

# **Arviat Hamlet Council**

Regular Meeting Minutes for

Tuesday June 22, 2010 LP⊲<sup>c</sup> Lσ<sup>c</sup> 22, 2010

#11/2010

# Present b∩L%C⊳≺<sup>c</sup>

Bob Leonard

<' こっ<sup>C</sup>
Elizabeth Copland

Δートハ d<c<sup>a</sup>
Darren Price

ハトィー > ケム<sup>ト</sup>
Joe Savikataaq Sr.

・ トムト ら<sup>C</sup> はんしゃっ<sup>C</sup>
Steve England

・ つぐ<sup>a</sup> ム<sup>a</sup> c<sup>a</sup>
Charlie Malla Sr.
トゥー しこ
Billy Ukutak
ハー トゥー

Mayor
L△≺
Deputy Mayor
L△≺
Councillor
b∩L→
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# <u>Absent</u> ኄርኦኄቦናጋና

David Aglukark Sr. CAA<sup>c</sup> ペレン bb bb くっしゃ ch Nathan Caskey o ら b p Councillor b∩L⊁
Councillor b∩L⊁

# <u>Staff</u> ለርሲት<sup>ር</sup>

Ed Murphy △<a>d</a> 」<a>s</a> SAO

Πης<sup>ι</sup>ρη ΔζΙΟ<sup>ι</sup>ρ

#### 1. Call To Order.

Mayor Leonard called the meeting to order at 7:01P.M.

# 2. Opening Prayer.

Councillor Ukutak led the opening prayer.

# 3. Review & Approval of Agenda.

### Motion #144/2010

**Moved by**: Councillor Savikataaq **Seconded by**: Councillor Malla

Be It Resolved that the agenda for the Tuesday, June 22, 2010 council meeting be approved as amended to include MLA Dan Shewchuk as part of the Delegation.

-Carried-

## 4. Delegates

# MLA Dan Shewchuk highlighted:

**Capital Project Funding** 

### 2010-2011

- -Build 5 Bay Hamlet Garage
- -Plan & design new Hamlet Office
- -Gravel crushing Project continuing by the airport
- -Review plans for new dump and options in this regards

### 2011-2012

- -Continuing Hamlet office Project
- Parks Development study
- -Addition project gravel crushing Project continuing
- -Planning reservoir expansion
- -Plan for park area
- -Possible development for hockey arena

### 2013

- -Construction new Hamlet office
- -Construction of new water reservoir
- -Planning for addition for Elementary school

On going discussion with Government Departments are continuing in regards to:

- -Arviat possible for Kivalliq NTEP Program location for Nunavut
- -On going discussion with Qulliq Energy Corporation for possible wind energy project

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# **Health Committee Report:**

Reported by Health Committee -Report Attached-

# 5. Review & Approval of Minutes

Revised June 9, 2010

Motion #145/2010

Moved by: Councillor England Seconded by: Councillor Price

Be It Resolved that the minutes for the Tuesday, June 22, 2010 council meeting be approved.

-Carried-

## 6. Declaration of Conflict of Interest.

To be declared as required

# 7. Operational Matters and Reports. Senior Administrative Officer

# a) Information- updates on general activities

- CARS Update: Plans are on track to turn back contract on June 30, 2010
- Emailed Shawn Maley on June 19 for an update on financial support for the severance payout
- Summer Students
- Reviewed and short listed applications and selection process underway.
   Students will start working June 28, 2010
- **Purchasing policy**Draft policy and procedure is underway
- Organizational Audit
  CGS have offered to perform an operational audit of our Hamlet operations if we request. The last audit was a number of years ago and this audit may provide us with information to focus on areas that we need strengthen.

1967L 7 L + 9, 2010

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- Avery Cooper ACCPAC Financial Training
- Scheduled for July 12 through 16<sup>th</sup>
- Finance clerk and Summer recreation Coordinator positions posted
- Visitor center positions posted
- Baseball Diamond Fence
- Request for est. \$4000 funding to have Accuteck design plan for preparation of building an apartment in Hamlet SAO residence
- Hamlet House #2 update
- Purchase vehicle for Drivers training course

# b) Payables

- Paid \$36,384.30 to Receiver General to clear dept from 2008 employee tax.
- Paid \$11,935.00 to Namix as initial payment for annual insurance, \$11,930.00 payable each month beginning July 15 for 11 months.

## Motion #146/2010

**Moved by**: Councillor Savikataaq **Seconded by**: D/Mayor Copland

Be It Resolved that the Hamlet Council approves \$4000.00 to have Accutech prepare a plan for the consideration to build an apartment in the ground floor of Hamlet house lot #102

-Carried-

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### Motion #147/2010

Moved by: Councillor Savikataaq Seconded by: Councillor England

Be It Resolved that the Hamlet Council approves to purchase a vehicle for the Driver's training course

-Carried-

## Motion #148/2010

Moved by: Councillor England Seconded by: Councillor Darren

Be It Resolved that the Hamlet Council approves and ratifies the collective agreement negotiated with the Public Service Alliance of Canada for the period of April 1, 2010 to March 31, 2012

-Carried-

8. Mayor's Comments & Members' Topics & Concerns

# **Councillor Savikataaq:**

-None-

#### **Councillor Malla:**

- Inquired when 2<sup>nd</sup> bridge repairs would begin.

**SAO-**response as soon as the water level goes down

### **Coucillor Ukutak:**

- There was a complaint about the loud music when they have teen dances. I am asking the council if the teen dance

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should close at 12am.
-discussion followed-

# Councillor Ukutak, Councillor Price, Councillor Savikataaq and D/Mayor:

- voiced concerns about late night drivers and the need for a night watchman

# **Councillor England:**

 Can someone try and monitor the water and sewage delieveries

# **Councillor Savikataaq:**

- Concerns about garbage pickup

# 9. Business Arising from Previous Minutes

# 10. Correspondence, Information & Petitions

- 1. Union Negotiations
- 2. CGS Ralph Ruediger Letter
- 3. New Hamlet Office & Community Plan
- 4. Maguse Road Funding
- 5. Business Licences Granted
- 6. MLA Dan Shewchuk meeting
- 7. MTO By Law Training Course
- 8. MTO Dust Control Course
- 9. Arviat Newsletter
- 10. Sally Wa-ah

#### 11. New Business

- 1. Counsellors Committee compensation
- 2. Community Clean up
- 3. Night Watchman
- 4. Website Support proposal

Motion #149/2010
Moved by: Councillor England

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Seconded by: D/Mayor Copland	<b>ጋ<sup>ւ</sup> ርሀኒ ፈ</b> ሎ <b>ጋ ነ</b> ፡፡
Be It Resolved that the Hamlet Council approves the website support proposal  -Carried-	<b>-P4\%</b> - የP৺CDት٩ <sub>c</sub>
12. Committee Reports  13. By-Laws  14. Adjournment  Motion #150/2010  Moved by: D/Mayor Copland Seconded by: Councillor Malla  Be it resolved that the Hamlet Council	12. b∩L λ ላ ἐ ㅇ ▷ ▷ ▷ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ ሶ
moves to adjourn the meeting of June 22 <sup>th</sup> , 2010 at 10:05 pm.  -Carried-	2010 もトトト 10:05-J からら、 -6インタル -6インタル
Mayor Bob Leonard	UUZIPU VAC 718
SAO Ed Murphy  Date:	⊳°_ა∿ს:





