



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 011
Monday July 25, 2016 @ 5:30pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Councillor Gillis, Sandi	Council Clerk Pigalak, Gailene
Councillor Gross, Pamela	Lands Development Officer Taylor, Kevin
Councillor Jancke, Sarah	
Councillor Mohammed, Wiz	
Councillor Mulhern, Christina	
Councillor Kaosoni, David	Members of the Public
Absent	
Councillor Wilcox, Wilf	
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 #011 July 25th, 2016.

Moved By: Councillor Jancke

Seconded By: Councillor Gross

CARRIED #-16-103

4. Declaration of Interest

None declared.

5. Delegations and Petitions

a. Sgt. Jeanguy Lalonde – Monthly Police Activity Report

Sgt. Lalonde gave his Monthly Police Report to council. Sgt. Lalonde stated that there is still a high rate of mental health issues and calls for service were slightly higher than last

year. Sgt. Lalonde stated that 95% of the calls that we receive are alcohol related, so far we have had 800 calls, 359 prisoners and we are just half way through the year.

Mayor Ehloak asked how we can make changes to this, Cambridge Bay is a non-restricted community and have no regulations as to how much one person can order. A couple years back we had a vote to have a liquor committee formed and the community voted no.

Sgt. Lalonde stated that there can be a petition to the liquor board for a review committee that can look at the permits case by case basis, this would allow for a committee to monitor what orders are coming into the community and how much is coming in to the community and limit the liquor to the repeat offenders.

Councillor Jancke stated that if people are ordering 20-60oz bottles then there should be some type of flag. Councillor Jancke stated that there should be more strategic discussion on this, we would need find a way to get this out to the community that this would be able to work; with the population here and the amount of applications with a volunteers that would be reviewing, and this would be a lot of time.

Sgt. Lalonde stated that he has been talking with the liquor board and the Minister of Justice regarding the private ownership of the permit distribution, Iqaluit and Rankin are both running by government departments; with the private ownership here in Cambridge Bay they are not obligated to give us information about the permits that are distributed. There will be a follow up meeting and I was told that I will be receiving a monthly report back for the permits that are distributed and then they would be able to flag the orders that seem to be excessive.

Councillor Mohammed asked how Rankin and Iqaluit is monitored when it is with the GN and how it is regulated.

Sgt. Lalonde stated that there everything is controlled by the GN and here it is a private enterprise and here it is just a cash or e-transfer basis only. Sgt. Lalonde stated that he had asked the liquor board about the last time this company was audited and if it was legit and if there was any real way for this to be monitored and they are going to be looking into this; this was just a couple of weeks ago so we should be hearing back from them soon.

Councillor Jancke asked if there is anyway as a Hamlet to help, I think that we should be educating ourselves and discussing on what we can do.

Sgt. Lalonde stated that as a Hamlet you can go to the liquor board and let them know that you would like this responsibility be transferred back to the Government.

Councillor Mohammed stated that back in the early 80's there was a plebiscite to have this alcohol regulated, he thinks that it is not right when there is a lot of alcohol in the house and no food in the fridge. Councillor Mohammed stated that because it was not monitored properly they had terminated his lease with the GN office.

Councillor Jancke stated that we are going to have to go back and have the Wellness and Social programs put back in place so that we can educate the community and have a place

for individuals to seek the help that they require.

Councillor Gillis is concerned about not having a home based business license to run a business in his home and another concern is that back in the day there was the beer line that used to be here, once it stopped that is when people started to order the booze in. It is my understanding is that once you restrict people of something then they find other ways to get it; we should look into how we are going about this before we make any decisions.

Mayor Ehaloak stated that she likes the idea of the liquor permitting part going back to the government, this way it can be monitored; if he doesn't have a business license in his home for this then he should be stopped until he does have a permit.

Motion

To write a letter to the Government of Nunavut for the liquor permitting placed back into a Government office as it is in Rankin and Iqaluit.

Moved By: Councillor Mohammed

Seconded By: Councillor Jancke

CARRIED #-16-104

Councillor Kaosoni stated that he is concerned about families that over excess with alcohol and hear about the children that take alcohol and gone drinking; one other thing he would like to see is neighborhood watch, so that when there is suspicious activity going on it can be reported.

Sgt. Lalonde stated that they have been letting the public know that if they want people to phone in and give tips on Crime Stoppers and they do investigate them. It can be anonymous, When calls come in Sgt. Lalonde stated that they do follow up on the tips and investigate them.

Councillor Jancke stated she would like to see increased communications with the public about the phone that they can call to report, more posters and postings that we can share on Facebook; she thinks that if we communicate the process then people would call more.

Sgt. Lalonde stated that they have been communicating with the public and when he had first started there was trust issues between the community and them and now we are overwhelmed with the amount of calls that we are receiving and that they are comfortable talking with the team here.

SAO Marla Limousin asked if the information in the Monthly Reports are public information. Sgt. Lalonde stated that it is public information.

6. Adoption of Minutes of Council

a) RCM #010 July 11th, 2016

Motion

To approve RCM# 010 July 11th, 2016 meeting minutes with minor changes.

