



**Municipality of Cambridge Bay
Regular Council Meeting # 004
Monday, December 16th, 2019**

Minutes

Present	Staff
Mayor Pamela Gross	ACAO Jim MacEachern
Councillor Wilfred Wilcox	Executive Coordinator Genevieve Lafrance
Councillor Candice Pedersen	
Councillor Jenna Kamingoak	Members of the Public
Councillor Susie Kemukton	
Councillor Sandi Gillis	
Councillor Savanna Moore	
Deputy Mayor Angulalik Pedersen	

1. Call to Order

Mayor Gross Called the meeting to order at 5:31pm

2. Opening Prayer

Councillor Susie Kemukton said the opening prayer.

3. Adoption of Agenda

- a. RCM#004

Motion

To adopt the Agenda RCM#004

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Derek Elias

CARRIED#19/20-004-01

4. Delegation

5. Declaration of Interest

6. Adoption of Minutes of Council

- a. Deferred

7. Around the Table

ACAO Jim MacEachern: "The Trade Show website is about to go live for registrations. We have confirmation for the entertainment this year, Johnny Reid will be performing in the community. There will be a free concert on Sunday, February 9th and then for the Tradeshow delegates and exhibitors on Monday, February 10th. The Kitikmeot Trade Show is known as "KTS", and so the theme using those acronym's this year will be "Knowledge + Training = Success."



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Councillor Candice Pedersen: "I would like to come sometime in the new year representing my work and talk about what we do. I work part time with Ikaarvik and part time with the SIKU app. We will be doing a workshop with Ikaarvik sometime in the new year so I will be coming to you for recommendations on youth to participate in the workshops."

Councillor Wilfred Wilcox: "Is there different media to get the word out with the Christmas Activities that will be going on?"

ACAO Jim MacEachern: "The programs were finished on Thursday and began being distributed on Friday. They were also posted on the Cambridge Bay News Facebook page and the Municipality Facebook page as well. I talked to Francis today and he is going to start having staff going on to the radio to promote the activities. Francis has assured that for both Christmas and Frolics games activities, he will have the programs out well in advance."

Councillor Candice Pedersen: "When is the date for the Christmas donation and delivery?"

ACAO Jim MacEachern: "On the 18th."

Councillor Derek Elias: "The KIA Building will be shut down tomorrow at 5:00pm and reopening on January 6th at 8:30am".

Councillor Jenna Kamingoak: "Thanks to the Hamlet for the staff Christmas Party and for the gift, it was a great turn out. Happy Holidays"

Councillor Angulalik Pedersen: "I was hearing from a few community members that some of the new roads by the plexes had some snow drifts and are not being plowed."

Councillor Susie Kemukton: "I am wishing everyone a safe and Merry Christmas and Happy New Year. Thanks for the Christmas party on Friday."

Mayor Pamela Gross: "Thanks to everyone who organized the Hamlet Christmas Party, it was a great turn out. Wishing everyone a Merry Christmas."

Councillor Moore: "I would like to take a leave of absence from Council from January to March 31st to pursue out of town training."



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Motion

Motion to approve the request for a Temporary Leave of Absence, from January to March 31st for Councillor Savanna Moore.

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Wilfred Wilcox

CARRIED#19/20-004-02

8. New Business

a. NAM Meeting Update – Deputy Mayor Pedersen

"In November I went to the NAM Meeting in Rankin Inlet. A few things came out of that, the first was the leader Bryan is resigning this month from NAM. The new president will be Kenny Bell from Iqaluit. Our regional representative is Simon Kuliktana from Kugluktuk.

There were a few new resolutions that we made during the meeting – I voted for two of them. The first was for the Municipal funding through CGS- they were talking about NAM voting and pressuring CGS because they are not doing funding on time and prioritizing their funding as well for certain communities. As well there's stuff about CGS and KIS taking immediate action on important matters such as taking action on funding and training opportunities. Every community has had problems in getting funding from them this year.

Then there were small things like transferring funds and silent auction proceeds. The silent auction proceeds from the NAM Meetings will be funding for two annual scholarships, \$1,000 per Nunavut student. The auction money this year came to about \$4,000 this year.

We also discussed parking garages and finding a need for all of the communities on who needs what and CGS funding again.

The loss of CBC Broadcasting – we talked about getting CRTC with Shaw and Bell to getting a Nunavut wide channel back.

A lot of communities expressed interest in Youth safety space, like our men and women's shelters but for youth. NAM is looking for possible CGS funding to open these in the regional centers and then eventually to all of the communities."



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b. Council Orientation Sessions

Councillors agreed what time and day to meet for training.

9. Bylaws and Policies

a. By-Law #312 – Borrowing By-Law: Third Reading

Motion

To have a Third and Final Reading for ByLaw #312 – Borrowing ByLaw

Moved by: Councillor Sandi Gillis

Seconded by: Councillor Derek Elias

10. Adjournment

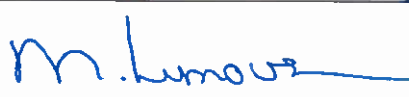
Motion

To Adjourn RCM#004 at 5:54pm

Moved by: Councillor Jenna Kamingoak

Seconded by: Councillor Derek Elias

CARRIED#19/20-004-03

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

