

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

Present	Staff
Mayor Ehaloak, Jeannie	ASAO, Sr. EDO, Manager of IT and Communications MacEachern, Jim
Deputy Mayor Ohokannoak, Joe	Economic Development Officer Maghagak, Jamie
Councillor Gross, Pamela	
Councillor Mulhern, Christina	Members of the Public
Councillor Jancke, Sarah	Harry Maksagak
Councillor Kaosoni, David	Sgt. Guy Lalonde
Councillor Wilcox, Wilf	Constable Pottie
Excused	
Councillor Gillis, Sandi	
Councillor Mohammed, Wiz	

1. Call to Order

Mayor Ehaloak called the meeting to order at 7:07 pm.

2. Opening Prayer

None

3. Adoption of Agenda

Motion to adopt the Agenda of RCM #002 January 11th 2016 as presented.

Moved By: Councillor Gross	Seconded By: Councillor Jancke
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-016

4. Declaration of Interest

No declarations of Interest were made.

5. Delegations and Petitions

- a. RCMP Update – Sgt. Jean-Guy Lalonde (November, December and January updates)
 - Councillor Wilcox would like to see programs like anger management workshops.
 - Sgt. Guy Lalonde would like to see mental health patients flown out of the community for treatment, some residents choose not to participate and/or drop out of the programs offered locally.
 - Councillor Wilcox would like to see more close ties and programs with inter agencies.

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

-Sgt. Guy Lalonde promotes the programs, and encourages residents to participate, but they self-medicate through alcohol and drugs, some are fine until payday. Friday and Saturday, they are busy; however, Sunday's are the busiest day.

-Councillor Jancke, how many RCMP officers are in town?

-Sgt. Guy Lalonde, we are full staff since October

-Councillor Jancke, how are people who are in situations dealt with?

-Sgt. Guy Lalonde, under the mental health act; we can take the person to the mental health to be examined, and we stay until they are 100% sure they are stable. Nine out of 10, when they hurt themselves, they are intoxicated or high on drugs. There is no safe room at the detachment, just a regular cell.

-Mayor Ehloak, do you have statistics to show how many times a person is brought in?

-Sgt. Guy Lalonde, we have a regular list of people who repeatedly come in

-Councillor Jancke, Chris from NTI did a prime prevention program; we are planning to have a meeting in a couple of weeks for the CPP

-Sgt. Guy-Lalonde, Chris is the representative for the CPP

-Councillor Jancke, we want to facilitate a meeting

Sgt. Guy Lalonde, we make recommendations, we provide a good history, and provide help.

b. RCMP – Sgt. Jean Guy-Lalonde Community Involvement Initiative

-Sgt Guy Lalonde, on the school side, we attend Friday mornings for the fundraising program and we are trying to connect with the youth. We recently organized a hockey game with the kids, we have visited the day care, and we have gone public skating with the kids in our uniforms. We skate with the kids on our days off as often as possible. We have four RCMP officers who play Senior Hockey, two of our members take the assist suicide training, we have had discussions with the group home and the mental health and we carryout ongoing intelligence gathering for alcohol and drugs. We have had discussions with the by-law officer and meetings with social services to discuss youth crime. Most of these activities are done outside of our working hours, to form a bond with the community.

c. RCMP Sgt. Guy Lalonde Traffic Enforcement

-Sgt. Guy Lalonde, next week we will be checking for expired license plates, give warnings for speeding, educate the community with traffic enforcement, we're going to start with verbal warnings, and then written warnings.

d. RCMP Sgt. Guy Lalonde Bootlegging Project

-Sgt. Guy Lalonde, we are meeting with the liquor inspector to try to slow it down.

-Councillor Mulhern, I see large amounts of money being laundered out, by the same group of people, how can I help.

-Sgt. Guy Lalonde, crime stoppers

e. RCMP Sgt. Guy Lalonde Recreation Crime Prevention

-Sgt. Guy Lalonde, we had a meeting with Chris from Iqaluit, he has funding available, which can be used to hire summer students to do a program to keep the kids out of mischief. We suggested hiring mature summer students to run programs. We spoke to many big companies such as Kitnuna and CHARS to cement the floor in the hockey rink. In the summer, the kids can play sports, and hockey season would be longer. The companies have the tools, and the material to get it done.

