

**Hamlet of Cambridge Bay
Regular Council Meeting # 005
Monday April 11, 2016 @ 7:00pm
Minutes**

Present	Staff
Deputy Mayor Ohokannoak, Joe (Chair)	ASAO, Manager of Economic Development, IT and Communications MacEachern, Jim
Councillor Gross, Pamela	Recreation Coordinator Muise, Fred
Councillor Kaosoni, David	Director of Finance Chan, Gazira
Councillor Mohammed, Wiz	Practicum Student Pigalak, Gailene
Councillor Wilcox, Wilf	
Excused	Members of the Public
Mayor Ehaloak, Jeannie	Aitaok, Vicki
Councillor Mulhern, Christina	Dioron, Amanda
Councillor Gillis, Sandi	
Councillor Jancke, Sarah	

1. Call to Order

Deputy Mayor Ohokannoak called the meeting to order at 7:03pm

2. Opening Prayer

None

3. Adoption of Agenda

Motion to adopt the Agenda of RCM #005 April 11th, 2016 with the addition of 5b. RCMP Report Sgt. Gee and 5c. CGS Amanda Dioron.

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

CARRIED #-16-033

4. Declaration of Interest

None

5. Delegations and Petitions

- a. Vicki Aitaok – 2016 Cruise Ship Program
- b. RCMP – Sgt. Jean-Guy Lalonde
- c. CGS – Amanda Dioron

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- a. Vicki Aitaok came in presenting to council about the Crystal Serenity Cruise Ship that would be arriving in Cambridge Bay on August 29, 2016. The ship will be starting in the west at Seward, Alaska and ending in New York City, New York; they will have a total of 12 stops during this trip. This cruise ship will have a total of 1700 passengers and crew on board; making it the largest ship to be passing thru Cambridge Bay. This ship will make three stops in NWT/Nunavut they are: Uluhaktok, Cambridge Bay, and Pond Inlet. This ship will be accompanied by a Canadian Coast Guard Ice Breaker during this trip. Vicki would like to present this to the Community and have a plan for their arrival. There will be 150-200 people in town at a time being shuttled to and from Gravel Pitt within a 12 hour period; 8AM to 8PM. Planning and preparation will need to be done. Sgt. Shawn Gee asked where they are going to be doing the immigration/customs clearance. There will be a couple of people from Crystal Serenity on June 9th and 10th coming before they start the cruise and I am sure that they would like to meet with council.
- b. Sgt. Lalonde gave statistics for the month of March. A majority of the crime committed during the month was related to alcohol. The Northern Store stated that they had processed more than \$300,000 in Income Tax returns during the first week of tax season; the second week they had given out another \$200,000. This represents only the tax returns processed through the Northern Store and does not account for additional tax returns. With it being tax time, we had a number of calls of which, 90% were related to domestic violence. In addition, we have an increase in vandalism complaints with the majority related to damages done by hockey pucks. As we are all aware, the kids here like to play street hockey and we suggest building 3 outdoor hockey areas for the various age groups so we can provide them with a safe place to play. Sgt. Lalonde also stated that he was looking into the way the liquor commission governed the issuing of liquor permits and was unable to get stats or answers for the questions he had; this needs to be looked in to.
The RCMP Annual Priority Programs Areas include: 1. Substance Abuse 2. Mental Health & Suicide 3. Youth at Risk 4. Crime Prevention Program
- c. Amanda Diron from CGS attended the meeting at the request of Council to provide an update and answer questions regarding the announcement by the Federal Government of \$4.2 million in approved funding for the community arena. The arena will have an inspection done in May/June once the ice is gone. They will be checking the structure, the sewage lines and the mold contaminants. August 2017 is when renovations and remediation would begin in the arena; depending on the severity of the remediation, the arena could be closed for one season of hockey. The investigation to determine the scope of work could cost \$200,000 - \$300,000 but this is required in order to identify the priority health and safety issues. Amanda suggests start lobbying for it now and it should be done by 2020; this should be a good time to be partnering up with CHARS for funding for these types of projects and writing letters to the MLA.

Motion to provide in-kind use of the Luke Novoligak Community Hall for informational session for the community about the Crystal Serenity Cruise Ship.

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

CARRIED #-16-034

Motion to approve Sgt. Shawn Gee's RCMP report and four initiatives for Crime Prevention programs.

