



**Hamlet of Cambridge  
Bay  
Regular Council Meeting #  
009  
Monday June 27, 2016 @ 5:30pm  
Minutes**

| <b>Present</b>                 | <b>Staff</b>                                                  |
|--------------------------------|---------------------------------------------------------------|
| Mayor Ehaloak, Jeannie (Chair) | A/SAO, Manager of Economic Development, IT and Communications |
| Councillor Gillis, Sandi       | Development Officer, Kevin Taylor                             |
| Councillor Gross, Pamela       | Casual Council Clerk Pigalak Gailene                          |
| Councillor Jancke, Sarah       |                                                               |
| Councillor Mulhern, Christina  |                                                               |
|                                |                                                               |
| <b>Excused</b>                 | <b>Members of the Public</b>                                  |
| Councillor Wilcox, Wilf        |                                                               |
| Councillor Kaosoni, David      |                                                               |
| Councillor Mohammed, Wiz       |                                                               |
| Deputy Mayor Ohokannoak        |                                                               |

**1. Call to Order**

Mayor Ehaloak called the meeting to order at 5:37pm

**2. Opening Prayer**

None.

**3. Adoption of Agenda**

**Motion to adopt the Agenda of RCM #009 June 27<sup>th</sup>, 2016 as presented.**

**Moved By:** Councillor Jancke

**Seconded By:** Councillor Mulhern

**CARRIED #-16-082**

**4. Declaration of Interest**

None declared.

## **5. Delegations and Petitions**

### **a. Nastania Mullin – ICSP**

Sustainability Coordinator of CGS Nastania Mullin presented to council what the ICSP was and why it was put in place. Nastania explained to council how the system worked and the procedures that are followed to be able to receive funding for projects. Deadline for applications are October 31<sup>st</sup>, but they are able to be filled out during the year rather than last minute. When the applications are filled out and agreed to by council, the meeting minutes are attached to the application. Council agreed that a Committee would be formed to meet with the SAO to establish the priorities of the Municipality and to recommend to Council.

### **b. Arctic Research Foundation– Adrienne Shrouski**

Adrienne Shrouski called into the Council Meeting and presented an idea to council seeking support for an arts and crafts studio that would create employment for local residents with our help and used by local artists. This would create a safe working environment for local artists to do their work. They are asking for support to develop this idea. Land use plan will have historical buildings. Arctic Research Foundation has science labs stored at the Dew line site and they would like to use the same technique to power the buildings, and have artists learn this technology. They would use shipping containers that would be welded together and have a variety of work environments for various artists. They would like to involve youth in the construction and introduce different ways to use green energy. They would like this to be beneficial to the artists and help connect artists across the arctic. This would work with the collaboration with the Hamlet, Heritage Center, Heritage Canada, Polar Knowledge, and KIA; we would seek advice for permits, licensing, and use of the building.

Councillor Gross asked if this would be seasonal or if it would be open year around.

Adrienne stated that it would be used year around, in the winter we would be powered by wind turbines and battery that have stored energy. Adrienne explained to council that they are working on another project that uses the same technology that they would like to use for the arts and crafts studio. They have 2 science labs that they would be using at the Gravel Pitt and at Long Point for the Arctic Char research, they would be catch and release without harm done to the fish. They also have the Navy onboard with the idea and are willing to move the labs to other remote locations if needed.

Councillor Jancke asks what type of support they are seeking and what connection they have. There are too many things being discussed at one time and it is hard to understand the needs of the Foundation.

Adrienne stated that they are seeking support for the Arts and Crafts Studio.

Councillor Gillis asked who they are seeking approval from to be placing these research stations or are we going to just see them all over the place?

Adrienne stated that they are working with NIRB and the local HTO for approvals; council

referred Adrienne to Kevin for the land application and development permits. Adrienne also stated that he would like to work with a committee consisting of community members and council members to

have collaboration as we are doing this. Councillor Gillis suggested working with the Economic Development Committee as this may be helpful rather than forming another committee.

Council thanked Adrienne for his presentation, but would like more information before supporting the request.

c. Youth Committee

Deferred item to the next council meeting.

**6. Adoption of Minutes of Council**

a) RCM #006 May 2<sup>nd</sup>, 2016

**Motion**

**To approve RCM# 006 June 13<sup>th</sup>, 2016 meeting minutes with minor changes as requested.**

**Moved By:** Councillor Gross

**Seconded By:** Councillor Jancke

**CARRIED #-16-083**

**7. Business arising from the Minutes**

No business arising.

**8. Old Business**

No business arising.

**9. Committee Reports**

a. Municipal Works Committee

Deferred to the next meeting.

b. Wellness Committee

Wellness Committee would like to amend the Terms of Reference to identify the roles and responsibilities of the Committee and Committee members. There are four vacant seats to be filled. The current terms of reference are a little vague as they link some of our responsibilities to Health and Social Service. We need to understand their requirements.

Jim MacEachern stated that Jaida Ohokannoak mentioned that they had a community meeting to discuss various needs and would like to have one with Chairs of the Committees.

Councillor Gillis stated that we need better communications so that we know what is happening within the department.

Councillor Jancke stated that we need to advertise for new committee members.

## **10. Management Reports**

No reports presented

## **11. Financial Matters**

No reports presented

## **12. Correspondence Requiring Action**

### **a. On Eagles Wings – Use of Community Hall**

"On Eagles Wings" are requesting the use of and the waiving of rental fees for the Community Hall for an *On Eagle's Wings* Bible Camp for children ages 5-12 in Cambridge Bay for the week July 18-22 from 1-4pm.

