

<u>Present</u> b∩L℆C⊳≺^c

Gleason Uppahuak ٩<u>-</u>٢- ٩٠ Charlie Malla Sr. ۲۰ Lc ۵°btbc David Aglukark Sr. ᠘᠕ᡣ᠂ᢅ᠆᠘ᡱ᠖ᠮᡅ᠂ᢙ᠋᠋ᡶᢣ᠖ᡔ᠋ Paul K. Irksuk < P. Δ⁵⁶5⁶⁶ Darren Price ∩⊳५° ≻५∆५ Nathan Caskey σ∽ ხ∿Ρ Elizabeth Copland ᠘᠆᠋ᡃ᠕᠂᠋᠕᠆᠆ Joe Savikataaq Sr. ÷ 5666 40000

<u>Absent</u> <u>۲۵۵٬۲۵۵۲</u> Bob Leonard [≤] ⊂ ۵^с

<u>Staff</u> ∧⊂∿רי

Ed Murphy $\Delta \triangleleft^{c} \ _^{\varsigma} \land$ Caroline Angalik $\frown \triangleright^{j \cdot \flat} \ \triangleleft^{\circ} \downarrow_{C} \multimap^{\flat}$ Michael Cohen $\bot \Delta \dashv \ d \Delta^{\circ}$

Councillor PUL5 Councillor PUL5 Councillor PUL5 Deputy Mayor LV4 Jr-d Councillor PUL5 Councillor 6UL5 Councillor PUL5 Councillor 6UL5

Mayor L∆≺

SAO

Hḍ̃Lຼ⊌dʿᠳ ⊲⊳ຼ๊∩ Council Clerk אררם ۵אל™ח Director of Finance פׂב⊳לקה מלגני

1. Call To Order. 1. ԵՍՐՎ։ԳԴՇ։թ։ LΔ૨ ጋ¹- 4 Δ¹⁶5¹⁶ ΛΓ4¹⁶Π¹. Deputy Mayor Irksuk called the meeting to ן אפרי ספישן ארע ארע איר אייער א order at 7:10 P.M. 2. Opening Prayer. PUL5 Δr 3PL 4r 2pL 4r Councillor Aglukark led the opening prayer. 3. የየናንታጭ ላቢ ላъרነታው የሀገንታለበት የ 3. Review & Approval of Agenda. _ଦ∩Ր⊲ናው⊳< ፈ∖⊳∩∿Ⴑ #162/2011 Motion #162/2011 **۵٬۵۳۵ ۵٬۰۲۹ ۵٬۰۲۹ ۵٬**۰۳ Moved by: Councillor Copland ᠋ᡔᡄ᠋ᢛᢣᢣᡃ᠄ᡃ PUF5 4<<i44. Seconded by: Councillor Uppahuak ⊲d⁺ - Pⁱ &^b 23, 2011-Γ^c b∩L¹ + d^b + Cⁱ Be It Resolved that the agenda for the $a^{L}\Gamma \rightarrow a^{C} \rightarrow a^{$ Tuesday August 23, 2011 Regular council meeting be approved. -642%--Carried-**4.** ԵበL৮%ጋ%ጋና 4. Delegates </ • **Peter Suwaksiork-** Inquired about road work on the trail towards Maguse point. 5. Review & Approval of Minutes 'የΓ'?*ъ*՞ ላ^լL ላ°Ր'*ъ*՞ ሪበLላበካአታ. 5. b∩L°σd^c ⊲d^c−ዖናል▷ 9, 2011. Regular Meeting Minutes August 9, 2011 בי∩ר∢יּד⊳< בא⊳∩∿נ #163/2011 Motion 163/2011 **ά (Π 4 %) %:** 6ΠLP հαθά% Moved by: Councillor Savikataaq ᠋ᡔᡅ᠆ᢛᢣ᠊ᠯᡃᢛ: 60L≻ >ና∆[⊾] Seconded by: Councillor Price ᡆ᠋᠋᠘ᢉᢣ᠌ᢂ᠆ᡩᡄ᠖ᡅ᠘ᢣ᠋ᡬ᠖ᡣ᠘ᡨᠣ᠕ᡥᡞ᠘᠆᠈ᡐᠬᡡ Be It Resolved that the minutes of Tuesday ⊲d⁻ ⊂ P¹ &^b 9, 2011-Γ^c b∩L^e σ d^c August 9, 2011 Regular Meeting be approved. ᡆ᠋᠘᠋ᡗᢣᢂ᠋ᡝ᠋ᠴᡗ᠅᠂ᡬᡃ᠉ᡣᡄ᠈ᡀᢌᡃ᠘ᠴ᠋᠋ᡗ᠅ -Carried--6472%-

6. Declaration of Conflict of Interest.

7. Operational Matters and Reports.

SAO Report:

- Michael Cohen presented for approval the financial statement for July 2011.
- Discussion about the water & sewage rates.
- Informed the council that Abraham Eetak has submitted a two week notice of his intent to resign as recreation coordinator.
- Discussed with the council the CLEY funding that has been received for the concrete pad in the curling rink building. Tenders exceeded the funding, material will be ordered and additional funding will be sought for the labour.

