

**Hamlet of Cambridge Bay
Regular Council Meeting # 004
Monday March 14, 2016 @ 7:00pm
Minutes**

Present	Staff
Councillor Jancke, Sarah (Chair)	ASAO, Manager of Economic Development, IT and Communications MacEachern, Jim
Councillor Gillis, Sandi	Recreation Coordinator Muise, Fred
Councillor Gross, Pamela	
Councillor Kaosoni, David	Members of the Public
Councillor Mohammed, Wiz	Glawson, Syd
Councillor Mulhern, Christina	Kelley, Karen
Councillor Wilcox, Wilf	
Excused	
Mayor Ehloak, Jeannie	
Deputy Mayor Ohokannoak, Joe	

1. Call to Order

ASAO MacEachern called the meeting to order at 7:04pm.

Nomination for Councilor Janke to Chair the meeting.

Moved By: Councillor Wilcox	Seconded By: Councillor Kaosoni
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16- 023

Councillor Janke accepts the nomination, and takes the Chair.

2. Opening Prayer

None

3. Adoption of Agenda

**Motion to adopt the Agenda of RCM #004 March 14th 2016 with the addition of ITK
Delegation**

Moved By: Councillor Gross	Seconded By: Councillor Kaosoni
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-024

Municipality of Cambridge Bay
Regular Council Meeting #004
March 14, 2016 @ 7:00 pm

4. Declaration of Interest

None

5. Delegations and Petitions

- a. Women's hockey, Young at Heart Request
 - b. Syd Glawson, Trips Poker Club
-
- a. Sarah Nelson, Tournament Coordinator for the Women's Young at Heart Hockey Tournament, submitted a letter to Council explaining that, for the first time, the Women's Young at Heart Tournament would be held in Cambridge Bay March 18 – 20, 2016. Tournament organizers requested in-kind use of the Curling Lounge, Kitchen and rental throughout the tournament.
 - b. Syd Glawson, representing Trips Poker Club, expressed concerns with the use of the Curling Lounge during this time as they had booked the lounge well in advance. Trips Poker Club requested usage of the old Hamlet office space above the arena with renovations to remove a wall and to convert the staff room/lunch room to a kitchen.

Councillor Wilcox asked if we have made similar arrangements in the past to accommodate other tournaments held in the community.

Recreation Coordinator Muise explained that we have provided in-kind use of the curling lounge and ice rentals but typically these request are received earlier than the request received in this instance.

Mr. Glawson stated that, if he was forced to cancel poker for the weekend, he would be requested a refund for his lottery license and rental of the facility.

Councillor Gillis stated that is important to support these types of community events and suggested temporarily relocating Trips Poker Club to the old Hamlet office and moving back to the curling lounge after the tournament.

Mr. Glawson indicated that this would be time consuming and challenging and the Trips Poker Club is looking for a permanent relocation.

ASAO MacEachern suggested that until we have additional information from C&GS regarding the arena renovations, spending money to renovate the space was not recommended.

Councillor Janke suggested providing the community hall for the weekend and relocating Trips Poker Club to the hall.

Mr. Glawson felt moving to the community hall would be more difficult than relocating to the old Hamlet office.

Councillor Wilcox indicated that we are trying to work with Trips Poker Club and that we all have to work together on issues such as this.

Mr. Glawson thanked Council for their time and looked forward to their decision.

Councillors Mohammed and Mulhern feel that, as Trips Poker Club already has a lottery license and rental agreement and the tournament organizers waited until the last minute to make their request, Council should provide in-kind ice rental and suggest the tournament organizers make alternate arrangements for their canteen.

Councillor Gillis suggested granting the Young at Heart Hockey Tournament with the tournament participants moving the Trips Poker Club equipment.

Motion to provide in-kind use of the Curling Lounge, Kitchen and ice rental throughout the tournament with the tournament participants moving the Trips Poker Club equipment to the old Hamlet office for the duration of the hockey tournament.

Moved By: Councillor Gross	Seconded By: Councillor Gillis
Councillor Gillis	Yay
Councillor Gross	Yay
Councillor Kaosoni	Yay
Councillor Mohammed	Nay
Councillor Mulhern	Nay
Councillor Wilcox	Yay

CARRIED #-16-025

6. **Adoption of Minutes of Council**
 - a. RCM #003 February 22 2016

Motion to defer item 6.a Adoption of Minutes of RCM #003 February 22, 2016

Moved By: Councillor Wilcox	Seconded By: Councillor Gross
Councillor Gillis	Yay
Councillor Gross	Yay
Councillor Kaosoni	Yay
Councillor Mohammed	Yay
Councillor Mulhern	Yay
Councillor Wilcox	Yay

CARRIED #-16-026

7. **Business arising from the Minutes**

None

8. **Old Business**
 - a. Outstanding and Ongoing Lands Development

ASAO MacEachern explained that there were no updates to the Outstanding and Ongoing Lands Development since the last meeting.

Councillor Gross asked about having a map posted in the Council chambers as we did in the old chambers so that Council can identify the properties discussed in the report.

