

**Hamlet of Cambridge Bay  
Regular Council Meeting # 021  
Monday, November 20 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Michelle Gillis	Councillor Stephanie Briscoe
Councillor Jason Tologanak	Councillor Mike Kaiyogana – Sick leave
Councillor Jeannie Evalik	
Councillor Fred Pedersen	
Councillor Rosabelle Aknavigak	<u>Staff</u>
	Bill Buckle – SAO
<u>Guests</u>	Megan Livingston – Council Officer
Sgt. Louis Jenvenne – RCMP	Derrick Anderson – Manager of Public Works
Matthew Illaszewicz – cbc Reporter	Sandi Gillis – Director of Finance

**1. Call to Order**

Mayor Gillis called the meeting to order @7:17pm

**2. Opening Prayer**

**3. Additions/Deletions**

None Declared

**4. Declaration of Pecuniary Interest**

None Declared

**5. Delegations**

**a. RCMP Report – Sgt. Louis Jenvenne**

Sgt. Louis Jenvenne presented the monthly RCMP activity report in great detail.

Mayor Gillis pointed out that a motion has been passed by council to prohibit the transportation of alcohol into the community from December 20<sup>th</sup> to 29<sup>th</sup>, 2006 and asked Sgt. Jenvenne to look into the amount of alcohol related incidences that take place within that time frame, during the last liquor order and the first after the ban has been lifted.

Councillor Tologanak brought up the issue in regards to the Cambridge Bay sex offender who has served several years in the Iqaluit detention facility. This offender will be released from jail shortly; is there a plan in place, restrictions etc. in terms of the safety of our residents if he chooses to return to Cambridge Bay.

Mayor Gillis explained that she brought this issue up with the Department of Justice, the MLA and RCMP and will look into what our rights and the rights of the offender and report back to council. He has paid his debt to society to go somewhere. This is a concern because he is considered to be a high risk re offender.

Sgt. Jenvenne pointed out several restrictions that the offender in question will have to abide by.

1. The offender cannot leave Iqaluit until he has received permission from the RCMP and the Department of Justice.
2. The community he is traveling to will be alerted in advance of his arrival.
3. The offender will have to report to a Probation Officer once a week.

4. There will be alcohol restrictions etc.

Sgt. Jenvenne suggested that an interagency committee is organized between The Department of Justice, Social Services, RCMP, Wellness, Hamlet, Elders and Youth to discuss these issues.

**6. Approval of Minutes**

- a. **RCM #020 November 9, 2006**

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

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Pedersen
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**CARRIED #06-211**

**7. Business arising from the Minutes**

None Declared

**8. Around the table**

Councillor Aknavigak explained that she will be in Yellowknife for medical from November 27<sup>th</sup> to December 8<sup>th</sup>, 2006.

Councillor Tologanak explained that he will be on Duty travel from November 27<sup>th</sup> until December 2<sup>nd</sup>, 2006.

Mayor Gillis mentioned that there will be a CED committee meeting on December 1<sup>st</sup> @ lunch time to discuss the Kitikmeot Trade Show 2007 Steering committee.

**9. Reports of Officers**

- a. **Departmental Reports – SAO Buckle**

**Motion to approve the departmental reports**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Aknavigak
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**CARRIED #06-212**

**10. Financial Items**

- a. **Financial Statements – July, August & September 2006**

Sandi Gillis presented the financial statements in great detail.

**Motion to approve July, August & September 2006 financial statements as presented**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-213**

- b. **Revised Budget – Sandi Gillis**

Sandi Gillis explained that since Chris King is no longer the EDO and Lands Development Officer the Economic Development Officer and the Lands Department have been split into two categories once again and the new figures have been added.

**Motion to approve revised budget as presented**

<b>Moved By:</b> Councillor Aknavigak	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-214**

**c. Accounts Receivable By-law- Sample**

Mayor Gillis explained that this item will be deferred until the next council meeting large agenda and the fact that several council members and staff members are sick.

**d. Reserves – Request to CG&S**

Mayor Gillis deferred this agenda item to be discussed at the next council meeting.

**e. Road Maintenance Invoices**

Mayor Gillis explained that in the summer of 2006 council discussed the road repair situation and asked the Manager of Municipal Services, Wayne Weese to repair pot holes etc. Mr. Weese contracted Kitnuna for one day to make the requested repairs rather than getting quotes. As it turns out that one day of work from Kitnuna cost \$40,000.

Sandi Gillis explained that the budget for road maintenance is \$40,000 for the year. At that time we have spend approximately \$13,000. We are now approximately \$50,000 over budget in road maintenance.

Mayor Gillis explained that it is very difficult to apply for funding/grants after the money has been spent. We will stress the importance of getting quotes and proper planning.

**11. Old Business**

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

SAO Buckle explained that a teleconference will be set up between the Diamonds in the Ruff committee and the veterinary students at the University of P.E.I. After which he be have a better understanding and will give a recommendation to council.

