

**Hamlet of Cambridge Bay  
Regular Council Meeting # 006  
Monday May 2, 2016 @ 7:00pm  
Minutes**

| <b>Present</b>                       | <b>Staff</b>                                                                    |
|--------------------------------------|---------------------------------------------------------------------------------|
| Mayor Ehloak, Jeannie                | ASAO, Manager of Economic Development,<br>IT and Communications MacEachern, Jim |
| Deputy Mayor Ohokannoak, Joe (Chair) | Director of Finance Chan, Gazira                                                |
| Councillor Gross, Pamela             | Casual Council Clerk Pigalak Gailene                                            |
| Councillor Kaosoni, David            |                                                                                 |
| Councillor Mohammed, Wiz             |                                                                                 |
| Councillor Wilcox, Wilf              |                                                                                 |
| Councillor Mulhern, Christina        | <b>Members of the Public</b>                                                    |
| Councillor Gillis, Sandi             |                                                                                 |
|                                      |                                                                                 |
| <b>Via - Teleconference</b>          |                                                                                 |
| Councillor Jancke, Sarah             |                                                                                 |

**1. Call to Order**

Mayor Ehloak called the meeting to order at 7:03pm

**2. Opening Prayer**

None

**3. Adoption of Agenda**

**Motion to adopt the Agenda of RCM #006 May 2<sup>nd</sup>, 2016 with the removal of item 5a.**

| <b>Moved By: Councillor Gross</b> | <b>Seconded By: Councillor Mulhern</b> |
|-----------------------------------|----------------------------------------|
| <i>Deputy Mayor Ohokannoak</i>    | <i>Yay</i>                             |
| <i>Councillor Mohammed</i>        | <i>Yay</i>                             |
| <i>Councillor Wilcox</i>          | <i>Yay</i>                             |
| <i>Councillor Gillis</i>          | <i>Yay</i>                             |
| <i>Councillor Kaosoni</i>         | <i>Yay</i>                             |

**CARRIED #-16-045**

**4. Declaration of Interest**

Councillor Gillis – 14c. Qillaq Innovations Land Application

**5. Delegations and Petitions**

None.

**6. Adoption of Minutes of Council**

a) RCM #005 April 11, 2016

**Motion to approve Adoption of Minutes of RCM #005 April 11, 2016 with the**

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Councillor Gross  
Councillor Jancke

Yay  
Yay

**CARRIED #16-047**

**13. Around the Table**

Councillor Mohammed states that we need to get the funding proposal request in to ED&T for the access road.

Jim stated that the request was sent to Parks Canada, the KIA, and to ED&T.

Councillor Mohammed states that the funding limit for the year is \$300,000; we can apply this year and apply next year and use the two together. Also there will be an Aviation Celebration for Canada Day July 2017 and they have Cambridge Bay listed as one of the locations.

Councillor Gross stated that the floor at the weight room has some soft spots in the floor and we need to get this looked at. Also Frolics tickets for the dinner the 50/50.

Councillor Mulhern stated that she attended the NIRB meetings about the proposed mine and that she didn't like the answers that she was hearing about the environment, but noticed that the people that did attend were happy to be hearing about the jobs that would be created. They had some very good discussions.

Deputy Mayor Ohokannoak stated that he was honored to have chaired the Mayors meetings as Mayor Ehloak was unable to and thanked Gazira our Director of Finance for joining him. Deputy Mayor Ohokannoak is concerned about the hamlet vehicles that are driving during the day are going too fast, the big vehicles, the water and sewer trucks need to slow down it is slippery out there. 40km/hr is too fast.

Councillor Jancke stated that we need to be careful when we are plowing this year, we need to be able to get in and out of town safely when we are travelling out on the land. There are people that like to go out and we need to be able to have a safe area for them to go by. Also about the suicide prevention conference I am wondering how the delegates are selected for these types of meetings? I would like to attend this conference; I will find out how they are selecting and have a wellness meeting after the frolics.

Mayor Ehloak stated that she talked with CG&S as they have been sending letters in for meeting minutes and she let them know that right now we are short staffed, also the NAM meeting are set for May 16-23 in Rankin Inlet. For the Mayors meeting that was held here in Cambridge Bay at the KIA building she thanked Joe for chairing the meeting.

Director of Finance Gazira stated that there is not capital plan; we need to apply for funding as we have none for Cambridge Bay.

Mayor Ehloak stated that they are changing the new formula funding as it is based by population.

**14. New Business**

- a. Land Referendum Discussion
- b. Council Chambers – Pictures/Photos Discussion
- c. Land Application – Qillaq Innovations
  - 1. Development Permit Application-Qillaq Innovations
  - 2. Development Permit Application-Qillaq Innovations
  - 3. Land Application – Qillaq Innovations
- d. Application for Home Occupation – Brandon Langan

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Councillor Gross  
Councillor Mohammed

Yay  
Yay

**CARRIED #-16-049**

**15. By-Laws and Policies**

**a. By-Law 283 – Vehicle Acquisition – Third and Final Reading**

**Motion to approve Third and Final Reading of By-Law 283 Vehicle Acquisition.**

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

**CARRIED #-16-050**

**b. By-Law 284 – Vehicle Acquisition – First and Second Readings**  
Council asks that our options be looked at before coming to a decision.

**c. By-Law 285 – Vehicle Acquisition – First and Second Readings**

**Motion to approve First Reading of By-Law 285 Vehicle Acquisition.**

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

**CARRIED #-16-051**

**Motion to approve Second Reading of By-Law 285 Vehicle Acquisition.**

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

**CARRIED #-16-052**

**d. Current Hamlet By-Laws Review – Waste Management By-Law**  
Council decided to review the waste management By-Law with 3-4 councilors and admin before coming to a conclusion. Mayor Ehloak, Councillor Gross, Councillor Wilcox and Councillor Mohammed will meet with admin.

17. Adjournment

**Motion to adjourn at 10:20pm.**

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

**CARRIED #-16-058**

|                                                                                   |                                                                                     |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  |  |
| Chair - Mayor Ehaloak                                                             | ASAO Jim MacEachern                                                                 |

