

**Hamlet of Cambridge Bay  
Regular Council Meeting # 020  
Thursday, November 9<sup>th</sup> 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Michelle Gillis	Councillor Rosabelle Aknavigak – Sick leave
Councillor Stephanie Briscoe	Councillor Jeannie Evalik – Special Leave
Councillor Fred Pedersen	
Councillor Jason Tologanak	<u>Staff</u>
Councillor Mike Kaiyogana	Megan Livingston – Council Officer
	Derrick Anderson – Manager of Public Works
<u>Guests</u>	Brittany Stachura – Finance Officer, DIR committee
Navjit Sidhu – CGS	Wayne Weese – Manager of Municipal Services
Ken Johnson - EarthTech Engineering	
Emily Angulalik – Community member	
Albert Okhina – Community member	

**1. Call to Order**

Mayor Gillis called the meeting to order 7:07pm

**2. Opening Prayer**

**3. Additions/Deletions**

Mayor Gillis outlined the following changes to the agenda.

1. The Youth centre under new business

**4. Declaration of Pecuniary Interest**

None Declared

**5. Delegations**

- a. **Earth Tech community update on Cambridge Bay waste management sites – Mr. Ken Johnson**

Mr. Ken Johnson, an Engineer from Earth Tech did a Power point presentation.

*In draft format:*

Mr. Johnson explained that this is his third presentation to Council since Earth Tech was awarded the Cambridge Bay waste management sites project from CGS in January 2006.

The first presentation to Council was held in February 2006:

- Community Workshop with Council and Administration
- Council presentation and planning report

The second presentation to Council was held in June 2006:

- Council presentation and eight identified sites (landfill & lagoon)

Since then:

- Topographical and geotechnical work has been done.
- Possible opportunities to redevelop the existing sites has been looked into
- Environmental impacts

Next steps:

- Stakeholders input & community consultation to give input in waste management activity
- With combined factors choose a site with CGS, Stakeholders, Council and community – difficult to make everyone happy.
- Development of sites in summer 2007

Ken Johnson explained the pros and cons of the potential sites.

- Site 4:** -Potentially higher granular deposits  
-Located in close proximity to camping grounds on West Arm.
- Site 6:** -Located towards the East along a nice high ridge of land  
-Any sewage treatment system would ultimately discharge into the fresh water supply, however may meet the guidelines.
- Site 8:** -Located past the tower  
-The bridges aren't strong enough to support the sewage trucks and would have to be reconstructed.
- Site 1:** -Located too close to town
- Site 2 & 3:** -Eliminated on regulations (airport bird hazard etc)

Sites 4 to 8 are being considered as the best possibilities.

Mayor Gillis pointed out that site 4, 6, and 8 are located on camping grounds, archeological sites and that there may be a lot of political backlash if those sites are used for waste.

Council agreed that site 5 or possibly 7 are the strongest possibilities at this point in time. The next step is to take this information to the community and stakeholders for consultation. This date will be arranged with EarthTech and CGS in the New Year.

## **6. Approval of Minutes**

### **a. RCM #019, October 23, 2006**

#### **Motion to accept the minutes with noted changes/deletions**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-197**

## **7. Business arising from the Minutes**

None Declared

## **8. Around the table**

Councillor Tologanak mentioned that he will be on duty travel from November 11<sup>th</sup>-18<sup>th</sup>, 2006.

Councillor Briscoe explained that she will be on duty travel from November 13<sup>th</sup> to 25<sup>th</sup>, December 6<sup>th</sup> to 8<sup>th</sup> and December 12<sup>th</sup> to 15<sup>th</sup>, 2006.

## **9. Old Business**

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

#### **Motion to accept the Third reading of the Senior Administrative Officer By-Law #211**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-198**

Hamlet of Cambridge Bay  
Regular Council Meeting #020  
Monday, November 6, 2006 @ 7:00pm

**b. Diamonds in the Ruff - Request for donations**

Mayor Gillis explained that the decision in regards to the requests from the Diamonds in the Ruff dog protection committee has come been brought back to council for several meetings. Council had the following concerns:

1. Health and safety issues of using the community hall as a make shift veterinary clinic.
2. The two weeks required to perform surgeries, vaccinations and check ups is a very long time to occupy the community hall.
3. The committee will need to work out specific details of their requirements with the proper departments. I.e.: By-Law for the use of vehicles to transport. Recreation for the use of facilities etc.

Brittany Stachura explained that the two week period that was stated in the proposal was an estimate and the visiting vet students may actually only require the hall for 2 to 3 days to perform the surgeries. Also, the Health Inspector, Jeremy Roberts has been contacted in regards to health and safety concerns and he has indicated that it would be safe to conduct surgeries in the community hall.

The following was requested from the Diamonds in the Ruff committee

- Access to the community hall
- Access to admin support and vehicles
- Donation up to 5,000

Mayor Gillis explained that she would support a motion to give a facility for a set number of dates to be determined by the Administration. The curling lounge may be a more suitable area to conduct surgeries rather than the community Hall.

Mayor Gillis explained that SAO Buckle will bring his recommendation to the next council meeting,

**c. King of Spades Poker club proposal**

Mayor Gillis explained that Mr. Sydney Glawson wrote a proposal to council in regards to the possibility of leasing the curling lounge and running the canteen. Mr. Glawson has retracted the proposal for the poker club to lease the curling lounge however the club will continue to rent the facility when needed.

Mayor Gillis inquired if SAO Buckle received any letters of intent from other organizations in town and noted that the Facility Use Policy will need hourly rates for the curling lounge.

