



**Municipality of Cambridge Bay
Minutes of the Regular Council Meeting # 011
Wednesday, October 16th, 12:00pm, 2019**

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councilor Sandi Gillis	ACAO Jim MacEachern
Councilor Susie Kemukton	Director Planning & Lands Wiz Mohammed
Councilor Angulalik Pedersen (by phone)	Eva Ayalik- Recording Minutes
	Members of the Public
Excused	Nunatsiaq Reporter- Jane George -observer

1. Call to Order

Mayor Gross Called the meeting to order at 12:16pm

2. Opening Prayer

Councilor Susie Kemukton said the opening prayer.

3. Adoption of Agenda

a. RCM#011, Wednesday, October 16, 2019

Motion

The Agenda for RCM#011 is hereby adopted with the switch of Items 7 and 8.

Moved by: Councilor Sandi Gillis

Seconded by: Councilor Susie Kemukton

CARRIED#19-011-01

4. Declaration of Interest

No declarations made.



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5. Adoption of Minutes of Council

a) RCM #010, Wednesday, August 14, 2019

Motion

The Minutes of RCM #010 held on August 14, 2019 are hereby adopted by Council.

Moved by: Councilor Susie Kemukton

Seconded by: Councilor Angut Pedersen

Carried #019-011-02

b) RCM#011, Wednesday, September 24, 2019

Motion

The minutes of RCM#011 held on Wednesday, September 24, 2019 are hereby adopted.

Moved by: Councilor Sandi Gillis

Seconded by: Councilor Susie Kemukton

Carried#19-011-03

6. New Business

a) Cruise Ship Proceeds

Mayor Pamela Gross declared a Conflict of Interest as she is employed by Kitikmeot Heritage Society and left the Chambers.

Councilor Angut Pedersen assumes the role as Chair.

With the revenues that were made from the Cruise Ships, a request to redistribute \$18,000 to St. Georges Anglican Mission, the Roman Catholic Church and the Kitikmeot Heritage Society was made. These organizations were open for Cruise Ship Tourists to visit. In previous years donations were made in thanks for their volunteer efforts.



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The Briefing Note from Angela Gerbrandt , Economic Dev. Officer suggests a donation of \$6,000 to the three entities as has been done in past years.

Motion

To approve a \$6,000 donation each to St. Georges Anglican Mission, the Roman Catholic Church and the Kitikmeot Heritage Society from the Cruise Ship revenues for their contribution to enhance our community tours during the Cruise Ship visits.

Moved by: Councilor Sandi Gillis

Seconded by: Councilor Susie Kemukton

Carried #019-011-04

b) Land Acquisition By law 313 Bylaw:

In order for the land to be transferred by the Commissioner to the Municipality which allows us to distribute the land through an Equity Lease structure we need to have a Land Acquisition ByLaw. For referencing, we have called it Industrial Area -Tin Can Alley.

With the full Council we can give all three readings during one meeting.

Mayor Pamela Gross asked about the existing companies that are occupying land in this area.

CAO Limousin responded that only Temporary Land Use Permits are being issued at this time and only for one year. TBG, Qillaq, and Kalvik have a Temporary Land Use Permit.

We are also designating an area for Sea Cans. The public can store their personal sea can on a designated lots or can rent a sea can from us on a designated lot. This is where the name Tin Can Alley comes from. We will have the rental of Sea Can available for next year.

Councilor Sandi Gillis expressed concern about giving the ByLaw 3 readings just before an election. We do not want to be seen as rushing into an approval process for these readings. We want it to be seen as a fair process by the new council members once elected.

Councilor Angut Pedersen echoes Councilor Sandi Gillis' comments.



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Motion

To read Land Acquisition By law 313, for a 1st time.

Moved by: Councilor Sandi Gillis

Seconded by: Susie Kemukton

Carried #019-011-05

Motion

To read Land Acquisition By law 313, for a 2nd time.

Moved by: Councilor Sandi Gillis

Seconded by: Susie Kemukton

Carried #019-011-06

c) Short Term Borrowing Bylaw 312:Purchase of 5-plex

Approval of the purchase of the 5 unit apartment building at the last Council meeting has triggered the requirement for Bylaw 312. Two motions were passed, one for the purchase of the building and the other for the ability to borrow.

