



Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 018
Monday December 7th, 2016 @ 7:00pm

Present	Staff
Mayor Ehaloak, Jeannie (Chair)	SAO Limousin, Marla
Deputy Mayor Ohokannoak	Economic Development MacEachern, Jim
Councillor Gillis, Sandi	Lands Development Officer Taylor, Kevin
Councillor Gross, Pamela	Council Officer Pigalak, Gailene
Councillor Wilcox, Wilfred	
Councillor Kaosoni, David	
Councillor Jancke, Sarah	Members of the Public
	Sgt. Lalonde
Excused	Karen MacFarlane
Councillor Mohammed, Wiz	
Councillor Mulhern, Christina	

1. Call to Order

Mayor Ehaloak called meeting to order at 7:02pm.

2. Opening Prayer

Councillor Kaosoni said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda of RCM #018 December 7th, 2016.

Moved By: Councillor Wilcox

Seconded By: Councillor Mulhern

CARRIED #-16-195

4. Declaration of Interest

None

5. Delegations and Petitions

None

6. Adoption of Minutes of Council

- a. SCM#003 September 14th, 2016 Minutes
- b. RCM#017 November 14

Motion

To approve SCM#003 September 14th, 2016 Minutes with minor changes.

Moved By: Councillor Mulhern

Seconded By: Councillor Wilcox

CARRIED #-16-196

Motion

To approve RCM#003 November 14th, 2016 Minutes.

Moved By: Councillor Mohammed

Seconded By: Councillor Mulhern

CARRIED #-16-197

7. Business arising from the Minutes

Councillor Jancke asked if the community announcement was made. Mayor Ehaloak stated Marla and herself made the announcement over the radio on Tuesday December 6th, 2016 at the Hamlet declares 2017 as the Year of the Youth; the Radio Society has made a donation of \$5,000.00 that will go towards youth initiatives.

8. Old Business

None

9. Committee Reports

a. Recreation Committee

Committee chair Councillor Jancke stated that in the committee meeting she was confused about the minutes becoming notes/reports and that we are not making actual motions in the meetings. SAO Marla stated that the committees do make recommendations to council and they make the motions in council; the committees are meetings where we can have discussions and look for solutions and have notes for council and letting the council do the motion. Councillor Jancke would like this brought up in the New Year to the new council and when we are doing the orientation. SAO Marla stated that during the council orientation we will be looking at the role of the council and of the admin, we will be looking at 8 videos that are about 45 minutes long. The Hamlet has purchased

these videos for the sessions; along with the videos we would like to look in to our own legislation. Councillor Wilcox stated that he had thought that CG&S did the training, Mayor Ehaloak stated that they do the training and we will be including this in with their training as they do miss some of the key points, like the code of conduct and how to carry yourself in a meeting. Councillor Gillis stated that she had suggested that she would like a more in depth training as this would be beneficial for all of us. Councillor Jancke stated that she thinks that this is a good idea too and we will have new Councillors on board and year after year people don't enjoy coming to the training and it would be good to shake things up a bit. Councillor Wilcox remarks that he is not going to watch a video of some guy telling him how to act, what is wrong with consultants we seem to be hiring them. Mayor Ehaloak stated that we will be talking more about this in the New Year, now we will carry on, Councillor Jancke has the floor.

Councillor Jancke stated that at the last meeting we had talked about the Christmas games and we are finalizing the schedule and we are discussing a comedian for the Umingmak Frolics, there was discussion about the outdoor hockey rinks, Mayor Ehaloak stated she had spoken to Sgt. Lalonde and that they are getting everything assembled and when they are ready to take it outside Kitnuna will be clearing the snow for the designated area. Councillor Jancke stated that we are looking at creating a vision for the Recreation Service Committee and we will have this tied into the Year of the Youth. Councillor Jancke stated that this time of year we are focused on the Christmas Games and Fred stopped at Walmart and did the shopping for the games got all of the prizes. Fred stated that the main thing is working on games and finding the last bit of volunteers that we need, we have more volunteers than we did in the past as we had posted a poster stating that if we don't have enough volunteers the games will be cut short, before you know it we had people calling and we had most of the games filled, we have a few gaps to fill. Councillor Mohammed made a comment regarding the Umingmak Frolics Report for 2016 and he likes the offset being zero for two consecutive years so the Hamlet didn't have to contribute anything. Councillor Mohammed stated that he likes the idea of the king a queen roles and we would need to keep the weather in mind for the dates as it can change and either too warm or too cold yet. Councilor Wilcox commented that the Frolics have always been a time where a lot of employees accumulate a lot of overtime, this represents a fair contribution from the Hamlet, and there is nothing we can do about, it does affect us down the line. Councillor Jancke stated that we can add their contribution of man power. Councillor Gillis stated that there is the Hamlet contribution \$60,866.00, where is this coming from. Fred stated that this is from the sit down bingo, the dinner tickets, and the Friday night dance the merchandise that is sold. Fred stated that since they have not hired consultants for the frolics it has a zero balance for money in money out and not being over budget. Councillor Jancke stated that we may have to look at this

as we may have to scale back and there is still needs in some areas. Councillor Jancke stated that she would like to bring up at the next recreation committee meeting the Culture and Heritage Funding, the deadline is at the end of January.