**d. Location of the Cultural School – Mayor Gillis**

Mayor Gillis explained that several months ago the hamlet received a request for proposal from the Department of C.L.E.Y. in regards to a possible cultural school location. There was not adequate time for organizations to produce a proper proposal due to the fact that the information was received days before the deadline. This issue discussed at the Mayor's/SAO's conference in early November and it was agreed upon they the Department of C.L.E.Y. should review their proposal process.

Mayor Gillis suggested that a letter is sent to the Minister, and the newspapers regarding the location of the cultural school.

**Motion to send a follow up letter to the Minister of C.L.E.Y requesting a response to our original letter concerning the cultural school location.**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-199**

**10. New Business**

**a. Holiday alcohol restriction request, letters and petition**

Mayor Gillis explained that over the last several weeks there have been a number of inquiries into a possible alcohol ban over the Christmas holidays. Two petitions were tabled at this November 20<sup>th</sup> meeting.

1. Submitted by Mr. Albert Okhina in favour of supporting a alcohol ban
2. Submitted by Ms. Emily Angulalik in favour of supporting a alcohol ban

Council discussed this issue in great detail.

Councillor Pedersen pointed out that according to the Liquor Act a Municipality does not have the authority to declare an alcohol ban however does have the authority to send a letter on behalf of the community to the Minister of Justice requesting a alcohol delivery ban for a maximum of ten days per year.

Mayor Gillis pointed out that there has been some debate as to weather or not a ban helps the situation or just encourages people to stock up on alcohol in preparation for the ten days it cannot be shipped into town.

Emily Angulalik explained that she has spoken to many residents of Cambridge Bay in regards to this issue and would like to relay the following concerns to council:

- Elder and child abuse as a result of liquor consumption
- Look into the possibility of reestablishing an alcohol committee that would have the authority to deal with alcohol bans in the community

Mayor Gillis pointed out that in regards to abuse the RCMP or Social Services should be alerted.

**Motion to send a request to the Minister of Justice to approve an alcohol ban for the community of Cambridge Bay from December 20<sup>th</sup> to 29<sup>th</sup>, 2006 for a total of 10 days.**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-200**

**b. Kiilinik High school trip request for donation – Jason Koblogina**

Mayor Gillis pointed out that the budget for Grants for Groups is \$3,000. Of the \$3,000, \$1,000 has been allocated so far this year.

**Motion to donate \$500.00 from Grants for Groups fund to go towards Jason Koblogina's request for donation from the Hamlet Council in regards to his exchange trip to France in 2007/2008.**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-201**

**c. Finance Council meeting tentative schedule – for approval**

**Motion to accept the tentative Finance council meeting schedule**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-202**

**Break from 8:50pm to 8:58pm**

**d. Cambridge Bay Breakfast program – Motion required**

**Motion to support the Recreation Department's Breakfast Program application and the use to the community hall as needed with the support of the Administration**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Briscoe
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**CARRIED #06-203**

Hamlet of Cambridge Bay  
Regular Council Meeting #020  
Monday, November 6, 2006 @ 7:00pm

**e. Hamlet Councillor resignation, George Hakongak**

Mayor Gillis explained that Councillor George Hakongak resigned from Council due to personal reasons on Friday, November 3<sup>rd</sup>, 2006.

**Motion to accept Councillor George Hakongak's resignation from council with regret.**

**Moved By:** Councillor Briscoe

**Seconded By:** Councillor Kaiyogana

**CARRIED #06-204**

**f. Youth Centre – Mayor Gillis**

Mayor Gillis explained that this issue has been raised with SAO Buckle and has been brought up at the KIA AGM in early November 2006. It is a priority in the community and we would like to find out the history of the Youth Centre, why it was closed and look into the possibilities of getting it back up and running.

**Motion to write a follow up letter to the Minister of Health and Social Services in regards to the youth outreach worker position**

**Moved By:** Councillor Briscoe

**Seconded By:** Councillor Pedersen

**CARRIED #06-205**

**11. Motions**

**a. Motion to accept or decline the Cambridge Bay Daycare Society the following items/donations for their auction and dinner on November 4<sup>th</sup>, 2006.**

- In kind donation of the community hall on November 4<sup>th</sup>
- The use of the visa machine
- The donation of a carving for auction

**Motion to donate the following items to the Cambridge Bay Daycare Society for the November 4<sup>th</sup>, 2006 Dinner and Auction fundraiser.**

- In kind donation of the community hall on November 4<sup>th</sup>
- The use of the visa machine
- The donation of a carving for auction

**Moved By:** Councillor Pedersen

**Seconded By:** Councillor Tologanak

**CARRIED #06-206**

**b. Motion to accept or decline the transfer of three properties from CGS to the Hamlet of Cambridge Bay for \$1.00.**

- 12 Mitik street
- 34 Tuktu street, Solar apartments
- 3A & B Tigiganiak road, NAC Duplex - not accepted

**Motion to accept the two properties from CGS for one dollar.**

- 12 Mitik street
- 34 Tuktu street, Solar apartments

**Moved By:** Councillor Pedersen

**Seconded By:** Councillor Tologanak

**CARRIED #06-207**

**Motion to go in camera @9:10**

**Moved By:** Councillor Pedersen

**Seconded By:** Councillor Tologanak

**CARRIED #06-208**

a. Personnel issues

**Motion to come out of camera @ 9:33pm**

<b>Moved By:</b> Councillor Briscoe	<b>Seconded By:</b> Councillor Kaiyogana
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**CARRIED #06-209**

12. Adjournment

**Motion to adjourn @9:35pm**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Briscoe
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**CARRIED #06-210**

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