

**Hamlet of Cambridge Bay
Special Meeting #014
June 21, 2004 @ 3:00p.m.**

Present

Terry McCallum-Mayor
Brenda Jancke-Deputy Mayor
Johnny Lyall Sr.
Elik Tologanak
Jessie Lyall

Absent

Stephanie Briscoe
Cathy Aitaok-annual
Ruth Niptanatiak-Wilcox

Staff

Mark Calliou-SAO
Colin Dickie-LANDS

- Mayor McCallum opened the meeting by saying the Special meeting was called to vote on the proposed Land Farm application from Kitnuna.
- SAO Calliou began by saying this meeting was the result from a meeting that Wilf Wilcox from Kitnuna brought forth some time ago.
- Jim Wall from the Water Board was consulted and had no issue with the application and suggested it move forward and amend its water license.
- Colin Dickie, Lands Officer stated an application has been made but it is on commissioner's land so the application would have to go through the commissioner over at CG&S. After one year it would be turned over to the Hamlet to administer.
- SAO Calliou stated that Mayor McCallum, Bruce Rines from CG&S and himself went over and looked at the sight where this land farm is going to be, Bruce said if there is a problem he is willing to appear before Council and answer questions if there is any.
- SAO Calliou said we would require 2 motions. One to proceed with the land farm application and two would be to amend our water license.
- Councillor Jessie Lyall asked if there was some lay out she could have a look at. SAO Calliou stated we have hard copies if you want to look at them.

- Councillor Tologanak said after a year it would be turned over to the hamlet what would be the maintenance cost? Colin replied the actual land ownership would be turned over in a year. Kitnuna is proposing after 3 years they will turn it over to the hamlet. Colin further stated our cost in the first year would be nothing.
- Councillor Jessie Lyall stated you mentioned 3 years, why is that? SAO Calliou replied Kitnuna negotiated that number. As far as the Land Farm goes if there is a problem it can be easily removed.
- Deputy Mayor Jancke commented they have the same thing over in Taloyoak and Kitnuna was the contractor that put it in.

Moved By Elik Tologanak

Second By Johnny Lyall Sr.

Motion to approve the land farm application and to amend the water license.

CARRIED#04-086

Moved By Elik Tologanak

Second By Johnny Lyall Sr.

Motion to adjourn the meeting.

CARRIED#04-087


Terry McCallum-Mayor


Mark Calliou-SAO