CAO Limousin explained that in the Hamlets Act there was a requirement for a ByLaw for Short Term borrowing. Terry McCallum requested the Council pass a Bylaw for borrowing money.

Councilor Sandi Gillis suggested that we look into the potential to borrow from the Land Reserve Fund before we borrow from a bank as our reserves are very healthy.

CAO Limousin said she would review this option and respond to Council.

Mayor Pamela Gross requested the CAO set up a meeting with the Minister of CGS to advise him of our requirements to borrow from the Land Reserve Fund for this project. We also need to ask him for permission to use the 1.5million, the CHARS cost for the land they occupy. A letter was sent a few weeks ago to the Minister to request this approval.



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Asked to set up a meeting next week and to have the last meeting of Council on October 23rd.

d) Name Change

CAO Limousin requested advice from Council as to how to proceed.

Discussion took place as follows:

The question for the Plebiscite of a name change has been put out on Facebook. The purpose was to make the community residents aware of the question and to have advanced notice of the Plebiscite and the Question that will be asked. Many of the public comments have given direction to leave the decision to the elders of Cambridge Bay.

In addition to the suggestion that the Elders decide, the residents have now proposed alternative spellings like Ekaloktotiak, Ekaluktutiak, Ikaluktutiak, Iqaaluuktutiaq. Iqaluqtuuttiaq, Ikaluktuuttiaq, Pannganiq and of course Cambridge Bay, named for the Duke of Cambridge Adolphus. With so many things to consider, asking if we should delay this Plebiscite as it is non-binding.

In that respect, the CAO and CCP Coordinator met with MEAC to discuss the name change and during this meeting the Elders have requested that the name change reflect the old original spelling of Ekaloktotiak, which was used before Cambridge Bay became a settlement.

Mayor Pamela Gross agrees this is a hot topic. "This item should be moved to a future Special Meeting for further discussion. Innuinait language is an oral language, the Commissioner's office has guidelines regarding speaking and writing Innunaqtun as these guidelines must be followed if we are to proceed with the name change of Cambridge Bay. It has always been said the same way, and in future will be easier to say if phonetically written. The new speaking, writing and reading system in place is phonetically correct, user friendly and is encouraged to be used to keep our Inuinnaqtun language alive and to pass onto the future generations of Inuit here. There are going to be many training options for people to learn and to use this new system. The Bible is currently being translated with this new writing, speaking and reading system. Our Cultural evolves with language preservation and to pass on. IUT says we should be learning it and using it this new way. Many new books and Inhabit Media will be available in the Schools and the Library. 2019 is the International Year of Language. We do not need to move so quickly to make a decision on this name change and can have



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more education and discussion. We should plan for a discussion through the Seeds for the Future just on the name change. "

Motion

To postpone the 2019 Plebiscite to allow for more community discussion and education that support a name change from Cambridge Bay to its traditional name and if so, what spelling is accepted.

Moved By: Councilor Susie Kemukton

Seconded by: Councilor Sandi Gillis

Carried #019-011-07

7. Around the Table

Councilor Susie Kemukton: Concerned with dog walkers not picking up dog poop around her neighborhood of Kapihilik Crescent and the airport road, as it is very messy when the spring thaw comes.

8. CAO's Report

a. Small Home-Smart Home Update

The Working Group met 2 weeks ago and will be meeting again on November 6th. At that time we will be having a presentation by the architect on the design of the interior. We will also have a presentation of a concept of neighborhood and how the units and the "pods" could be laid out.

In the project there are 6 areas of study. They are the design of the house, design of the neighborhood, financial literacy and home ownership know how, governance structure, clean energy systems, and construction of homes.

Presentations will be made in November on the design of the project.

b. Request to go In Camera

Motion

To go In Camera to discuss a time sensitive matter and staffing matters



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Moved by: Councilor Sandi Gills
Seconded by: Councilor Susie Kemukton

Carried #019-011-08

Motion
To go Out of Camera
Moved by: Councilor Sandi Gills
Seconded by: Councilor Susie Kemukton

Carried #019-011-09

9. Adjournment

Motion
To adjourn RCM#011 at 14:00pm
Moved by: Councilor Sandi Gills
Seconded by: Councilor Susie Kemukton

Carried #019-011-10

	
Mayor Pamela Gross	CAO Marla Limousin
Date: Oct. 18, 2019	Date: Oct. 18, 2019



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