

Arviat Hamlet Council

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Regular Meeting Minutes for

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Tuesday April 12, 2011 LP</br>
C 12, 2011

#08/2011

Present b∩L%C>√c

Bob Leonard Mayor ²مے >> $\Gamma \nabla A$ Charlie Malla Sr. Councillor 5- LC 4°6+6 PULY Darren Price Councillor P = P = P = PPULY David Aglukark Councillor CQVc dr-pp. dol4p5. PULY Gleason Uppahuak Councillor P-1° 0<25740% PULY Nathan Caskey Councillor ᠳᢣ^ᠲ ᡖᢣ᠙ PULY Elizabeth Copland Councillor Δ C Λ Λ Λ C $^{\circ}$ PUL Joe Savikataaq Sr. Councillor خ ١٨٥٥، عُولِهِ عِيْ PULY

<u>Absent</u> bበLታ^ቈጋኈዮናጋና

Paul K. IrksukDeputy Mayor< ρ. Δ⁴ς</td>LΔ♭ Ͻ¹σ

<u>Staff</u> Λςηλί

1. Call To Order.

Mayor Leonard called the meeting to order at 7:03 P.M.

2. Opening Prayer.

Councillor Aglukark led the opening prayer.

3. Review & Approval of Agenda.

Motion #069/2011

Moved by: Councillor Savikataaq Seconded by: Councillor Malla

Be It Resolved that the agenda for the Tuesday, April 12, 2011 council meeting be approved.

-Carried-

4. Delegates

• Community Justice Committee-

Presented a report on their activities. Questions and comments from Council followed.

- **Dorothy Aglukark-**Reported on her trip to Baker Lake for the Uranium Forum. Mayor Leonard thanked her for her contribution to the community.
- Shane Courtorielle- Monthly Police Activity Reports for February and March 2011

5. Review & Approval of Minutes

Regular Meeting March 29, 2011

Motion #070/2011

Moved by: Councillor Savikataaq Seconded by: Councillor Copland

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-Carried

- **6. Declaration of Conflict of Interest.**To be declared as required.
- 7. Operational Matters and Reports.

SAO Report:

- Informed the council about the Hamlet Organizational Chart.
- Discussed with Council the posting for Volunteer Fire Chief position that closed on April 6, 2011. There were 4 applicants.
- Informed Council that he received a letter from Municipal Emergency Management Program on our Emergency Response Plan. Would like Council to review and update the current plan.
- Wrote 2 requests this year for Community Access Road Funding of \$50,000 for Maguse Lake and \$100,000 for Dion Lake.
- Update on the Justice Committee funding. It was underfunded and he managed to get additional funding to cover the shortfall.
- Rotery Club Otoviok Ontario is contributing \$5,000 towards the purchase of skateboard equipment for the park. We will be required to post a video on YouTube.

Motion #071/2011

Moved by: Councillor Savikataaq Seconded by: Councillor Price

Be It Resolved that the Hamlet Council approves offering the Volunteer Fire Chief position to Joseph Kaviok.

-Carried-

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Motion #072/2011

Moved by: Councillor Caskey Seconded by: Councillor Price

Be It Resolved that the Hamlet Council approves to go in Camera at 8:40 PM

-Carried-

Motion #073/2011

Moved by: Councillor Price

Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves the return from being in Camera at 9:00 PM

-Carried-

Motion #074/2011

Moved by: Councillor Caskey **Seconded by**: Councillor Copland

Be It Resolved that the Hamlet Council approves extending the canteen lease contract for 1 year with Melinda Kaviok.

-Carried-

Motion #075/2011

Moved by: Councillor Savikataaq Seconded by: Councillor Aglukark

Be It Resolved that the Hamlet Council approves the Community Access Funding Applications of \$50,000 for Maguse Lake and \$100,000 for Dion Lake.

-Carried-

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

Councillor Price:

-Encouraged Council to consider the Northwest Company when looking for donations to the community.

Mayor Leonard:

- -Notified the council he attended the KCC conference in Rankin, where he had discussions with mining and transportation industry people, and extensive meetings with CGS and Minister Kusugak on the water situation.
- -Attended the Mining Symposium in Iqaluit where a private meeting was held with all of the potential funders and partners in the Arviat Diamond Driller Training Proposal.
- -He met with MLA Dan Shewchuk and Economic Development & Transportation Minister Peter Taptuna on our proposed Tourism Officer Pilot Project and compensation for our previous CARS contract.
- -The Mayor also attended the first annual Arviat Youth Conference the past weekend, and he will be bringing forward recommendations from the conference at a later date.
- -The Mayor complimented John Main on his presentation to the Mining Symposium.

