

Arviat Hamlet Council

Meeting: 01-2015

Present bUL>#D&ALAc

Bob Leonard Mayor `< حـه ٰ $\Gamma \nabla A$ Joe Savikataaq Jr. Councillor 4 78PCip 7pPipCip PULY Peter Shamee Councillor ÀC Ś۲ PULY Nathan Caskey Councillor PULY Councillor Martha Main LC L∆° PULY Eric Anoee Jr Deputy Mayor مە√ەر كەرك مەلامەركە

<u>Absent</u> Ხ∩L৮%ンペパン

Jamie Kablutsiak (medical) ϧΔΓ ʹϧͻʹϲϟϤʹϧ ϤʹσʹϤδι-Γ

Staff

Swearing In of new councillors for 2015:

- -Elizabeth U. Issakiark
- -Chris Mikeeuneak
- -Nathan Caskey
- -Peter Shamee
- -Eric Anoee Jr.

1. Call To Order.

Mayor Leonard called the meeting to order at 7:05 P.M.

2. Opening Prayer.

Councillor Shamee led the opening prayer.

Mayor Bob Leonard: Discussion on how the Council works, delegation of tasks, communication within the staff and board, and welcoming of the new council members.

3. Review & Approval of Agenda

Motion #01/2015

Moved by: Martha Main Seconded by: Peter Shamee

Be It Resolved that the revised agenda for Tuesday, January 6, 2015 Regular Council meeting be approved.

-Carried-

4. Delegates

MLA Arviat South, Mr. Joe Savikataaq Sr. came to congratulate the new council members.

Questions /Enquiry Requests to the MLA: Martha Main:

Increase local broadband bandwidth to keep current with the other Hamlets and communities. Nunavut Arctic College needs to be current with other programs, thus affecting our growth and information that is required to help us keep up with what is happening. Should invest in this as it will help us towards future planning.

MLA Arviat South-Joe Savikataaq Sr: agrees with Martha about bandwidth and will bring up at the Legislative Assembly.

5. Review and Approval of Minutes

Motion #02/2015

Moved by: Eric Anoee Jr.

Seconded by: Elizabeth U Issakiark

Be It Resolved that the Regular Minutes for Tuesday, December 9, 2015 be approved by the Hamlet Council.

-Carried-

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Motion #03/2015 Moved by: Martha Main Seconded by: Eric Anoee Jr.

Be It Resolved that the Special Minutes for Tuesday, December 2, 2015 be approved by the Hamlet Council.

Questions/comments to minutes

Martha Main: enquired about the special meeting held in December- ICSP review by Hamlet. Did not attend and would like to know the purpose of the meeting. Also would like clarification of the acronyms and abbreviations of the content-ICSP Review that was held on December 2nd.

Mayor Bob Leonard: it was taken from the public pages of the Nunavut Government website and helps us to plan for future infrastructures for Arviat.

Nathan Caskey: Modify the minutes and if interested in the content, can click on the link. Agrees that abbreviations should be explained with the acronyms

Peter Shamee: Would like to clarify the Inuktitut versions of the previous minutes. Some have dates that do no match to the proper Inuktitut month. Make necessary changes to December 2nd Special meeting and bring back for review.

-Carried-

6. Declarations of Conflict of Interest

Mayor Bob Leonard explained about the purpose of Conflict of Interest and how it helps to protect and enforce rules and regulations that is being discussed at time of the meeting event.

7. Operational Matters and Reports

• SAO Report-Steve England

Explained to the new council members about the following:

<u>Contact information</u>- update information on all council members

<u>Council Orientation</u>- CGS to come in end of January for all council members

<u>Project Planning-</u> Hamlet is now in planning season for summer projects and 2015-16 budget

<u>Crushing program</u>- new subdivision will go ahead this summer.

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Questions to SAO report:

Martha Main- stated she was at Health Committee meeting and would like to find out from Hamlet of the new restructuring of the Health Committee.

Steve England-Sometime in late January, committees will be picked, plans are up to committee and sent to Hamlet for reviewing.

Chris Mikeeuneak-regarding garbage cans, can lids be put back on for animal and staff safety.

Steve England-Garbage can lids pose problems to employees in regards to weight and size of can. Attended a Recycling Expo Show and would like to order a new type of garbage container as a test.

8. Mayor's Comments & Members Topics/Concerns

Joe Savikataaq Jr: Is there any news of the Hamlet running all bingo events?

Enquired about the status of Hamlet purchasing the house.

SAO Steve: working on the proposal of bingo, waiting on new recreation committee to be formed, will report about it sometime in March. Proposal includes the following issues: debate of improper use of funds,

SAO Steve: Paper work for this going back and forth with the lawyers involved. Still working on it.

Joe Savikataaq Jr: Second Apprentice Mechanic-Requests for future help to keep up with the demand. SAO Steve: understands the stress and will bring up to the HR department to deal with the issues.

Eric Anoee Jr- Enquired about the new Hamlet office and how the allocation of the new offices will be dealt with. Also would like phone extensions for each department and organization within the building for easier access to proper person.

Bob Leonard: Building was designed for forty years allowing the different departments to have space provided. Flexible walls were built to have room for moving around office space.

Steve England: Working with Northwestel regarding the phone lines and extensions in the building.

Eric Anoee Jr: Regarding the crusher program, is it possible to forecast future jobs?

Steve England: Crusher program will have a busy summer, may have to run it 24 hour a day, with 2 shifts to cover.

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Peter Shamee: Grateful for being voted again as Hamlet councilor, congratulates the new councillors and will work hard with the council to help achieve things in Arviat.

Martha Main: congratulates Gleason Uppahuak for helping us as Deputy Mayor for the past years. Suggested an award for his dedication and hard work.

Also informed the Council of the health committee meeting, and enquired about the new proposed structure of the wellness.

Mayor Leonard: Council staff can do up a thank you card.

SAO Steve: Committee members may change, restructuring may take place and the members could have a change of direction. May place new members to new positions.

Chris Mikeeuneak: Would like to thank the Council, will do his best of his knowledge to help our children, parents and the people of Arviat. Need to catch up with the other communities about programs and services.

Elizabeth U Issakiark: Thanks the staff and Hamlet board, very honored to sit in her late father's chair as councillor. Will work to the best of her knowledge.

Nathan Caskey: Concerned about the boat by the RCMP dock, children playing on it. Also ATV is parked by the boat.

Mayor Leonard: Will find out who the owner is for the ATV and have it removed.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

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11. New Business

List of committee – if needed, can meet as special meeting if required.

Mayor Leonard: Introduced the committee list with the description of job duties.

2015 Committee List

Executive, Finance and Audit

Eric Anoee Jr.

Human Resources

Nathan Caskey Chris Mikeeuneak

Recreation Committee

Chris Mikeeuneak Elizabeth U Issakiark

Economic Development and Tourism

Nathan Caskey Peter Shamee

Search and Rescue

Joe Savikataaq Jr Eric Anoee Jr Peter Shamee

Health and Wellness

Elizabeth U Issakiark Martha Main Eric Anoee Jr

Deputy Mayor-

Eric Anoee nominated by Nathan Caskey, Seconded by Martha Main Accepted by Eric Anoee Jr.

Signing Authority- keep the same members for signing authority.

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12. Committee Report	12.
13. Adjournment Motion #04/2015 Moved by: Martha Main Seconded by: Eric Anoee Jr. Be It Resolved that the Hamlet Council adjourn the Regular meeting of Tuesday, January 6, 2015 at 08:30 pm.	13. bnicででで
Mayor, Bob Leonard SAO, Steve England	
Date:	>°-ა%ს: