

# Arviat Hamlet Council Special Meeting # 04-2016 Tuesday, April 12, 2016 at 7 pm, Hamlet Chambers

### Present:

Mayor Bob Leonard

Deputy Mayor Eric Anoee Jr

Councillor Nathan Caskey

Councillor Nataasha Komakjuak

Councillor Tommy Owlijoot

Councillor Joe Savikataaq Jr.

Councillor Kono Tattuinee

Councillor Peter Shamee

### Absent:

Councillor Elizabeth Issakiark

Staff:

SAO Steve England

Council Clerk Mona Angalik

### 1. Call To Order

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

# 2. **Opening Prayer**

• Led by Councillor Owlijoot.

# 3. Review and Approval of Agenda

• April 12, 2016

Motion #45/2016

Moved by: Councillor Komakjuak Seconded by: Councillor Tommy

Be It Resolved that the Agenda for Tuesday, April 12, 2016

Special Council meeting be approved.

-Carried-

# 4. Declarations of Conflict of Interest

# 5. Operational Matters and Reports

### **ISCP Review**

- Airport Infrastructure
  - New generator
  - Heavy Equipment Parking Garage
  - LPV Approach
  - Renovate Airport Building

### Commercial Facilities

- Replace Community Freezer Done
- Multipurpose culture centre new youth and elders centre
   Family wellness centre to combine all three, swimming pool.
- Councillors agree with the multipurpose facility
- Replace fire hall and fire truck
- 5-bay parking garage Sanaqatiit Construction suggested a blueprint.

### Recreation

- Ask for monies for a consultant to come in to look at what needs to be done.
- Eco Park
- Sports Park
- Swimming pool
- Fire Services

- Replace fire hall
- New Fire truck
- Additional information: Certification of the existing truck expires this calendar year.
- Health and Wellness Infrastructure
  - Establish Birthing Centre
  - Establish family wellness centre
- Marine
  - Build safe moorage & community warf
  - Build barge landing area and improve road access
- Municipal Garages and Buildings
  - New 5 bay parking garage
- Power and Energy
  - New hydro line from Manitoba
- Public Housing
  - Increase number of housing units
  - New GN staff housing
- Solid Waste
  - Establish incineration/gasification system
  - Metal shredder/compaction system
- Waste water and Sewage disposal
  - Additional sewage truck dump station
- Water
  - Replace current filtration and truck-fill station

Motion # 46/2016

Moved by: Councillor Savikataaq Seconded by: Councillor Tattuinee

Be it Resolved that the Hamlet Council approves the ICSP Plan.

-Carried-

Tender Approval for Shelving Units – Community Freezer

Motion # 47/2016

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to award the bid for the shelving units for the new community freezer to the lowest bidder.

-Carried-

# 6. Adjournment

Motion # 48/2016

**Moved by:** Councillor Tattuinee **Seconded by:** Councillor Komakjuak

Be It Resolved that the Hamlet Council approves to adjourn the Special

Meeting of Tuesday, April 12, 2016.

-Carried-

Mayor, Bob Leonard	-	<del></del>	 
SAO Steve England			<u> </u>