



**Municipality of Cambridge Bay
Regular Council Meeting # 003
Wednesday March 6th, 2019 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Deputy Mayor Christina L'Heureux	ACAO Jim MacEachern
Councillor Wiz Mohammed	Director of Finance Mosharef Hossain
Councillor Angulalik Pedersen	Council Officer Kamele Isnor
Councillor Susie Kemukton	
Councillor Jenna Kamingoak	
Excused	
Councillor Aaron Pedersen	
Councillor Sandi Gillis	

1. Call to Order

Mayor Gross called the meeting to order at 5:35pm

2. Opening Prayer

Councillor Wiz Mohammed said the opening prayer.

3. Adoption of Agenda

- a. RCM#003 Wednesday March 6th, 2019

Motion

To Adopt the Agenda RCM#003 Wednesday March 6th, 2019.

Moved By: Councillor Jenna Kamingoak

Seconded By: Deputy Mayor Christina L'Heureux

CARRIED# 19-03-001

4. Declaration of Interest

None.

5. New Business

- a. 2019/20 Municipal Budget

Mosharef Hossain, the Director of Finance presented the 2019/20 Municipal Budget.



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Motion

To approve the 2019/20 Municipal Budget as presented by the Director of Finance.

Moved By: Deputy Mayor Christina L'Heureux

Seconded By: Councillor Wiz Mohammed

CARRIED#19-03-002

b. Update on Comprehensive Community Plan

CAO Marla Limousin gave an update on the Community Meetings of the CCP and of the Coalition. The items that had been added to the meeting are Municipal Works, Care and Burial of our Loved Ones, the possibility of a name change of the community to the Inuinnaqtun name and Alternative Energy.

6. Around the Table

CAO Marla Limousin- "We had a management meeting today and one of the issues was getting the advertising started for the Omingmak Frolics and one of the requests were to hold the Omingmak Frolics on the May long weekend as well as to designate the Friday afternoon as the Statutory Holiday, it was moved to earlier in the month and was too cold so I would like to request a motion to change the date.

Civic Holiday

The dates for the Omingmak Frolics are around the May long weekend as it has been in the past. The Council has the opportunity to declare a Civic holiday in accordance with the Hamlets Act should it wish to do so.

Motion

To designate a half day Civic Holiday on May 17th, 2019 in celebration of the annual community Omingmak Frolics.

Moved By: Councillor Jenna Kamingoak

Seconded By: Councillor Susie Kemukton

CARRIED#19-03-003

The Community plan had identified and the Council and Community have discussed the potential of a shortage of lands available for development in the future of this community's growth.

As a recap, over the years the Administration has made several requests to the Government of Nunavut to transfer the triangle of airport lands south of the DEW line



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and west of the community to the community to allow for future growth on this side of the river before we have to expand on the other side.

This time we asked and have received approval for the transfer of lands. The lands are identified on the supporting diagram and the roads identified as 36, 37 and 38.

Council has approved the transfer and we are recommending approval of the roads. We are clarifying that funding for the maintenance of the roads will come within our Municipal Funding formula for the length of Roads.

Motion

To approve the land transfer, including the airport road.

Moved By: Councillor Susie Kemukton

Seconded By: Deputy Mayor Christina L'Heureux

CARRIED#19-03-004

The Municipality has the opportunity to take on the task of testing new drivers in the community so they can get their drivers licenses in a timely manner. Approval from Council is being sought. The ByLaw Officer is a good position to do this and will receive training from the current Driver Examiner.

Motion

To support the testing of new drivers by the ByLaw Officer after he receives training and have the license restricted to Nunavut.

Moved by: Councillor Jenna Kamingoak

Seconded by: Deputy Mayor Christina L'Heureux

CARRIED#19-03-005

The SAO workshops that I had attended last week we talked about formulas, more money, and water and sewer but the interesting facts that came out of the meeting are our bridge. I asked what was going on with the bridge, I mentioned that we submitted three proposals for gas tax funding it is at 96% and has to go to the Legislative Assembly but the bridge will be funded this year.

The SAO (Senior Administrative Officer) name has been changed to CAO (Chief Administrative Officer) as well and the reason they have decided this is because so much of our work is done with the Federal Government and they don't understand what a SAO is they don't understand its position in the Municipality. All other Municipalities are using CAO.



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I have pictures of the Arctic Inspiration Prize as well as the trip to Barrow, Ak when we went to look at the incinerator."

CAO Marla Limousin gave an update on the Arctic Inspiration Prize as well as the trip to view the incinerator.

Councillor Wiz Mohammed- "I met with some people from the Department of Transportation in Seattle and also got a grand tour of their airport which is north of Cambridge Bay and before I went out there I was very adamant of looking at asphalt and they changed my mind as they applied science in how they do business over there and it was very intrigued in when heavy jets land on that runway and these are up to five times larger then what Canadian North and First Air uses over here so they do things a bit different that we can learn from so, Marla and I had a chat about getting this runway paved in Cambridge Bay we certainly have the land but we just have to have the desire to do it."

Mayor Pamela Gross- "we had a great time looking at the TOSS which is their waste disposal. Looking at the TOSS we had Marla, Wiz, and myself we also had a few people from Polar Knowledge including Rob Cook, and Bryan Vandenbrink.

