



**Arviat Hamlet Council**

**Special Meeting # 11-2019**

**Tuesday, April 16, 2019 at 7:00 pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Deputy Mayor Joe Savikataaq Jr.**

**Councillor Alex Ishalook**

**Councillor Elizabeth Issakiark**

**Councillor Tommy Owlijoot**

**Councillor Kono Tattuinee**

**Councillor William Tiktaq**

**Absent:**

**Councillor Eric Anoe Jr.**

**Councillor Tony Phinney**

**Staff:**

**SAO, Steve England**

**Council Clerk, Jane Pameolik**

**1. Call To Order**

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

**2. Opening Prayer**

Led by Councillor Owljoot

**3. Review and Approval of Agenda**

**Motion # 77/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Agenda for Tuesday, April 16, 2019  
Special Council meeting be approved.

-Carried-

**4. Declarations of Conflict of Interest**

**5. Operational Matters and Reports**

- Awarding of the Drainage study RFP
  - Hamlet received around 8 inquiries from different consulting companies. 4 submitted formal proposals:
    - EXP Consulting
    - Dillon Consulting
    - Tetra Tech Consulting
    - CIMA Consulting
- After careful consideration on proposal content and budget, Hamlet Admin is recommending the contract be awarded to Dillon Consulting

**Motion # 78/19**

**Moved by:** Councillor Ishalook

**Seconded by:** Councillor Owljoot

Be It Resolved that Hamlet Council approves to award the contract to Dillon Consulting.

-Carried-

**6. Adjournment**

**Motion # 79/19**

**Moved by: Councillor Tiktaq**

**Seconded by: Councillor Ishalook**

**Be It Resolved that the Hamlet Council approves to adjourn the Special Meeting of Tuesday, April 16, 2019.**

-Carried-



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Mayor Bob Leonard



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SAO Steve England