Moved By: Councillor Kaosoni

Seconded By: Councillor Jancke

CARRIED #-16-105

7. Business arising from the Minutes

a. Councillor Jancke would like to know if there was a letter sent out to the housing association regarding the crates by the meat plant as they have not been moved.

Lands Development Officer Kevin Taylor stated that the Housing Association were issued a clean-up order, they will have a sale soon to clear the crates.

8. Old Business

No business arising.

9. Committee Reports

Council had a discussion about the Committees regarding their regular meeting dates; they had come to a conclusion of changing some of the frequencies.

Finance Committee would now be meeting once a month; from the 1st and 3rd Monday to just the 3rd Monday.

Lands Development Committee would be meeting once a month; from the 1st and 3rd Tuesday to just the 1st Tuesday.

Community Economic Development Committee would be meeting once a month; from 1st and 3rd Wednesday to just the 1st Wednesday.

Municipal Works & Public Safety would be meeting once a month; from 2nd and 4th Wednesday to just the 2nd Wednesday.

Recreation Committee will remain the same 1st and 3rd Thursdays.

Wellness Committee will remain the same 2nd and 4th Tuesdays.

10. Management Reports

No Management Reports.

11. Financial Matters

No Financial Statements.

12. Correspondence Requiring Action

None.

13. Around the Table

a. Councillor Kaosoni – None.

b. Councillor Gillis – None.

c. Councillor Jancke

- a. As we are working on the By-Laws the one for the metal dump this is a good time of year to be getting material that can be recycled for use for houses or cabins. This would be a good time to be getting things that can be used; but we the public would need to know the schedule.
- b. I have been selected as a representative for the Sustainable Development Advisory Council, a group that provides the federal environment minister with advice on the draft Federal Sustainable Development Strategy. I would appreciate if you could share your thoughts with me by August 5th.
- c. As we have been relocated here I have been approached by groups for the use of the old hamlet building and would like to know what we would need to do and also moving equipment from the weight room into storage.

d. Councillor Mulhern

- a. We have received approval for the buildings for the Heritage Park, we are just waiting for the letters from headquarters to come to the Hamlet.
- b. It was brought to my attention that since we no longer have the tower in Cambridge; maybe we can have a logo contest and have people submit their ideas.

e. Councillor Gross

- a. I am concerned about the items by the new water treatment plant and would like to know when they are going to be removed.
- b. Also I am concerned about the Maud, there is a reporter here talking about the Maud and he would like to know if there was anyone opposed to having the Maud removed. Right now they are not working with the community or with the Heritage Center.
Councillor Jancke stated that she was on council when they had approved the Norwegians to remove the Maud; we had an agreement that they would share information with us.

Mayor Ehaloak stated that the Norway crew should hold a public meeting to update to public as to what is happening with the Maud and the progress that is happening.

Councillor Gross would like video footage, old, and new photos for the community to have for the historical site.

f. Councillor Mohammed

- a. Is concerned about the propane tanks as they don't refill them anymore and is concerned that the community will end up with tanks everywhere and they should not be disposed of by the community.

Mayor Ehloak would like administration to find out if refill of tanks are going to happen again anytime soon. Mayor Ehloak stated that they had stopped filling the propane tanks because there was a leak with one of the systems that was being used.

Councillor Mohammed would not like the Hamlet to have to be responsible for the dispose of the propane tanks as we are not equipped to do this.

Councillor Jancke stated that when she went out to the dump there was a lot of empty propane bottles out in the landfill.

- b. Would like to know if the letters were sent out about the rock trucks hauling on the road.

SAO Marla Limousin stated that she had sent out the letters about the heavy equipment on the roads; we had companies come in within half hour of them being delivered as there is such a short time frame in the summer to get jobs done. Companies would like reconsideration about this as they are committed to do their jobs and have had extra staff come in to do the job.

Councillor Gillis stated that the regular work hours are 7am to 6pm and there should not be a problem with this.

SAO Marla Limousin stated that one of the companies would like advance notice for these types of regulations so that they are not scheduling in their employees and then having no work for them to do. The constructions season is so short.

Councillor Gillis stated that the letter said all heavy equipment and in the motion that was made we had stated Rock Trucks only.

SAO Marla Limousin stated that she would fix the mistake and let the companies know about the change.

g. Councillor Kaosoni

- a. Stated that he had forgotten to mention that the Men's Group now have their Society status and can now start running programs.

h. Mayor Ehloak

- a. Wellness Coordinator Janet informed us that she received a letter from the Department of Justice and they are willing to fund us for a Men's Shelter and we would like to suggest that we use the building housing the swimming pool crew; we would like to submit a letter to the Justice Department stating that we do have the facility to use for the Men's Shelter and have the funding be

allocated. Council had an understanding that this unit would be used to house Gailene the Council Clerk. Administration will look into the place that was discussed about the Men's Shelter and the place where Gailene would be located.

Discussion took place on the need to include in a policy that Management living in subsidized staff housing are not entitled to own or lease property in the community while living in staff accommodations. The optics of this are very bad and we should not be supporting a staff's commercial enterprise.