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petitions

- Johnny Mamgark, Grayling Derby Bingo Request- Not Approved.
- Joe Ishalook Information on Taxi.
- Melissa Ulayok, NYA request for \$200 donation.
- James Koomak, NYA request for \$200 donation.

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- Qulliq rate increase notice.
- Army Cadet Information.
- Northern Bison Thank-You letter.

Motion #076 /2011

Moved by: Councillor Savikataaq Seconded by: Councillor Price

Be It Resolved that the Hamlet Council Approves a donation of \$200 for NYA participants, Melissa Ulayok and James Koomak.

-Carried-

11. New Business

• Kivalliq Chamber of Commerce

Motion #077 /2011

Moved by: Councillor Uppahuak Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves providing a letter of support of KCC 2011 Resolution no. 9 on the Qulliq Energy Corporation.

-Carried-

Motion #078 /2011

Moved by: Councillor Uppahuak Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves providing a letter of support of KCC 2011 Resolution no. 12 on the Government of Nunavut and the Nunavut Housing Corporation.

-Carried-

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Motion #079/2011

Moved by: Councillor Uppahuak Seconded by: Councillor Price

Be It Resolved that the Hamlet Council approves providing a letter of support of KCC 2011 Resolution no. 2

-Carried-

12. Committee Reports

Councillor Copland:

- Presented the Health Committee Report
 - 'Meals on Wheels' will start for elders and they are requesting a vehicle.
 - Elder groups are again requesting repairs to the cemetery.
 - Mayor Leonard suggest Health Committee to write a proposal to CLEY

Councillor Caskey:

• Presented the HR Committee report pertaining to the Recreation Coordinator

Motion #080/2011

Moved by: Councillor Caskey **Seconded by**: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves offering the position of Recreation Coordinator to Abraham Eetak.

-Carried-

Motion #081/2011

Moved by: Councillor Savikataaq Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves a probation period of 1 year for the Recreation Coordinator position.

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12. Committee Reports

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-Carried-

Councillor Copland:

Presented the Planning, Land & Public Works
Committee report pertaining to the 3 tenders;
Plumbing/Heating, Electrical, and
Carpentry/Painting.

Motion #082/2011 Moved by: Councillor Copland Seconded by: Councillor Price

Be It Resolved that the Hamlet Council approves awarding the Plumbing/Heating contract to Malla & Sons for a 1 year period with an option for a 1 year extension.

-Carried-

Motion #083/2011 Moved by: Councillor Copland Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves awarding the Electrical contract to Illnik Electric for a 1 year period with an option for a 1 year extension.

-Carried-

Motion #084/2011

Moved by: Councillor Copland Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves awarding the Carpentry/Painting contract to Arctic Traders for a 1 year period with an option for a 1 year extension.

-Carried-

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14. Adjournment	 14. ხ∩LԺ [∿] Ժ [%]
Motion #085/2011 Moved by: Councillor Caskey Seconded by: Councillor Copland Be it resolved that the Hamlet Council moves to adjourn the meeting of April 12, 2011 at 10:02pm. -Carried-	⊾∖⊅∩∿し 085/2011 遠 ՙᄼՐላႪጋቴ: ᲮᲘᲡᲑ ᲮᲐዮ プーーႪィ∀Ⴊ: ᲮᲘᲡᲑ Ძ‹ლ ℴ└ᲡՐᢣᲑᲚናႠ [©] ḤϤᲡᲚᲮᲥ [©] ᲮᲘᲡᲑჀՐ [©] Ճ [©] ᲘՐᲥԿᲡC ᲮᲘᲡԺᲥᲫᲚᲠᲙᲘᲡ ᲘჀჼኌ∆ [©] 12, 2011 ℅ᲑᲑᲐᲑ [©] 10:02-⅃ᲥႪᲘ՟ℶ⅃ Ბ゚ჲᲮᲫ [©] . - <i>ᲮՎン๖Ⴊ</i>
Mayor Bob Leonard	<u>Γ</u> Δ4 << σος
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