**Motion to approve use of the Community Hall with the fees waived for "On Eagles Wings" Bible Camp July 18-22 from 1-4pm.**

**Moved By:** Councillor Gross

**Seconded By:** Councillor Jancke

**CARRIED #-16-084**

### **b. Community Justice Program – Contribution Agreement**

Agreement between the Government of Nunavut and the Hamlet of Cambridge Bay to receive funding for programs and service as indicated in the agreement.

#### **Motion**

**To approve the contribution agreement between the Government of Nunavut and the Hamlet of Cambridge Bay for the Community Justice Programs.**

**Moved By:** Councillor Gillis

**Seconded By:** Councillor Mulhern

**CARRIED #-16-085**

**13. Around the Table**

**a. Councillor Gross**

- a. when the garbage pickup in June will be happening

Jim stated that it starts June 27 – July 8 for bulk garbage and then the community clean up would be July 27.

- b. 3 houses on Aniakvik are close together and their yards are very dirty and there is a lot of broken down vehicles. She suggests the Garbage By-Law should be posted along with the Property Standards By-Law.

Councillor Jancke suggests delivering letters to the places that needs cleaning in their yards.

Lands Officer Kevin Taylor stated that there are letters that were created and delivered to residents that would need their yards cleaned.

- c. Are we able to add more gravel at the playground area.

Kevin states that the playground area is taken care of by the Department of Education.

**b. Councillor Mulhern**

- a. is there a delivery schedule that the drivers follow for pump out or water delivery.

Jim stated that they have one to follow.

- b. concerned with the garbage trucks so she had followed one day and they drove for 10-15 minutes without making a stop to pick up garbage.

Mayor Ehaloak stated that we should not have to follow them and they should be doing their job.

- c. have received multiple complaints about the front desk worker being rude to members of the public.

Jim stated that she is only casual and our regular employee will be back on Monday.

- d. how often the water is tested and where can we get the information.

Jim responds that it is checked every morning and the information is posted on the water board web site.

Councillor Gillis asks if it is each truck or the plant.

Mayor Ehaloak states that they test out of each truck.

- e. does each employee signs a code of conduct when they are hired.

Jim stated that they sign one for computer use, but we cannot control what they do after hours.

Kevin stated that only the Mayor and SAO can speak to the media on behalf of the Hamlet office.

**c. Councillor Jancke**

- a. concerned about the communications between departments; the wellness center is seeking donations for rubber gloves and garbage bags, there should be money in the budget for that.

Jim stated that they were trying to do a raffle draw and the prizes were outrageous so we had told them it was out of the question.

- b. concerned about the wooden crates that are near the housing shop, kids are playing on them and there are people posting videos of them; this type of things should not be happening.

Kevin Taylor stated he had done a survey with Kitnuna and had given a letter for kids making a mess, this year there should be a lot of things cleaned up; we are also looking at getting another industrial site the sketches are being worked on.

Councillor Jancke stated that she drives by and asks kids to stop climbing; I think that we should have a letter written to them.

Mayor Ehaloak agrees that we should write a letter and cc. the Housing Corp.

- c. happy that the roads are being worked on but concerned about the two roads with one stop sign that is right up from the Municipal Office; also the Kitnuna bunkhouse area is dangerous as that is not a road but is used as one.

Kevin stated that he has met with them and this road is only supposed to be a 90 degree corner.

- d. concerned about Okpik Street near Bobby Greenley's, should be changed into a four way stop.

**d. Councillor Gillis**

- a. upside down yield sign outside Doug Stern's place and would need to be removed.
- b. Kitnuna has not submitted a development permit and they continue to build, can this be looked into.

**e. Mayor Ehaloak**

- a. When will dust suppressant be started to be placed on the roads.
- b. What is the status of the analysis of the evening Bylaw Officer.

Jim states that Gazira is working out the budget for this.

Council directed administration to assign 15 Mitik to Gailene Pigalak so that we will have her in the Acting/Council Clerk position since the position that is urgently required.

**14. New Business**

- a. Robert Holmgren – Land Development Application & Development Permit Application

Tabled

- b. TBG 8 Plex – Land Development Permit & Land Application –

Tabled

- c. TBG Duplex – Land Application & Development Permit –

Tabled

**15. By-Laws and Policies**

Garbage By-Law Review –

Tabled

**Motion to extend meeting past three hours.**

**Moved By:** Councillor Gross

**Seconded By:** Councillor Mulhern

**CARRIED #-16-086**

**16. In Camera**

**Motion to go In Camera.**

**Moved By:** Councillor Jancke

**Seconded By:** Councillor Mulhern

**CARRIED #-16-087**

**Motion to move Out of In Camera.**

**Moved By:** Councillor Gillis

**Seconded By:** Councillor Mulhern

**CARRIED #-16-088**

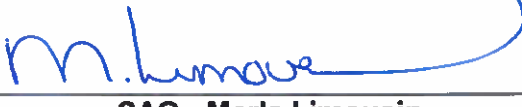
**17. Adjournment**

**Motion to adjourn at 9:00pm.**

**Moved By:** Councillor Gross

**Seconded By:** Councillor Jancke

**CARRIED #-16-089**

|                                                                                   |                                                                                    |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
|  |  |
| <b>Chair - Mayor Ehloak</b>                                                       | <b>SAO - Marla Limousin</b>                                                        |

