



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 013
Monday August 22, 2016 @ 5:30pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak	Council Clerk Pigalak, Gailene
Councillor Gross, Pamela	Director of Finance Chan, Gazira
Councillor Wilcox, Wilf	Director of Wellness Stafford, Janet
Councillor Gillis, Sandi	
Councillor Mulhern, Christina	
Councillor Kaosoni, David	Members of the Public
Excused	
Councillor Mohammed, Wiz	
Councillor Jancke, Sarah	

1. Call to Order

Mayor Ehaloak called the meeting to order at 5:35pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

Deputy Mayor Ohokannoak stated in the rest of the country opening prayers are not required.

Councillor Kaosoni stated that the opening prayer was recommended by the Elders in the past.

Councillors Mulhern, Gross, Wilcox and Mayor Ehaloak stated that they were fine either way.

Council decides to keep the opening prayer in the agenda.

Motion to adopt the Agenda of RCM #013 August 22nd, 2016 with the addition of item 11.f.

Moved By: Councillor Wilcox
Seconded By: Councillor Gross

CARRIED #-16-120

4. Declaration of Interest

None.

5. Delegations and Petitions

None.

6. Adoption of Minutes of Council

a. RCM#011 July 25, 2016

Motion

To approve RCM#011 July 25th, 2016 meeting minutes with minor changes.

Moved By: Deputy Mayor Ohokannoak
Seconded By: Councillor Mulhern

CARRIED #-16-121

b. RCM#012 August 8th, 2016

Motion

To approve RCM#012 August 8th, 2016 meeting minutes with minor changes.

Moved By: Councillor Kaosoni
Seconded By: Councillor Mulhern

CARRIED #-16-122

7. Business arising from the Minutes

Councillor Wilcox asked about the RCM#011 Minutes, about the rock trucks and the letter that went out.

SAO Marla Limousin stated that the companies that are affected by this came into the office within minutes of the notice going out; they had stated that this kind of notice needs to be there before the schedules of work are laid out. SAO Marla stated there is such a short period for this type of work to be done, we had come into agreement that they slow down their vehicles.

Councillor Wilcox stated that when this discussion came out we were talking about the weekends.

SAO Marla Limousin stated that they have scheduled a lot of the work to be done on the weekends.

8. Old Business

9. Committee Reports

- a. Land Committee Report – Councillor Wilcox
 - a. CHOU Consulting – **Development Permit Application** – Lot 12, Block 31, Plan 3939

Motion

To approve Planning and Lands Committee recommendation for CHOU Consulting for their Land Development Permit, Lot 12, Block 31, for a mixed Commercial/Residential structure having (4 office/commercial units on the ground floor and 4 residential units on the second floor) in accordance with the Municipality's Community Plan and Zoning ByLaw and having an estimated value of \$1.525 million.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-123

- b. Angela Gerbrandt – **Development Permit Application** - Lot 11, Block 63, Plan 4403

Motion

To approve Planning and Lands Committee recommendation for A. Gerbrandt's Land Development Permit, Lot 11, Block 63, for a 2 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$350,000.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-124

- c. Kitnuna –**Land Application** - Lot 14, Block 63, Plan 4403 (North Subdivision)

Motion

To approve Planning and Lands Committee recommendation for Kitnuna's Land Application for Lot 14, Block 63, for a Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-125

d. Kitnuna – Development Permit Application - Block 63, Lot 14 Plan 4403

Motion

To approve Planning and Lands Committee recommendation for Kitnuna's Development Permit for Lot 14, Block 63, for a 2 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$400,000.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-126

e. Kitnuna – Land Application – Lot 15, Block 63, Plan 4403

Motion

To approve Planning and Lands Committee recommendation for Kitnuna's Land Application for Lot 15, Block 63, for a Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-127

f. Kitnuna –Development Permit Application – Lot 15, Block 63, Plan 4403

Motion

To approve Planning and Lands Committee recommendation for Kitnuna's Development Permit for Lot 15, Block 63, for a 2 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$400,000.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-128

- g. **Kitnuna – Land application** - Soil remediation farm – adjacent to the sewage lagoon/as per map

Motion

To approve Planning and Lands Committee recommendation Whereas, The Hamlet Council has interest in remediating contaminated areas of our Municipality; and

Whereas the project for soil remediation has been proposed by Kitnuna for our community,

Now therefore, be it resolved that the Hamlet Council supports the project in principal and are interested in soil remediation, but will reserve final approval pending the Environmental screening processes by NIRB and the Nunavut Water Board.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-129

- h. **Inukshuk Enterprises Ltd. - Land Application** - Lot 8 Block 63, Plan 4403

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Land Application for Lot 8, Block 63, for a Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-130

- i. **Inukshuk Enterprises Ltd. - Development Permit Application** - Lot 8 Block 63

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Development Permit for Lot 8, Block 63, for a 3 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$400,000.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-131

j. Inukshuk Enterprises Ltd. - Land Application - Lot 9, Block 63

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Land Application for Lot 9, Block 63, for a Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-132

k. Inukshuk Enterprises Ltd. - Development Permit - Lot 9 Block 63

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Development Permit for Lot 9, Block 63, for a 2 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$400,000.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-133

l. Inukshuk Enterprises Ltd. - Land Application - Lot 10, Block 63

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Land Application for Lot 10, Block 63, for a Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law.

