



**Municipality of Cambridge Bay
Regular Council Meeting #21-11
Monday September 13, 2021 at 5:30 pm.
Minutes**

Present	Staff
Mayor Pamela Gross	CAO, Marla Limousin
Councillor Derek Elias	
Councillor Sandi Gillis	
Councillor Savanna Moore	
Councillor Wilfred Wilcox	Delegation
Councillor Jenna Kamingoak	Pat Angnakak
Absent	
Deputy Mayor Angulalik Pedersen	
Councillor Barrie Ferguson	

1. Call to Order

Mayor Gross welcomed the members of Council and staff and called the meeting to order at 5:38 pm.

2. Opening Prayer

No opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda for RCM#21-11 on Monday September 13, 2021.

Moved by: Councillor Derek Elias

Seconded by: Councillor Wilfred Wilcox

CARRIED RCM#21-11-01

4. Declaration of Interest

None



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5. Delegation

a. Pat Angnakak

Mayor Gross welcomed her to the meeting and gave her the floor. Pat Angnakak advised Council that she is running for the Liberal Party in the Federal election and wanted to meet with Council.

The Council wished her best on the campaign trail.

6. Approval of Minutes

Motion

To approve the Minutes of the RCM#21-10 Wednesday August 4, 2021 as read.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED #21-11-02

7. New Business

a. Review Bylaw #37 – Noise Control

Council confirmed that the issues in town had resolved themselves and that there was no reason to change Bylaw #37 – Noise Control ByLaw at this time.

b. Bylaw #319 - Property Acquisition.

Motion

To approve first reading of Bylaw #320 - Property Acquisition.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED #21-11-03

Motion

To approve second reading of Bylaw #320 - Property Acquisition.



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Moved by: Councillor Wilcox
Seconded by: Councillor Gillis

CARRIED #21-11-04

c. Selection of Council Member

Motion to go "In Camera" at 6:34 pm.

Moved by: Councillor Gillis
Seconded by: Councillor Elias

CARRIED #21-11-05

Motion to go "Out of Camera" at 6:55 pm.

Moved by: Councillor Gillis
Seconded by: Councillor Wilcox

CARRIED #21-11-06

Motion

To accept election report. Selection of New Councillor – To accept election report as 1st – Monica Angohiatok, 2nd – Julien Rejean and 3rd – Mark Cameron and should there be other resignations from Council, the person next in line will be appointed to that position.

Moved by: Councillor Wilcox
Seconded by: Councillor Gillis

CARRIED #21-11-07

Motion

To destroy ballots.

Moved by: Councillor Elias
Seconded by: Councillor Moore

CARRIED #21-11-08



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d. Contribution Agreement 56K – Capital Block Funding

Motion

To approve the Contribution Agreement - Capital Block Funding in the amount of 56K for 2021.

Moved by: Councillor Wilcox

Seconded by: Councillor Elias

CARRIED #21-11-09

8. Old Business

a. ByLaw #318 – Water & Sewer Rate

Motion

To read ByLaw #318 – Water & Sewer Rate for the 3rd and Final reading.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED #21-11-10

b. Councillor Gillis – Motion to approve Elder's be exempt from paying a tipping fee at the garbage dump.

Council had discussion on the quality of service and it is the issue of large items not being picked up. Council would like to see a "Big items" garbage day once a month at least and the other days that generate packaged garbage.



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9. Committee Reports

i. Planning & Lands Committee

- a. Land Application – HIKU Projects Ltd. – Lot 3, Block 66, Plan 4646 – LDC Aug. 10/21.

Motion

To approve the Land Application by HIKU Projects Ltd. For Lot 3, Block 66, Plan 4646 to construct a garbage and office building.

Moved by: Councillor Gillis

Seconded by: Councillor Elias

CARRIED #21-11-11

10. Around the Table

- a. CAO Limousin
 - i. The Preschool will be in operation as we have secured additional funding and training for our staff.
 - ii. Recreation Coordinator Zachary Cziranka-Crooks resigned and we will be hiring new staff as Recreation Manager and a Recreation Coordinator.
- b. Councillor Wilcox – Advised Council that KCC has some preliminary discussions about the community garbage.
- c. Councillor Elias – Road maintenance – airport road overlay should have been done after hours and should have been packed better.
- d. Councillor Moore – Ponds freeze up – walking on ponds/biking safety, should go on radio.
- e. Councillor Kamingoak – Congratulations on Art Studio opening.
- f. Mayor Gross – Sent condolences to the Maksagak and Mala families for their loss.



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11. Adjournment

Motion

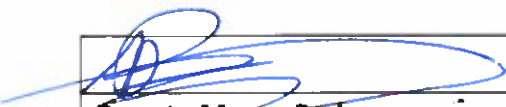
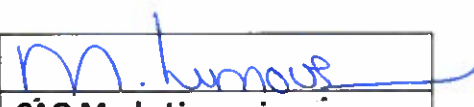
To Adjourn RCM# 21-11 at 8:01 pm.

Moved by: Councillor Elias

Seconded by: Councillor Wilcox

CARRIED#21-11-12

Minutes Approved by Motion #21-12-02**, on** October 20**, 2021**

 Deputy Mayor Pedersen	 CAO Marla Limousin
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