Motion

To approve to send a letter to the Department of Justice to let them know we have a facility for the Men's Shelter.

Moved By: Councillor Mohammed

Seconded By: Councillor Jancke

CARRIED #-16-106

14. New Business

a. Formation of a Tourism Committee

Councillor Gross would like to propose that start of a Tourism Committee with the increased number of cruise ships that are coming in to town. She thinks that the creation of a committee would be beneficial as a community and would be able to work out some of the concerns.

Councillor Gillis asked if this committee would work closely with Vicki Aitaok or is this to take some of the work load off of her.

Councillor Jancke stated that she had spoken with Vicki Aitaok about this and she seemed to be interested in this and it would promote the tourism aspect of the community as there are a lot of people that would be interested in this as there is starting to be a large number of cruise ships to come into the community. Councillor Jancke stated that this committee would also close with the Economic Development Committee and work with each other. We suggest that she still runs her business, we can advocate for the training dollars and it would be beneficial for us all. We should talk to Vicki more about this and see what she thinks about it.

Councillor Gross stated that maybe the Hamlet should administer the other types of applications that are out for tender and we can know if there is docking fees, or any other types of fees that are charged; what are they going to the community? This can be administered if this was by tenders.

Councillor Jancke stated that the Nunavut Tourism is a nonprofit Society has no governing body and it is running by a board for 26 communities and this would give us the opportunity to be prepared and fill the gap.

SAO Marla Limousin stated that the purpose of the Nunavut Tourism is to promote and support registered members of the organization ie, outfitters, sport hunters, hotels, bed and breakfasts.

Mayor Ehaloak stated that first we would need to check into how this can be established or if it can be, also what we would need to do to get it running.

Councillor Gross stated that another organization that would help is the Inuit Heritage Trust, Article 33 states about the cruise ships and it shows how to administer and how we can handle this type of committee.

Mayor Ehaloak stated that she is concerned with how many committees we the Hamlet can handle as we already have a number of committees that we administer.

Councillor Gillis stated that she has taken recreation as one of her classes and tourism was part of recreation maybe the recreation committee can for a sub-committee under their committee.

b. Donation for Jason Tologanak

A letter was received from his daughter for a donation to put towards a cabin built for his leisure for when he comes back to Cambridge Bay.

Councillor Mohammed stated that if we start to give out donations for this criteria it would be difficult in the future to say no to others.

Council rejects this application for a donation.

c. New Road Construction New Development

- a) Status
- b) Cost to Date vs Budget/Award Price
- c) Oversight
- d) How often work is inspected to ensure compliance to contract

Construction of the new subdivision roads is almost complete. My understanding is they should wrap-up the project by the end of next week.

To-date, the only expense we have paid is to the Qulliq Energy Corp for the purchase and installation of the power poles. We have our contract with Kitnuna so I'm not expecting the price to change from our original agreement.

Before leaving on holidays, Fred sent me the information for the playgrounds in the new subdivision. We budgeted for two playgrounds in the subdivision.

We included a 15% administration fee in our subdivision cost estimates to allow for a buffer in case there are any cost overruns. I do not foresee any significant increases in expenses as compared to our budget.

Kevin visits the worksite regularly and is in constant contact with Kitnuna to ensure construction complies with our contract.

d. Access Roads

- a) Status of Proposal(s) Submission to GN_EDT
- b) Road to Gravel Pit can use some repair and culverts and repair to others

The Access Road proposal was submitted to ED&T back in March. We have not received word of the status of the proposal. An email was sent by Jim to Lazarus at ED&T on Friday July 22, 2016 for a status update – We are waiting to hear back from him.

We typically receive \$30,000 - \$35,000 from ED&T for our Access Roads. However, we received \$50,000 last year so I'm not sure if that will impact the amount we receive this year (assuming we receive funding).

Wayne might be able to provide information on the culverts on the Road to Gravel Pit.

15. By-Laws and Policies

The Draft Community plan and Zoning Bylaw was presented to Council with a recommendation for approval of first reading by the Planning and Lands Committee.

Motion

To approve First Reading of the Community Plan, By law 288.

Moved By: Councillor Mohammed

Seconded By: Councillor Gillis

CARRIED #-16-107

Motion

To approve First Reading of the Zoning By law 289.

Moved By: Councillor Mohammed

Seconded By: Councillor Gillis

CARRIED #-16-108

Motion

To approve meeting to carry on over three hours.

Moved By: Councillor Jancke

Seconded By: Councillor Mulhern

CARRIED #-16-109

16. In Camera

Motion

To go In Camera at 8:34pm.

Moved By: Councillor Jancke

Seconded By: Councillor Gross

CARRIED #-16-110

Motion

To go out of In Camera at 8:44pm.

Moved By: Councillor Jancke

Seconded By: Councillor Gross

CARRIED #-16-111

17. Adjournment

Motion

To adjourn at 8:45pm.

Moved By: Councillor Jancke

Seconded By: Councillor Gross

CARRIED #-16-112

	
Chair - Mayor Ehloak	SAO - Marla Limousin