Moved By: Councillor Wilcox
Seconded By: Councillor Mulhern

CARRIED #-16-134

- m. Inukshuk Enterprises Ltd. - Development Permit Application - Lot 10, Block 63

Motion

To approve Planning and Lands Committee recommendation for Inukshuk's Development Permit for Lot 10, Block 63, for a 2 bedroom Single Family dwelling, in accordance with the Municipality's Community Plan and Zoning By Law and having an estimated value of \$400,000.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-135

10. Management Reports

a. Municipal Works – August 2016 Report

Councillor Wilcox stated that the driveway out in front needs work done.

SAO Marla Limousin asked if any negotiations were done with the contractors to have an agreement with the hamlet for funds for the maintenance of the roads. Council stated that this wasn't part of any agreements.

Councillor Wilcox stated that there are 3 main contractors that have graters.

SAO Marla Limousin stated that she is receiving calls from the public about their vehicles taking a beating from the potholes on the roads.

Deputy Mayor Ohokannoak stated that we would need to take a look at this and have them maintained, they are right done to the bare minimum.

Mayor Ehaloak stated that administration should look at some options for council to look at and bring back to council.

b. Wellness – June/July 2016 Report

Director of Wellness Janet Stafford stated that they are waiting for funding to get all the applications for the Men's Shelter at 22 Umingmak. There are funds set aside for the furniture and the appliance.

Deputy Mayor Ohokannoak asks about the building out at West Arm.

Janet stated that there was programs that were held out there and they were successful.

c. SAO Report

SAO Marla Limousin gave her report to council.

11. Financial Matters

a. Financial Statements – February

Motion

To approve financial statements for February as presented.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-136

b. Financial Statements – March

Motion

To approve financial statements for March.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-137

c. Auditors Management Letter

Motion

To approve Auditors Management Letter as presented.

Moved By: Councillor Gillis

Seconded By: Deputy Mayor Ohokannoak

CARRIED #-16-138

d. Draft Relocation Guidelines

Motion

To approve Relocation Guidelines as presented.

Moved By: Councillor Gillis

Seconded By: Councillor Mulhern

CARRIED #-16-139

e. Acting Pay – J. MacEachern

Motion

To approve acting pay for J. MacEachern.

Moved By: Councillor Gillis

Seconded By: Councillor Mulhern

CARRIED #-16-140

f. Draft Financial Statements

Council asks that the titles in the statements are the same.

Motion

To approve Draft Financial Statement for 2015/2016 Fiscal Year.

Moved By: Councillor Gillis

Seconded By: Councillor Mulhern

CARRIED #-16-141

12. Correspondence Requiring Action

13. Around the Table

a. Councillor Gross

a. Asked about the naming for the road to Mt. Pelly as CHARS don't have a civic address yet.

Director of Wellness Janet Stafford stated at the Elder's Gathering they had agreed to the name Uvajuq Road.

Council agrees to Uvajuq Road as recommended by the Elders.

Motion

To name the road from the bottom of Nattiq Street to Mt. Pelly, Uvajuq Road.

Moved By: Councillor Gillis

Seconded By: Councillor Mulhern

CARRIED #-16-142

b. Asked about the tour of the Hamlet Buildings for the Council and if this would be happening yet.

b. Councillor Mulhern – None

c. Deputy Mayor Ohokannoak – None

d. Councillor Gillis – None

e. Councillor Kaosoni – None

f. Councillor Wilcox - None

14. New Business

a. 28 Day Treatment Program

Director of Wellness Janet Stafford presented the 28 Day Treatment Program to Council.

Motion

To approve the 28 Day Treatment Program as presented.

Moved By: Councillor Gillis

Seconded By: Councillor Kaosoni

CARRIED #-16-143

b. Marine Safety

Discussion on Improving Marine Safety and the Formalization of a Moratorium in Northern BC. Transport Canada has been mandated to improve marine safety on all coasts and to formalize a crude oil tanker moratorium on British Columbia's North Coast. To this end, I would like to invite you to a policy dialogue, primarily focused on marine safety in the Arctic, to be held at 8:30 a.m. on Wednesday, August 31, 2016 in Cambridge Bay. I have attached a discussion paper to provide context, and would draw your attention to the questions on page five, on which our discussion will be centered.

Councillor Mulhern stated she is interested in attending this discussion.

c. Polar Knowledge – Logo

Polar Knowledge Canada (POLAR) is looking for our partners' input on the selection of our visual identifier (most commonly known as a logo). As part of this consultation process, we reached out to our various partners across Canada, including the three territorial governments and the Municipality of Cambridge Bay. Council reviewed the logos, the Northern Lights logo is in their favor; one suggestion was that they incorporate the Maple Leaf with the logo.

d. Kitnuna – Fuel Resupply

It is recommended of Kitnuna Petroleum Ltd that for the fuel resupply the Hamlet of Cambridge Bay close the road for the Qulliq Energy Corporation offload. Council supports their request for road closure during the resupply.

15. By-Laws and Policies

Status update – Current By Laws are going through review.

16. In Camera

17. Adjournment

Motion

To adjourn at 7:24pm.

Moved By: Councillor Gross

Seconded By: Councillor Mulhern

CARRIED #-16-144

	
Chair - Mayor Ehloak	SAO - Marla Limousin



