

Arviat Hamlet Council df&do HdLcbdc bollpace Regular Meeting Minutes of bollacooccup bollacodc Tuesday, August 12th, 2014 LPdc, ddcつであり12,2014 #012/2014

Present bnldc

Bob Leonard Mayor ۰مے >> $\Gamma \nabla \dot{A}$ Joe Savikataaq Jr. Councillor PULY Jamie Kablutsiak Councillor ታለΓ 'b<ے ሩ/ ፭% PUI 5 Martha Main Councillor LC LΔ° PUF5Nathan Caskey Councillor ÷5° 65ρ PULY Eric Anoee Jr Councillor $\dot{\Delta}$ Δ Δ $\dot{\Delta}$ PULY

Absent bበL৮%ጋ%ቦናጋና

Staff ለርሲት

Interpreter

1. Call to Order

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

2. Opening Prayer

Councillor Anoee Jr. led the opening prayer

3. Review and Approval of Agenda

Motion #085/2014

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Main

Be It Resolved that the Agenda for Tuesday, August 12th, 2014 regular council meeting agenda be

approved. -Carried-

4. Delegates

Padlulaaq Ford, Department of Health & Clara Evalik, Acting Regional Director – Department of Health

5. Review & Approval of Minutes

Regular Meeting Minutes of May 27th, 2014

Motion #086/2014

Moved by: Councillor Caskey

Seconded by: Councillor Anoee Jr.

Be It Resolved that the regular meeting minutes of Tuesday, May 27th, 2014 be

approved. -Carried-

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

• SAO Report, Steve England:

- Public Works update
 - o Upcoming Maguse/Dion Lake road: We received \$50k from ED&T and \$20k from Council to Maguse, and an additional \$29k from the Maguse Road Committee for this road.
- Crusher program update and motion for additional \$300k from CGS

Motion #087/2014

Moved by: Councillor Caskey Seconded by: Councillor Main

Be It Resolved that the council approves to sign the contribution agreement with CGS for an additional

\$300k.

-Carried-

The crusher we have now is back up and running, Toromont came in and fixed it.

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Canor Contribution Agreement for Arviat Eco Park

Motion #088/2014

Moved by: Councillor Savikataaq Jr. Seconded by: Councillor Kablutsiak

Be It Resolved that the council approves to sign the contribution agreement with Canor for the funding of the eco park – engineer study for \$106,964. -Carried-

Arviat Mural Project This project is doing well, the crew did a great job.

WWF Bear monitor funding We'll have enough funds to hire Leo Ikakhik again and also purchase a new machine

Jenny Kalluak house purchase negotiations Council discussion.

Motion #089/2014

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the council approves to purchase a

staff house from Jenny Kalluak for \$260k

-Carried-

Summer camp update

It was a successful program this year with 140 children enrolled, 4 coordinators were hired, two which came from Queen's University. The coordinators did a great job; we got a new cabin for it and also painted the others. We had to end the camp a week early because of school starting. I would suggest we get our own kitchen to prevent early closure next year.

- Community hall public washrooms RFP call is closing next week
- Reservoir filling contract was awarded to Paul Aliktiluk. It is currently 80% full and will continue monitoring this for about 3 more weeks.
- Water fill station and sewage lagoon addition fill and drop off sites
- Summer Hill project: This is a pilot project between Arviat and Gjoa Haven and their goal for this year is about 150 vehicles.
- Request from the Fire Fighters to donate to the families that recently lost a loved one.

Motion #090/2014

Moved by: Councillor Kablutsiak **Seconded by:** Councillor Caskey

Be It Resolved that the council approves the Fire Department to donate \$500 for a 1-way ticket to Baker

Lake to the family of Lucy Kiyuaryuk.

-Carried-

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

Councillor Kablutsiak:

- Update on the depth of the old reservoir

Councillor Main:

- Expressed her concerns about garbage pick-ups
- Re; Concerns or topics brought to council members
- Concerns about garbage left after public events

Councillor Anoee Jr.:

- Thanks the people of Arviat and the S&R for taking on the search and the recovery process of the inland search last year
- Thanks community member, Kenn Beardsall for finding the items of last years search
- Dump site discussion
- Expressed his concerns about mental health: This is a big issue in Nunavut and would like to see more input from the Government

Councillor Savikataaq Jr.:

- Expressed his concerns about the road to the reservoir that it's becoming too rough for our water trucks
- Suggests the Hamlet to order more calcium next year
- Would suggest that the parking garage be serviced before winter

Councillor Caskey:

- Expressed his concerns about some areas of the land that are too narrow. Discussion
- Discussion about the road from Arviat to the crushing site
- New playground discussion
- Re: Bears Suggests that the Hamlet push for more security from the Government

Mayor Leonard:

- Discussion and information about the Meadowbank hearing.

In-Camera Session:

Motion #091/2014

Moved by: Councillor Savikaaq Jr. **Seconded by:** Councillor Caskey

Be It Resolved that the council approves to go in-

camera session.

-Carried-

Off-Camera:

Motion #092/2014

Moved by: Councillor Anoee Jr. **Seconded by:** Councillor Main

Be It Resolved that the council approves to go offcamera session.

-Carried-

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9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

- Letter from Louisa Pingushat Re: community hall complaint
- DEA regular meeting minutes of June 2nd, 2014 (Available upon request)

11. New Business

• Dion Lake Road discussion

• Water Reservoir

Discussion about the depth of the water at the old water reservoir, concluded that a signage be installed for caution.

12. Committee Report

13. By-Laws

14. Adjournment

Motion #093/2014

Moved by: Councillor Caskey Seconded by: Councillor Main

Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, August 12th, 2014 at 9:00pm. -Carried-

Mayor, Bob Leonard	
SAO, Steve England	
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