



**Municipality of Cambridge Bay
Regular Council Meeting #010
Monday, May 25th 2020 at 3:30pm
Minutes**

Via Conference Call

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councillor Candice Pedersen	ACAO Jim MacEachern
Councillor Wilfred Wilcox	DoH Charles Zikalala
Councillor Derek Elias	
Councillor Savanna Moore	
Councillor Jenna Kamingoak	
Deputy Mayor Angulalik Pedersen	
Councillor Sandi Gillis	

1. Call to Order

Mayor Pamela Gross called the meeting to order at 3:33pm.

2. Opening Prayer

Councillor Derek Elias said opening prayer.

3. Adoption of agenda

- a. RCM#010

Motion

To adopt RCM#010 on Monday, May 25th 2020.

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Candice Pedersen

CARRIED#20-01-010

4. Declaration of interest

Councillors Wilcox and Gillis declared a conflict of interest for item 8b. Arena Project

5. Adoption of Minutes of Council

- a. RCM#009- Monday, April 27th, 2020.

Motion

To approve RCM#009- Monday, April 27th, 2020

Moved by: Deputy Mayor Angulalik Pedersen

Seconded by: Councillor Sandi Gillis

CARRIED#20-02-010



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6. Administration Report

a. Director of Healthy Living

Director of Healthy Living Charles Zikalala read a report summarizing the programs in Healthy Living. 5,700 meals were served during the Soup for Soul Feeding program. Many activities and programs have been cancelled due to COVID-19, however Healthy Living plans on doing community engagement during the months of July, August, and September. The Preschool will be possibly reopening after being closed for three months. The 28 Day Land Based Program will be postponed until August to ensure community safety. The first program will be for the Women in August and will accommodate 16 clients. The Men's program will be held in mid-September to mid-October. The Aftercare workers are working to complete their training to facilitate the 28 Day Land Based Program on their own. Director of Healthy Living Charles Zikalala is working with the Arctic College to have the employees complete training. Charles has resigned from his position and is putting together a workplan, a binder of all the activities and funding agencies and updates to review with the incoming Director of Healthy Living.

b. CAO

CAO Limousin gave an update of COVID-19 and Municipal operations. Municipal employees have returned back to work. The Daycare, Preschool, and Parks will all re-open to the public as per the approval of the CPHO. The Audit and year-end work are currently being worked on remotely and will be completed remotely.

We have been speaking with the Ovayok Broadcasting Society and we would like to work closer together with them as they are an important part of this community. We would like permission to have them in the digital arts room of the Red Fish Arts Studio. Through an MOU we will exchange rent of the facility for no charge Bingos and we will work together to acquire funds for the delivery of youth programming in digital arts.

Councillors were in agreement with the arrangement and were pleased that an agreement had been worked out.



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7. Business

a. Resignation letter of Councillor Kemukton

Mayor Pamela Gross: “I’d like to thank Councillor Kemukton for her time served on Council and for her contributions. I know that this was something that she was thinking about for a while. I can understand her situation as a grandmother who is now looking after her grandchildren. I wish her the best.”

b. Clean Up of Cabin Area

Mayor Gross gave the floor to Councillor Elias.

Councillor Elias discussed the idea of cleaning up the abandoned cabins towards the River and Gravel Pit throughout Municipal Lands. He explains that the abandoned cabins are an “eyesore” and that it is imperative that the abandoned cabins be cleaned up for the potential environmental impact around the sites.

Mayor Gross noted that some families had disagreements with family cabins being torn down and that it may be crucial to clean up the contaminated garbage in some areas.

CAO Limousin presented the concept of a land permitting system around the Gravel Pit area to the existing people that have cabins. There could or could not be a cost but what it would do is to ensure the use of that land by an individual.

Council acknowledged the fact that some spaces are getting crowded and that areas used to be prime Caribou hunting lands but aren’t anymore due to overcrowding.

Councillor Gillis suggested that if the lease was a reasonable amount and if people kept their camp clean, it may be a solution to the crowding situation as the Municipality has no control over camps at the present time.

Councillor Kamingoak expressed her concern and opposed to the idea of land leases for cabins as she thinks there will be conflict with the community.

Councillor Elias commented that the Elder’s should be excluded from the land leasing if it becomes reality.



