



**Municipality of Cambridge Bay
Minutes of the Regular Meeting of Council # 002**

Tuesday November 5th, 2019 @ 5:30pm

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councillor Derek Elias	Director of Finance Mosharef Hossain
Councillor Jenna Kamingoak	Director of Planning and Projects - Wiz Mohammed
Councillor Savanna Moore	EDO Angela Gerbrandt
Councillor Angulalik Pedersen	Executive Coordinator Genevieve Lafrance
	Members of the Public
	Ashley Otokiak - observer
Excused	Anthony Otokiak - observer
Councillor Sandi Gillis	Sgt. Patrick Vandevalk
Councillor Susie Kemukton	
Councillor Wilfred Wilcox	
Councillor Candice Pedersen	

1. Call to Order

Mayor Gross Called the meeting to order at 5:44pm. Mayor Gross welcomed Anthony and Ashley Otokiak as observers of the meeting.

Sgt. Patrick Vandevalk swore in Councillor Angulalik Pedersen.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Delegation

No delegation in attendance.

4. Adoption of Agenda

a. RCM#002

Motion

To adopt the Agenda for RCM#002

Moved by: Councillor Derek Elias



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Seconded by: Councillor Angulalik Pedersen

CARRIED#19/20-002-01

5. Declaration of Interest

No conflicts were declared.

6. Adoption of Minutes of Council

- a. RCM#012 Wednesday, October 23rd, 2019 – Tabled to next meeting
- b. RCM#001, Wednesday October 30th, 2019

Motion

To approve the minutes of RCM#001, Wednesday October 30th, 2019.

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Derek Elias

CARRIED#19/20-002-02

7. Business Arising from the Minutes

Mayor Pamela Gross brought forward the issue of the age limit for driving Side by Sides.

Council discussed the issue of young drivers on large machines and passed the following resolution.

Motion

To establish the age limit for driving “side by sides” to be Age 16.

Moved by: Councillor Derek Elias

Seconded by: Councillor Savanna Moore

CARRIED#19/20-002-03



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8. Management Report

a. ICSP

Administration met with the ICSP staff on their territorial tour and reviewed the ICSP list. The top ten items were reviewed and are defined as follows. The government officials told the Municipality that we would not see any project in the community for at least 2 years. There are other priorities more urgent and there are limited dollars.

The Top Ten projects on the ICSP are

1. Design and Construction of a new 12 Bay combined service garage and Fire Hall complete with mechanic's bay for municipal works.
Design is in progress now.
2. Design and Construct a Multi-Purpose Recreational Complex with the inclusion of an arena, swimming pool, community hall, fitness centre as minimum areas of program space.
Design is underway for the arena with the expectation to bring in on the 2020 sealift.
Architectural and Engineering students from Laval University are arriving in March to work with community members to design a facility. Once we have the design and the estimates, we will work towards the campaign to fund the construction of the facility.
3. Upgrade, lengthen and pave Airport runway.
Not a Municipal project but the need to continue to lobby to pave the runway to maintain jet service.
4. Expand and renovate the Community Hall.
Once the 12 Bay is constructed, the old workshop can be demolished leaving land to facilitate an addition to the existing community hall. Discussion has taken place that Cambridge Bay could be a conferencing centre as Yellowknife becomes harder to book because of the increased tourism.



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5. Hamlet Staff Housing.

The requirement or an increase in staff housing continues to increase as the community grows and the Municipality grows.

6. Build an Action park with sports fields, bike tracks, disk golf, walkways and play areas.

The area that will surround the new recreational complex will facilitate outdoor play. A connection of green spaces and play areas will be developed throughout the community.

7. Pave and/or obtain alternative surface options for municipal roads.

With the non-binding material available in the area and the tremendous dust issues of summer and the cost of road repairs as we are in some areas down to a sub base, we need to move to surface the roads to eliminate the dust and solve the road repair issues.

8. Development of a Visiting place/Morgue.

The issue was discussed in Cambridge Bay, at the KIA and then sent to the GN. We have been waiting to hear if there will be funding for the renovation of a unit or the construct of a new one.

9. Develop a robust and efficient Community Waste Management System.

This project will include the creation of the TOS (Thermal Oxidization Systems) and an overhaul of the waste system to reduce the pressure on the existing sites.

10. Mayor, Council and Administrative Ongoing Professional Development and Training.

In addition to the training for Councillors received by CGS, to elevate the professional development of Councillors in the form of a retreat and professional training.

Break at 7:16pm

Back at 7:29pm

b. Current Departmental Activities and Visions



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CAO Limousin presented the Work plan that is in progress and the respective department responsible for the project. Several projects relate to each other and the chart illustrates the succession and components of the projects. Copy attached.

c. Plan for Council Orientation to Municipality

Councillors agreed on the dates and times to meet for Council Orientation.

d. Request for extension of Christmas break for staff

CAO Limousin requested Council to consider extending the holidays of Municipal staff for the week of December 23rd - 27th. The Government of Nunavut is closed during that week as are NIRB, KIA and others.

Motion

To close the Municipality from December 23-December 27 with the exception of essential Municipal Services.

Moved by: Councillor Derek Elias

Seconded by: Angulalik Pedersen

CARRIED#19/20-002-04

9. Around the Table

- a. Councillor Angulalik Pedersen:** "This is my first meeting of this Council and I am happy to be here. It's very exciting with the new people coming out and that ones that are returning as well. It should be an exciting four years together. Thank you."
- b. Anthony Otokiak, Observer:** "Thanks for having us here to listen to the meeting. I have a question about the Christmas Schedule Event. When does it come out?"



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- c. **Mayor Pamela Gross:** "The Event Schedule should be coming out soon. We are working on it. Already a couple more weeks and Christmas Events will be starting."

