



**Arviat Hamlet Council**

**Regular Meeting # 10-2016**

**Tuesday, August 23, 2016 at 7 pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Councillor Elizabeth U Issakiark**

**Councillor Nataasha Komakjuak**

**Councillor Peter Shamee**

**Councillor Joe Savikataaq Jr.**

**Councillor Tommy Owljoot**

**Councillor Nathan Caskey**

**Absent:**

**Deputy Mayor Eric Anoe Jr**

**Councillor Kono Tattuinee**

**Staff:**

**Acting SAO (Director of Finance), Michael Cohen**

**Casual Council Clerk, Stephanie Gibbons**

**Council Clerk, Mona Tatty**

**Interpreter:**

**Angie Akammuk**

**1. Call To Order**

- Mayor Leonard called the meeting to order at 7:02 pm

**2. Opening Prayer**

- Led by Councillor Shamee

**3. Review and Approval of Agenda**

- **August 23, 2016**

**Motion # 98/2016**

**Moved by:** Councillor Savikataaq

**Seconded by:** Councillor Owlijoot

Be It Resolved that the Agenda for Tuesday, August 23, 2016

Regular Council meeting be approved.

-Carried-

**4. Delegates**

**5. Review & Approval of minutes**

**July 26, 2016 Special Meeting Minutes**

**Motion # 99/2016**

**Moved by:** Councillor Komakjuak

**Seconded by:** Councillor Shamee

Be It Resolved that the Minutes for Tuesday, July 26, 2016

Regular Council meeting be approved.

-Carried-

**6. Declarations of Conflict of Interest**

**7. Operational Matters and Reports**

- **Daniel Kablutsiak Director of Public Works;**

- Daniel Kablutsiak Director of Public works presented the update – calcium spreading, for June – August they have used 563 bags and still expecting more

by barge. Crushing program still going. Maguse Road- will start plan B a week before September long weekend, and will focus on bridge when it's completed. Garbage bin from last year 16, gone. 40 more coming in from barge. In October new water/sewage trucks will come in.

- **Acting SAO; Michael Cohen Director of Finance presented the Financial report**

- Consolidated Financial Statements for the year ended March 31, 2016 – Clean auditors opinion. Liabilities- increased, bought 6 new water/sewer trucks. Expense controls are good, Cash and Temporary Investments, End of Year looks healthy. Statement operating funds is in positive shape.

**Motion # 100/2016**

**Moved by:** Councillor Savikataaq

**Seconded by:** Councillor Issakiark

To approve financial statements for March 31, 2016

- Carried-

**Motion # 101/2016**

**Moved by:** Councillor Caskey

**Seconded by:** Councillor Savikataaq

To approve management letter

Carried-

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

- Issakiark: thank supervisors who looked after summer student workers
- Caskey: glad that the roads are being looked after.
- Savikataaq: are they filling the reservoir?
- Mayor: finished cleaning and had someone to patch up some holes.
- Cohen: tender was awarded to Paul Aliktiluk
- Savikataaq: I emailed NAV Canada and Calmair about the tower and ask if Hamlet can email them.
- Mayor: Yes, we can write again.
- Peter: is the polar bear monitor being assisted by anyone else?
- Mayor: Hamlet hired another bear monitor to help
- Natasha: if we can be able to get a copy of the by-law, ask what a dog by-law does

- Mayor: do a presentation about the dog by-law next meeting, will bring in the SAO first.

**9. Business arising from previous minutes**

**10. Correspondence, Information & Petition**

Discussed the two Letters from:

- Search and Rescue – Application for Lottery Licence
- Letter/Request – Peter Scholz
- Letter – Peter Scholz

**Motion # 102/2016**

**Moved by: Councillor Caskey**

**Seconded by: Councillor Shamee**

To approve two raffle applications from Search and Rescue

-Carried-

**11. New Business**

**12. Committee Reports**

**13. By-Laws**

**14. Adjournment**

**Motion # 103/2016**

**Moved by: Councillor Caskey**

**Seconded by: Councillor Shamee**

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Tuesday, August 23, 2016

-Carried-

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Mayor, Bob Leonard

Acting SAO Michael Cohen

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