

**Hamlet of Cambridge Bay  
Regular Council Meeting # 007  
Thursday May 26, 2016 @ 7:00pm  
Minutes**

| <b>Present</b>                       | <b>Staff</b>                                                                    |
|--------------------------------------|---------------------------------------------------------------------------------|
| Mayor Ehaloak, Jeannie               | ASAO, Manager of Economic Development,<br>IT and Communications MacEachern, Jim |
| Deputy Mayor Ohokannoak, Joe (Chair) | Human Resources Manager, Lafrance, Alice                                        |
| Councillor Gross, Pamela             | Casual Council Clerk Pigalak Gailene                                            |
| Councillor Jancke, Sarah             |                                                                                 |
| Councillor Mohammed, Wiz             |                                                                                 |
| Councillor Gillis, Sandi             |                                                                                 |
| Councillor Mulhern, Christina        | <b>Members of the Public</b>                                                    |
|                                      |                                                                                 |
| <b>Excused</b>                       |                                                                                 |
| Councillor Wilcox, Wilf              |                                                                                 |
| Councillor Kaosoni, David            |                                                                                 |

**1. Call to Order**

Mayor Ehaloak called the meeting to order at 6:58pm

**2. Opening Prayer**

None

**3. Adoption of Agenda**

**Motion to adopt the Agenda of RCM #007 May 26<sup>th</sup>, 2016 as presented.**

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

**CARRIED #16-064**

**4. Declaration of Interest**

None.

**5. Delegations and Petitions**

None.

**6. Adoption of Minutes of Council**

- a) RCM #006 May 2<sup>nd</sup>, 2016 – Differed to next meeting.

Municipality of Cambridge Bay  
Regular Council Meeting #006  
May 2, 2016 @ 7:00 pm

7. **Business arising from the Minutes**  
None
8. **Old Business**  
None
9. **Committee Reports**  
None
10. **Management Reports**
11. **Financial Matters**  
None
12. **Correspondence Requiring Action**
13. **Around the Table**

Councillor Gillis suggests that the Hamlet Council has a high school graduation award for the graduates to recognize their hard work. Mayor and Council had a discussion for the type of awards that they already have; in conclusion Council has decided to recognize all students with an Achievement Award and a cheque for \$50.00 each. Council would also like a plaque done with the graduate's names on it for the Hamlet Office to recognize their achievement.

**Motion to start High School Graduation Achievement Award of \$50.00 for each graduate and plaque with graduates' names in their recognition.**

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

**CARRIED #-16-065**

Councillor Jancke suggests that we change over to summer hours as the weather is getting warmer. The Wellness Committee hasn't had a meeting in a while and we need to have one soon. Also management reports, we are not seeing them in our agendas. The United for Life Suicide Prevention Summit Fatu presented on behalf of the Wellness Center, I was very proud to hear what the community has to offer. I would like to get more funds committed to celebrating life in the communities. Also Gailene's e-mail address is Ada Allukpik, I was wondering why she was sending me e-mails.

**Motion to start summer hours at the next Council meeting. Summer hours are 5:30pm – 8:30pm.**

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

**CARRIED #16-066**

Deputy Mayor Ohokannoak states that the roads need to be worked on there is a lot of pot holes and the garbage needs to be getting picked up 5 days a week. Councillor Mulhern asks if the recycles are getting picked up. Councillor Gillis stated that some people are complaining that they are rinsing and cleaning their recycles for nothing, we are picking up the recycles and placing them in the garbage, not recycling them. Jim states that the recycle bins should also be emptied by the garbage trucks and I will remind them to be emptying them.

Councillor Mulhern stated that Ole the musk ox mascot was stolen from the old hamlet office, this happened the year before and again this year. It is done as a joke, but this year we had to cancel the pictures with Ole because the outfit was missing. Councillor Jancke the recreation chair stated that as the chairperson for the recreation committee this is embarrassing and should not be done; she asks admin if there is a way to find out who had gone to pick it up from the old hamlet building? Jim states that we can check who swiped in to the old hamlet office.

