

Present b∩L≺^c

Bob Leonard Mayor ۰مے '> ΙΛΉ Gleason Uppahuak Councillor 6-7- A<\/>24-40 4 IUd Joe Savikataaq Sr. Councillor ₹ 186C'56 4-0-16 PUFFThomas Alikaswa Councillor CL 4-6249 PULY Brian Aglukark Sr. Councillor >507- 407-64 PULY Nathan Caskey Councillor ÷5° 65ρ PUI 5

<u>Absent</u> Ь∩Lታ®ጋ∿Րናጋና

Charlie Malla Sr.

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Interpreter

Angelina Suluk

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1. Call to Order

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

2. Opening Prayer

Councillor Alikaswa led the opening prayer.

3. Review & Approval of Agenda

Motion #088/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Alikaswa

Be It Resolved that the agenda for Tuesday August 14, 2012 Regular council meeting be approved.

-Carried-

4. Delegates

- Queens University Students-Came to share their thoughts and reflections about the summer camp project that they volunteered for here in Arviat.
- **Constable Nicolas Herder-** Monthly RCMP activity report for July 2012.

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5. Review & Approval of Minutes

• Regular Meeting Minutes of June 26, 2012.

Motion 089/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Uppahuak

Be it resolved that the minutes of Tuesday June 26, 2012 Regular Meeting be approved.

-Carried-

• Regular Meeting Minutes of July 24, 2012.

Motion 090/2012

Moved by: Councillor Uppahuak Seconded by: Councillor Caskey

Be it resolved that the minutes of Tuesday July 24, 2012 Regular Meeting be approved.

-Carried-

6. <u>Declaration of Conflict of Interest</u>

• Councillor Uppahuak declared conflict of interest on the canteen lease.

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7. Operational Matters and Reports

Planning & Lands Administrator:

Gave a brief introduction about the two
possible routes to Dionne Lake. A
community member, Bobby Suluk
discussed another possible route as he
owns a cabin at Dionne Lake for several
years and knows a lot about the trail.
Jerry and Thomas will go look into it
again.

Director of Finance:

• Presented the financial report for the month of April, May, and June 2012.

Motion 091/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Aglukark

Be It Resolved that the financial report of April 2012 be approved.

-Carried-

Motion 092/2012

Moved by: Councillor Caskey Seconded by: Councillor Aglukark

Be It Resolved that the financial report of May 2012 be approved.

-Carried-

Motion 093/2012

Moved by: Councillor Uppahuak Seconded by: Councillor Caskey

Be It Resolved that the financial report of June 2012 be approved.

-Carried-

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SAO Report:

- Reminded Council Agnico-Eagle family day is on September 8, 2012.
- Gave an update on the Arena. It will be open August 31, 2012 and will have ice this fall.
- Discussed the garage fire settlement offer.
 Hamlet Council needs to decide in one of
 the two options: Accept the ACV offer of
 \$523,878.00 or rebuild a garage worth up to
 \$1,287,000.00.
- Talked about Night Watchman's end date for this year.

Motion 094/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves to choose option two (2) to rebuild a garage totalling of \$1,287,000.00.

-Carried-

8. Mayor's Comment & Member's Topic

Councillor Uppahuak:

- Inquired where we can get the most accurate stats of Arviat.
- Stats Canada would have the most current and recognized data.

Councillor Alikaswa:

- Inquired if we distribute the previous minutes that are approved to the public.
- We have a copy available at the Hamlet office, and on our website. Council Clerk also reads them through the local radio once they are approved.

Councillor Savikataaq:

• Wants the Receptionist to be advertised.

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Councillor Caskey:

- Inquired about the gravel source.
- We haven't received any replies yet. We will do a follow up again.
- Inquired about a new water reservoir.
- We received an update; that it will be considered again next year.

Councillor Aglukark:

- Inquired about the status of water delivery
- Inquired about bylaw hours
- Wants an update on the staff issues at Agnico-Eagle Meadow bank.
- We are distributing surveys to the employees that are going to the mine site on Wednesday.
- Wants Council to review 1 or 2 bylaw for the next meeting.

Mayor Leonard:

• Gave condolences to the Malla family.

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9. Business Arising from Previous Minutes

10. <u>Correspondence, Information & Petitions</u>

- Texas Hold-Em tournament application
- Comet Enterprise Re: Canteen Contract Termination as of August 31, 2012
- 14 & under Girls Soccer Team request
- Peter Suwaksiork Bingo Request
- Priscilla Ferrazzi Queens University

Motion #095/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves to give the hall free of charge to the 14 and under girls soccer for penny sale and teen dance.

-Carried-

11. New Business

- 2012-2013 Bingo Request Approval
- SAO and Hamlet staff will prepare a 2012 /2013 bingo calendar based on the approved bingo requests.

12. Committee Reports

13. <u>By-law</u>

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14. Adjournment

Motion #096 /2012

Moved by: Councillor Aglukark Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council Approves to go in Camera at 9:32 PM

-Carried-

Motion #097/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council Approves to return from being in camera at 9:42PM.

-Carried-

Motion #098/2012

Moved by: Councillor Caskey Seconded by: Councillor Savikataaq

Be it resolved that the Hamlet Council adjourn the meeting of August 14, 2012 at 9:45 PM

-Carried-

Mayor Bob Leonard		_
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