



**Municipality of Cambridge Bay  
Regular Council Meeting # 007  
Wednesday June 19th, 2019 @ 5:30pm  
Minutes**

<b>Present</b>	<b>Staff</b>
Mayor Gross, Pamela	CAO Marla Limousin
Deputy Mayor Mohammed, Wiz	Director of Finance Hossain, Mosharef
Councillor Gillis, Sandi	Council Officer Kamele Isnor
Councillor Angulalik Pedersen	<b>Members of the Public</b>
Councillor Susie Kemukton	RCMP Sgt. Dhillon, Jasber
	Crowe Mackay LLP Deschenes, Fred

**1. Call to order**

Mayor Gross called the meeting to order at 5:34pm.

Mayor Pamela Gross welcomed Fred Deschenes from Crowe Mackay as well as Sgt. Jasber Dhillon of the RCMP Detachment.

**2. Opening Prayer**

Deputy Mayor Mohammed said the opening prayer.

**3. Adoption of Agenda**

- a. RCM#006 Wednesday June 19<sup>th</sup>, 2019

**MOTION**

To adopt RCM#006 Agenda.

Moved by: Councillor Susie Kemukton

Seconded by: Councillor Angulalik Pedersen

**CARRIED#19-007-01**

**4. Declaration of Interest**

Councillor Gillis declared declaration of interest for item 8a.

**5. Delegations and Petitions**

- a. Sgt. Jasber Dhillon-RCMP Mayor's Report

Sgt. Jasber Dhillon presented the RCMP Mayor's report to Council.



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**6. Financial Matters**

**a. Presentation of Audited Financial Statement**

Fred from Crowe Mackay presented the audited financial statement to Mayor and Council.

**MOTION**

**To accept the audited financial statement from Crowe Mackay with minor changes.**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-02**

**7. Adoption of Minutes of Council**

**a. RCM #006 Wednesday May 22, 2019**

**MOTION**

**To adopt RCM#006 minutes with minor changes.**

**Moved by: Deputy Mayor Wiz Mohammed**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-03**

**8. New Business**

**a. Purchase of Grader**

**MOTION**

**To approve purchase of a grader with the condition that it be purchased for under \$500,000.**

**Moved by: Councillor Angulalik Pedersen**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-04**

**b. Motion for summer hours for Council**

**MOTION**

**To approve to change to summer hours for Council to meet the third week of every month until August 2019.**

**Moved by: Deputy Mayor Wiz Mohammed**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-05**



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**c. Spring Clean Up**

Council discussed the spring clean-up for 2019.

**9. CAO's Report**

**a. Appreciation event for Search and Rescue**

CAO Marla Limousin informed Council about the upcoming event.

**b. Update on Cruise Ship**

CAO Marla Limousin updated Council on the Cruise Ship visit.

**c. Update on Anana's Living Land Camp**

CAO Marla Limousin updated Council on the Anana's Living Land Camp.

**d. Update on Playground Equipment**

CAO Marla Limousin updated Council on the playground equipment and improvements for the summer of 2019.

**e. Update on TOSS**

CAO Marla Limousin updated Council about the TOSS.

**f. Update on Heritage Park**

CAO Marla Limousin updated Council on the Itqaumavik Park. "A Place of Memories".

**g. Update on Sports Park and Complex**

Council went in camera to discuss the Sports Park and Complex.

**h. Others**

**Motion**

**To extend meeting time.**

**Moved by:** Deputy Mayor Wiz Mohammed

**Seconded by:** Councillor Angulalik Pedersen

**CARRIED#19-007-06**

**Motion**

**To request approval from the Deputy Minister of CGS to use 1M from the Land Development Funds for special projects.**

**Moved by:** Deputy Mayor Wiz Mohammed

**Seconded by:** Councillor Angulalik Pedersen

**CARRIED#19-007-07**



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**10. Correspondence Requiring Action**

<b>REGARDING:</b>	<b>FROM:</b>	<b>REASON:</b>	<b>ACTION:</b>
a) Edmunds Permit	Adventure Canada	Archaeology Consultation	Approval
b) Elections Nunavut	CG&S	Information	Discussion
c) PPP	ED&T	Contract Renewal, Appendix C&F	Motion
d) Signing Authority	Council/Municipality	Second Signing Authority from Council	Motion
e) Resignation- Deputy Mayor	Christina L'Heureux	Resignation Letter	Information

