



Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 016
Monday October 24th, 2016 @ 7:00pm

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Marla Limousin
Deputy Mayor Ohokannoak	Economic Development MacEachern, Jim
Councillor Gillis, Sandi	Director of Finance Chan, Gazira
Councillor Mohammed, Wiz	Recreation Coordinator Fred Muisse
Councillor Mulhern, Christina	
Councillor Kaosoni, David	
	Members of the Public
Excused	Vicki Aitaok
Councillor Gross, Pamela	Mary Almond
Councillor Jancke, Sarah	
Councillor Wilcox, Wilfred	

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 #016 October 24th, 2016 with minor changes.

Moved By: Deputy Mayor Ohokannoak

Seconded By: Councillor Mulhern

CARRIED #-16-164

4. Declaration of Interest

None.

5. Delegations and Petitions

a. Vicki Aitaok – Cruise Ship Debrief

Vicki Aitaok gave a debrief to council about the Crystal Serenity Cruise Ship. The ship arrived on August 29th, 2016. The day was deemed to be a success. 900 passengers were

onboard along with 600 employees; 540 passengers offloaded the ship and toured the community or participated with shore activities.

Total revenue for the day brought into the community was \$110,000.00; broken down into the following. NACA (Nunavut Arts & Crafts Association) \$48,000, locals with private tours and rentals, \$1,250.00, local sales \$7,000.00 and the professional fees were \$47,000.00.

The transportation went smoothly. Passengers were brought to shore by zodiac and then brought in to the community by bus and were dropped off at the High School. After arriving at the shore, the ship offered walking tours. Vicki felt that this would have been easily taken care of by the locals as they have more knowledge of the area.

Crystal Cruises would like to schedule another stop next year on August 28, 2017. Council was in support of another visit.

The ship had their own greeters at the high school. They had their own arrangements at each community they visited.

The Heritage Centre charged a fee which was communicated to the Cruise only a few weeks prior to their landing. They charged a \$25.00 admission fee which did not go over week. After that they charged a flat rate for the ship as opposed to an individual fee.

There was some video footage which Vicki is trying to get a copy for the Council.

Council thanked Vicki for her presentation. As the coordinator of these tours, she was advised to let the ships know that we will not be accepting any garbage from the ships at our landfill.

SAO Limousin let Vicki know that the Heritage Park should be finished by next year so there will be a marshalling area that can be used which is attractive and will have interpretation as well. We want to present the community a certain way and guides should be trained to tell a certain story and then add on their own experiences.

6. Adoption of Minutes of Council

a. RCM#014 September 6th, 2016 Minutes

Motion

To approve RCM#014 September 6th, 2016 Minutes.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-16-165

b. RCM#015 September 19th, 2016 Minutes

Motion

To approve RCM#015 September 19th, 2016 Minutes.

Moved By: Councillor Mohammed
Seconded By: Councillor Mulhern

CARRIED #-16-166

7. Business arising from the Minutes

Councillor Gillis would like the minutes of the 2 Special Meetings presented to Council; the first, the meeting with the staff of the Liquor Board regarding liquor permitting in the community and the other with Keith Peterson regarding a Beer and Wine Store Plebiscite.

8. Old Business

No old business

9. Committee Reports

a. Finance Committee

Councillor Gillis, Chair of Finance Committee, gave the Finance Report for August and updated Council as to the changes in current practices. Committee would like to see the contribution agreements reviewed and analyzed financially prior to them coming to Committee so that we as Council, know if we have the tools to deliver the Agreements.

Finance Committee is requesting a review of the budget for Council Committees to determine if there is room in the budget to expand some of the committees, allowing new members.

Finance Committee would like all Contribution Agreements to go to the committee for review as some of the Agreements should and can be done by the GN. We should not take any Contribution Agreements if we are not qualified to deliver them.

Errors in the Financial Statements are still considerable. The Accounts Receivable remains extremely high and the Director of Finance needs to create the strategy for dealing with the recovery of these outstanding accounts for the SAO by the end of the week.