ASAO suggested loading a community map on the Council laptops for reference.

Councillor Gillis pointed out that the areas that indicate that a project is “inclosed” should be changed to read “enclosed”.

b. Completed and Outstanding Correspondence

ASAO MacEachern explained the updates to this item since the previous Council meeting.

9. Committee Reports

a. Recreation Committee

Councilor Janke provided a Recreation Committee report.

Motion to appoint Jean-Guy Lalonde and Davin St. Pierre to the Recreation Committee.

Moved By: Councillor Gross	Seconded By: Councillor Gillis
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-027

b. Municipal Works Committee:

Quorum not met – deferred to March 16, 2016

c. Lands Development Committee:

Quorum not met – deferred to March 17, 2016

10. Management Reports

None

11. Financial Matters

None

12. Correspondence Requiring Action

None

13. Around the Table

Councillor Gross brought up the airplane-landing scare last month stating that the information that she received from community residents was that the airplane almost landed on the golf course due to reduced visibility and the lighting at the new tank farm.

Municipality of Cambridge Bay
Regular Council Meeting #004
March 14, 2016 @ 7:00 pm

Councillor Mohammed provided an update on that event & explained that the flight crew followed all normal procedures and, after completing a second flyby of the runway, they apported the landing. Additionally, all legal requirements and construction standards are in place concerning the lighting at the new tank farm.

Councillor Gross mentioned that she had received complaints from a community resident regarding the Soup for the Soul program run by the Wellness Centre and an issue where there was not enough food and some of the people using the program were employed.

ASAO MacEachern said he was aware of the situation and had received the same complaint. This has been discussed with the Director of Wellness and, while they do attempt to feed the needy at all times, this program is open to all community residents and many of those attending provide donations to the program. The Wellness Centre is working to ensure there is extra food available.

Councillor Kaosoni mentioned that there are quite a few loose dogs running around encouraged administration to see if they By-law Officer can go around the area and talk to dog owners.

Councillor Wilcox asked if we have begun to advertise for the vacant Council Officer position.

ASAO MacEachern gave an update stating that the position was posted, and closed, with no successful candidates. The position has been reposted to include the Council Officer and Council Clerk requirements in an effort to find a suitable candidate.

Councillor Janke asked if Council could receive a copy of the new posting.

Councillor Wilcox encouraged all Councilors, including himself, to meet committee requirements whenever possible.

Councillor Janke mentioned the five way stop with only four stop signs that has been created since moving to the new Hamlet office and was concerned about safety.

Councillor Janke mentioned the hill behind Kitikmeot Foods and the road connecting Kitnuna to the main road. As there is no stop sign, drivers exiting the Kitnuna site are endangering vehicles and pedestrians by driving too fast.

Councillor Janke mentioned that there is snow building up near the Kitikmeot Corporation 3-plex blocking stop sign

Councillor Janke informed Council that there would be a regional language workshop at the community hall the week of March 21, 2016.

Councillor Janke stated that some community residents have approached her to ask if there are gambling anonymous support groups.

ASAO MacEachern explained that the Hamlet does not currently run this type of support program and suggested this was something that could be brought to the Wellness Committee for further discussion.

Councillor Janke discussed the recent increase in Break-ins and vandalism at the Youth Centre.

ASAO MacEachern stated that staff are aware of the issue and we are working on strategies to improve the situation.

14. New Business

- a. Canada Day Proposal
- b. 2016 Life Guard proposal
- c. Canada Summer Jobs Application
- d. Arts Proposal Updated

Motion to approve items 14.a Canada Day Proposal, 14.b 2016 Life Guard Proposal, 14.c Canada Summer Jobs Application and 14.d Arts Proposal Updated as recommended by the Recreation Committee.

Moved By: Councillor Wilcox	Seconded By: Councillor Kaosoni
Councillor Gillis	Yay
Councillor Gross	Yay
Councillor Kaosoni	Yay
Councillor Mohammed	Nay
Councillor Mulhern	Nay
Councillor Wilcox	Yay

CARRIED #-16-028

15. By-Laws and Policies

- a. Current Hamlet By-laws Review

ASAO MacEachern explained that while preparing the By-law Registry for Council review, administration discovered that there are some issues with the Registry that must be corrected.

b. Facility Use Policy - 2016

Councillor Janke and Recreation Coordinator Muise explained the updates and changes recommended for the new Facility Use Policy.

Council suggested that item #5 in the policy be reworded to ensure clarity and that a clause be added regarding booking venues in advance and a need to request in-kind facilities in a timely manner.

Recreation Coordinator Muise will complete the changes and bring the policy back to Council for discussion.

16. In Camera

None

17. Adjournment

Motion to adjourn at 9:43pm

Moved By: Councillor Gross	Seconded By:
Councillor Gillis	Yay
Councillor Gross	Yay
Councillor Kaosoni	Yay
Councillor Mohammed	Yay
Councillor Mulhern	Yay
Councillor Wilcox	Yay

CARRIED #-16-029

	
Chair - Councillor Sarah Jenke	ASAO Jim MacEachern



