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#013/2013

# Present b∩L√<sup>c</sup>

**Bob Leonard** Mayor ۰مے >>  $\Gamma \nabla A$ Brian Aglukark Sr. Deputy Mayor ΓV,4< )r-4 Gleason Uppahuak Councillor 6-7- 4<<u>5</u>,444 PULY Nathan Caskey Councillor ÷5° 65ρ PULY Joe Savikataaq Sr. Councillor 7 78PC30 2007PC30 PUI > Thomas Ubluriak Councillor . ۲۵ کیم PUI 5 Eric Anoee Jr Councillor  $\dot{\Delta}$   $\dot{\Delta}$   $\dot{\Delta}$ PULY

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# Staff Λςηλο

Ed Murphy SAO ∆∆∆JSISOO</l>  $h\dot{\triangleleft}^{L}Cd^{G}\Delta LC^{G}$ Steve England SAO  $2^{\circ}$ hálada Alla Michael Cohen Director of Finance L∆d ḋh∆° ᢆᡉ᠌᠐ᢣᠸ᠋ᡊᢣᠴ<sup>ᡕ</sup>᠘᠘᠘ᢗᠰ Kristy Kablutsiak Council Clerk ᠙᠘ᢗᢆᠰ᠘᠙᠘᠙᠘ ΡυΓϧͽ ΔρΫδο Keith Collier **Economic Development Officer** 

# <u>Interpreter</u> ンちゃ

Joy Suluk ゼム イムb

# 1. Call to Order

Mayor Leonard called the meeting to order at 7:05pm

# 2. Opening Prayer

Councillor Ubluriak led the opening prayer

# 3. Review and Approval of Agenda

**Motion #0114** 

**Moved by:** Councillor Savikataaq **Seconded by:** Deputy Mayor Aglukark Sr. Be It Resolved that the Agenda for Tuesday August 13, 2013 Regular council meeting be approved after the addition of 13.1 – Words to Ed Murphy, SAO -Carried-

# 4. <u>Delegates</u>

- RCMP Monthly Report for the month of July 2013 by Constable Jimmy MacEachern
  - Councillor Ubluriak express his concerns/comments

# 5. Review & Approval of Minutes Regular Meeting Minutes of Tuesday, July 23, 2013

**Motion #0115** 

Moved by: Councillor Savikataaq Seconded by: Deputy Mayor Aglukark Sr. Be It Resolved that the minutes for Tuesday July 23, 2013 Regular council meeting be approved. -Carried-

# 6. Declarations of Conflict of Interest

Councillor Uppahuak declared a conflict of interest in regards to the Roadside Markers.

#### 7. Operational Matters & Reports

# SAO Report, Ed Murphy/Steve England:

• **June Financial Report** – *Michael Cohen* 

Motion #0116
Moved by: Councillor Savikataaq
Seconded by: Councillor Uppahuak
Be It Resolved that the financial report
for the month of June 2013 be approved.
-Carried-

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# • 2012-2013 Final Audit Approval

Michael Cohen

**Motion #0117** 

Moved by: Councillor Savikataaq Seconded by: Councillor Caskey

Be It Resolved that the 2012-2013 audited

financial statement be approved.

-Carried-

# • **EDO Update** (*Keith Collier*)

# o 5 year Economic Development Plan

Councillor Anoee explains his review of this plan and recommends council approval.

**Motion #0118** 

Moved by: Councillor Anoee

**Seconded by:** Deputy Mayor Aglukark

Sr.

Be It Resolved that the 5 year economic development plan be approved.

-Carried-

# • Solar Panel System Installation (Keith Collier)

**Motion #0119** 

**Moved by:** Councillor Savikataaq Sr. **Seconded by:** Councillor Uppahuak Be It Resolved that the Council approves the installation cost of the solar panel system of \$2 to \$5k.

-Carried-

#### • Land Applications

Lands Committee; Councillor Savikataaq Sr. & Councillor Anoee Jr.:

#### o RE: Lot 304

**Motion #0120** 

Moved by: Councillor Savikataaq Sr. Seconded by: Councillor Ubluriak
Be It Resolved that the Council approves to take lot #304 out of public inventory circulation and use it for a playground.
-Carried-

#### o RE: Lot 854, 853, 852:

Councillor Savikataaq Sr.:

Explains the contamination on these lots and recommends putting the three lot applications on hold until further investigation is completed. *SAO*, *Ed Murphy*:

Explains the recommendations from EBA Engineering of Yellowknife for these lots.