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

-Councillor Wilcox, we need to get an update from CGS on the arena upgrade

f. RCMP Sgt. Guy Lalonde Next community policing event

g. Harry Maksagak Delegation

- Councillor Mulhern, can housing maintain these trailers?
- Harry, wellness cannot take it on, we need to find partners
- Councillor Mulhern, is it feasible?
- Harry, the companies that own the trailers have the monies to move the trailers; this is just a transitional project
- Councillor Jancke, what are you asking for?
- Harry, a letter of support to access of the trailers
- Mayor Ehaloak, council will need more information from all of parties involved.

6. Adoption of Minutes of Council

a. RCM#002 January 11th 2016

-there was no motion to agenda item #18

-Deputy Mayor Ohokannoak motions to approve the minutes as amended, seconded by Councillor Gross

Motion to approve the Minutes for RCM #013 October 13th 2015, with the minor changes made.

Moved By: Deputy Mayor Ohokannoak	Seconded By: Councillor Gross
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-017

7. Business Arising from the Minutes

No business arising from the Minutes.

8. Old Business

a. Outstanding and Ongoing Lands Development

-Councillor Gross, will the completed items be removed?

-ASAO MacEachern, it's just to inform the council as the items are completed; these items will be removed.

b. Completed and Outstanding Correspondence

The list has been updated to include the invitations to Minister Tootoo, Premier Taptoona and MLA Peterson for the Official Grand Opening of the Hamlet Office and the 2016 Kitikmeot Trade Show.

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

9. Committee Reports

No committee reports.

- ASAO MacEachern stated that the Committees would begin meeting in the near future. Each committee will select a Chair, update the Terms of Reference and will report to Council with recommendations.

10. Management Reports

No Management Reports.

11. Financial Matters

No financial matters.

12. Correspondence Requiring Action

No correspondence requiring actions

13. Around the Table

- Councillor Wilcox, nobody is picking up the garbage, yet residents and businesses are paying to have their garbage picked up and they are paying tipping fees to bring garbage to the dump.
- Mayor Ehaloak, the black bins around town are all over loaded
- Councillor Wilcox, can we suspend the \$50.00 fee until things change?
- Mayor Ehaloak, we will waive the tipping fee
- ASAO MacEachern, garbage collection and scheduling is an ongoing issue that needs to be addressed in the very near future. As Council begins to review the Hamlet By-laws, the Waste Management By-law should be one of the first addressed.
- Councillor Wilcox, we are all working on the same team, we want everyone to succeed

- Councillor Kaosoni, I attended the Murdered and Missing Indigenous Women conference in Ottawa, there was over 100 people who attended. June or July is the actual inquiry to start through the northern part of Canada

- Councillor Jancke, Crime Prevention meeting: Cambridge Bay was chosen to be one of the ten communities; it costs \$20,000.00 to run CP meetings. It would be good for Fred to attend. Cambridge Bay is doing well, I commend you all. How can I get more information on the land referendum?

- Councillor Jancke: I wasn't able to attend the Land Referendum meetings; can anyone provide information on the meeting? Where can I find information on the Land Referendum?
- -Mayor Ehaloak, a lot of the community members don't know what the land referendum is about, the information the GN provided didn't seem to answer all of the questions and concerns. I've heard a number of complaints since the Land Referendum meeting about the GN not being neutral – they were very biased in their delivery of information. We can hold a couple additional information sessions prior to the May 9th Referendum.
- ASAO MacEachern: I will forward the information we have been provided by the GN and a link

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

to the GN Land Referendum website before the next meeting.