The Director of Finance stated that the Pay Pal reconciliation for the Trade show is an issue.

Motion

To approve the Financial Statements for August 2016 as presented.

Moved By: Councillor Gillis
Seconded By: Councillor Mulhern

CARRIED #-16-167

b. Wellness Committee

Wellness Committee has been advertising for members, committee recommends appointing Priscilla Nordstrom and Elizabeth Hadlari as new members.

The SAO and the Wellness Director are attending a workshop to learn about the Wellness Plans that are necessary to produce in order to obtain the Block Funding for 2017. Cluster funding is going to end. There will be more flexibility in the program, allowing communities to spend the money where they deem it necessary.

Councillor Mohammed asked if it is the intent that the Wellness and the Recreation Committees will merge.

SAO Limousin stated that the intent is still there and the plan of implementation is in the works. Because we are so late in the year, and the budgets are so intertwined, it will be better to start this off in a new fiscal year where we can establish the budgets and the work plan for the year.

Motion

To appoint Priscilla Nordstrom and Elizabeth Hadlari as short term committee members for the Wellness Committee.

Moved By: Councillor Mohammed

Seconded By: Councillor Gillis

CARRIED #-16-168

c. Economic Development Committee

Councillor Mulhern has been selected as the committee chair. This was the first committee meeting that was held in a year and a half. The committee will be reviewing the 2009 community economic development plan and updating it to reflect the future of Cambridge Bay.

Economic Development officer Jamie Maghagak gave her report to the committee about the recent regional career fair tour. It has been every two years but the participants see great value in it and want to see it happen annually. The good news is that the GN will take the lead.

The committee has discussed the Terms of Reference for the Committee and would like to change the members at large from 3 to 4.

Committee also discussed the Heritage Park and has given the authority to continue with the implementation previously presented to the Council and seek funding where available.

SAO Limousin stated that the Workplan for next year will include a Comprehensive Community Plan (CCP), whereby the Economic Development Plan will form a pillar of the CCP, as would the Land Use Plan, the Wellness Plan and the Recreation Plan. The Comprehensive Plan is the overarching plan that sets the Direction for the Community for

the next 10 years.

Motion

To seek the process and the funding to develop a new Community Economic Development Plan.

Moved By: Councillor Mulhern

Seconded By: Councillor Kaosoni

CARRIED #-16-169

The Committee recommends that Council support the concept of reviving the Kitikmeot Chamber of Commerce.

Motion

To support the creation of a Kitikmeot Chamber of Commerce with the Hamlet of Cambridge Bay Economic Development Department providing assistance whenever possible.

Moved By: Councillor Mulhern

Seconded By: Councillor Gillis

CARRIED #-16-170

Motion

To support the development of the Heritage Park and to seek funding opportunities where available.

Moved By: Councillor Mulhern

Seconded By: Councillor Gillis

CARRIED #-16-171

d. Recreation Committee

Recreation Coordinator Fred Muise gave the report on behalf of the Committee Chair Councillor Jancke who was absent.

Committee recommended Allen Kanayok to fill the vacant seat on the committee.

The committee had met on the 12th and 20th of October and will have the final 2016 Frolics Report for the next council meeting.

The theme for the 2017 Umingmak Frolics is 'Let's Play in Cambridge Bay' and we will have the pins translated also to 'Ulapqiluta lqaluktuuttiami'.

The next couple of committee meetings will mainly focus on the upcoming Christmas games.

The weight room will be expanding, they will be using the upstairs of the old hamlet office to the right of the second floor.

There will be a sub-committee of the Recreation Committee that will represent the

users of the weight room. It has been agreed that 50% of the membership fee would go to the Sub Committee to purchase additional equipment, 25% towards the Multi-plex and 25% to O&M.

Trips Poker Club proposes renting the upstairs of the old hamlet office at \$2,500.00 a month from the door to the receptionist on. 4 Recreation Committee members were in favor and one was against.