**a. Edmunds permit- Adventure Canada Archaeology Consultation- Tabled to next meeting**

**b. Elections Nunavut -CG&S Information- Council Discussed the upcoming election.**

**Motion**

**To have a five-minute break at 8:33pm**

**Moved by: Councillor Susie Kemukton**

**Seconded by: Councillor Angulalik Pedersen**

**CARRIED#19-007-08**

**Motion**

**To come out of break at 8:42pm**

**Moved by: Councillor Angulalik Pedersen**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-09**

**c. PPP-ED&T- Contract Renewal, Appendix C&F**

**Motion**

**To Approve Municipality Contract Renewal with ED&T Appendix C&F.**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-10**



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**d. Signing Authority-Council/Municipality-Second Signing Authority**

**Motion**

**To approve Councillor Angulalik Pedersen as the second signing authority for the Municipality of Cambridge Bay.**

**Moved by:** Councillor Sandi Gillis

**Seconded by:** Councillor Susie Kemukton

**CARRIED#19-007-11**

**e. Resignation of Deputy Mayor Christina L'Heureux**

**Mayor Pamela Gross-** "I would like to thank Christina for her efforts and her time on Council. It was great to have her as part of the Community. She will be missed but we will still have her in our thoughts and we wish her all the best on her new adventure. It was a pleasure to have her as Councillor and then Deputy Mayor.

In that respect Wiz has been appointed as Deputy Mayor starting the 5<sup>th</sup> of June."

**11. Around the Table**

**Council Officer Kamele Isnor-** "I will be going on vacation July 8-30<sup>th</sup> so I won't be here for the next meeting but everything will be prepared before I leave."

**Councillor Susie Kemukton-** "I will be away June 30<sup>th</sup> to the 5<sup>th</sup> of July as well as August 1-6<sup>th</sup>."

**Mayor Pamela Gross-** "I will be going out on the 23<sup>rd</sup> and back on the 27<sup>th</sup> for a conference in Victoria and July 12<sup>th</sup> but it has not been confirmed.

I am thankful for the searchers and everyone involved. I know I won't be here on Monday but thank you for organizing the gathering together as it is plenty of time for us in the community as we have had the recent searches and it is so traumatic for everyone to go through. I would just like to thank them for their efforts and their contribution to us as a community and to the families and to the rescued. I would like them to know that they are appreciated for all of the hard work that they do. Dedicating their time to that type of work together is very stressful and rewarding at the same time. I do thank everyone for that.

I would also like to express my condolences to those who have lost family members in our Community. I know that it has felt very heavy lately in our town and then was uplifted by having summer and I hope that our Community has a healthy and happy summer. It was nice to see that the roads were being fixed and now with the potholes I hope that they can go over them again



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because we just had all of that rain. I am also excited for the community clean ups and participating in those and making our Community feel a bit more special as we do have a beautiful Community.”

**CAO Marla Limousin-** “I forgot to mention that my son is getting married on September 1<sup>st</sup>, so I will be going out to prepare for the wedding mid-August. I will be away and Mosharef will be away but Jim will be here.”

**Mayor Pamela Gross-** “I forgot to update on the trip in Quebec City we made connections to purchase those water bottle fountains. We will be purchasing 4 of these. It is distilled water we will be informing the schools about it and hopefully they can buy this system as well. These systems will be placed as the Men’s Shelter, Youth centre, Arena, and the Community Hall. We are purchasing Christmas lights and it will be an Inukshuk which is three dimensional inukshuk which is 12 ft tall.”

**12. By-laws and Policies**

- i. **Bylaw 310 Appointment of CAO Marla Limousin-Change name from SAO-CAO- 3<sup>rd</sup> and final reading Motion**

**To have the third and final reading of Bylaw 310 Appointment of CAO Marla Limousin Change name from SAO to CAO.**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-12**

- ii. **Bylaw 311 Vehicle Acquisition- 3<sup>rd</sup> and final reading Motion**

**To have the third and final reading of Bylaw 311 Vehicle Acquisition.**

**Moved by: Deputy Mayor Wiz Mohammed**

**Seconded by: Councillor Angulalik Pedersen**

**CARRIED#19-007-13**

**13. In Camera**

**Motion**

**To go ‘in camera’ at 9:03pm.**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-14**

**Motion**

**To go ‘out of camera’ at 9:08.**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-15**



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**Adjournment**

**Motion**

**To Adjourn RCM#006 at 9:08pm**

**Moved by: Councillor Sandi Gillis**

**Seconded by: Councillor Susie Kemukton**

**CARRIED#19-007-16**

<i>Pam Gross</i>	<i>M. Limousin</i>
<b>Chair – Mayor Gross</b>	<b>CAO – Marla Limousin</b>
<b>Date: August 15, 2019</b>	<b>Date: August 15, 2019</b>