10. Management Reports

a. Wellness Report – Janet Stafford

Council asked that they have a list of new hires that are with the Hamlet as we have a lot of new faces at the wellness center that we don't know about or a brief overview of the staff they have and their role within the department.

Councillor Jancke would like to have regular meetings with the Wellness Committee and become engaged with the work that they are doing and be a part of the planning process.

b. SAO Report – Marla Limousin

i. Director of Finance Position

Motion

To go 'In Camera' at 8:43pm.

Moved By: Councillor Wilcox

Seconded By: Councillor Ohokannoak

CARRIED #-16-198

Motion

To go out of 'In Camera' at 9:13pm.

Moved By: Councillor Gillis

Seconded By: Councillor Mulhern

CARRIED #-16-199

Motion

To advertise the Director of Finance position locally and territorial before going out nationally.

Moved By: Councillor Wilcox

Seconded By: Councillor Jancke

CARRIED #-16-200

ii. Tender of Building at 12 Mitik

We would like to have the starting bid of \$70,000.00 for the house and a \$20,000.00 land value; the bidder would be investing 90,000.00. Councillor Jancke asks if this is going to be publicly advertised and what is the process for advertisements, SAO Marla stated that we are advertising on bulletin boards, the Facebook page, over the radio and on the house. Councillor Mulhern asked how they came up with the dollar figure, SAO Marla stated that she went and viewed and had opinions of experienced homeowners.

- iii. Cost of Living Allowance Benefit - Approval

Motion

To approve Cost of Living Allowance Benefit for 2016.

Moved By: Councillor Wilcox

Seconded By: Councillor Jancke

CARRIED #-16-201

Abstain: Deputy Mayor Ohokannoak

- iv. Next meeting of Council

Mayor Ehaloak recommends having the council meeting and swearing in ceremony on the second Monday January 9th, 2017, at the meeting we can discuss council training. Councillor Wilcox asked for the link for the website for the training videos that will be used.

- v. Christmas Party

Thank you to those who came to the staff party it was great.

- vi. Tot Lot Lighting

We have funds to up a light at one of the tot lots and we have received a quote for another light for another park that needs it.

- vii. Harry Maksagak

Trailers that are out at the CHARS site, they are disposing them soon and will have them out for sale and he would like them to stay here in the community to be used as a resource for housing for as we know there is a shortage of houses. Council discussed and have already decided in the past that they would not like to have trailers in town and it is in our land use plan.

- viii. Ovayok Broadcasting Society

SAO Marla stated that she had received a letter from the Ovayok Broadcasting Society asking for office space in the old Hamlet office, this would free up the duplex to get some renovations done if needed. Councillor Jancke asked about the advertisement of the space. Councillor Wilcox stated that we would need to be careful as to how we are going to be doing this as some doors may be locked and we would need to ensure that there is more than one way out of the building. SAO

Marla stated that there will be a report coming out in January. Mayor Ehloak would like to have this tabled as we would need to have the building reevaluated.

11. Correspondence Requiring Action

12. Around the Table

a. Councillor Mohammed - None

b. Councillor Mulhern - None

c. Deputy Mayor Ohokannoak

- a. Asked what is up with the power outages and have they been in contact with the hamlet. SAO Marla stated that they have not been in contact with us.

d. Councillor Jancke

- a. Christmas games are coming up and we should promote them more and we should encourage people to come out as there is a lot of work put into this. I am sorry I missed the Christmas games and I would like to show my appreciation to the water and sewer drivers, do you have any suggestions.
- b. I am excited for the Year of the Youth and this will be great.

e. Councillor Gillis - None

f. Councillor Kaosoni

- a. stated that we have members in the Men's Group that are interested in helping out at the games if they are needed and can contribute in any way they can. SAO Marla stated that the elders wanted games on Christmas day at the Elders Palace and they will have this organized amongst them.

g. Councillor Wilcox

- a. about the skating rink will it be open for kids to be skating.

h. Mayor Ehloak

- a. Municipal access for private home, the Municipality is responsible for the snow removal for private homeowners to their water and sewage driveway. SAO Marla asked why the Hamlet does this. Mayor Ehloak stated that it has always been done this way, we have always been doing this it was run by the GN and has been handed down to the Hamlet.
- b. We have a few Councillors here whose terms are coming up and we would like to wish you all good luck.

13. New Business

14. By-Laws and Policies

a. By-Law #280 - Property Acquisition – Third Reading

Motion

To approve Third Reading of Bylaw 280 Property Acquisition.

Moved By: Councillor Wilcox

Seconded By: Councillor Jancke

CARRIED #-16-202

15. In Camera

Nothing to discuss

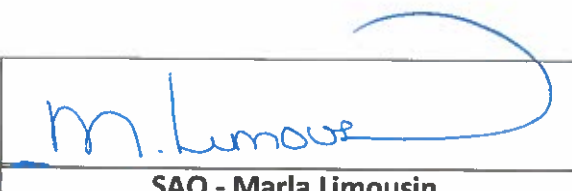
16. Adjournment

Motion

To adjourn at 9:51pm.

Moved By: Deputy Mayor Ohokannoak

CARRIED #-16-203

	
Chair - Mayor Ehloak	SAO - Marla Limousin



