



Arviat Hamlet

Regular Council Meeting # 04-2019

Tuesday, February 12, 2019 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Deputy Mayor Alex Ishalook

Councillor Elizabeth Issakiark

Councillor Tony Phinney

Councillor William Tiktaq

Councillor Eric Anoe Jr.

Councillor Kono Tattuinee

Absent:

Councillor Joe Savikataaq Jr.

Councillor Tommy Owljoot

Staff:

SAO, Steve England

Finance Officer, Lisa Ikakhik

Director of Finance, Michael Cohen

Director of Community Development, Michelle Malla

Wellness Coordinator, Stephanie Bell

Acting Drop-In Centre Supervisor, Stephanie Aulatjut

1. **Call To Order**

- Mayor Bob Leonard called the meeting to order at 7:00 pm

2. **Opening Prayer**

- Led by Councillor Tattuinee

3. **Review and Approval of Agenda**

February 12, 2019 Regular Meeting

Motion #16/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Phinney

Be It Resolved that the Agenda for February 12, 2019 Regular Meeting be approved.

-Carried-

4. **Delegates**

5. **Review & Approval of minutes**

January 8, 2019 Regular Meeting Minutes

Motion # 17/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Tattuinee

Be It Resolved that the Minutes for January 8, 2019 Regular Meeting be approved.

-Carried-

January 29, 2019 Special Meeting Minutes

Motion # 18/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Phinney

Be It Resolved that the Minutes for January 29, 2019 Special Meeting be approved.

-Carried-

February 5, 2019 Special Meeting Minutes

Motion # 19/2019

Moved by: Councillor Tiktaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that the Minutes for February 5, 2019 Special Meeting be approved.

-Carried-

6. **Declarations of Conflict of Interest**

- Deputy Mayor Ishalook declared conflict of interest on Item #10 B.

7. Operational Matters and Reports

- **Director of Finance, Michael Cohen;**
-Presented the monthly financial reports for the month of October, November, and December 2018.

Motion #21/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Tattuinee

Be It Resolved that Hamlet Council approves the October 2018 Financial statement.

-Carried-

Motion #22/2019

Moved by: Councillor Tiktaq

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves the November 2018 Financial statement.

-Carried-

Motion #23/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves the December 2018 Financial statement.

-Carried-

- **Michelle & Team (Stephanie B. and Stephanie A.);**
-Wellness and Drop-In centre update
- **SAO, Steve England;**
-Parking Garage update – Motion request to write a letter to Minister of CGS
-CCG response to marine search help request – Motion request to write a letter to Member of Parliament
-Special meeting request for money allocation from the Nalauttaaq fund
-KIA – Building space request

Motion #24/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves to send a letter to CGS to build our own Hamlet garage with the W/S fund.

-Carried-

Motion #25/2019

Moved by: Councillor Tiktaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves to send a letter to Member of Parliament requesting coverage regarding marine search.

-Carried-

Motion #26/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Issakiark

Be It Resolved that Hamlet Council approves to have the 2 bay garage be rented by KIA for their Pilot Project- Somebody's Son.

-Carried-

8. Mayor's Comments Councillor Members Topics & Concerns

- **Councillor Anoe:**
-Happy to see hamlet staff members come to the meeting and update on behalf of their departments. Would like to see more of this in the near future with other departments.
- **Councillor Issakiark:**
-Inquired if public safety can go on radio to inform drivers to slow down around schools.
- **Councillor Phinney:**
-Wants to see snow removal done around schools, roads in the community, and parking lots.
- **Councillor Tiktaq:**
-Wants to inform bingo supervisors to make sure supplies are in stock until end of the day.
-He was informed by a resident to have a copy of meeting minutes in public places.
- **Mayor Leonard:**
-Wants council's approval to have a hamlet logo printed for the Chamber Room.
Approval accepted.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- SAO letter to Arviaqpaluk
- Lynn Emiktowt – Hall rental policy change request
- Phillip Okatsiak – letter of request
- LOS request – Pinnguaq Association

Motion #27/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves to send letter of support for Pinnguaq Association.

-Carried-

11. New Business

- Requested change to the burial policy
- CGS – Language funding
- ED&T funding applications
-Louis Irkok Sr.
-Daniel Alagalak

Motion #28/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves the request to change the burial policy.

-Carried-

Motion #29/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves the CGS language funding.

-Carried-

Motion #30/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Anoe

Be It Resolved that Hamlet Council approves to support the ED&T funding applications for Louis Irkok Sr. and Daniel Alagalak.

-Carried-

12. Committee Reports

13. By-laws

14. Adjournment

Motion #31/2019

Moved by: Councillor Tattuinee

Seconded by: Councillor Issakiark

Be It Resolved that Hamlet Council approves to adjourn the regular meeting of February 12, 2019 @ 8:36pm.

-Carried-



Mayor Bob Leonard



SAO Steve England