



**Arviat Hamlet Council**

**Regular Meeting # 15-2015**

**Tuesday, November 10, 2015 at 7 pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Councillor Joe Savikataaq Jr**

**Councillor Nathan Caskey**

**Councillor Chris Mikeeuneak**

**Councillor Elizabeth U Issakiark**

**Councillor Martha Main**

**Councillor Peter Shamee**

**Absent:**

**Deputy Mayor Eric Anoe Jr**

**Councillor Jamie Kablutsiak**

**Staff:**

**SAO Steve England**

**Council Clerk Roxy Illnik**

**1. Call To Order**

- Mayor Leonard called the meeting to order at 7:05 pm

**2. Opening Prayer**

- Led by Councillor Shamee.

**3. Review and Approval of Agenda**

- **November 23<sup>rd</sup>, 2015**

**Motion # 120/2015**

**Moved by:** Councillor Main

**Seconded by:** Councillor Mikeeuneak

Be It Resolved that the Agenda for Tuesday November 23<sup>rd</sup>, 2015 Regular Council meeting be approved.

-Carried-

**4. Delegates**

Minister Honorable Joe Savikataaq:

- New Minister of CG&S
- Will still be readily available as our MLA
- Looking forward to working with Council as new minister

**5. Review & Approval of minutes**

- **October 13<sup>th</sup>, 2015 Regular Meeting Minutes**

**Motion # 121/2015**

**Moved by:** Councillor Savikataaq Jr.

**Seconded by:** Councillor Main

Be It Resolved that the Minutes for Tuesday, October 13<sup>th</sup>, 2015 Regular Council meeting be approved.

-Carried-

- **October 27<sup>th</sup>, 2015 Regular Meeting Minutes**

**Motion # 122/2015**

**Moved by:** Councillor Main

**Seconded by:** Councillor Issakiark

Be It Resolved that the Minutes for Tuesday, October 27<sup>th</sup>, 2015 Regular Council meeting be approved.

-Carried-

- **November 10<sup>th</sup>, 2015 Regular Meeting Minutes**

**Motion # 123/2015**

**Moved by:** Councillor Savikataaq Jr.

**Seconded by:** Councillor Shamee

Be It Resolved that the Minutes for Tuesday, November 10<sup>th</sup>, 2015

Regular Council meeting be approved.

-Carried-

## **6. Declarations of Conflict of Interest**

## **7. Operational Matters and Reports**

### **SAO Report:**

- Road closure to the landfill – Bear patrol member brought forward a concern for public safety with so many bears there at one time and requested action
- Land development update
- Dog catcher update – Barney Kalluak was dog catcher for a couple weeks, term ended. Good job cleaning up with loose dogs in town.
- MTO training course December 7<sup>th</sup> -10<sup>th</sup> for Hamlet staff
- Hopec will visit to install new equipment in December in all our water trucks
- Funding for John Arnalukjuaq High School Breakfast program

### **Motion # 124/2015**

**Moved by:** Councillor Main

**Seconded by:** Councillor Shamee

Be It Resolved that the Hamlet Council approves to give \$4,000 from the AEM fund for the JAHS Breakfast program.

-Carried-

## **8. Mayor's Comments and Members Topics & Concerns**

Councillor Caskey:

- Pleased to see a Fashion Show/Sale that will be happening before Christmas as our community has lots of people with skills to show.
- Two televisions at the airport are not working anymore. It was a great idea when they had photos of Arviat on display.
- Still not pleased with the route through Rankin to get to Winnipeg on Calm Air.
- Happy with the roads being cleared as quickly as possible.

Councillor Savikataaq Jr.:

- Hamlet really needs DEF Delete Kits done on the Water & Sewer trucks as it is effecting the services.
- We should bring back the Mayor's Award to honor some locals.
- When people want to extend the hall usage hours, we should stop it at SAO level and not have to go through council anymore.

### **Motion # 125/2015**

**Moved by:** Councillor Savikataaq Jr.

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves that the community hall hours are at the discretion of the SAO.

-Carried-

Councillor Main:

- If we're going to bring back the Mayor's Award, I would like to suggest Shirley Tagalik.
- When the loaders are clearing the roads, it digs into the ground. Can they adjust it a little higher so they're not destroying the grass?
- Pop can levy, excellent idea. Will we be doing it?

Councillor Mikeeuneak:

- Indoor playground, is the furnace working in there or is it just cold?
- The community hall gets very dusty as well, are there filters installed?
- Was the porch for the community hall looked at for getting a new one?

**9. Business arising from previous minutes**

**10. Correspondence, Information & Petition**

- Fashion Show/Art Market – request letter to waive the rental fee and a donation

**Motion # 126/2015**

**Moved by:** Councillor Caskey

**Seconded by:** Councillor Main

Be It Resolved that the Hamlet Council approves to waive \$250 security deposit, waive the fee for the hall usage and to donate \$400 from AEM fund to the Fashion Show/Art Market.

**-Carried-**

- Jamie Kablutsiak – request letter to start a taxi business
- Lisa Mikiyungiak – request letter for donations to help her with Christmas dinner and gift giving to 90 + people.

**Motion # 127/2015**

**Moved by:** Councillor Savikataaq Jr.

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves to donate \$1500 from AEM fund and Hamlet administration to help Lisa Mikijuneak with Christmas dinners and gifts.

**-Carried-**

**11. New Business**

- Dog by-law boundary – map showing 500 metre boundary where dog team owners can keep their dogs.

## **12. Committee Reports**

Recreation committee:

- Ice making was delayed due to the warm weather and shipping delays from Calm Air for the ice paint. The Ice should be completed and ready for use soon.
- Hamlet staff adjusted the arena schedule for the winter to accommodate a request for two 1-hour slots for figure skating
- New water cooler for the hall has been received
- The Rec. Committee invited Sila Rainbow to their meeting on Tuesday, November 17<sup>th</sup> to discuss the Christmas schedule. Sila has a full schedule of activities planned, and hamlet will assist with the events and with a community feast.

## **13. By-Laws**

## **14. Adjournment**

**Motion # 128/2015**

**Moved by:** Councillor Caskey

**Seconded by:** Councillor Main

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of November 23, 2015 at 8:25pm.

-Carried-

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Mayor, Bob Leonard

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SAO Steve England