



Arviat Hamlet Council

Regular Meeting # 10-2015

Tuesday, August 11, 2015 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Deputy Mayor Eric Anoe Jr

Councillor Jamie Kablutsiak

Councillor Nathan Caskey

Councillor Peter Shamee

Councillor Elizabeth U Issakiark

Councillor Chris Mikeeuneak

Councillor Martha Main

Absent:

Councillor Joe Savikataaq Jr

Staff:

SAO Steve England

Council Clerk Roxy Illnik

1. **Call To Order**

- Mayor Leonard called the meeting to order at 7:04pm

2. **Opening Prayer**

- Led by Councillor Shamee

3. **Review and Approval of Agenda**

- **August 11th, 2015**

Motion # 078/2015

Moved by: Councillor Main

Seconded by: Councillor Issakiark

Be It Resolved that the Agenda for Tuesday August 11th, 2015
Regular Council meeting be approved.

-Carried-

4. **Review and Approval of Minutes**

- **May 20th, 2015 Special Meeting Minutes**

Motion # 079/2015

Moved by: Deputy Mayor Anoe Jr.

Seconded by: Councillor Main

Be It Resolved that the Minutes for Wednesday, May 20th, 2015
Special Council meeting be approved.

-Carried-

- **June 17th, 2015 Regular Meeting Minutes**

Motion # 080/2015

Moved by: Deputy Mayor Anoe Jr.

Seconded by: Councillor Kablutsiak

Be It Resolved that the Minutes for Wednesday, June 17th, 2015
Regular Council meeting be approved.

-Carried-

5. **Declarations of Conflict of Interest**

6. **Operational Matters and Reports**

SAO Report:

- Borrowing By-Law 123 for purchase of Water & Sewer trucks.

Motion # 081/2015

Moved by: Councillor Caskey

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves for the first and
Second reading of the Borrowing By-Law 123.

-Carried-

- Request from EPLS from a quarry site, 4500 cubic meters. When someone applies for a quarry site it goes to council f then to CG&S from there to NIRB. They want to use the old quarry site out past the airport road.

Motion # 082/2015

Moved by: Councillor Caskey

Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves the quarry application from EPLS assuming they do not cut into the road.

-Carried-

- Update of summer projects:
 - Subdivision; the sub-base material is done but right now our obligation is to finish the road. We got half a meter of material like we put on our roads here to go on that road then we're officially done with that project. The only other commitment we have is to the contractor who is putting the finishing material on the pads, we have to produce and sell that material to him through the crusher program.
- Sports Park; the pad is done and the finishing materials going on the site now. The soccer pitch turf started to go on yesterday. The softball field has been compacted today and hopefully the turf will be laid out tomorrow. Basketball court cement will be later this month. The Fencing is coming along well and provided a lot of local employment.
- Crushing program quarry site; started off really well but also had some issues with equipment with belts. We're waiting on the belts to come in by plane tomorrow. Learning year experience for the program, we will see the numbers at the end and see if we will need to make changes for next year. All in all, it's been good.
- Summer camp; is finished. Still needs clean up and equipment put away. All in all, okay year for the summer camp. With our new Director of Community Development we will have a more structured summer camp program next year.
- Special meeting date for Bingo Slots; the bingo slots applications processing is on the 14th. In hopes of the bingo committee meeting can have a pre-screen meeting and have selections in line before they go into a special council meeting. Bingo Committee members: Nathan Caskey, Eric Anoe Jr, Peter Shamee and Jamie Kablutsiak. Special Council meeting to be held August 25, 2015.

7. Mayor's Comments and Members Topics & Concerns

Deputy Mayor Anoe Jr:

- For the summer camp leaders, in the past they identified any challenges and issues that came up before and thought of it to be really useful. Would like feedback from this year's summer camp.

Councillor Caskey:

- The place that people use to call the second bridge which is now culverts, is there any plans to fix that area up?
- SAO's response; there will be extenders for the culverts put in to make the road wider.
- Will our roads in town be resurfaced as they're showing rocks now?
- SAO's response; we have a resurfacing plan right up until freeze up.

Councillor Kablutsiak:

- Will the hamlet build new access roads for the water & sewer trucks on 10th avenue?
- SAO's response; it is listed as a bonus project for this year. If everything goes well and time permits us, we will get 10th avenue fixed if not we will do that next year.
- 8th Street and 9th Avenue at that intersection the culverts are sticking out.
- Can hamlet notify whoever is responsible for the electric fences to get them removed or put reflectors on them? People have been getting injured by snow machine in the dark running into the electric fences.
- Will the community doc and boat launch be looked into?
- SAO's response; what we're looking at this year is that we do have some money that we want to spend on an engineer to design a slipway and for it to be in the most convenient way to be used.

Councillor Issakiark:

- For the incident that happened near the pump house, where a couple of teenagers almost drowned. Will there be a sign put up where it warns or tells people to not swim around that area?
- Mayor's response; there are signs down there, when the pump house was put there it became a non-swimming area. If the sign is gone, we can ask CG&S to get the signs up there.

Councillor Mikeeuneak:

- There are lots of loose dogs in town, what could we do to get the owners to tie them up? The other day there were 4 loose dogs and they picked up garbage and made a mess on the yard.
- SAO's response; I have been in the process of trying to get a new dog pound build.
- Radio station; kids at night take the Nevada's out of the garbage and make a huge mess on the roads. Is there any way we can prevent this from happening?
- SAO's response; I know one name keeps coming up and I instructed that one name go to social services.
- The pit near the dump, can they smooth it up before it freezes up.
- SAO's response; it's still an active pit right now.

Councillor Main:

- The water beside the radio station, it doesn't seem to be draining out. Will there be something done about that?
- SAO's response; when we were putting the pad for the sports park, we knew that that was going to happen. If you noticed yesterday and today they're putting in a ditch back in around the sports park again, as soon as that gets completed that water should start to flow again.

Councillor Shamee:

- Would like to understand more of why First Air stopped flying and Calm Air is now the only airline. With this new change Calm air is constantly being late now. First air did a good job with bringing workers into meadowbank. We as council should write a letter of our concerns for Calm Air for when they come in for a meeting.
- Mayor's response; the SAO and I will be meeting with the Calm Air President 3 times in the next few weeks at the Kivalliq Mayor's meeting and HBRRT.
- The road and parking space near the Glad Tidings church gets very narrow and packed when there is church service. As the church is near the health centre and the road going to the health centre is in that direction, can we kindly ask or notify the church to properly park their honda's and vehicles in a safer spot. Just in case an emergency happens to keep the road to the health centre safely accessible.

Mayor Leonard:

- QEC is on strike. The plant operator here told me that we're down to 2 operating engines and 2 others are broken that hasn't been fixed. Their capacity is only about 13000 kwh that's how much those 2 engines can produce and without the cold weather and schools in place we're running at approximately at 12000 kwh in usage right now. We may experience some black outs. Emergency work only will get done due to the strike.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- Letter from Anglican church asking to use the hall for Gospel Music Revival

Motion # 083/2015

Moved by: Councillor Caskey

Seconded by: Councillor Issakiark

Be It Resolved that the Hamlet Council approves to donate the hall usage to the Anglican Church Gospel Music Revival.

-Carried-

- Letter regarding First Aid training from Jack Anawak. We're currently working on this already, the hamlet has been picked on this because we do a great job with dust control and want to do a dust control workshop here. This individual will be coming through MTO to do some first aid training.

11. New Business

12. Committee Reports

Health & Wellness Committee:

- We've had 2 meetings. The first meeting was in June and the second was held yesterday.
- Community Cluster Plan;
 - There was an evaluator in town Niel Vandimere. He evaluated all the programs under the Health Committee, did a really good evaluation and presentation.
 - In the cluster plan the breakfast program is expiring; it is under resourced and a lot of the resources for the breakfast program is spent on salary. Also, the program does not reach the high school.
 - Young hunter program was one of the better programs and will be continuing.
- The health committee need to meet and revise a new wellness plan as the plan is outdated now. Timeline to get it done is by fall.
- There has been a researcher here for a few months, Jessica Quan. She is doing a project on Sexual Health and focusing a lot on the youth. Tomorrow they will also hold an art exhibition where they show their work.

12. By-Laws

13. Adjournment

Motion # 084/2015

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Main

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of August 11, 2015 at 8:30pm.

-Carried-

Mayor, Bob Leonard

SAO Steve England

