

Municipality of Cambridge Bay Regular Council Meeting # 001 Wednesday, October 30th 2019 @ 5:30pm

Minutes

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councillor Derek Elias	Executive Coordinator Genevieve Lafrance
Councillor Jenna Kamingoak	Director of Planning and Projects- Wiz Mohammed
Councillor Susie Kemukton	Members of the Public
Councillor Savanna Moore	RCMP Sgt. Jasber Dhillon
Councillor Wilfred Wilcox	RCMP Cst. Patrick Vandevalk
Excused	Anthony Otokiak - Observer
Councillor Sandi Gillis	Ashley Otokiak - Observer
Councillor Angulalik Pedersen	
Councillor Candice Pedersen	

Municipality of Cambridge Bay Council 2019/2020 Swearing In Ceremony

The Swearing In Oath of Office of new Council was performed by RCMP Sgt. Jasber Dhillon and Cst. Patrick Vandevalk

Pamela Gross took the Oath of Office for Mayor for a four-year term.

Councillors Derek Elias, Jenna Kamingoak, Susie Kemukton, Savanna Moore and Wilfred Wilcox took their Oath of Office for a four-year term as Councillors.

1. Call to Order

Mayor Gross Called the meeting to order at 5:51pm.

Mayor Pamela Gross welcomed and thanked the RCMP for being here to swear them in, thanked the members of Council for running and to all others that put their names forward. She thanked the members of the public in attendance, Anthony Otokiak and Ashley Otokiak, for being present during the meeting.

2. Opening Prayer

Councillor Susie Kemukton said the opening prayer.

3. Delegation

None.

4. Adoption of Agenda

a. RCM#001



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Mayor Gross advised Council that the Agenda as it is presented today is the Agenda that is defined in the Council Procedures Bylaw. Some meetings may have discussion in all the topics and in other meetings it may not be necessary.

Motion

To adopt the Agenda RCM#001 Moved by: Councillor Derek Elias

Seconded by: Councillor Jenna Kamingoak

CARRIED#19/20-001-01

5. Around the Table

CAO Marla Limousin: "I look forward to working with you all. There's a lot of excitement in terms of the projects we are doing. There will be a full information session on all of the aspects of the Municipality and its activities as you can see in the Proposed Training Schedule in your package."

Mayor Pamela Gross: "I'd like to welcome Genevieve Lafrance to council. This is one of her first meetings with us, she was recently hired as the Executive Coordinator. Her position is arranging council meetings, getting in touch with everyone regarding meetings, sending agendas, booking travel and coordinating needs that are outside of council.

I'd also like to welcome Wiz Mohammed. We look forward to working with you on the administrative side. We look forward to working with all of the large projects in the works and look forward to an update in our training sessions."

Anthony Otokiak, observer: "We are thinking of the slippery roads. It's good to see that the roads are not very slippery anymore, thanks to the staff that take care of the roads. I think we need to see a new swimming pool. Our swimming pool is very old and seems like it is about to collapse."

Mayor Pamela Gross: "One of our hopes is that we will be able to have a new facility in the coming years, which we are planning to be a multi-plex. It has been a key hope for a long time and I think we're getting closer to starting to build that facility. The design for the arena is being worked on as we speak and should be ready early this year. We are excited for that. Thanks for your



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suggestions and being here. I appreciate what you have to say and will work on improving those roads and swimming pool in the near future."

Councillor Wilfred Wilcox: "I am looking forward to working with everybody. It is exciting, lots of things have been and are going on in our community."

Councillor Derek Elias: "I want to thank everybody. I look forward to working with everyone for the next four years to do the best for our community and to make sure that we do the best that we can for our residents of our community and making sure that we're held accountable for our actions with the Hamlet Council as a whole. I have a question for you, Madam Mayor, when will we be seeing the minutes from the last meeting?"

Mayor Pamela Gross: "That will be in our next meeting"

Councillor Savanna Moore: "I look forward to working with you all and making decisions on behalf of the residents of Cambridge Bay."

Councillor Jenna Kamingoak: "Thank you everyone, I'm glad to be back on council. I look forward to working with you all and to be back in business."

Councillor Susie Kemukton: "Thank you, it is nice to be back again. It's going to be a good four years."

Mayor Pamela Gross: "I'd like to thank everyone for being here and for running to represent our community. When the questions and comments come in, to feel free to bring them up to administration and at council. I will always be available to talk. I will send an e-mail to every one for our phonelist which we can use to text or call each other.

I had one question that came up to me in regards to snow removal and snow removal companies. Sometimes the companies that are in charge of clearing snow pack it down or don't run it to areas where town usually has the snow removal dumped, which causes some issues in Spring time for some of the residents. Is there a way that we can work to change that business?

Wiz Mohammed: "We have just been meeting on this and are going to send an e-mail to all the people that are moving snow in our community regarding that issue. We can expect that out by the end of the week."



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Councillor Derek Elias: "In terms of that topic, do we currently have dedicated snow removal areas where we dump snow?"

CAO Marla Limousin: "Yes we do. Wiz, please send Councillors the maps showing the snow removal designated storage points."

Mayor Pamela Gross: "Another issue that was brought to my attention was reviewing By Laws for the age permitting for Side by Sides. There was a recent accident in one of our communities which was very unfortunate and sad. It was brought to my attention to inquire about that. The age limit for driving those types of side by sides."

6. New Business

- Selection of Deputy Mayor
 Item 14a. deferred until we have a full Council for the selection of the Deputy Mayor.
- b. Meeting Day and Time of Meeting Schedule

Mayor Gross advised Council that the day of the week can be changed to what day works best for all Councillors and suggested that Monday would work the best and where Monday was a holiday, then the next day, Tuesday would be the meeting day.

Motion

To hold Regular Council Meetings on the 2nd and the 4th Monday of each month at 5:30pm

Moved by: Councillor Sus

Moved by: Councillor Susie Kemukton Seconded by: Councillor Savanna Moore

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c. Committees of Council



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ByLaw 298 was presented as information to give Councillors the opportunity to review the ByLaw and select the Committees of Council they are interested in.

Mayor Gross advised that no one with a business will sit on the Finance Committee.

Selection of Committee Chairs deferred until the selection of the Deputy Mayor is completed.

d. Training Plan

A Training Plan was presented to Council for discussion and to determine the availability of Councillors.

No set dates were decided for the training plan. Terry McCallum will need about 8 hours to do the training and he is available evenings, days or weekends.

Mayor advised the Council that the training is mandatory as it will set everyone on the same page and build skills as a team.

e. Nunavut Association of Municipalities (NAM) Attendance

The dates of the NAM meetings are November 19-21 in Rankin Inlet.

Discussion is deferred until there is a full Council.

7. Bylaws and Policies

CAO Limousin advised Council that there will be some Bylaw's coming forward to the next meeting.

8. Adjournment

Motion

To Adjourn RCM#001 at 6:28pm Moved by: Councillor Derek Elias

Seconded by: Councillor Susie Kemukton

CARRIED#19-001-03



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Deputy Mayor Angulalik Pedersen
Date:

Date: Date: J. H. 2020

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