



**Municipality of Cambridge Bay
Regular Council Meeting #012
Monday, July 20th 2020 @ 6:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councillor Candice Pedersen	Development Officer Kevin Taylor
Councillor Derek Elias	Director of Finance Mosharef Hossain
Councillor Savanna Moore	Executive Coordinator Genevieve Lafrance
Councillor Jenna Kamingoak	Members of the Public
Deputy Mayor Angulalik Pedersen	Sgt. Jasber Dhillon – RCMP
Councillor Sandi Gillis	Kean Niptanatiak – Bylaw Officer
Excused	MLA Jeannie Ehaloak
Councillor Wilfred Wilcox	Keith Peterson – Board Chair of QEC
	Jamie Flaherty – Vice President of QEC
	Rick Hunt – Manager of Health and Safety QEC
	Fred Deschenes – Crowe Mackay LLP

1. Call to Order

Mayor Pamela Gross called the meeting to order at 6:49pm.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Adoption of Agenda

a. RCM#012

Motion

To adopt RCM#012 on Monday, July 20th, 2020.

Moved by: Councillor Sandi Gillis

Seconded by: Councillor Jenna Kamingoak

CARRIED#20-012-001

4. Declaration of Interest

Angulalik Pedersen declared a conflict of interest on item 8a. By-Law 315 Amendment to the Community Plan as he is a coast guard member.

5. Delegation

a. By-Law #189 – Appoint Bylaw Officer



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Motion

To have a Third and Final Reading of By-Law #189 – Appoint Bylaw Officer

Moved by: Councillor Derek Elias

Seconded by: Deputy Mayor Angulalik Pedersen

CARRIED#20-012-002

Sgt. Jasber Dhillon swore Kean Niptanatiak as a Bylaw Officer

b. QEC – Presentation of a New Power Plant

Vice President Jamie Flaherty and Manager of Health and Safety Rick Hunt presented the plan to build a new power plant in Cambridge Bay and would like Council's approval of the new plan. They showed Council the four possible locations and listed the pros and cons for each location. Council gave their feedback and discussed the safety of QEC employees, what will happen with the current power plant, radiation, pipelines, energy saving, and further discussed the possible locations. Council advised QEC that they will have a further discussion and write back once a decision has been made.

6. New Business

a. Presentation of Draft Financial Statement 2019/2020 – Auditor Report

Auditor of Crowe Mackay LLP Fred Deschenes presented to Council the Draft Financial Statement of 2019/2020 with no changes.

Motion

“To approve the audited financial statements of 2019/20 and accept the Management Letter as presented by Fred Deschenes of Crowe Mackay LLP”.

Moved by: Councillor Sandi Gillis

Seconded by: Councillor Derek Elias

CARRIED#20-012-003

Motion

To table the items of agenda from RCM#012 to Monday, July 27th, 2020.

Moved by: Councillor Derek Elias

Seconded by: Councillor Candice Pedersen

CARRIED#20-012-004



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7. Adjournment

To Adjourn RCM#012 at 8:30pm.

Moved by: Deputy Mayor Angulalik Pedersen

Seconded by: Councillor Candice Pedersen

CARRIED#20-012-005

	
Mayor Pamela Gross	CAO Marla Limousin
Date: Aug. 28, 2020	Date: Aug 28, 2020



