to look into the status of the hamlet vehicle fleet.

b. King of Spades Poker club proposal

Mayor Gillis explained that the King of Spades poker club proposal to lease the curling lounge and operate the concession stand for six days a week has been discussed at previous meetings but a decision has not been made.

Councillor Tologanak expressed his concern in regards to other user groups who may be interested in leasing the curling lounge. A tender process may be the answer in regards to giving other user groups the same opportunity as the poker club without sole sourcing.

Councillor Tologanak requested that the Poker club submit further information in regards to financial projections and possible profit in their proposal. Also the \$800.00 a month lease rate the poker club is proposing may not be enough to cover Operation and Maintenance costs.

SAO Buckle explained that he will look into weather or not this is something that the hamlet can entertain and the consult the departments on this matter in regards to O&M costs and other possible interested user groups.

Mayor Gillis pointed out that the Facility Use policy does not have hourly rates for the curling lounge.

b. Diamonds in the Ruff - Request for in kind space

Mayor Gillis explained that the Diamonds in the Ruff committee is focused on dog protection. The committee has been in contact with the University of Prince Edward Island Atlantic Veterinary College and they are interested in sending 7-10 Veterinary students to Cambridge Bay in the summer of 2007 to conduct spaying and neutering, vaccinations, and education programs for the dogs living within the Hamlet. The 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.

Mayor Gillis pointed out that there are some concerns in regards to granting the mentioned requests and asked SAO Buckle to look into the health and safety issues with the health inspector and to discuss the request with the By-law department and Recreation department in terms of vehicles and facilities.

d. Short Term borrowing By-Law #210 – Third reading

Motion to approve the third reading of the Short Term borrowing by-law #210

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-188

e. EarthTech update meeting on waste management sites to be held on November 9th, 2006 @ 7:00pm

Mayor Gillis explained that EarthTech is the Engineering firm from Edmonton that was hired by Community Government Services to update the current sewage and solid waste facilities and waste management sites. Mr. Ken Johnson has made two presentations to council and will be giving council a third update and progress report on November 9th, 2006 @ 7:00pm in Council Chambers.

f. Finance committee

Council agreed to begin holding Finance Council meetings again for the purpose of dealing with financial matters on a regular basis. Sandi Gillis is on duty travel; once she returns a schedule can be finalized.

Councillor Pedersen pointed out that the Human Resources committee terms of reference needs to be finalized.

Mayor Gillis asked SAO Buckle to look into reorganizing the committee structures for the New Year.

13. New Business

a. Senior Administrative Officer By-Law #211 – First reading

Mayor Gillis explained that Mr. Bill Buckle has been hired as the interim SAO for the Municipality of Cambridge Bay for the next six months and that his term will end April 23rd, 2006.

Motion to approve the first reading of the Senior Administrative Officer By-Law #211

Moved By: Councillor Pedersen	Seconded By: Councillor Aknavigak
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CARRIED #06-189

Motion to approve the second reading of the Senior Administrative Officer By-Law #211

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-190

Motion to give SAO Bill Buckle signing authority until such a time as the signing authority by-law can be amended

Moved By: Councillor Aknavigak	Seconded By: Councillor Kaiyogana
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CARRIED #06-191

Motion to return to finance council meetings alternating Mondays with regular council meetings

Moved By: Councillor Tologanak	Seconded By: Councillor Hakongak
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CARRIED #06-192

14. Motions

None Declared

15. In Camera

Motion to go In-Camera @8:38pm

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-193

a. Personnel updates

Hamlet of Cambridge Bay
Regular Council Meeting #019
Monday October 23, 2006 @ 7:00pm

Motion to come out of Camera @9:04pm

Moved By: Councillor Kaiyogana	Seconded By: Councillor Aknavigak
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CARRIED #06-194

Motion to strike a terms of reference for the HR committee

Moved By: Councillor Tologanak	Seconded By: Councillor Hakongak
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CARRIED #06-195

16. Adjournment

Motion to Adjourn @9:05pm

Moved By: Councillor Kaiyogana	Seconded By: Councillor Aknavigak
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CARRIED #06-196

Michelle Gillis - Mayor	Bill Buckle - SAO