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

CARRIED #-16-035

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Motion to approve update from CGS-Amanda Diron and to send a letter to our MLA to lobby for construction of a new multi-use facility.

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

CARRIED #-16-036

6. Adoption of Minutes of Council

- a) RCM #003 February 22, 2016
- b) RCM#004 March 14, 2016
- c) SCM#001 April 5, 2016

Motion to approve Adoption of Minutes of RCM #003 February 22, 2016, RCM #004 March 14, 2016 and SCM#001 April 5, 2016.

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

CARRIED #-16-037

7. Business arising from the Minutes

None

8. Old Business

None.

9. Committee Reports

a. Recreation Committee

Councilor Gross provided an update and information regarding the Recreation Committee Meetings held every Thursday evening.

b. Municipal Works Committee:

Councilor Mohammed provided an update and briefing notes on the Municipal Works Committee meeting held March 16, 2016.

c. Lands Development Committee:

Councilor Wilcox provided an update and briefing on the Lands Development Committee Meeting held March 17, 2016. The Lands Development Committee is recommending Colin Dickie be appoint to the Committee to fill the current vacancy.

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Motion to appoint Colin Dickie to the Lands Development Committee.

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

CARRIED #-16-038

d. Financial, Administrative and Personnel Committee

Councillor Mohammed, Director of Finance Chan and ASAO MacEachern provided an update on the Financial, Administrative and Personnel Committee Meeting held March 22, 2016. The Committee is recommending Council approve the Financial Statements included in items 11.a through 11.d.

10. Management Reports

None

11. Financial Matters

Motion to approve items 11.a October 2015 Financial Statements, 11.b November 2015 Financial Statements 11.c December 2015 Financial Statements and 11.d January 2016 Financial Statements.

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

CARRIED #-16-039

12. Correspondence Requiring Action

None

13. Around the Table

Councillor Gross would like to know what is the standard height for stop signs, when you look around town some are high and some are lower than others.

Councillor Mohammed would like more kids at play signs put up for drivers to know where to look for them, especially now when they are sliding on the roads and playing hockey.

Deputy Mayor Ohokannoak is concerned about the overflow of garbage around town, can we do a clean-up please. Also for abandoned vehicles that are left around town, we need to write letters to the owners and ask them to dispose them, as we can see there is starting to be a lot around town.

Councillor Wilcox would like a meeting to have a strategic outline done up as to what we should set our priorities for, we have a lot to get done and we need to prioritize what we should focus on.

14. New Business

- a. St Michael's Crisis Shelter/FVPP Program
- b. Tobacco Reduction Project Funding
- c. Healthy Children Initiative
- d. BF- YC Funding
- e. Frolics KIA Proposal
- f. GN- Youth Outreach Coordinator
- g. KIA Fishing Derby Proposal
- h. S+R 2016 Frolics Proposal
- i. S+R Dance Proposal 2016
- j. S+R Swimming Pool 2016
- k. S+R Volunteer 2016
- l. Application for Home Occupation - Sophia and Peter Ohokanoak

Motion to approve items 14.a St. Michael's Crisis Shelter/FVPP Program, 14.b Tobacco Reduction Project Funding, 14.c Healthy Children Initiative 14.d BF-YC Funding, 14.e Frolics KIA Proposal, 14.f GN-Youth Outreach Worker, 14.g KIA Fishing Derby Proposal, 14.h S+R 2016 Frolics Proposal, 14.i S+R Dance Proposal, 14.j S+R Swimming Pool 2016, and 14.k S+R Volunteer 2016.

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

CARRIED #-16-040

Motion to approve item 14.l Application for Home Occupation - Sophia and Peter Ohokanoak

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

CARRIED #-16-041

15. By-Laws and Policies

a. By-Law 283- Vehicle Acquisition – First & Second Reading

Motion to approve the First Reading for By-Law 283 Vehicle Acquisition.

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

CARRIED #-16-042

Motion to approve the Second Reading for By-Law 283 Vehicle Acquisition.

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

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b. By-Law 284- Vehicle Acquisition – Deferred

16. In Camera

None

17. Adjournment

Motion to adjourn at 8:58pm

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

CARRIED #-16-044

	
Chair - Deputy Mayor Joe Ohokannoak	ASAO Jim MacEachern