Councillor Gross thanked all who helped out at the frolics this year, May 31<sup>st</sup> we will have a dinner for the volunteers in their appreciation. Water at the playgrounds need to be sucked up, snow piles around town need to be picked up also. Also I don't know if an email was sent out or if we the hamlet have received an email about 35 delegates from Government officials and ambassadors that are going to be arriving in to town in June. The cruise ships that come in to town, I think that after talking to some of the people that were employed last year they feel that they were not paid what they feel they should have been paid for their services; is there a way we can help them with their pricing for their services? Councillor Gross stated that she will be on holiday from June 2<sup>nd</sup> to the 13<sup>th</sup>. Councillor Gillis asked if invoices were sent for their services or if they were paid a flat rate? Councillor Gross stated that they were paid a flat rate for the service they provided and some were not happy with their pay. Councillor Mulhern stated that they have reviewed and raised the rates for the school bus rental because the IDEA thinks that it would be a burden on the community if the bus was unable to run for the students because of the rentals that are being done. Councillor Mulhern asks if there is a landing fee that we charge. Councillor Gross stated that there is not fee but for the garbage pickup there is a fee. Councillor Jancke asks if this can be placed on to the agenda for the next council meeting as the ship will be arriving in August. Jims stated that we the hamlet have not heard from the cruise ship themselves I think that they are going through Vicki Aitaok as she is the contact person. Councillor Jancke states that Nunavut Tourism could not be the lead in this because it would be taking business away from local entrepreneurs, which they would not want to do. Jim states that we can have recommendations for carvers and seamstress' as to what they should charge for their work. Councillor Gross stated that one of the employees asked her what they should be charging for the services that they provide, Councillor Jancke states that they should work with Economic Development more closely and set standard rates for their work and let people know the worth of their products.

Councillor Mohammed states that public works will have a committee meeting soon. We have been approved for one of the Franklin Expedition displays to be displayed here at the airport. The unveiling

will be both on June 13<sup>th</sup>. Also the web site, we need it working to be posting all the news we have and the meeting minutes also. Councillor Gross states that the Heritage Society uses HeyShauna for their contractor for the web site they have and they do a great job. Jim states that we may need to change contractors as that is one thing we didn't consider.

Councillor Mohammed stated that he will be on holidays as of June 15.

Mayor Ehloak states that the NAM meetings were a success, the resolutions from this meeting will be sent on to us for review. I will be out of town from this Saturday until June 7<sup>th</sup>; we will attend the FCM in Winnipeg, myself, Joe, Jim and Jamie. Also thank you to the volunteer and the frolics committee for another great year, I have heard a lot of great things. One of the resolutions included a full time translator be at each of the Hamlets and instead of applying for individual agreements we are going to be able to apply for multi-year agreements instead of every year to divide the costs. Councillor Jancke suggests that we have language development classes with the translator instead of coming in just to do translations. Alice reassured council that there was the first level training done a while back. Councillor Mulhern stated that she would like to be able to participate in these language courses but without being part of the government or an organization it is not offered to her as a Northern employee. Councillor Gross suggests that the courses be taken one after the other first level, second level and third level; because if they are spread out then we tend to lose it. Councillor Jancke reassured Councillor Mulhern that if there is availability then it is offered to who may be interested; we can contact Pitokvik as they have funding available for training. Jim stated that he can contact NIRB and NPC also for funding to partner up for training.

#### 14. New Business

#### 15. By-Laws and Policies

##### a. By-Law 285 – Vehicle Acquisition – Third and Final Reading

##### **Motion to approve Third and Final Reading of By-Law 285 Vehicle Acquisition.**

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

**CARRIED #-16-067**

#### 16. In Camera

##### **Motion to go to 'In Camera' at 7:49pm.**

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

**CARRIED #-16-068**

**Motion to go out of 'In Camera' at 8:06pm.**

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

**CARRIED #-16-069**

**Motion to abolish By-Law 220 Hiring of Stephen King-SAO.**

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

**CARRIED #-16-070**

**Motion to hire Marla Limousine as the new Senior Administrative Officer.**

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

**CARRIED #-16-071**

Mayor and Council would like to thank Alice Lafrance the Human Resources Manager for her hard work and the time she has put in. Also a thank you letter to Lloyd.

**17. Adjournment**

**Motion to adjourn at 8:10pm.**

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

**CARRIED #-16-072**

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|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <br><b>Chair - Mayor Ehloak</b> | <br><b>ASAO Jim MacEachern</b> |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

Municipality of Cambridge Bay  
Regular Council Meeting #006  
May 2, 2016 @ 7:00 pm



