



**Municipality of Cambridge Bay
Regular Council Meeting #21-10
Wednesday August 4th, 2021 @ 11:30 a.m.
Minutes**

Present	Staff
Mayor Pamela Gross	CAO, Marla Limousin
Deputy Mayor Angulalik Pedersen	Director of Finance, Mosharef Hossain
Councillor Sandi Gillis	Council Officer, Dianne Mala
Councillor Savanna Moore	
Councillor Wilfred Wilcox	Delegation
	Fred Dechenes, Crow MacKay
Absent	
Councillor Derek Elias	
Councillor Shah Alam	Observers
Councillor Barrie Ferguson	Dana Ferguson
Councillor Jenna Kamingoak	Otto Kelly

1. Call to Order

Mayor Gross welcomed the members of Council and staff and called the meeting to order at 11:39 a.m.

2. Opening Prayer

No prayer was said.

3. Adoption of Agenda

Motion

To adopt the Agenda for RCM#21-10 on August 4, 2021 with the additions to New Business and Old Business.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Gillis

CARRIED RCM#21-10-01



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4. Declaration of Interest

Councillor Wilcox, Deputy Mayor Pedersen declared Conflict of Interest on Item 9e and Councillor Gillis declared Conflict of Interest on Item 9d.

5. Delegation

None

6. Approval of Minutes

Motion

To approve the Minutes of the RCM#21-09 July 5th, 2021 as read.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Wilcox

CARRIED #21-10-02

7. New Business

a. Signing Authority for Councillor Sandi Gillis

Motion

To approve Councillor Sandi Michelle Gillis with signing authority for the Municipality of Cambridge Bay.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Wilcox

CARRIED #21-10-03

b. Resignation from Shah Alam

A resignation letter was received from Councillor Shah Alam, effective immediately, due to medical reason.



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The Municipality will be placing a notice, asking for interested members to come forward. Council accepted the letter and wished Councillor Allam a speedy recovery.

c. Sergeant Dhillon's Going Away Barbeque

CAO Limousin and staff would like to recognize and have a going away Barbeque for Sargent Jasber Dhillon. The barbeque will be on August 19, 2021 at the Heritage Park, public and organizations/businesses are also invited. The Council were in Agreement as she has done a great job in the community and will be missed.

d. Grand Opening of the Red Fish Arts Studio will be on September 7th. Invites will be sent out.

e. Water and Sewer Rates ByLaw # 318

Motion

To read ByLaw #318 -Water Rate ByLaw for a First and 2nd time.

Moved by: Councillor Gillis

Seconded by: Councillor Moore

CARRIED #21-10-04

8. Old Business

Councillor Gillis – To table for next meeting that Elder's should be exempt from paying a tipping fee at the garbage dump.



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9. Committee Reports

i. Planning & Lands Committee

- a. SK – Tank Farm Road (LDC July 20th, 2021)

Motion

To approve the Sketch Plan SK-CAMB-04-2021 to resurvey Lot 8, Block 67, Plan 4800 to create an infill lot, a lot for the 100-foot strip of shoreline, and reduce the width for a portion of Road R51.

Moved by: Councillor Gillis

Seconded by: Councillor Moore

CARRIED #21-10-05

- b. Land Application – QEC, Parcel A of SK-CAMB-04-2021 (LDC July 20th, 2021)

Motion

To approve Land Application by QEC for parcel A of SK-CAMB-04-2021 to construct a power generation facility and bulk fuel storage facility.

Moved by: Councillor Gillis

Seconded by: Deputy Mayor Pedersen

CARRIED #21-10-06

- c. DA-09-21 – Northwestel Development Permit (LDC June 8th, 2021)

Motion

To approve application DA-09-21 for Northwestel to install a telecom cabinet in the Nugak Road right-of-way subject to the Hamlet's Standard Conditions, and as shown on the following plans:

- i. **Site Plan, as submitted.**
- ii. **Elevation Plan, as submitted.**



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**Moved by: Councillor Gillis
Seconded by: Councillor Wilcox**

CARRIED #21-10-07

- d. DA-10-21 – Qillaq Innovations Development Permit, Lot 1016, Plan 4573 (LDC July 20th)

Motion

To approve DA-10-21 for Qillaq Innovations to construct a new warehouse and office building on Lot 1016, Plan 4573 subject to the Hamlet's Standard and Special Conditions, and as shown on the following plans:

- i. Site Plans, as submitted
- ii. Floor Plans, as submitted
- iii. Elevation Plans, as submitted

**Moved by: Councillor Wilcox
Seconded by: Councillor Moore**

CARRIED #21-10-08

- e. DA-11-21 – Cambridge Bay Coast Guard Auxiliary Society Development Permit, 500-SK-400 (LDC July 20th)

Motion

To approve DA-11-21 for the Cambridge Bay Coast Guard Auxiliary Society to construct a new boat storage facility on 500-SK-400 subject to the Hamlet's Standard and Special Conditions, as per the following conditions:

1. The Developer/Lessee shall submit a revised Site Plan to the satisfaction of the Development Officer, prior to issuance of the Development Permit.

**Moved by: Councillor Gillis
Seconded by: Mayor Gross**

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ii. Healthy Living Committee

Councillor Moore - Pre School

**Upon examination of the Healthy Living Programs and the associated funding:
Reviewed Programs need to make the following recommendation**

Motion

Whereas the Municipality is striving to be an efficient and capable organization.

Whereas, a close examination of the programs of the Department of Healthy Living has indicated that we need to cut some programs that we do not have capacity to deliver.

Therefore, the Municipality will not be entering into a contract for the Pre School with the Department of Education because we cannot meet the requirements of the project with the lack of personnel in the community having knowledge of the operation of a Preschool Early Childhood Worker and the lack of funding that could facilitate hiring professionally trained staff.

Moved by: Councillor Moore

Seconded by: Councillor Wilcox

CARRIED #21-10-10

10. Audited Financial Statements 2020-2021

Fred Dechenes of Crow MacKay presented the fiscal year 2020-2021 Audited Financial Statements. Mr. Dechenes attended the meeting by Zoom.

Motion

To approve both the Audited Financial Statements and the accompanying Management Letter for the year ending March 31, 2021 as presented by Fred Dechenes of Crow MacKay.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Moore



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CARRIED #21-10-11

11. Around the Table

- a. Mayor Gross - will be in and out of town, back August 18 and out again August 24-30th.
- b. CAO – As per the recommendation of the Planning Committee, you will need to have a Council Resolution to make Michelle Armstrong, our Contract Planner the Development Officer Designate and state the length of time.

12. Adjournment

Motion

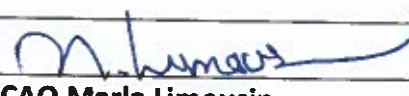
To Adjourn RCM# 21-10 at 1:38 p.m.

Moved by: Councillor Moore

Seconded by: Councillor Gillis

CARRIED#21-10-12

Minutes Approved by Motion # 21-11-02 on Sep. 13, 2021

	
Mayor Pamela Gross	CAO Marla Limousin