



**Municipality of Cambridge Bay
Regular Council Meeting #017
Monday, November 16th, 2020 @ 5:30pm
Minutes
ZOOM Meeting**

Present	Staff
Mayor Pamela Gross	Mosharef Hossain-Director of Finance
Deputy Mayor Angulalik Pedersen	Marla Limousin - CAO
Councillor Derek Elias	
Councillor Shah Alam	
Councillor Barrie Ferguson	
Councillor Jenna Kamingoak	
Councillor Savanna Moore	Guests
Councillor Wilfred Wilcox	Sergeant Dhillon
Excused	
Councillor Sandi Gillis	

PLEASE NOTE: ZOOM Meeting

1. Call to Order

Mayor Gross welcomed the members of Council and called the meeting to order at 5:44pm.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Adoption of Agenda

a. RCM#017

Motion

To adopt the Agenda for RCM#017 on November 16th, 2020 with the tabling of 8.c as the Chair of Planning and Lands Committee is not able to be at this meeting.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED#20-017-001

4. Declaration of Interest

None declared at this time.



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5. Delegation

Sergeant Dhillon presented the monthly RCMP report to Council.

6. Approval of Minutes

a. RCM#015- September 21st, 2020

Motion

To approve the Minutes for RCM#015, September 21st, 2020.

Moved by: Councillor Alam

Seconded by: Councillor Elias

CARRIED#20-017-002

b. RCM #016- October 19th, 2020

Motion

To approve the Minutes for RCM#016, October 19th, 2020.

Moved by: Councillor Elias

Seconded by: Councillor Moore

CARRIED#20-017-003

c. SCM #03- October 27th, 2020

Motion

To approve the Minutes for SCM #03, October 27th, 2020.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED#20-017-004



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7. Business

a. CEDO Budget

Motion

To approve the PPP for CEDO in the amounts of \$135,445 for salaries and benefits for the EDO.

Moved by: Councillor Kamingoak

Seconded by: Councillor Ferguson

CARRIED#20-017-005

Councillor Wilcox declared conflict of interest on the Red Fish Arts Studio.

Motion

To approve the amount of \$54,455.00 to be applied to the expenditures for the Red Fish Arts Studio.

Moved by: Councillor Moore

Seconded by: Councillor Elias

CARRIED#20-017-006

b. Christmas Holidays for Staff

Motion

To approve additional holidays for the staff on non-statutory days to be the same as GN employees that being closure of offices December 24th, 29th, 30th and 31st.

Moved by: Councillor Elias

Seconded by: Councillor Moore

CARRIED#20-017-007

8. Committee Reports

- a. Healthy Living Report presented and accepted by Council
- b. Economic Development- Report presented and accepted by Council
- c. Planning and Lands – Tabled until next meeting



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9. Around the Table

a. Mayor Gross

With respect to the Liquor Ban we will discuss this again at some point in the future.

b. Councillor Alam

Nothing to discuss

c. Wilcox

Would like to see meetings even though there may not be many items on the Agenda.

d. Councilor Elias

Commented on the need to improve water services in Kapahilik area.

e. Councilor Moore

Will require a laptop and internet to be able to meet by Zoom.

f. Councilor Ferguson

When discussing the Liquor ban, would like to talk about controlling the amount of liquor a person can purchase.

g. Councillor Kamingoak

Commented on the water and sewage services and the need for more manpower.

10. Adjournment

Motion To Adjourn RCM#017 at 7:10.

Moved by: Councillor Ferguson

Seconded by: Councillor Wilcox

CARRIED#20-016-08



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Minutes approved by Motion #20-018-02, Dec 7th, 2020.

<i>Pam G</i>	<i>Marlain M. Hossain, Fu</i>
Mayor Pamela Gross	CAO Marla Limousin
Date: <i>December 16, 2020</i>	Date: Dec <i>Dec 16, 2020</i>