**b. Earth Tech – Community consultations in early 2007**

Mayor Gillis explained that she will be meeting with Regional Engineer and Project Officer for CG&S tomorrow, November 21<sup>st</sup> to discuss the waste management project. We are looking at bringing Ken Johnson from EarthTech Engineering back to Cambridge Bay for a community consultation in early 2007.

**c. H&SS Letter to the Mayor regarding funding for the shelter.**

Mayor Gillis asked SAO Buckle and Sandi Gillis to revisit the idea of a community shelter, look into possible proposals and funding to get this program up and running.

**d. Youth centre update on request for information.**

Mayor Gillis explained that the Youth Centre closure and Youth Outreach worker position was discussed at the last council meeting. SAO Buckle was asked to inquire about funding to operate the Youth Centre and the status of transferring the Youth Outreach Worker from H&SS to the Hamlet.

Mayor Gillis explained that a letter was sent to the Minister of H&SS, Honorable Leona Aglukkaq in June 2006 and she will follow up with this inquiry.

SAO Buckle explained that it may be possible to apply for funding for a Youth Coordinator to run the Youth Centre.

Councillor Tologanak pointed out that KIA provides funding for part time staffing and asked SAO Buckle to meet and discuss possible funding avenues.

Mayor Gillis explained that this item will be discussed further at the next council meeting.

**e. Motion made regarding request to Department of Justice for a ten day alcohol Ban during the Christmas holidays.**

Mayor Gillis explained that at the last council meeting on November 4<sup>th</sup>, Emily Angulalik, Albert Okhina and several elders attended the meeting with signed petitions urging the council to entertain a motion to prohibit the transportation of alcohol into the community during the Christmas holidays. The Liquor Act clearly stated that a Municipality must request a liquor prohibition to be granted by the Minister of Justice and that it can be for a maximum of 10 days per year. However new information has been discovered since then. The section regarding prohibition was rescinded from the Liquor Act in June 2006. Hamlets were not notified, the Hamlets Act has not been consolidated with this new information. According to this new legislation Hamlets have the authority to prohibit the transportation of alcohol into their community for a maximum of 14 days three times a year without receiving Ministerial approval.

Council agreed not to change the motion that was made at the last council meeting prohibiting the transport of alcohol into the community from December 20<sup>th</sup> to December 29<sup>th</sup>, 2006.

**12. New Business**

**a. Recommendation from the Community Economic Development committee – Re: Kitikmeot Trade Show Coordinator 2007.**

Mayor Gillis explained that the CED committee met on November 14<sup>th</sup> to discuss the upcoming Kitikmeot Trade Show in February 2007 and to choose a Coordinator. The committee reviewed two submissions of the three invitational tenders.

1. Mercer Business Support Services
2. Tuktu Consulting and Associates.

The CED committee would like to recommend that council awards Mercer Business Support Services the coordinator contract. The coordinator fee is 33% less than Tuktu Consulting and Brenda Mercer has proven to be an excellent Trade Show organizer these past two years. NNI guidelines have been followed and although Tuktu and Associates is a local firm the 33% difference is considerable considering the fact that the Hamlet is in debt recovery and on a strict budget.

**Motion to accept the Kitikmeot Trade Show 2007 Coordinator proposal from Mercer Business Support Services.**

<b>Moved By:</b> Councillor Pedersen	<b>Seconded By:</b> Councillor Tologanak
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**CARRIED #06-215**

**b. Letter from Nora Niptanatiak – Re: intersection on Migaiyak Road.**

SAO Buckle explained that Ms. Niptanatiak wrote letter of complaint in regards several vehicles parked at the intersection on Migaiyak road by Randy MacDonald's residence. The location of these parked vehicles is a concern because it blocks the sight of approaching traffic and could potentially be dangerous for vehicles or snowmobiles on the roads.

SAO Buckle explained that this matter has been dealt with; the vehicles have been relocated behind Randy MacDonald's residence.

**c. Set date/time for newly elected Council swearing in ceremony/council orientation and training –discussion only.**

Mayor Gillis asked Megan Livingston to poll the new councillors once elected to find out about Christmas holidays and travel so that a date can be set for council orientation as soon as possible. The first council meeting of 2007 will be on January 2<sup>nd</sup>.

SAO Buckle suggested that the orientation takes place in December rather than January to give the new council a head start in terms of reviewing by-laws, policies, roles and responsibilities.

SAO Buckle pointed out that he will be going to Edmonton for Christmas Holidays on December 21<sup>st</sup>, 2006.

**13. Motions**

None Declared

**14. Adjournment**

**Motion to Adjourn @9:25pm**

<b>Moved By:</b> Councillor Tologanak	<b>Seconded By:</b> Councillor Evalik
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**CARRIED #06-216**

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<b>Michelle Gillis - Mayor</b>	<b>Bill Buckle - SAO</b>

