

Arviat Hamlet Council diado Hálcbdc bolling Regular Meeting Minutes for bolabora bolabora Tuesday February 26, 2013 Lマベ ベラーのあり 26, 2013 #04/2013

Mayor

Deputy Mayor

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Councillor

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Present b∩L≺^c

Bob Leonard ^ر حے ک Brian Aglukark Sr. >907- dr.70-40-40 Nathan Caskey ᡩᢣ^ᢐ᠂ᢆᡖᢣ᠙ Joe Savikataaq Sr. Eric Anoee Jr. $\Delta \triangleright_{\Lambda} b$ $\Delta \circ \Delta$ Elizabeth Copland ۵-۱۸ ناخرهٔ Thomas Alikaswa CL5 4CP54 Thomas Ubluriak CL' P'__~4% Gleason Uppahuak P-1° 0<2,400

<u>Absent</u> bበ<u>L</u>ታ^ጭጋ∿ቦናጋና

<u>Staff</u> ∧⊂₁≻°

Interpreter

▶%%∩ Bobby Suluk Ċ∧ ♂」。

1. Call to Order

Mayor Leonard called the meeting to order at 7:03 P.M.

2. Opening Prayer

Councillor Alikaswa led the opening prayer.

3. Review & Approval of Agenda

Motion #028/2013

Moved by: Councillor Savikataaq Seconded by: Deputy Mayor Aglukark

Be It Resolved that the agenda for Tuesday February 26, 2013 Regular council meeting be approved.

-Carried-

4. Delegates

5. Review & Approval of Minutes

• Regular Meeting Minutes of January 22, 2013.

Motion 029/2012

Moved by: Councillor Anoee Seconded by: Councillor Caskey

Be It Resolved that the minutes of Tuesday January 22, 2013 Regular Meeting be approved.

-Carried-

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6. <u>Declaration of Conflict of Interest</u>

7. Operational Matters and Reports

Director of Finance:

- December 2012 financial statement
- Presented the draft budget for 2013/2014

Motion 030/2013

Moved by: Councillor Savikataaq Seconded by: Deputy Mayor Aglukark

Be It Resolved that Hamlet Council approves the December 2012 financial statement.

-Carried-

Motion 031/2013

Moved by: Councillor Savikataaq Seconded by: Councillor Uppahuak

Be It Resolved that Hamlet Council approves the budget as presented for the year 2013/2014.

-Carried-

SAO Report:

- DEA meeting minutes available, please see Council Clerk
- Garage Fire settlement update
- Discussed where to get soapstone
- Two Ford F150 4X4 trucks purchased
- A new water truck has been ordered
- Next meeting will be on March 12, 2013

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Motion 032/2013

Moved by: Councillor Caskey Seconded by: Deputy Mayor Aglukark

Be It Resolved that Hamlet Council approves \$20,000 for Maguse Road work for 2013/ 2014 budget year.

-Carried-

Motion 033/2013

Moved by: Councillor Savikataaq Seconded by: Councillor Copland

Be It Resolved that Hamlet Council approves the Capital Improvement Budget of \$640,315.00.

-Carried-

8. Mayor's Comment & Member's Topic

Council discussion on soapstone and securing some for the immediate need and to develop long-range continual sourcing.

Motion 034/2013

Moved by: Councillor Copland Seconded by: Deputy Mayor Aglukark

Be It Resolved that Hamlet Council approves to purchase soapstone for \$15,000.00

-Carried-

9. Business Arising from Previous Minutes

10. <u>Correspondence, Information & Petitions</u>

- Letter from Arviagpaluk #1
- Letter from Arviagpaluk #2
- Letter from George Arnalukjuak

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11. New Business

12. Committee Reports

Motion 035/2013

Moved by: Deputy Mayor Aglukark **Seconded by**: Councillor Uppahuak

Be It Resolved that Hamlet Council approves to go in-camera.

-Carried-

Motion 036/2013

Moved by: Councillor Copland Seconded by: Councillor Savikataaq

Be It Resolved that Hamlet Council approves to leave the in-camera session.

-Carried-

Motion 037/2013

Moved by: Councillor Uppahuak Seconded by: Deputy Mayor Aglukark

Be It Resolved that Hamlet Council approves to hire Cyril Komakjuak as a permanent part-time driver.

-Carried-

Motion 038/2013

Moved by: Councillor Uppahuak Seconded by: Deputy Mayor Aglukark

Be It Resolved that Hamlet Council approves to hire Luke Pingushat as a permanent part-time driver.

-Carried-

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| 13. | By-law |
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| 14. | Adjournment |
| | Motion #039/2013 Moved by: Councillor Caskey Seconded by: Councillor Copland |
| the | Be it resolved that Hamlet Council adjournmeeting of February 26, 2013 at 9:30 PM. |
| | -Carried- |
| | |
| | Mayor Bob Leonard |
| | SAO Ed Murphy |
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| | Date: |

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