

Arviat Hamlet Council

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Present 60L5%D%YL4c

Elizabeth Copland Deputy Mayor ۵ح۸ ۵٬۲۰ Γ∇Υ Ͻρ< Charlie Malla Sr. Councillor الح لد PULY Councillor Darren Price $UD^{\sigma} > QD^{\rho}$ PULY David Aglukark Sr. Councillor CQVU__dr_pp. darf4pG.20 PULY Billy Ukutak Councillor VC_ PqC_e PULY

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Bob Leonard Mayor << c_o^c Δ PCPCPCP Nathan Caskey Councillor ᠳᢣ^ᡅ ᡖᢣ᠙ PULY Joe Savikataaq Sr. Councillor
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Staff

1. Call To Order.

D/Mayor Copland called the meeting to order at 6:08 P.M.

Opening Prayer.

Councillor Aglukark Sr. led the opening prayer.

2. Review & Approval of Agenda.

Motion #085/2010

Moved by: Councillor Ukutak Seconded by: Councillor Malla Sr.

Be It Resolved that the agenda for the Thursday, April 8th, 2010 Special Council meeting be approved.

-Carried-

3. The SAO presented his findings on the Dump Trucks inspected in Winnipeg Area.

Councillor Malla questioned why the GN was not buying a new truck for the Hamlet.

The SAO explained the GN was now giving each Hamlet \$62,500.00 each year for Capital Equipment Reserve. This is to fund Trucks, Loaders, Graders & Dozers.

Councillor Aglukark questioned on the condition and time frame of the truck.

The SAO said the truck is in good condition and we should get at least 5 years out of it before any major repairs will need to be done.

Motion #086/2010

Moved by: Councillor Price

Seconded by: Councillor Aglukark

Be It Resolved that the council approves the purchase of the Dump Truck for \$33,000.00

-Carried-

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Lc-L⁵⁶ # 085/2010

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4. The SAO explained the Financing proposals presented by RBC and PWBC

The Royal Bank offered a three year lease at 4.49% and paying interest at 0.40% on \$750,000.00

PWBC is offering financing at 4% over 3 years and 2.3% interest on \$500,000.00. By doing this we will make more in interest than what the Dump Truck will cost us over three years.

After discussion the decision was made to finance the loader through PWBC.

Motion #087/2010

Moved by: Councillor Price Seconded by: Councillor Ukutak

Be It Resolved that the Hamlet Council approves the decision to finance the Loader through Pacific Western bank of Canada.

-Carried-

5. Investment of Funds.

There was a discussion between the Councillors about the investment of the reserve funds. Councillor Price asked if the PWBC was a Charter bank and the SAO said he looked into it and it is. Councillor price said the interest paid by RBC is \$3,000.00 per year on \$750,000.00and the PWBC is \$11,500.00 per year on \$500,000.00

Motion # 088/2010

Moved by: Councillor Price

Seconded by: Councillor Aglukark

Be It Resolved that the Hamlet Council approves moving \$500,000.00 from the Royal Bank to an account at the Pacific Western Bank of Canada.

-Carried-

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The SAO presented the pictures of the two Playgrounds he would like to purchase for the new sub-division.

Councillor Price suggested that there be a Small section attached for the little children under 5 years

Motion # 089/2010

Moved by: Councillor Ukutak **Seconded by**: Councillor Aglukark

Be It Resolved that the Hamlet Council approves purchasing two playgrounds an to ensure there is additional sections for under 5 years.

-Carried-

7.

-Carried-

Motion # 090/2010

Moved by: Councillor Price Seconded by: Councillor Malla

Be It Resolved that the Hamlet Council moves to adjourn the Special Meeting 05/10 at 6:55.

-Carried-

Mayor Bob Leonard

SAO

Date: _____

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Lcl⁵⁶ # 089/2010

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