Motion 164/2011 Moved by: Councillor Savikataaq Seconded by: Councillor Copland

Be It Resolved that the financial statement for July 2011 be accepted.

-Carried-

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

Councillor Caskey:

- Inquired if they will put a new layer of crushed gravel in the community roads.
- SAO says they have redone the dump road, constructed water and sewage access roads and various roads throughout the community have been resurfaced and graded where needed.

Councillor Savikataaq:

• Wants everything around the summer camp area to be removed; tidy it up before winter comes.

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- ▷᠖᠖᠒᠖᠖᠑᠖ ᠖᠒᠘᠈σ CLEY-^৩JσϚ⁶℃▷ ᢣ⁶⁶ ϽσィノL⁶L⁶ Pa▷ ⁴ ⁶Pd⊂⁶⁶⊃Δσ⁶J⁶ ⁴Δc⁶⁶ ⁶Pd⁶⁶⁶ Ω⁶⁶ Δc⁶⁶⁶ ⁶Pd⁶⁶⁶ Ω⁶⁶ Δc⁶⁶

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Councillor Price:

- Inquired about the diesel fuel pump at the gas station that isn't working.
- SAO will contact responsible parties.

Councillor Aglukark:

- Asking who takes care of the street lights.
- SAO will contact responsible parties.

Councillor Uppahuak:

- Commented on HRSDC
- SAO says he has submitted a proposal application for the New Horizon for Seniors. They have funding available up to \$25,000.

Councillor Copland:

- Commented on schedule of repairs for the Maguse Road.
 - 9. Business Arising from Previous Minutes

10. Correspondence, Information & Petitions

- "Walk for Life" request to sponsor teen dance's without the hall rental charges.
- Arviat HTO request
- CGS update

Motion 165/2011 Moved by: Councillor Caskey Seconded by: Councillor Copland

Be It Resolved that the Hamlet Council approves the "Walk for Life" organizers to use the hall for two teen dances without rental charges.

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-Carried-

11. New Business

12. Committee Reports

13. By-law

• 3rd reading of Council Indemnity By Law 174 amendment.

Motion #166/2011 Moved by: Councillor Uppahuak Seconded by: Councillor Copland

Be it resolved that the Hamlet Council Approves to give 3rd reading to amend Council Indemnity by-law 174 to the following: Mayor \$50,000.00 per annum Deputy Mayor \$250.00 per regular meeting Councillor \$200.00 per regular meeting Councillors \$100.00 per special meeting and committee meeting. To be effective 1 October 2011,

-Carried-

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14. Adjournment	14. b∩Lσ [∿] σ [‰]
<i>Motion #167/2011</i> Moved by: Councillor Caskey Seconded by: Councillor Price Be it resolved that the Hamlet Council moves to adjourn the meeting of August 23, 2011 at 9:05 PM. <i>-Carried-</i>	ϧϞϷ∩ϞႱ 167/2011 ϧ·;/Ր⊲ႪጋႪ: ϧ∩ͺϷ ϧ [·] Ϸ Ͻ·ϲ·Ⴊ;ϞႪ: ϧ∩ͺϷ >ϚΔ ^៶ ໑ ^ͺ ͺͺͺϹϒϞʹϷ: ϧϽͺϷ >ϚΔ ^៶ ໑ ^ͺ ͺͺϹϒϞϷ [;] ϧϽͺϷ ^ͺ ͺͺ 23, 2011 ʹϧϷϷϞͺϷ ^ͺ 9:05-ͿϥʹͽϽͺ Ϸ · _϶ ϧϭ ^ͺ . - <i>ϧϞ;Ϸ</i>
Mayor Bob Leonard	<u>۲۵۶ خ< دەر</u>
SAO Ed Murphy	<u>ΠΠϚჼϷ</u> Π ΔϟͺϹʹͼ Δ⊲ϲ ͺͿʹል
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