



**Municipality of Cambridge Bay
Regular Council Meeting # 008
Wednesday July 24th, 2019 @ 5:30pm
Minutes**

Present	Staff
Mayor Gross, Pamela	CAO Limousin, Marla
Deputy Mayor Mohammed, Wiz (phone)	Director of Finance Hossain, Mosharef
Councillor Gillis, Sandi	
Councillor Angulalik Pedersen	Members of the Public
Excused	
Councillor Kemukton, Susie	

1. Call to order

The meeting was called to order at 5:30pm

2. Opening Prayer

Deputy Mayor Mohammed said the opening prayer

3. Adoption of Agenda

- a. RCM#008 Wednesday July 24th, 2019

Motion

To adopt RCM#008 Wednesday July 24th, 2019

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#19-008-01

4. Declaration of Interest

None declared

5. Delegations and Petitions

No delegation

6. Adoption of Minutes of Council

- a. RCM #007 Wednesday June 19th, 2019

RCM#007 Minutes for Council was tabled until next Council Meeting.

7. New Business

Finance Committee Report – July 22nd, 2019

- a. The Draft Financial Statement ending June 30th, 2019 were reviewed by the committee. This quarterly statement confirms that the financial



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operations of the municipality has been conducted within the approved 2019/20 budget.

- b. Follow-up with outstanding land payments over \$1,000.00 for water and collection of land payments and not to issue any permits to customers owing, who want additional land until they are up to date with account.

Motion

To invest surplus cash in the amount of 1.5 million in a one-year GIC.

Moved by: Councillor Sandi Gillis

Seconded by: Councillor Angulalik Pedersen

CARRIED#19-008-02

8. CAO's Report

- a) Noise ByLaw and Mosquito Festival

The Ovayok Radio Society has requested Council give leniency to the Noise ByLaw during the Mosquito Festival this coming weekend.

Motion

To waive the 11:00 noise bylaw for the Saturday and Sunday evening event.

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#19-008-03

b) Tiny Homes

Information about the project and to let Council know the Working Group has been formed, made up of a variety of stakeholders. The process will be starting next week. Councillors are welcome to join. The architect will be coming to work with the group.

c) Update on road works – gravel and airport

An overview of all the construction projects was presented.

d) 2nd ByLaw

As requested by Council, a job ad was put out for a 2nd ByLaw. Only one application was received. It is difficult to fill this position. Discussion took place on another strategy to fill the position.

e) Arena Update



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Administration continues to work with the GN on securing the 4.2 million for a new facility. There is information the GN has requested from us and we are working diligently to provide that information. We are working with a large prefab steel company. We hope to have it all ready to bring on the sealift next year.

f) Annana's Camp and Youth

Annana's Camp has begun and the elders are extremely happy with how they are setting the camp up. We will be continuing to repair the tent frames that have been brought to the site as the Elders want to sleep there. We have the Youth Enrichment Camp going to spend time with them. The 3 main tents have been put in order and hold the cook tent, the sewing tent and the skin preparation tent.

g) IQ Day-August 9th, 2019

IQ Day will be hosted at Annana's Camp. All Councillors are welcome. We will have a full of activities and training.

h) Department of Public Works was discussed in camera.

i) Tin Can Alley

In an effort to clean up the sea cans around town we have dedicated a lot and created "Tin Can Alley" at the new industrial area. We will be posting on Facebook and around town that this site is available to residents to store their individual sea can at this site for a small annual fee. We will assume no liability. We would like to put up cameras to offer some security for the site. We are hoping that this will encourage people to not have it stored at their home in the community.

j) Purchase of Grader

Motion

Purchase of Grader

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#19-008-04

9. Correspondence Requiring Action

FROM:

REGARDING:

ACTION:



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QEC	Support for a Geothermal investigation	Motion
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Motion

To support an investigation for geothermal in Cambridge Bay by QEC

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#19-008-05

10. Around the Table

Director of Finance –Mosharef Hossain - Leaving for holidays on the 26th of July and back on the 29th of August.

Councillor Angulalik Pedersen- Leaving sometime this weekend and will be gone until around the 11th. Out of contact since on a cruise ship.

Mayor Pamela Gross- “Quana to Deputy Mayor Wiz Mohammed for purchasing the grader and working hard to locate one well below our budget and look forward to its arrival. Thank you for all of your efforts on that.

About two weeks ago Marla and I went to a meeting at Polar Knowledge and heard about some energy alternatives. It was interesting to hear about different technology that people think about to try and harness wind. We were not sure where it will go but it is interesting to hear about these kinds of things. It would be basically like a merry-go-round with skates on the bottom and it would be low to the ground which would spin around and go the direction of the wind and every time it spins it would collect energy. We suggested they put it on a concrete pad so it would go around easier.

The walk last week was really good. It was really nice to come together as a community and celebrate who we are. I thank you Marla for organizing that great event alongside the others who helped out. The Coalition brought that forward and you made it happen so Quana.

We had NRCan here this afternoon and we met with them for lunch. It was nice to meet people in positions that can help us in terms of them seeing the community and I know that they went to CHARS after they met with us, they weren't here too long about three hours.



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They are off to Resolute now. Marla and I made two contacts that will help us and one of them is with mental health talking about mental health in the community. There is one person that I have met to work to get here and he does alternative therapy and he just finished coaching grade nine students on basically learn how to deal with your emotions and you become the councilor to your peers and help them coach them through things that they might be feeling. He did this with inner city youth in Toronto and then they coached the younger youth like grade seven. This can basically be taken and courses can be taught in different ways. And it seems like they are going to be coming because there is funding for working with youth and other community members who would like to participate, so that will be exciting because hopefully this will snowball across Nunavut and hopefully be something for everyone to participate in that will have more for people to host and to lean on and give advice on alternative ways that we don't always think about.

I will be travelling this Friday and will be back on August 7th I will be camping so I won't be reachable. Wiz will be acting while I am away.

We should start to plan a clean-up in August. I think there is going to be dignitaries coming for the CHARS opening sometime this summer but I don't know the date yet. We should have another community clean up before we do that.

Our next meeting will be August 14th.

11. Adjournment

Motion

To adjourn at 7:08pm

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#19-008-06

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



