

**Hamlet of Cambridge Bay
Regular Council Meeting # 022
Monday, December 4, 2006 @ 7:00pm**

<u>Present</u>	<u>Absent</u>
Mayor Michelle Gillis	Councillor Rosabelle Aknavigak – Medical
Councillor Stephanie Briscoe	Councillor Jeannie Evalik – Absent
Councillor Fred Pedersen	<u>Staff</u>
Councillor Jason Tologanak	Bill Buckle – SAO
Councillor Mike Kaiyogana	Megan Livingston – Council Officer
<u>Guests</u>	
Matthew Illaszewicz – cbc Reporter	

1. Call to Order

Mayor Gillis called the meeting to order @ 7:10pm

2. Opening Prayer

3. Additions/Deletions

Mayor Gillis explained that Constable Matthew Hallett was scheduled to attend the Council meeting to introduce himself however he has been sent to Taloyoak as a relief officer for the week.

4. Declaration of Pecuniary Interest

None Declared

5. Delegations

None

6. Approval of Minutes

a. RCM #021 November 20, 2006

Motion to approve the minutes with noted changes/deletions

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
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CARRIED #06-217

7. Business arising from the Minutes

None Declared

8. Around the table

Councillor Tologanak extended his appreciation to the Deputy Mayor Briscoe for her hard work , dedication and contributions to Council over the last several years.

Councillor Briscoe thanked Council and Hamlet staff for allowing her the opportunity to pursue political interests and endeavors by sitting on Council and various committees. Councillor Briscoe explained that she would like to focus more of her attention on her new husband and family but in the future she would very much like to have the opportunity to represent the community once more on Council.

9. Reports of Officers

None

10. Financial Items

a. Accounts Receivable Collections Draft By-law – SAO Buckle

SAO Buckle explained that he would like Council to review the Draft Accounts Receivable Collections By-law for comments and suggestions before the readings.

SAO Buckle explained that there are three groups.

1. Local residence
2. Local business
3. Non local business

There are a number of issues to consider:

1. Charge interest on overdue accounts and late service fees
2. Cutting off or limiting services when a resident or business is delinquent on their payments.

Mayor Gillis pointed out that cutting off water and sewer is not recommended because of the health and safety concern therefore minimum or limited service should be established to residents of businesses that are delinquent on their payments. Residents should not suffer without essential services. If money is an issue we can look into payment plans.

Council agreed overall with the By-Law that SAO Buckle presented and supported interest charges on overdue accounts and late service fees and penalties.

b. Reserves Request to CG&S- SAO Buckle

SAO Buckle explained that the Hamlet is currently carrying an overdraft of approximately \$30,000 at the Royal Bank and paying a considerable overdraft on that balance owing. SAO Buckle requested permission to borrow a portion of the 1 million dollars in the Hamlet Reserves in order to pay off the amount owing and avoid further overdraft charges. Once the deficits go down the Reserves can be paid back.

SAO Buckle explained that a motion approving this request would go to the Regional Director of CGS for approval before the Reserves could be used in this way.

Motion to authorize the SAO to seek approval from CGS to access the Reserves for the purpose of covering the overdraft at the bank and avoiding additional overdraft charges.

Moved By: Councillor Pedersen	Seconded By: Councillor Kaiyogana
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CARRIED #06-218

c. Christmas Holiday signing Authority, Denise Ohokak

SAO Buckle explained that the Director of Finance, Sandi Gillis and he will be away during the Christmas Holidays and requested that the Manager of Human Resources be given signing authority during the Holidays.

Motion for the Manager of Human Resources, Denise Ohokak to have signing authority for the Hamlet of Cambridge Bay during the Christmas holidays 2006.

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-219

d. Limited Municipal Services on Dec 10th, 2006 – Mayor Gillis

Council agreed that it would not be appropriate to promote drinking and partying by entertaining a motion to provide limited Municipal Services on December 10th, the day after the Hamlet Christmas party and employee recognition ceremony.

11. Old Business

a. Youth centre update on request for information – SAO Buckle

SAO Buckle explained that this is an ongoing issue and he will provide details on the Youth Outreach Worker position transfer from Social Services to the Hamlet of Cambridge Bay when it is finalized.

b. Motion made regarding the ten day liquor prohibition from December 20th to 29th, 2006- Clarification

Mayor Gillis explained that this motion needs to be clarified for the records in terms of what Council has decided to ban during the specified 10 days; The ban of alcohol consumption or transportation.

Council agreed that the motion was intended to prohibit the transportation of alcohol into the community from December 20th to 29th, 2006 not the consumption.

Motion to make a friendly amendment to motion #06-200 to read; The Hamlet of Cambridge Bay declares a special prohibition for the transportation of alcohol into the community of Cambridge Bay from December 20th to 29th, 2006 as per the Nunavut Liquor Act section 51.01

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
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CARRIED #06-220

c. Council Orientation – SAO Buckle

SAO Buckle explained that an email will be sent out following the elections in regards to the new Council travel schedule over the holidays. If at all possible it the Council Orientation should be held before the Christmas Holidays so that the new Council will have time to review the information before January.

d. Cambridge Bay Offender plan – Mayor Gillis

Hamlet of Cambridge Bay
Regular Council Meeting #022
Monday, December 4, 2006 @ 7:00pm

Mayor Gillis explained that this discussion item is in regards to Jason Hikoalok; a sexual assault offender from Cambridge Bay and Kugluktuk who has been in prison in Iqaluit for the last 8 years. Mr. Hikoalok was released from prison on November 8th, 2006. There has been recent media attention in regards to the fact that he may return to Cambridge Bay or Kugluktuk but at present is still in Iqaluit. Mayor Gillis explained that she has been corresponding with MLA, Keith Peterson, the RCMP and Justice Department on this matter in terms of our rights and safety as a community and of the offender should he choose to return. At any rate we have been assured by the RCMP that if the offender in question decides to return to Cambridge Bay we will be given notice.