Councillor Gillis asked if the building was safe to be used. SAO Marla stated that she has spoken to CGS and an air quality test was conducted and passed. The issues with the building are in the arena area. In terms of structure, there is no certainly. We have talked about the lighter equipment being on the second floor and activities such as yoga, etc. with the weights and heavy equipment remaining downstairs.

The 2 studies done on the site refer to the sewage spill in the arena area, the mold on the walls and the structural integrity in the ice surface area.

The Committee discussed the possibilities of other activities that would be used by a greater number of people for the curling lounge area and the rink. This is a large space seldom used, that can be converted in to a useful area.

A Recreation Masterplan is going to be done for the community and we are going to create a hierarchy of parks for the community. This will include anything from Tot Lots to a BMX park.

The unofficial Curling Club has been asked to commit to a certain number of days that will make it feasible to make the ice and hold the space since there was no curling last week. We have not heard back from them yet. The Committee spoke about the option of turning the curling rink space into an indoor playground so that 12 and under children of the community could use it. Arviat, Baker Lake and Kugluktuk all have done similar spaces.

Councillor Ohokannoak requested that the playground in his area be fixed and Councillor Mohammed stated that the lighting in the tot lots are required to keep the children safe as they are dark. We are going to create a check list as a Risk Management measure for the maintenance staff to make sure that the risks to children are minimal.

Councillor Kaosoni would like to thank Shane Sather and Kevin Nip for clearing the ponds for the hockey players. Fred stated that the old hockey nets will be brought over for the kids to use on the ponds.

Motion

To appoint Allen Kanayok as new committee member for the Recreation Committee.

Moved By: Councillor Kaosoni

Seconded By: Councillor Mulhern

CARRIED #-16-171

Motion

To approve the rental one half of the upper office area of the old Hamlet building to Trip's Poker Club on a monthly basis in the amount of \$2,500.00 per month and have administration approve any renovations proposed.

Moved By: Councillor Mohammed

Seconded By: Councillor Kaosoni

CARRIED #-16-172

10. Management Reports

a. By-Law Report – Dave Taylor

No question or comments.

b. Municipal Works – Wayne Weese

SAO Limousin stated that there has been some concerns about the signage and the height, location requirements, we are short of the poles but have the regulations now and will be checking and maintain the signs with these regulations.

Councillor Mulhern asked if we can use a graph as to what is being done for services and what is working and what is not for the services that hamlet provides.

Councillor Mohammed stated that this is an issue MWPS is looking at and the components, both human and equipment.

SAO Limousin stated they have all the culverts in place and they have been closed at the ends so they are ready to use in the spring. With respect to snow removal. we are working on a map to let the local companies that are moving snow know where they can dump it.

Councillor Mohammed stated that we should make sure that it is not dumped into the ocean as we may not know if there is contaminants in the snow as was apparent last year with the CHARS snow removal and the debris that was dumped.

Along the traditional snowmobile route adjacent to CHARS, there has been a dirt ramp developed to access the other side.

c. SAO – Marla Limousin

a. The petition for the Beer and Wine store has been submitted to the Hamlet with the following wording:

"I hereby sign this petition as a request to the Hamlet of Cambridge Bay to proceed to work with the Government of Nunavut on the possibility of opening a Beer and Wine Store"

To move this forward Council would have to support the idea of a Plebiscite. It will then be sent to Minister Peterson.

Motion

To support the petition for the proposed Beer and Wine store for Cambridge Bay and to forward it to Minister Peterson to action.

Moved By: Deputy Mayor Ohokannoak
Seconded By: Councillor Gillis

CARRIED #-16-173

- b. The next council meeting will begin with a Public Hearing for the Community Plan and Zoning By-law. Once that closes, the regular meeting of the Hamlet Council will commence. Any comments made at the public hearing will be discussed by the Council and then if any changes are required will be made and a second reading of Council will be done. After the second reading, the ByLaw will be sent to the Minister for approval. After Ministerial approval is granted, the Council will read the ByLaw for a third and final time. The Bylaw will come into effect upon 3rd reading.
- c. The nominations for the 4 positions on the Hamlet Council have opened today and close on the 7th of November at 3:00pm.
- d. Assistant Senior Administrative Officer
A request was made to go in camera.