Ashley Otokiak, Observer: "When is the Christmas Schedule coming out?"

Mayor Pamela Gross: "It should be out the week of November 25th."

I am happy that we are meeting again. It's been nice to have Angulalik be sworn in, hopefully we will have Sandi and Candice sworn in soon. We will probably do that at the RCMP Station when they are both back into town. Quana to Ashley and Anthony for coming to the meeting. I also want to thank the Search and Rescue for a wonderful job that they did working to save the two young men who were out. Their service and quick response is very well appreciated.

I also want to congratulate the wrestling teams; they had a tournament here for Arctic Winter Games try-outs. I don't know when we've ever had that, but it was great to see youth from all over the territory along with their coaches and other people from Alberta and different places coming up to be a part of the event.

I also want to talk about the Trade Show coming up soon. We brought this up with previous council. I know that Mosharef was looking into how much the Trade Show actually costs us. When the revenues come back, the Trade Show actually falls into a deficit which is our responsibility to cover those funds. It is also Jim's time that we are losing. He spends numerous months and we are paying out of pocket for him to coordinate the event. Every year we're losing money and not making a revenue that could be used for other things in our community. I think it's a very well attended event and a great event for everyone to be a part of but there's other options of asking as well – for example the Kitikmeot Chamber of Commerce. Asking them to possibly host as well because it falls under their jurisdiction in terms of what the event should be. Somehow it has fallen under the responsibility of the Municipality to coordinate and plan the event. There was a \$10,000 deficit last year."

Councillor Derek Elias: "Thank you Madam Mayor, I would like to make a suggestion to have the Kitikmeot Chamber of Commerce co-host the up-coming Kitikmeot Trade Show."



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Mayor Pamela Gross: "Thank you. I think we have to decide as a Council. To be allocating \$60,000 a year is a lot of money and time to be losing. There are more people that are involved. It would be a good opportunity to talk to Kitikmeot Chamber of Commerce with our CAO and Jim about the event and what it's doing for us, and that they should be co-hosting. We as a Municipality are just advisors and helpers. I think they should be taking over the event planning. We're losing Jim's services to coordinate this event when he could be used for other things we want to see happen. He starts coordinating right from November right up to February heavily every day. It takes a lot of time out for other responsibilities.

CAO Marla Limousin: "I would like to suggest we could put together a financial profile from the past three years. We could discuss the potential with the Kitikmeot Chamber of Commerce to see if they would be interested in taking it over or as a partner and then discuss the information with the Economic Development Committee for a bigger discussion."

Council agreed on this approach.

10. New Business

a. Selection of Deputy Mayor

Mayor Gross opened nominations for Deputy Mayor. Councillor Pedersen was nominated and accepted.

Motion

To Nominate Angulalik Pedersen as Deputy Mayor

Moved by: Councillor Savanna Moore

Seconded by: Councillor Jenna Kamingoak

CARRIED#19/20-002-05

b. Standing Committees of Council

Councillors volunteered for the following committees:



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- a. Community Economic Development:** Councillor Angulalik Pedersen and Derek Elias
- b. Finance, Administrative, & Personnel:** Councillor Jenna Kamingoak and Savanna Moore
- c. Lands Development:** Councillor Angulalik Pedersen
- d. Municipal Works and Public Safety:** Councillor Jenna Kamingoak and Derek Elias
- e. MYAC/MEAC:** Councillor Savanna Moore
- f. Healthy Living:**

The Council Members that were not present during the selection of Committees will choose their Committee of choice at the next Council Meeting.

c. Councillor Angulalik Pedersen will be attending the NAM Meeting in Rankin Inlet, November 21, 2019.

d. Municipal Signing Authority

Motion

The Municipal Council designates Mayor Pamela Gross, Councillors Angulalik Pedersen and Susie Kemukton as signing authorities for the Municipality.

Moved by: Councillor Derek Elias

Seconded by: Savanna Moore

CARRIED#19/20-02-006

11. Bylaws and Policies

- a. Property Acquisition Bylaw 314 for the purchase of a 5 unit apartment for staff housing – Third and Final Reading

Motion

To read ByLaw 314 - Property Acquisition, for a third and final time to allow for the purchase of a 5 unit apartment for staff housing.

Moved by: Councillor Derek Elias

Seconded by: Councillor Angulalik Pedersen

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b. Borrowing Bylaws

Motion

Whereas the Municipality has attained the permission of Minister Lorne Kusugak to access \$1,000,000 from the Municipal Land Reserve Fund for the arena project repayable to the Land Reserve Fund over time,
Therefore be it resolved, the Hamlet Council approves the reallocation of \$1,000,000 from the land reserve fund for the new arena project.

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Savanna Moore

CARRIED#19/20-02-008

c. ByLaw 315 - Amendment to the Community Plan ByLaw No. 288 and Zoning ByLaw No. 289

CAO Limousin advised Council that there will be a Public Hearing at RCM#003 in regards to ByLaw 315. This ByLaw has had first reading and is regarding the change in land use on the shoreline from "Open Space" to "Transportation" to allow for a Coast Guard Auxiliary boat storage facility. All ByLaws specific to lands have to go through the process of a public review. Council reviews the comments of the Public and decides to proceed with 2nd reading, to withdraw the Bylaw or to amend the ByLaw. Assuming the Bylaw is to proceed it is then sent to the Minister with the minutes of the Public Hearing. After Ministerial approval, the Council can read for a 3rd and final time.

12. Adjournment

Motion

To Adjourn RCM#002 at 8:21pm

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Derek Elias

CARRIED#19/20-02-009

	
Deputy Mayor Angulalik Pedersen	CAO Marla Limousin
Date: January 13, 2020	Date: January 13, 2020