The engineers that designed the TOSS came from Idaho, Kentucky and it has been in operation for over twenty years now and we have learned that the design of the building was built before the design of the TOSS, so we will have to look at that design so that we don't have any problems."

Councillor Jenna Kamingoak- "do we know yet when the arena will be opening? I am on the committee for the Kitikmeot Cup and we would like to know if we should be expecting to have the tournament."

ACAO Jim MacEachern- "an update on the arena: the ice is ready, Qillaq has finished the mold remediation and the renovations that they had to do, fire prevention services shipped up the new fire panel and Jago has installed it. We are waiting on Josh Doyle the Deputy Fire Marshall who has to do a walk through, then Richard Tourangeau the Electrical Inspector has to do a walk through as well. Josh is out of town until the 14th but that inspection does not prevent us from opening because we can do a fire watch without his certification. One that needs to be done is fire prevention services needs to do the programming on the electrical on the panel so that Richard can do his inspection and sign off on it tomorrow and he is scheduled to do a walk through tomorrow afternoon and if he has any issues with the fire panel then we will have to wait until Monday which is when fire prevention services comes in to do the programming and to



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certify it. But I have been working with Neal Mala for ordering the trophies and medals for the Kitikmeot cup. The tournament is scheduled for April 4-7th, so I don't foresee any issues but there does have to be an electrical inspection as well as the fire marshal walk through so unless there are issues with the walk through, I don't foresee any other issues in being open for the tournament."

Councillor Susie Kemukton- "there was an incident with my son at the garbage dump I was just wondering if they can get workwear for working at the dump when they are lighting the fire?"

CAO Marla Limousin- "I know that we have winter gear but that is great to know so we will look into this."

Councillor Susie Kemukton- "I would also like to mention that I am so in awe of the boys that are a part of the welding project, you can see a big difference in them now from where they were before it is so nice to see and I hope that we can keep this type of projects going to help more children of the community."

CAO Marla Limousin- "yes there are eight of them and they have a lot of great ideas for different projects for the youth in the community."

Deputy Mayor Christina L'Heureux- "I am just wondering if the work clothing that our workers use in the field are, they required to wash their work clothes at home?"

ACAO Jim MacEachern- "there are laundry facilities in the work place for the workers to wash their work clothing."

ACAO Jim MacEachern- "The tradeshow was financially successful this year, overall the whole event was excellent a lot of positive feedback one of the highlights was the charity auction. Last year we had set a record of raising \$33,000.00 and this year we have half of the proceeds going to cadets and the other half will be going to another youth programming in the other communities in the region over \$46,000.00 was raised. Tom Cochrane also heard about the charity auction and brought up a guitar with him and signed it and donated it to the auction.

The week after the tradeshow the Nunavut Rights tribunal wanted to meet with Council but we didn't have quorum so I met with them and they had asked me to present this to the mayor and council to display in our cabinet and had also asked me to let you know that if you aren't aware of the Nunavut's Surface Rights Tribunal or what their



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responsibilities or powers are that you can go to their website where all of their information is posted. They would like to officially meet with council another time.

Director of Finance Mosharef Hossain- "I have one item to discuss which is a motion for the wellness committee for using \$10,000.00 from the department of health to the wellness committee and the wellness committee has always donated back to programming for 2018/2019 the past year.

Motion

To use the \$10,000.00 funds for programming.

Moved by: Councillor Jenna Kamingoak

Seconded by: Deputy Mayor Christina L'Heureux

CARRIED#19-03-006

Council Officer Kamele Isnor- "myself and three other staff members attended an MTO course called the fundamentals of leadership course which is affiliated with the Algonquin college there is a part II coming up at the end of May, everyone really enjoyed the course and were very excited to be able to use the skills in the workplace."

Mayor Pamela Gross- "we had a great time in Alaska and learned a lot it was an overall really good experience because you can never really know what can happen and how it can impact the community in a huge way because our garbage and our waste is such a fundamental even though it is dirty it is a fundamental way of what we have as human beings and ways to creating less pollution and the air and environment.

I think that making a motion will be something very beneficial to us and our residents and I look forward to us having this system in place in the next year or so.

Everyone was very nice and we had a great time and I was so proud of the youth and everyone all over said how proud they are of the youth and seeing that they are doing so well and that they are proud of us as a community for having those types of programs available and that doesn't go unnoticed and it is great to see that we have incentives for the youth and we want to keep doing more and we have project proposals out there and to thank everyone who is involved to get these programs going and it is a lot of work."

6. In Camera

Motion 'to go into camera' at 6:30pm

CARRIED#19-03-007

Motion 'to go out of camera' at 6:42pm



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CARRIED#19-03-008

7. Adjournment

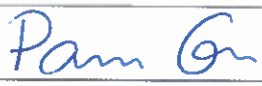

Motion

To adjourn RCM#003 at 7:53pm

Moved by: Councillor Jenna Kamingoak

Seconded by: Deputy Mayor Christina L'Heureux

CARRIED#19-03-009

	
Chair – Mayor Gross	SAO – Marla Limousin