Motion

To go 'In Camera' at 8:26pm.

Moved By: Councillor Gillis
Seconded By: Councillor Mulhern

CARRIED #-16-174

Motion

To go out of 'In Camera' at 8:37pm.

Moved By: Deputy Mayor Ohokannoak
Seconded By: Councillor Kaosoni

CARRIED #-16-175

Motion

To hire Jim MacEachern as the Assistant Senior Administrative Officer (ASAO) for a three year term with an extension should the training and mentoring of a beneficiary as an ASAO not be completed at that time.

Moved By: Councillor Mulhern
Seconded By: Councillor Kaosoni

CARRIED #-16-176

11. Financial Matters

Taken care of in Reports

12. Correspondence Requiring Action

None

13. Around the Table

a. Councillor Kaosoni

- a. stated that we now have an Elders Committee. David Haniliak Sr. Chair, Mary Avalak Vice Chair, Bella Akhok Secretary, and members Bessie Omilgoitok, Jimmy Okhina Sr., Jimmy Maniyogena, and Allen Kitigon. David stated that he was invited to their first meeting so that he can report back to council. SAO Marla stated that they have the Elders Toolkit if they would want it. Mayor Ehaloak would like an announcement created that we now have an Elders Committee. Councilor Gillis asked if recreation had been involved with the elders and doing activities with them, maybe they can plan an activity for them once a month during their gatherings.
- b. there is a Men In Motion committee going; Bobby Helak chair, Nick Panioyak vice chair, myself David secretary and members Jim Watkin, Charles Zikalala, and Richard Epsilon. We have started to plan and meet regularly; our first activity we would like to call Healing, Hunting and Fishing will be worked out with our local HTO. We will go out hunting and fishing with some of the HTO members to provide for the food bank and for others that are unable to go out. Men In Motion has started to discuss the possibility of transitioning the CHARS trailers into usable housing; this will be further discussed

b. Councillor Gillis - None

c. Councillor Ohokannoak

- a. attended the Nunavut Planning Commission (NPC) draft Nunavut Land Use Plan. We as a Hamlet are drafting a submission to NPC regarding the use in the municipal boundary, the deadline for submission is January 13th; this will come back to council once the draft is completed.

d. Councillor Mulhern

- a. the choir will be starting on November 3rd and will be at the High School and will be meeting every Thursday at 7:00pm, everyone is welcome, this year the choir will be practicing Inuinnaqtun Christmas Carols for Caroling night.
- b. cooking class is held every Saturday from 6:00pm until 9:00pm and is open to anyone that would like to learn to cook or just to be there, we have had a great turn out.

e. Councillor Mohammed

- a. checked the website and there is no update for the Hamlet and the information that has been provided for the profiles has not been uploaded.
- b. asked about the Elders Cabin area and if there was a follow up for the cabins out there.
SAO Marla stated the Hamlet has issued a Stop Work Order and was given 30 days' notice to have the house moved. At the 30 day point it will proceed to legal action.

f. Mayor Ehloak

- a. will be out of town from the 29th to the 8th of November as she is attending the Water Compliance Meeting following with the Nunavut Associations of Municipal Administrators.

g. Jim MacEachern

- a. had an incident with a hunter and his son, everything went well, he returned safe. The Search and Rescue Committee would like to return to a Society status. Council is pleased to hear about the S&R.

14. New Business

15. By-Laws and Policies

16. In Camera

17. Adjournment

Motion

To adjourn at 9:04pm.

Moved By: Councillor Mohammed

Seconded By: Councillor Gillis

CARRIED #-16-177

	
Chair - Mayor Ehloak	SAO - Marla Limousin