- Deputy Mayor Ohokannoak, Thank you. Human Rights Tribunal: there is a lack of health being provided to our children, we used to have a dental hygienist at our school, can we pursue that somehow?
- Councillor Mulhern, Let's Talk Science: they have been here a few times, they gave funding to the school, and we just let them know what we want to do with the money. We started an anti-bullying campaign on the 25th, KSO held the second meeting today. We should push to have these anti bullying talks increase. There are dogs going into the airport, and biting people, what can we do about it?
- Councillor Gross, can we get support from council for a housing board? Cambridge Bay is the only community that does not have a board; we need to push to have a board. We can ask NHC what is happening with CBHA, what's the outcome going to be.
- Mayor Ehaloak, council can take over to inform the community about the land referendum. I will be on holiday March 7 to April 8, Joe will be acting Mayor
- ASAO MacEachern, we had another very good trade show this year, I would like to thank Jamie and everyone that helped her out. The grand opening went very well, thanks to the Kitikmeot Heritage Society for their help.
- Mayor Ehaloak, I'd like to see 8.5X11 photos of Mayor and Council in the chambers

14. New Business

a. FVPP Proposal

- ASAO MacEachern, the proposal is for \$330,184.00 to operate the women's shelter for the 2016 – 2017 fiscal year. This includes healing programs, counselling, personal development, crisis intervention etc.

Motion to approve the 2016 – 2017 FVPP proposal

Moved By: Deputy Mayor Ohokannoak	Seconded By: Councillor Jancke
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-018

- ASAO MacEachern: This leads to a discussion regarding the 2015 – 2016 FVPP funding. We have exceeded the funding received in the Contribution Agreement. If we continue to operate the shelter, we will do so at a deficit.
- Director of Finance Chan, I recommend closing the shelter, as we cannot continue to subsidize this program. We have had to close the shelter in previous years due to lack of funding.

**Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes**

- Councillor Wilcox, we should write a letter to the funders saying we need to increase the funding in the future.
- Motion to close the shelter made by Councillor Wilcox, seconded by Councillor Gross

Motion to close the woman's shelter for the remainder of the 2015 – 2016 fiscal year.

Moved By: Councillor Wilcox	Seconded By: Councillor Gross
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-019

- b. Homeless Shelter
- c. Omingmak Shelter Coordinator
- ASAO MacEachern, item b is the contribution agreement, and item c is the proposal. Approving the proposal and Contribution Agreement will allow us to develop policies and procedures, identify a location and begin the process of establishing a homeless shelter.

Motion to approve the Omingmak Shelter Coordinator proposal and Contribution Agreement

Moved By: Deputy Mayor Ohokannoak	Seconded By: Councillor Jancke
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-020

- d. NIRB – Sabina Public Hearing Invitation
- ASAO MacEachern, NIRB has invited a Hamlet representative to participate in the Sabina Gold and Silver Public Hearings.
- Councillor Wilcox nominated EDO Maghagak to attend on behalf of the Hamlet.
- ASAO MacEachern, Jamie will be on holiday
- Councillor Wilcox suggests sending out an expression of interest
- e. Sabina – Council appointment to committee
- Keith Lear Sr. was the council appointee to the committee, they requested for a new council member.
- Councillor Mulhern volunteered to replace Keith Lear Sr. on the committee
- f. Return to work policy
- ASAO MacEachern, this is an information item on a policy being developed by the Hamlet with WSCC.

Hamlet of Cambridge Bay
Regular Council Meeting # 003
February 22nd 2016
Minutes

- g. Mentorship program
- A pilot project to develop after school programs for grades 1 – 9.

Moved By: Councillor Wilcox	Seconded By: Deputy Mayor Ohokannoak
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-021

15. By-laws and Policies

a. Current Hamlet by-law review

- table this to when Councillor when Mohammed and Councillor Gillis are present

16. In Camera

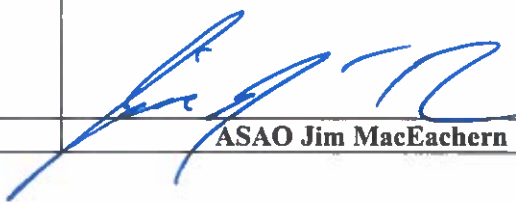
- None

17. Adjournment

Motion to adjourn at 9:40pm

Moved By: Councillor Jancke	Seconded By:
<i>Deputy Mayor Ohokannoak</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Jancke</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-022

 Mayor Jeannie Ehloak	 ASAO Jim MacEachern
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