



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 015
Monday September 19th, 2016 @ 7:00pm**

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	Acting SAO MacEachern, Jim
Deputy Mayor Ohokannoak	Council Clerk Pigalak, Gailene
Councillor Wilcox, Wilf	Director of Finance Chan, Gazira
Councillor Gross, Pamela	Director of Wellness Stafford, Janet
Councillor Mulhern, Christina	
Councillor Kaosoni, David	
Councillor Mohammed, Wiz	Members of the Public
	John Kaiyogana – Sabina Gold & Silver
Excused	Matthew Pickard – Sabina Gold & Silver
	Via- Telephone
Councillor Jancke, Sarah	Jane George – Nunatsiaq News
Councillor Gillis, Sandi	

1. Call to Order

Mayor Ehaloak called meeting to order at 6:58pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda of RCM #015 September 19th, 2016 with minor changes.

Moved By: Councillor Gross

Seconded By: Councillor Mulhern

CARRIED #-16-156

4. Declaration of Interest

None.

5. Delegations and Petitions

- a. Sabina Gold & Silver – Matthew Pickard and John Kaiyogana

Matthew Pickard Vice President for Environment and Sustainability for Sabina Gold & Silver Corp. gave a presentation (via. teleconference/slide show) to council updating their status with the process before operation.

Sabina is seeking council's support for their project. Council would like time to review the information and submit an answer to administration for Sabina by Friday.

6. Adoption of Minutes of Council

7. Business arising from the Minutes

8. Old Business

9. Committee Reports

a. Finance Committee

Director of Finance Gazira Chan on behalf of Councillor Gillis, Chair of Finance Committee; gave the Finance Report for April, May, June and July.

Motion

To approve the Financial Statements for April, May, June, and July as presented.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-16-159

b. Economic Development Committee

Economic Development Committee has been advertising for members, committee recommends appointing Vicki Aitaok and Gordon Poultney as new members.

Motion

To appoint Vicki Aitaok and Gordon Poultney as new committee members for the Economic Development Committee.

Moved By: Councillor Mohammed

Seconded By: Councillor Ohokannoak

CARRIED #-16-157

10. Management Reports

11. Financial Matters

12. Correspondence Requiring Action

- a. Appointment of Returning Officer for Municipal Election – Gailene Pigalak

Motion

To appoint Gailene Pigalak as Returning Officer for 2016 Municipal Election.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-16-158

13. Around the Table

a. Councillor Wilcox

- a. stated he is concerned about the airport road, with the bed of the road exposed and not being dealt with. Can we write a letter to officials, we were going to last year; the road right now is right down to the bottom of it.

b. Councillor Kasoni

- a. stated that there are more types of vehicles on the road now, we need to have the service providers trained and equipped to service these vehicles. Can Admin send out some type of correspondence asking if they are willing to take on the job?

c. Councillor Ohokannoak

- a. stated he is concerned about the access road to this building, Power Corporation has every right to close off their road, there is no other way to get to the building when it is.
b. stated that the roads around town also need to be worked on as they are starting to be very bad; need to get a grating done before it starts to freeze up.

d. Councillor Mulhern - None

e. Councillor Gross

- a. Stated that she will be out of town until the 31st of October

f. Councillor Mohammed - None

g. Mayor Ehaloak

- a. stated that Hunter Tootoo was in town, she stated that she had no idea that he was in town, he came and had a conversation with her at the NIRB Building; as the office is undergoing renovations I am sharing with a couple of other coworkers and it was hard to have a conversation.
b. Liquor Licensing Board was here and we had met with them on the 14th, we had asked them some questions about how we can work with the community, especially our youth and how we can reduce the volume of alcohol. Administration will work with the Board and get back to council.
c. Stated that she is attending the Aboriginal Policing meetings in Yellowknife on Wednesday and will be back on Saturday, Joe will be acting Mayor while

I am away.

Back to Item 9.A.

14. New Business

15. By-Laws and Policies

16. In Camera

Motion

To go 'In Camera' at 8:28pm.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Kaosoni

CARRIED #-16-160

Motion

To go out of 'In Camera' at 8:53pm

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-16-161

Motion

To enter into agreement for the rental of Doug Stern's house until March 31st at \$1,000.00/month for Wellness consultants.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-16-162

17. Adjournment

Motion

To adjourn at 9:05pm.

Moved By: Councillor Mohammed

Seconded By: Councillor Gross

CARRIED #-16-163

 Chair - Mayor Ehaloak	 SAO - Marla Limousin
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