

**Hamlet of Cambridge Bay
Regular Council Meeting # 008
Monday June 13, 2016 @ 5:30pm
Minutes**

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

1. Call to Order

Mayor Ehaloak called the meeting to order at 5:38pm

2. Opening Prayer

Councillor Kaosoni said an opening prayer.

3. Adoption of Agenda

Motion to adopt the Agenda of RCM #008 June 13th, 2016 with the addition of item 5a. Doug Blackburn regarding lottery licensing, differing item 16.b. until next council meeting and item 16a. be placed as item 14f. for discussion.

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

CARRIED #16-073

4. Declaration of Interest

Councillor Mulhern declares conflict of interest for item 5.a.

5. Delegations and Petitions

a. Doug Blackburn-Lottery Licensing

Doug Blackburn presented on behalf of the Northwest Company seeking approval to operate a lottery terminal here in Cambridge Bay. He stated that a percentage of the proceeds would go to local sport teams and groups. Councillor Jancke asks if there are any other lottery terminals here in

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the north; Doug states that there are two, one in Rankin Inlet and another in Iqaluit. Councillor Wilcox states that there was a terminal placed here in the Coop in the past, but they were profited by the local groups and sport teams. Councillor Mohammed ask how much of the proceeds would go to the local groups? Councillor Gross is concerned about the amount of gambling this will bring and we would need gambling support groups. Mayor Ehloak asks Doug to forward more information about this to council and they will discuss again at the next council meeting.

b. RCMP Update- Cst. Graham Kerr

Constable Graham Kerr presented their monthly activity report to council. Councillor Mohammed asks why their suicide attempt number is higher from April to May. Cst. Kerr states that it may be from the amount of alcohol, the warmer weather, so there would be more house parties so more people out. Councillor Gross asks if there is a way that we can tell if it is a same person with multiple offenses or if it is all different people. Mayor Ehloak stated that they have just received a breathalyzer and a radar gun. Councillor Mohammed asks about the category about the persons differed. Cst. Kerr states that this is for young offenders that we refer to the justice committee for their recommendations. Councillor Mohammed also asks about a K9 being here in the community. Cst. Kerr states that they would need to be in a controlled environment to be able to be used. Councillor Mohammed states that with the new addition to the airport they may be able to have this available, especially when we have large events. Cst. Kerr states that he can bring this up at their next meeting.

6. Adoption of Minutes of Council

a) RCM #006 May 2nd, 2016

Motion to approve RCM# 006 May 2nd, 2016 meeting minutes.

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

CARRIED #-16-074

b) RCM #007 May 26th, 2016

Motion to approve RCM# 007 May 26th, 2016 meeting minutes.

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

CARRIED #-16-075

7. Business arising from the Minutes

Councillor Mulhern stated she went to the High School graduation to present on behalf of the Hamlet Council; the \$50 gift certificates and achievement awards. Councillor Mulhern states that we should start a wall for photos for their achievements.

8. Old Business
None

9. Committee Reports
None

10. Management Reports

11. Financial Matters
None

12. Correspondence Requiring Action

a) CPP-Special Funding – Mental Health

The department of wellness would like to start a program Youth Life Readiness Program for youth aged 13-17. This would give the youth the option of participating in a variety of events programed during their summer break. Councillor Gross asks if there is a way we can alter this to be in the evenings also. Fatu states that this will start in the afternoons. Councillor Jancke asks if this would be the replacement for Daycamp? Fatu states that this would not replace Daycamp, but be for an older age group. Councillor Gross asks if this has been brought up to the recreation committee. Jim states that with the short time period this came right to council to get the program running. Councillor Mohammed asks Fatu if this is approved are the people ready for this? Fatu stated that Talya has everything ready to go we just need the funding approved.

Motion to approve funding for the Youth Program.

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

CARRIED #-16-076

- b) CDF Agreement
- c) Minor Capital

Motion to approve CDF Agreement and Minor Capital Funding.

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

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Councillor Jancke
Councillor Wilcox
Councillor Kaosoni

Yay
Yay
Yay

CARRIED #16-077

d) Letter of Support – Canada 150

Council discussed what they are asking for. Councillor Gross gives more details. This is for an atlas that will be created to be featured in a museum, this will have the Inuit Knowledge tied in.

Councillor Jancke asks if we would be able to access this information. Councillor Gross states that this would be accessible through the internet, micro exhibits cost a lot. Councillor Wilcox feels that this is so little information and we don't know where this is going; this should have been a two way deal as they came and got information from us. Councillor Gross states that this will be showcased in museums and is a great opportunity to showcase our knowledge. Councillor Jancke states that she is in support of this, but if it is an exhibit we would like to be able to see it. Councillor Mohammed would like a letter written to have a micro exhibit here.

