



**Municipality of Cambridge Bay
Regular Council Meeting # 005
Monday, January 13th, 2020**

Minutes

Present	Staff
Deputy Mayor Angulalik Pedersen	CAO Marla Limousin
Councillor Candice Pedersen	Executive Coordinator Genevieve Lafrance
Councillor Wilfred Wilcox	
Councillor Derek Elias	Members of the Public
Councillor Jenna Kamingoak	
Councillor Susie Kemukton	
Councillor Sandi Gillis	
Excused	
Mayor Pamela Gross	
Councillor Savanna Moore	

1. Call to Order

Deputy Mayor Angulalik Pedersen called the meeting to order at 5:37pm

2. Opening Prayer

Councillor Susie Kemukton said the opening prayer

3. Delegation

None.

4. Adoption of Agenda

a. RCM#005

Motion

To adopt the Agenda RCM#005

Moved by: Councillor Derek Elias

Seconded by: Councillor Candice Pedersen

CARRIED#20-005-01

5. Declaration of Interest

None.

6. Adoption of Minutes of Council

a. RCM#002-Tuesday, November 5th, 2019

Table minutes until the next meeting

b. RCM#003- Monday, December 2nd, 2019

Motion

To approve minutes from RCM#003



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Moved by: Councillor Jenna Kamingoak
Seconded by: Councillor Derek Elias

CARRIED#20-005-02

c. RCM#004-Monday, December 16th, 2019

Motion

To approve minutes from RCM#004

Moved by: Councillor Wilfred Wilcox

Seconded by: Councillor Susie Kemukton

CARRIED#20-005-03

7. Business Arising from the Minutes

a. Review of Taxi ByLaw

Item referred to the Economic Development Committee for review and recommendations.

8. CEO Report

Deferred.

9. Around the Table

Councillor Candice Pedersen: "I've noticed that some of the new sections in town are not being plowed."

Councillor Wilfred Wilcox: "I've noticed that the dump has been kept very neat and tidy. It is always nice to see that."

Councillor Derek Elias: "Thank you Mr. Mayor. There have been a lot of impact since the Airline merger started on November 1st. As a Council and Municipality, we should do something in writing to the airline about the delays of departures out of communities; the passengers and baggage being bumped off the flights; and the shortage in groceries and the cargo that is not coming in. It has a drastic effect on our community as a whole when the Northern and Coop stores don't receive their freight on time. I understand the mechanical issues with the aircrafts, especially during the winter month. However, I have noticed since November 1st that all flights in the Kitikmeot have been late or have had mechanical issues. It is imperative that we as a Council and community express our concerns in regards to what the merger has done. I also noticed that since the merger, the prices at the stores have gone up. One of their promises was that the Cargo rates would not increase



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But I've noticed that it has been higher. I think that we as a Council should voice our concerns to the Canadian North Senior Management. Thank you Mr. Mayor."

Deputy Mayor Angulalik Pedersen: "I was in Rankin Inlet for the NAM Meetings that had Canadian North executives scheduled to come. They didn't show up so the sales representative Bryan Tattuinne was there and heard endless complaints. He was expecting this, so he wants us as communities to be talking with them so they put an avenue into their corporate Bryan that we can voice our concerns to. If this is something that we want to talk about as a Council, than we have that person that we can write a letter to."

Councillor Wilfred Wilcox: "This is a possible suggestion, I think that at the Chamber of Commerce they are discussing things. But one of the whole premises of the chambers to bring forward to organizations in a relevantly smart way to bring up topics of discussion. I think that it's important that they get the message that there is concerns out here. I wouldn't mind to support what Derek is saying and for it to be brought to the Chamber of Commerce. It would be good if all of the communities are saying the same thing. I have heard some people say complaints about the shortage in the stores lately. The Trade Show is not far away. We should ask them to make a presentation of how the merger is going."

Deputy Mayor Angulalik Pedersen: "Can we table this for our next meeting so that we can actually sit and talk about it? Maybe develop a letter or some next steps."

CAO Marla Limousin: "In the mean time we can send a note asking them to make a presentation on the merger and how it's going. We will give them a heads up and then start on the letter."

Councillor Sandi Gillis: "It's interesting that the Cargo rates did go up when we did get the notice that it wouldn't and that the fuel rates went down."

Councillor Jenna Kamingoak: "I had a question asked today asked from someone about the lottery booth. Have we heard anything back from CGS?"

CAO Marla Limousin: "No we haven't. Did we have two applications with that? I will follow up with that."



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Councillor Jenna Kamingoak: "It's been about two years now. We approved Kalgen's and the Northern to open up a lottery booth."

Councillor Derek Elias: "Do we need approval from Lottery Canada to open up a lottery booth?"

CAO Marla Limousin: "No, it's a territorial legislation under the Lotteries Act. We had two applicants for one and sent it off for them to approve it and we haven't heard anything back yet."

Councillor Sandi Gillis: "I am not sure if this concern that I have would go to the Publics Work Committee but there is a vehicle always being parked on Nattiq Street overnight. It is not being pulled off very much. I am wondering if we could get a designated parking spot or something that is not parked on the middle of the road. Somebody is going to end up hitting it."

Deputy Mayor Angulalik Pedersen: "It's a safety issue. Can we look at the ByLaws and see if he is permitted to being parked there and try to find a solution?"

CAO Marla Limousin: "If it's a hazard to traffic and a disturbance. We want our roadways to be safe."

10. New Business

a. Strategic Direction for 2020-2024

i. Community Vision, Council Mission and Council Values – discussion

Councilors discussed the importance of preparing a plan for their term in office and would like to dedicate focused time to this work. Council suggested Ron Ryan form NVision to work with them as he knows the community and the environment in which we work.

The CAO will contact Ron Ryan and determine his availability. There is funding to support this initiative.

b. Committees- Committees of Council are established to study issues and make recommendations. Committees are broken down into 2 categories, Standing and Ad Hoc.

i. Standing Committees of Council – Confirmation List



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Councilors confirmed Committees of Council list.

Councilors changed day of the Community Economic Development Committee to the first Thursday of every month.

Councilors appointed Deputy Mayor Angulalik Pedersen to the Municipal Works Committee and Councillor Candice Pedersen to the Community Economic Development Committee.

Councillor Sandi Gillis declared Conflict of Interest with the selection of the Committee member and left the room.

Motion

To Go In Camera at 6:57pm to discuss appointments of Committee Members

Moved by: Councillor Candice Pedersen

Seconded by: Councillor Jenna Kamingoak

CARRIED#20-05-004

Motion

To Go Out of Camera at 7:01pm

Motion

To appoint Naikak Hakongak onto the Municipal Works Committee

Moved by: Councillor Derek Elias

Seconded by: Councillor Jenna Kamingoak

CARRIED#20-05-005

11. ByLaws and Policies

- a. Reminder that the date of the Public Hearing is February 3rd, 2020 for ByLaw 315 -Amendment the Community Plan and Zoning Bylaw . The Public Hearing will precede the Regular Meeting of Council.

12. Adjournment

Motion

To Adjourn RCM#005 at 7:36pm

Moved by: Councillor Susie Kemukton

Seconded by: Councillor Candice Pedersen



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CARRIED#20-05-006

	
Mayor Pamela Gross	CAO Marla Limousin
Date: <i>March 2nd, 2020</i>	Date: <i>March 2nd, 2020</i>

