



Arviat Hamlet Council

Regular Meeting # 24-2019

Tuesday, August 13, 2019 at 6:15pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Councillor Kono Tattuinee

Councillor William Tiktaq

Councillor Alex Ishalook

Councillor Eric Anoe Jr.

Councillor Elizabeth U Issakiark

Councillor Tommy Owljoot

Absent:

Deputy Mayor Joe Savikataaq Jr.

Councillor Tony Phinney

Staff:

SAO Steve England

Council Clerk, Jane Pameolik

Director of Finance, Michael Cohen

1. Call To Order

- Mayor Bob Leonard called the meeting to order at 6:17 pm

2. Opening Prayer

- Led by Councillor Owijoot

3. Review and Approval of Agenda

- **August 13, 2019**

Motion # 138/19

Moved by: Councillor Tiktaq

Seconded by: Councillor Tattuinee

Be It Resolved that the Agenda for Tuesday, August 13, 2019 Regular Council meeting be approved.

-Carried-

4. Delegates

5. Review & Approval of minutes

- **July 16, 2019 Regular Meeting Minutes**

Motion # 139/19

Moved by: Councillor Tattuinee

Seconded by: Councillor Owlijoot

Be It Resolved that the Minutes for July 16, 2019 Regular Meeting be approved.

-Carried-

- **July 30, 2019 Committee Meeting Minutes**

Motion # 140/19

Moved by: Councillor Tiktaq

Seconded by: Councillor Owlijoot

Be It Resolved that the Minutes for July 30, 2019 Committee Meeting be approved.

-Carried-

6. Declarations of Conflict of Interest

7. Operational Matters and Reports

- Michael Cohen – Presented the April and May Financial Reports
– Presented the March 31, 2019 Audited Financial Statement and the Management Letter

- SAO Steve England – SAO Report;
- Public works update; Maguse bridge update, Maguse road update, Hamlet roads update, new sub-division update, crushing operations update, dump update
- Recreation/Wellness/Community Development update; summer camp will be done next week, there was 45 Inuit Games participants, summer rec programs, wellness training, community Green house, Economic development, community events
- Final sealift details

Motion # 141/19

Moved by: Councillor Ishalook

Seconded by: Councillor Owljoot

Be It Resolved that the Hamlet Council approves the March 31st Audited statement

-Carried-

Motion # 142/19

Moved by: Councillor Ishalook

Seconded by: Councillor Tiktaq

Be It Resolved that the Hamlet Council approves the April 30th financial statements

-Carried-

Motion # 143/19

Moved by: Councillor Tattuinee

Seconded by: Councillor Issakiark

Be It Resolved that the Hamlet Council approves the May 31st financial statements

-Carried-

Motion # 144/19

Moved by: Councillor Tattuinee

Seconded by: Councillor Tiktaq

Be It Resolved that the Hamlet Council approves the management letter

-Carried-

8. Mayor's Comments Councillor Members Topics & Concerns

Councillor Anoe:

- Indoor playground update

Councillor Tattuinee:

- Asked for an update on the new radio station

Councillor Owljoot:

- Says the peter head at the dock is a problem to boaters
- Says for the hamlet to fix the roads from 4th bridge out to Maguse

Councillor Tiktaq:

- Concerned about land development

Councillor Issakiark:

- Asked if there was any planning done for Hamlet day

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- Letter – Angie Curley

11. New Business

- Request for rezoning for lots 840 & 841 – Northwest Company
- ED&T Applications

Motion # 145/19

Moved by: Councillor Owljoot

Seconded by: Councillor Ishalook

Be It Resolved that the Hamlet Council approves to allow Northwest Company to proceed with the public hearing process to rezone lots 840 & 841

-Carried-

Motion # 146/19

Moved by: Councillor Tattuinee

Seconded by: Councillor Tiktaq

Be It Resolved that the Hamlet Council approves the ED&T Applications

-Carried-

12. Committee Reports

13. By-Law

14. Adjournment

Motion # 147/19

Moved by: Councillor Tattuinee

Seconded by: Councillor Ishalook

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Tuesday, August 13, 2019.

-Carried-

Bob

Mayor Bob Leonard

Steve

SAO Steve England