13. Around the Table

Councillor Mohammed is concerned about the pools of water on the roads while they are being grated. We had a plan in place to use the dust down, but the stock we have had no storage space so it gelled on us from being frozen and then thawing. We are going to find a way that we can still use this.

Councillor Gross has none.

Councillor Mulhern states that they will be having the year end awards tomorrow; next year can we think of something to do for them for the awards ceremony.

Councillor Jancke is concerned about the ball court as the hoop and pole were torn down. Jim states that it is being worked on, Kitnuna will be repairing it, in-kind service for the community. Councillor Jancke is also concerned about the amount of gambling that goes on, there was \$25,000 worth of hockey pool going around for the final game; and for families they get grief when they are trying to fundraise.

Mayor Ehloak states that we, the council, have no say for bingo licensing; as for the hockey pool we can discuss. Also for the publishing in the Nunatsiaq News I spoke with the reporter and told her that I do not approve of her using Facebook for information. Councillor Jancke states that she was sad that this was published and this child does not deserve this type of media. Councillor Mohammed thanked the Mayor for the steps she took to deal with this and to calm the community down as this is her job.

Councillor Jancke states that there is a Youth Committee forming and I would like to know if they can come to council. Councillor Jancke also asks about the food recall, once they are recalled are they immediately removed from the shelves. Councillor Mulhern states that they are removed and they have a file with all the food recalls and the dates that they were recalled. Councillor Jancke is also concerned about the gym use during the summer, I would like to discuss and would like this to be available. Councillor Mulhern states that the gym is closed during the summer for maintenance and not risking the gym being damaged for the new school year; also we are concerned about who may get ahold of the key. Councillor Jancke states that every other community have the ability to use the gym during the summer, I think that we should be able to also and promote healthy living. Councillor Gross states that people do need to train for tryouts but we cannot provide the space for training.

Councillor Kaosoni states that he is disappointed with the net being vandalized, I like that it will be repaired. Also we will have a town clean up on July 27th; Mayor Ehloak states that big ticket items should be picked up right away. Councillor Jancke asks if there is a by-law for keeping your yard clean. Mayor Ehloak states that there is. Councillor Kaosoni states that the Men's Facility is in the process of getting their Society status

Councillor Wilcox states that we should do a clean-up before July 27th as that is some time away. Also the dump we should be operating and maintaining it to be running for years, we need to clean around the fence and keep it clean for us to have; this can be employment for young people. Councillor Wilcox also states that it needs to be kept in order, we are burning wood with the garbage when this can be used at the cabins for burning.

Councillor Mulhern states that she is concerned about the kids playing out on the Bay with their bikes and blowing air horns at midnight. Mayor Ehloak asks if there is funding available for a by-law to be on the road at nights. Jim states that Gazira is out of town but we should have room in the budget for a part time by-law officer. Councillor Wilcox asks if the SAO house is being worked on and if the furniture is being replaced. Mayor Ehloak states that the house is being worked on and Marla had a tour of the house before she left.

14. New Business

- a) Rob MaCullum – Archeological Permit – Inuit Heritage Trust
- b) Matt Drennan – Archeological Permit – Inuit Heritage Trust
- c) Sloan Jensen – Archeological Permit – Inuit Heritage Trust

Councils only concern is landing in waters where they shouldn't be; as in where the Franklin ship is located.

Motion to approve Rob MaCullum, Matt Drennan, and Sloan Jensen's request for an archeological permit.

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

CARRIED #16-078

- d) Land Application – Wayne Gregory

Councillor Jancke states that it should be in the right dimensions when he sets his house; also more PDF forms that can be filled online.

Motion to approve land application permit for Wayne Gregory.

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

CARRIED #16-079

e) Proposed Site Plan and Road Naming for CHARS Campus
Council discussed the road naming process that is usually used; the process is that we bring the proposed site to be named to the elders and they would decide what the name for that road would be. So this will be brought to the elders and then back to council.

f) Women's Shelter Contribution Agreement
Council had a discussion about the Women's Shelter and have come into agreement that this would need to be opened as soon as possible. Wellness is telling us that they have had to turn down people that would like the service. Councillor Jancke states that if we already have the contribution agreement and it is not up for negotiations then what are we waiting for? Councillor Mulhern states that we are going to be opening anyways why not just go ahead and open. Council decides that the Women's Shelter will open.

Motion to approve the Contribution Agreement and reopen the Women's Shelter.

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

CARRIED #16-080

15. By-Laws and Policies

16. In Camera

17. Adjournment

Motion to adjourn at 8:10pm.	
Moved By: Councillor Gross	Seconded By: Councillor Jancke
<i>Councillor Wilcox</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>

CARRIED #16-081

	
Chair - Mayor Ehloak	ASAO Jim MacEachern