**Motion #0121** 

**Moved by:** Councillor Uppahuak **Seconded by:** Councillor Savikataaq Sr. Be It Resolved that the Council approves to put the lot applications for #854, 853 and

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852 on hold; and for the ground water samples to be completed within one year of this motion in these areas, as well as the 3 lots that are occupied.

-Carried-

# • Class 3 Course – September 2013

SAO, Ed Murphy:

The class 3 course has been postponed to November 2013 due to the Instructors schedule.

# • Roadside Markers \$1,500 Councillor Uppahuak declared a conflict and left the meeting room.

**Motion #0122** 

Moved by: Councillor Savikataaq Sr.
Seconded by: Deputy Mayor Aglukark Sr.
Be It Resolved that the Council approves for
Gleason Uppahuak to stake out trails from
Qamutjuaqtalik to Mukyunitnaaq.
-Carried-

- Proposed next meeting is August 27, 2013 -Agreed-
- SAO, Steve England
  Introduce and comments

# 8. <u>Mayor's Comments and Members' Topics &</u> Concerns

# Deputy Mayor Aglukark Sr.:

- RE: Johnny Karetak's boat Request Johnny to give a written statement that he's giving his boat to the Hamlet.
- Discussion about the 2<sup>nd</sup> bridge Note this will be replaced this fall

# **Keith Collier, EDO:**

Soapstone Update – Recommends lowering the price because nobody's buying

**Motion #0123** 

Moved by: Deputy Mayor Aglukark Sr. Seconded by: Councillor Anoee Jr. Be It Resolved that the Council approves to lower the price of our soapstone from \$2/LB to \$1/LB.

-Carried-

#### **Councillor Uppahuak**:

Welcomes Steve England, SAO

#### **Councillor Ubluriak:**

- Expressed concern about garbage pick up at the elementary school.
- Inquired about the next HR Committee meeting

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#### **Councillor Caskey:**

- Congratulates Steve England

#### **Councillor Savikataaq:**

- Welcomes Steve
- Waste oil furnace discussion.
- Discussion about the sand at the boat launch (Dock)

# **Councillor Anoee Jr.:**

Thanks Ed for his service and welcomes Steve England to the Hamlet. He is also happy to see that the street signs and house numbers have been installed.

# 9. Business Arising from Previous Minutes

# 10. Correspondence, Information & Petition

• Letter from Corrina Tugak – Request for donation

**Motion #0124** 

Moved by: Councillor Savikataaq Sr. Seconded by: Councillor Anoee Jr. Be It Resolved that the Council approves to give the Grad 2014 a free slot to use the community hall and keeping it open until 2AM.

-Carried-

# • Letter from Agatha Ubnluriak

Expressing her concerns about water/sewage delivery and bingo events

#### 11. New Business

#### 12. Committee Report

• HR Committee

A meeting will be scheduled next week.

• Planning & Lands Committee – Discussed in the previous topic

#### 13. By-Laws

- Street and House Numbering By law #212
  - $\circ$  3rd reading of by law

**Motion #0125** 

**Moved by:** Councillor Savikataaq Sr. **Seconded by:** Councillor Uppahuak Be It Resolved that the Hamlet Council approves the 3rd reading of by law #212

- House and Street Numbering.

-Carried-

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<ul> <li>Traffic Bylaw #213</li> <li>3rd reading of bylaw #213 – Traffic Bylaw Motion #0126         Moved by: Councillor Uppahuak         Seconded by: Councillor Anoee Jr.         Be It Resolved that the Hamlet Council approves the 3<sup>rd</sup> reading of by law #213         – Traffic Bylaw         -Carried-</li> </ul>	<ul> <li></li></ul>
14. Adjournment  Motion #0127  Moved by: Councillor Caskey  Seconded by: Councillor Uppahuak  Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, August 13, 2013 at 8:27pm.  -Carried-	14. bハレーででも
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