



Arviat Hamlet Council

Regular Meeting Minutes for
Thursday Dec 8, 2009
#19, 2009

Present

Nathan Caskey	Councillor
Joe Savikataaq Sr.	Councillor
David Aglukark Sr.	Councillor
Darren Price	Councillor
Steve England	Councillor
Billy Ukutak	Councillor

Absent

Bob Leonard	Mayor
Elizabeth Copland	Deputy Mayor
Brian Aglukark	Councillor

Staff

Elwood Johnston	Interim SAO
John Main	CEDO

1. Call to order

Councillor Savikataaq took the chair and called the meeting to order at 7:03 pm.

2. Opening Prayer

Councillor Ukutak led the opening prayer.

3. Review & Approval of Agenda

Motion #253

Moved by: Councillor Caskey

Seconded by: Councillor Price

Be it resolved that the agenda for Tuesday December 8th, 2009 council meeting be approved as presented.

-Carried-

4. Delegations

S/Sgt. Dupuis gave a report for the month of November and stated that three people have been arrested for the B&Es . He has also sent in a request for the fourth member and a secretary. He supports our request to Airports for an alarm system for the terminal.

5. Review & Approval of Minutes

Motion #254

Moved by: Councillor Price

Seconded by: Councillor Aglukark

To approve the minutes for October 22, 2009 Special Council Meeting.

-Carried-

Motion #255

Moved by: Councillor Caskey

Seconded by: Councillor England

To approve the minutes for October 27, 2009 Regular Council Meeting.

-Carried-

Motion #256

Moved by: Councillor Price

Seconded by: Councillor Ukutak

To approve the minutes for November 10,
2009 Special Council Meeting.

-Carried-

6. Declaration of Conflict of Interest

None Declared

7. Operational Matters and Reports

Senior Administrative Officer

SAO Report Attached

- Meeting with Arctic Airports
- Meeting with Kivalliq Partners
- Meeting with Ralph Ruediger
- Cut off services to ADC Building
- Interview setup with Tyler Wilson
- Union Negotiations in January
- Problem with subdivision lots
- Office floor
- Military Herc for VANOC
- Luke Suluk wellness coordinator
- Problems with water & Sewer tracking
- Request to start taxi business
- Package for Council re: \$750,000.00 term
- Motion request to setup account.

Motion #257

Moved by: Councillor England

Seconded by: Councillor Aglukark

To approve transfer of \$750,000.00 to an
interest bearing savings account.

-Carried-

Motion #258

Moved by: Councillor Caskey

Seconded by: Councillor Price

To approve a one year contract with Hopec for
Fluid Manager and MMOS Support.

-Carried-

8. Members Topics

Councillor Ukutak

- No Issues

Councillor Aglukark

No issues, would like to inform the Council that I have been appointed to the Nunavut Water Board. There could be some possible conflict in some cases.

Councillor Price

No Issues

Councillor Caskey

- No Issues

Councillor England

- Would like to arrange a special Council meeting on long term projects for the EDO
- Will request a motion to rescind the one awarding the Web Site Contract to Outcrop Ltd .
- Will request a motion awarding it to Eric Anoe Jr. and Michelle Walker.
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- *Motion #259*
- **Moved by:** Councillor England
- **Seconded by:** Councillor Price
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- To rescind the motion awarding the Web Site Contract to Outcrop Ltd.
- **-Carried-**

Motion #260

Moved by: Councillor England
Seconded by: Councillor Caskey

To award the Website Contract to Eric Anoe Jr. and Michelle Walker not to exceed \$6,500.00

-Carried-

9. Business Arising from Previous Minutes
None

10. Correspondence

1. Letter from Matt Barlee re; Hercules visit and sports equipment donation
2. Letter from Mike Hughson re; \$62,000 held back from last year. Motion carried – to approved the contribution agreement for this funding amount.

3. Letter from Augusta re; Arviat youth drop-in centre, have been working with Leonard's on this issue but the heat was out recently in the building.
4. Letter from NHC re; empty duplexes in Arviat
5. Letter from Hattie Alagalak re; use of community hall on December 29th, for a community feast.
6. Letter from Recreation Department re; activities for Christmas season.

11. New Business

Motion #261

Moved by: Councillor Caskey

Seconded by: Councillor England

To approve the signing of the Capital Equipment Fund Contract

-Carried-

Motion #262

Moved by: Councillor Aglukark

Seconded by: Councillor Caskey

To support the Healthy Foods North Program

-Carried-

12. Committee Reports

Councillor Ukutak presented the Recreation Committee report

- They have had a hard time arranging the Christmas Schedule
- The musician want \$75.00 per person
- Funding of \$5,000.00 has not been secured yet and \$1,000.00 from the Wellness fund is still available, perhaps the Wellness worker can pursue this.
- Had to let one casual worker go due to a complaint and criminal record.
- They are still working on the Christmas schedule

13. Bylaws

None

Comments:

-SAO suggested that Joe Savikataaq Jr. would act as SAO on all Municipal Works areas. This would leave Jenny Kalluak with just the office to deal with.

-Councillor Aglukark wants to make sure we are prepared for Power Outages.

Motion #263

Moved by: Councillor Price

Seconded by: Councillor Ukutak

To Go in Camera at 8:10 pm

-Carried-

Motion #264

Moved by: Councillor Price

Seconded by: Councillor England

To come out of Camera at 8:17 pm

-Carried-

Motion #265

Moved by: Councillor Aglukark

Seconded by: Councillor Ukutak

To Adjourn at 8:33pm

-Carried-

Mayor Bob Leonard

Interim SAO Elwood Johnston

Date: _____