

**Hamlet of Cambridge Bay
Special Council Meeting #001
April 5th 2016 @ 12:00pm
Minutes**

Present	Staff
Deputy Mayor Ohokannoak, Joe	ASAO, Manager of Economic Development, IT and Communications MacEachern, Jim
Councillor Gillis, Sandi	Director of Finance Chan, Gazira
Councillor Kaosoni, David	
Councillor Mohammed, Wiz	Members of the Public
Councillor Wilcox, Wilf	
Absent	
Mayor Ehaloak, Jeannie	
Councillor Jancke, Sarah	
Councillor Gross, Pamela	
Councillor Mulhern, Christina	

1. Call to Order

Deputy Mayor Ohokannoak called the meeting to order at 12:09pm

2. Adoption of Agenda

Motion to adopt the Agenda of SCM #001 April 5th 2016 as presented

Moved By: Councillor Gillis	Seconded By: Councillor Kaosoni
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #-16-030

3. Declaration of Interest

None

4. Financial Matters

a. 2016-2017 Budget

ASAO MacEachern informed Council that the Draft Budget was discussed, and recommended for approval, during the March 22nd, 2016 Financial, Administrative and Personnel Meeting.

Director of Finance Chan discussed the budget line items in detail and explained the revisions requested by the FAP committee.

Councillors Gillis and Mohammed noted the deficits in the Recreation and Wellness departments and recommend that Hamlet Council discuss the priorities within these departments to reduce the amount of deficits in the future.

Councillor Wilcox agreed and added that the extra operation and maintenance costs associated with the new Hamlet office, the need for additional garage space for vehicle and equipment storage and the possibility of a stipend for the Fire Chief position are additional items for continued discussion by Council.

Councillor Mohammed added that developing a Request for Proposals to lease a new 8 or 9 bay garage to store water and sewage trucks, a firetruck and possibly a new garbage truck was discussed during the most recent Municipal Works and Public Safety Committee meeting. This will be brought forward to Council as a recommendation.

Councillor Wilcox suggested developing an ongoing list of Recreation and Wellness Departments Contribution Agreements and projects to ensure priority areas are met without needlessly incurring additional expenses.

Councillor Mohammed recommended reviewing this list, once it is developed, to determine items and projects that crossover between the Departments to identify areas where there might be an opportunity to share or split expenses.

Councillor Gillis suggested that Council might want to consider discussing the pros and cons of a possible future beer and wine store opening in Cambridge Bay.

Motion to approve the Municipality of Cambridge Bay 2016-2017 Budget

Moved By: Councillor Gillis	Seconded By: Councillor Kaosoni
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-031

5. Around the Table

None

6. New Business

None

7. In camera

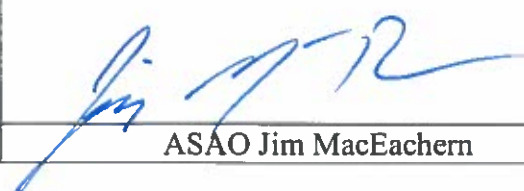
None

8. Adjournment

Motion to adjourn at 1:17pm

Moved By: Councillor Mohammed	Seconded By:
<i>Councillor Gillis</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-032

	
Deputy Mayor Joe Ohokannoak	ASAO Jim MacEachern