SAO Buckle explained that he will look into drafting up a plan with Alice Isnor from the Wellness centre in the event that this offender chooses to return to Cambridge Bay residents will be properly warned.

12. New Business

a. Council Procedures Draft By-Law – SAO Buckle

SAO Buckle explained that the current Council Procedures By-Law #78 needs to be updated because there are sections that are incorrect and even that go against the Hamlets Act.

SAO Buckle presented a draft Council Procedures By-Law to Council and asked for comments and suggestions before it is ready for first readings.

Suggested committee structure for 2007:

- Executive Committee
- Land Development Committee
- Wellness & Social Programs Committee
- Recreation Services Committee
- Financial, Administrative & Personnel Committee
- Municipal Works & Public Safety Committee
- Community Economic Development Committee

Council decided not to bring back the Executive committee at this time and asked that it be removed from the suggested committees for 2007.

Mayor Gillis explained she and SAO Buckle are looking into the possibility of sending in a request to the Minister to stretch the current 1-2 year terms on Council to 2-3 year terms.

Council agreed upon the draft Council Procedures By-Law and asked SAO Buckle to make the requested changes and bring it back to Council for first reading.

b. Kitikmeot Foods Musk Ox Harvest 2007

Mayor Gillis explained that Mr. Dale Smith from Kitikmeot Foods has written a letter to council in regards to the Kitikmeot Foods Musk Ox Harvest in 2007. The harvest was done for the first time in three years in 2006 and was a big success. .

Motion to write a letter of support to Kitikmeot Foods Ltd. regarding their upcoming Muskox harvest in the spring of 2007

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
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CARRIED #06-221

c. Active Living Christmas - Funding proposal

Motion to support the Recreation Department's funding proposal to the Department of C.L.E.Y. in regards to Active living and the upcoming Christmas activities.

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-222

d. Traditional Recreation Activities Program - Funding proposal

Motion to support the Recreation Department's funding proposal in regards to Traditional Recreation Activities Program to the Department of C.L.E.Y.

Moved By: Councillor Tologanak	Seconded By: Councillor Kaiyogana
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CARRIED #06-223

c. Purchasing Water and Sewer trucks – SAO Buckle

SAO Buckle explained that he requires consent from council to purchase water and sewer trucks from Kingland Ford within the next year.

Motion to proceed with the purchase or lease of new water and sewer trucks and to look into the lease purchase option,

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-224

e. Lands Issues – SAO Buckle

SAO Buckle explained that several months ago the process to combine the EDO and Lands departments began but that process is being reversed. SAO Buckle explained that he is looking at the following:

- Lands By-Laws
- Getting away from annual leasing
- Look into equity leasing for commercial and residential properties
- Personnel and Lands issues in regards to separating the EDO position from Lands.
- Possible Planner position

Motion to approve the SAO to research the current land administration process, look into a possible planner position and bring forward recommendations to Council.

Moved By: Councillor Pedersen	Seconded By: Councillor Briscoe
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CARRIED #06-225

**Break
8:33pm to 8:45pm**

Hamlet of Cambridge Bay
Regular Council Meeting #022
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e. Strategic Investment Programs (SIP) – SAO Buckle

SAO Buckle explained that he is exploring possible funding sources and is looking applying for funding from the SIP that holds 5 million dollars with no limit as to how much a Hamlet can apply for.

A planner position could be funded through the SIP for example. According to the Capitol List that the Hamlet created in 2006 a new Hamlet building is a high priority. SAO Buckle proposed to use funds from the SIP source to hire an architect firm to draw plans which would give the Hamlet a goal.

Council supported SAO Buckle in writing proposals to SIP.

f. CED Update – Kitikmeot Trade Show

Mayor Gillis explained that Brenda Mercer had been granted the Kitikmeot Trade Show Coordinator contract for February 2007. The first Steering committee teleconference took place last week comprised of the SAO, Mayor, Chair of the CED Committee – Councillor Tologanak, Councillor Pedersen, and from KEDC – Marg Epp. Currently the theme is being discussed, advertising and sponsorships.

h. Recognition of Council – Mayor Gillis

Mayor Gillis explained that she would like to take the opportunity to thank Council for all of their dedication and hard work the past year. As you are aware, Deputy Mayor Briscoe has decided not to run for a seat in the upcoming Municipal elections due to her upcoming wedding and busy schedule. Mayor Gillis thanked Deputy Mayor Briscoe for her tireless support.

SAO Buckle inquired about emergency decision making during the Christmas holiday season as there is no longer an Executive committee.

Mayor Gillis explained that Derrick Anderson will be Acting SAO in Bill Buckle’s absence, Denise Ohokak has been given signing authority and that she will be in town during the holidays and can be contacted at anytime.

Mayor Gillis wished the Hamlet staff and Council Happy Holidays.

13. Motions

None

14. In Camera

Motion to go In Camera @8:55pm

Moved By: Councillor Briscoe	Seconded By: Councillor Kaiyogana
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CARRIED #06-226

a. Personnel matters

b. Facilities Report

Motion to come out of Camera @ 9:28pm

Moved By: Councillor Pedersen	Seconded By: Councillor Tologanak
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CARRIED #06-227

15. Adjournment

Motion to adjourn @9:30pm

Moved By: Councillor Tologanak	Seconded By: Councillor Briscoe
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CARRIED #06-228

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Michelle Gillis - Mayor	Bill Buckle - SAO