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Administration advised Council that they will put together an options paper and get the community's perspective. Council can revisit at a later date. It could take the form of a Community Plebiscite.

c. Discussion on taking responsibility of Gravel Pit and West Arm

CAO Limousin asked Council if there was an appetite to operate the Gravel Pit at the West Arm area as it is currently owned by the Federal Government. There is no limitation of quarrying and no monitoring of land by the Federal Government.

Councillors expressed their interest in that idea and stated that if the Municipality did take responsibility than the funds can be used for improvements in the town.

Councillor Gillis told the Council that the process of retrieving a permit is lengthy and that she would like to do everything that we can to protect the area as it is important to our community.

CAO Limousin advised Council that they will have more information and answers in the near future.

d. Survey Work

There will be Surveyors coming into town this summer to do Survey Work on the lands that the Municipality has acquired previously airport lands. Negotiations with the Government of Nunavut are underway for the upgrading of the main airport road to get it to an acceptable standard and also for annual road maintenance funding. The tank farm road is included in the land transfer but that road was built to an acceptable standard so it will only be maintenance costs we are seeking.

e. Lands Applications

There are several Lands Applications waiting for approval. They usually go to the Lands Development Committee for review and approval, but since COVID-19 there have not been any meetings. Council agreed to meet with the Lands Development Committee next week.



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8. Around the Table

Councillor Wilfred Wilcox: “When the Hamlet is planning things like parades and other activities, they should send an e-mail or a link to the Councillors so that we are aware of what is going on. We would like a little bit more communication. Hopefully things will go back to normal soon and we are talking amongst one another.”

Mayor Pamela Gross: “Thank you Wilf. We are having a website created which will make it more accessible. We will have a calendar embedded into the website. The Department of Healthy Living has submitted their calendar for the summer for that website. Marla says that it should be completed mid to end of June. We will email everyone when the new website is out. On that note, we will be taking headshots of Councillors to put on the website. Some people have different ways of memory and seeing photos are a way of understanding and remembering people.

I’d like to thank Councillor Kemukton for her time on Council. Wishing her all her best. Thanks to all of those involved with the Food for the Soul program. We were able to serve more than 6,000 meals and that’s amazing. I’d like to thank everyone who has donated their time and energy to help the community run during this time.

I hope that we get to talk to Charles again, I would like to thank him for his time with the Municipality as the Director. The programs and staff that were managed under his direction for the past couple years has been appreciated and wish him all the best as well.”

Councillor Wilfred Wilcox: “Can I ask one question? What is happening with Susie’s position as Councillor?”

ACAO Jim MacEachern: “With the election act, the options now are we go to the next in line that didn’t get elected in the last election or alternatively to put it out as an expression of interest.”

Councillor Wilfred Wilcox: “Do we have a process where we look at that?”



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ACAO Jim MacEachern: “The last time that we had vacancies on Council, they were filled by the next people in line. When we ran out of those people, that is when we did the expression of interest.”

Councillor Jenna Kamingoak: “I would say that we turn to the next person in line.”

Motion

In accordance with the Nunavut Elections Act, the Hamlet Council will select the candidate with the next highest votes to join the Hamlet Council to replace Councillor Kemukton.

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Wilfred Wilcox

CARRIED#20-003-010

Councillor Gillis Abstained

8b. Arena Project

CAO Limousin discussed the Arena Project. She stated that the Municipality has minimal budget to work with and the costs of building the Arena project has become much higher with southern facilities being closed and producing goods, along with the issue of mandatory isolation for bringing southern workers up. She asked Council how they felt about the Arena Project being delayed for a year. Council expressed their concern of the delay of the Arena project, but based on the extenuating circumstances with COVID-19, they have to agree to extend the project until it is safe to do so and when the Municipality is well in control of the cost.

Motion

As a result of Covid-19 and the minimal budget we are working with for the arena project, and in consideration of the requirements for southern workers to isolate and the costs associated with isolation for each worker, the Council defers the construction of the Arena project until the summer of 2021.

Moved by: Councillor Derek Elias



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Seconded by: Councillor Candice Pedersen

CARRIED#20-04-010

Councillor Kamingoak Abstained

9. Adjournment

Motion

To Adjourn RCM#010 at 5:08pm

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Derek Elias

CARRIED#19-05-010

<i>Pam Gu</i>	<i>M. Limousin</i>
Mayor Pamela Gross	CAO Marla Limousin
Date: <i>June 15, 2020</i>	Date: <i>June 15, 2020</i>



