



Arviat Hamlet

Regular Council Meeting # 15-2018

Tuesday, October 23, 2018 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Deputy Mayor Alex Ishalook

Councillor Eric Anoe Jr.

Councillor Joe Savikataaq Jr.

Councillor Tony Phinney

Councillor Tommy Owljoot

Councillor Elizabeth Issakiark

Councillor William Tiktaq

Absent:

Councillor Kono Tattuinee

Staff:

SAO Steve England

Finance Officer, Lisa Ikakhik

Director of Finance, Michael Cohen

1. Call To Order

- Mayor Bob Leonard called the meeting to order at 7:01 pm

2. Opening Prayer

- Led by Deputy Mayor Ishalook

3. Review and Approval of Agenda

October 23, 2018 Regular Meeting

Motion #160/2018

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Issakiark

Be It Resolved that the Agenda for October 23, 2018 Regular Meeting be approved.

-Carried-

4. Delegates

- RCMP- Monthly report

5. Review & Approval of minutes

October 9, 2018 Regular Meeting Minutes

Motion # 161/18

Moved by: Councillor Owljoot

Seconded by: Councillor Phinney

Be It Resolved that the Minutes for October 9, 2018

Regular Meeting be approved.

-Carried-

6. Declarations of Conflict of Interest

7. Operational Matters and Reports

- **SAO, Steve England-** Kivalliq motivation tour, JAHS donation request, Kakpik fashion show committee donation request, Bingo update
- **Director of Finance, Michael Cohen-** Presented the monthly Financial reports of April-August 2018 and Audit review ending March 31, 2018.

Motion #162/2018

Moved by: Councillor Savikataaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves the Kivalliq motivation tour.

-Carried-

Motion #163/2018

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves to donate JAHS soccer team of \$4568.33 from Community Initiative Funds.

-Carried- (1 abstained)

Motion #164/2018

Moved by: Councillor Savikataaq

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves to donate Kakpik fashion show committee of \$2,500.

-Carried-

Motion #165/2018

Moved by: Councillor Owljoot

Seconded by: Councillor Savikataaq

Be It Resolved that Hamlet Council approves the March 31, 2018 Audited Financial statement.

-Carried-

Motion #166/2018

Moved by: Councillor Phinney

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves to accept the Management letter from the Auditor.

-Carried-

Motion #167/2018

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves the financial reports of April-August 2018.

-Carried-

Motion #168/2018

Moved by: Councillor Savikataaq

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves the Arviat ICSP (Integrated Community Sustainability Plans) as presented.

-Carried-

8. Mayor's Comments Councillor Members Topics & Concerns

Deputy Mayor Ishalook:

- Residents of Arviat liked the wooden box for gas. Inquired if we can make more. Will look for funding.
- Inquired about the Christmas lights around town. Will be put up before Christmas.

Councillor Savikataaq:

- Inquired if we received a response from Calm-Air regarding the aircraft door.
- Inquired about the policies within the Hamlet.
- Inquired about the \$20k country food funds. It is used up by end of the fiscal year.
- Wants executive committee to meet up regarding the bad debts in the New Year.

Councillor Anoee:

- Informed council he noticed the dumps much cleaner, job well done for the Public Works dept.
- Pleased with the Recreation Dept. for the new roller hockey program.

Councillor Phinney:

- Agreed with Councillor Anoee, cleaner community dumps.
- Concerned about the new playground near the Complex, it is too dark, no lighting. Will contact QEC.

Councillor Owljoot:

- Happy to hear that the GN budgeted 20M for the reservoir expansion.
- Wants to start planning on the dredging to create a wharf at the point.

Mayor Leonard:

- Informed council Hamlet received \$12k from the Northern that wellness dept. applied for the Drop-In centre.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

11. New Business

- ED&T funding request
- Community donation fund – Discussion on framework of funding criteria. Will set a date for a special meeting for Bingo Committee.

Motion #169/2018

Moved by: Councillor Owljoot

Seconded by: Councillor Savikataaq Jr

Be It Resolved that Hamlet Council approves Paul Akammak's ED&T funding request.

-Carried-

12. Committee Reports

13. By-laws

14. Adjournment

Motion #170/2018

Moved by: Councillor Tiktaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves to adjourn the regular meeting of October 23, 2018 @ 9:03pm.



Mayor Bob Leonard



SAO Steve England