

Arviat Hamlet Council disade Hdicobd boller for Regular Meeting Minutes of boller bol

Present b∩L√c

Bob Leonard ^ر کے ک Eric Anoee Jr. $\Delta P \Gamma_{\rho} \Delta P \nabla_{\rho} \nabla P$ Chris Mikeeuneak **Ϥ**Δ^۲ ΓΡΖσΔ⁵ Nathan Caskey <u></u> نام ۵ ن Elizabeth U. Issakiark $\ddot{\Delta}$ C Λ Δ Δ^{1} Δ^{1} Jamie Kablutsiak ^{*} የልር ው< Martha Main LC LΔ° Peter Shamee ĊΫ́

Mayor $\Gamma \nabla A$ Deputy Mayor $\Gamma \nabla \dot{q} < \supset_r \subset Q$ Councillor PUL7 Councillor PULY Councillor PULY Councillor PUF5Councillor PULY Councillor PUFF

Joe Savikataaq Jr. ₹ ১ል৮୯% 교৮୯% Councillor b∩L⊁

<u>Staff</u> Λςηλί

Steve England

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Angie Akammak

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SAO h∢¹⊂d°σ Δ∤L⊂⁵ Council Clerk

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<u>Interpreter</u> <u>ン</u>よと

Suzie Muckpah

1. Call to Order

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

2. Opening Prayer

Councillor Shamee led the opening prayer

3. Review and Approval of Agenda

Motion #09/2015

Moved by: Martha Main

Seconded by: Chris Mikeeuneak

Be It Resolved that the Agenda for Tuesday January 27, 2015 Regular council meeting be

approved. -Carried-

4. <u>Delegates</u>

5. Review & Approval of Minutes

 Regular meeting minutes of Tuesday, January 6^h, 2015

Motion #010/2015

Moved by: Martha Main

Seconded by: Eric Anoee Jr.

Be It Resolved that the minutes of Tuesday, January 6th, 2015 Regular council meeting be

approved with corrections.

-Carried-

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

• SAO Report, Steve England:

Special Meeting on Recreation and Wellness:

2 sets of responsibilities for the Recreation/Wellness Coordinator as follows:

Recreation

- Management of Recreation
- Ensure that Director is on track
- Develop programs
- Work as support
- Write proposals

Wellness

- Director for Inter-Agency
- Manage employees and on-going projects
- Write proposals
- Report to SAO
- Description of position and benefits
- Housing included

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Martha Main: stated that it would be better to see the job description first.

SAO Steve: will draft a job description for Council to review, send copy to HR for other details, and send back to Council for approval.

Eric Anoee Jr: Asked how we as Council would see the difference it makes after hiring the new manager.

SAO Steve: Some of the changes we would see are:

- Programs would be developed
- Budget changes for right reasons
- Written proposals done right; that would increase the funding we receive.

Mayor Leonard: With the new sports park responsibilities and equipment, which means more proposal writing and finding the resources for what we need to build on time. Decent programs need to be set, spaces in the Complex need to be managed and take into account.

Martha Main: Position sounds good but needs teamwork to make it happen, may not carry out all tasks assigned. Recreation Director can work on rectifying problems and staff can do it if coached and trained properly. Hours of work and expectations should be met; heavy duty job duties.

Eric Anoee Jr: happy to hear about the position and would like to see the job description before publishing it.

SAO Steve: Security cameras came in, will be installed. Furnace at 5 Bay Garage- installed the furnace and others to be received in few weeks.

Washrooms at the Community Hall- contract will be out by the middle of February 2015.

Chris Mikeeuneak: suggested that a porch be built at the community hall, doors open all the time, maintain the heat/cold for staff and equipment.

Mayor Leonard: Bring up items at next committee meeting for Rec.

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8. <u>Mayor's Comments & Members Topics &</u> Concerns

Eric Anoee Jr: Concerned about road safety, put gravel on some icy areas and especially on intersections.

Concern of sign at airport- was reminded by concerned citizen about no alcohol/drugs in town posted at airport; complaints to be addressed properly. Also would like to thank the Search and Rescue team for their hard work this season, with the help of RCMP support.

SAO Steve: Everyday road changes with weather; sometimes icy, sometimes full of snow. Will try to keep up with demands but with safety in mind. Will contact Nunavut Airports regarding signage that are posted at airport. Will update after follow up is done.

Peter Shamee: enquired about Ice Pickers that we used to hire for getting ice delivered. Seniors and adults would like to get ice delivery. Suggested casual employment for ice delivery.

Mayor Leonard: Previous issues regarding ice safety and weather, dangerous for our employees and that we cannot deliver water/ice that is not treated according to water regulations.

SAO Steve: Hamlet employee safety is top priority; from each level of management. Constant communication to and from the driver's helps us to determine if road safety is arising or weather is getting worse. It's a balance of drivers, foreman and SAO that help us to determine if we have to close services.

Jamie Kablutsiak: Regarding CGS old shop; may have asbestos contamination. Either demolish it or contact MLA Tom Sammurtok about it. Worked at the CGS old shop in summer and suggested safety gear if working around or near it. Also concerned about the snow piles that are piled too high for drivers view. FB posts-read about driver safety during blizzard conditions, should close off municipal services to prevent any further issues brought up by local people.

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SAO Steve: Will send email to CGS regarding the Old Shop issues. Spoke to our Foreman about snow piles and our Cat loader/grader has been down the past few weeks, but will do garbage runs and then the snow piles afterwards. Regarding driver safety during blizzard conditions, constant communication is used to determine if we should close the services.

Jamie Kablutsiak: Code of Ethics for school staff- we use the Code of Ethics to help protect staff and students. What does the Hamlet of Arviat use in regards to this? Regarding the airport area; if fencing could be put up for our safety as well as animal safety. Put up signs near the airport area to show these safety areas, especially the North West of airport.

Mayor Leonard: We use the Collective Agreement for Hamlet staff. Also, we can contact Nunavut Airports to raise the concerns of fencing and signage at airport area.

Elizabeth U Issakiark: Concern of Hamlet vehicles; not to be used for personal transportation at any time.

Chris Mikeeuneak: Asked if lighting can be put up by the end of each town roads for bear safety. Also enquired if snow fencing can put posted outside of town; North West area.

Mayor Leonard: Bring up the subject at budget time, quality of lights to use that can last longer. For the snow fencing issues; tried berms previously; becomes a hunting safety issue and by Spring time the snow is still there.

Nathan Caskey: talk to engineers about this concern; see if possibility of fencing is option to take.

Martha Main: Suggested to Council-Submission of interest to Inuit Tapirisat of Kanatami (Amaujaq Center) in regards to funding. This grant is to help boost school attendance, Deadline for this grant is on February 20th 2015. This can help us to brainstorm ideas to improve our children's' attendance, involve parents and work together in reaching higher education options. Also enquired about follow ups in previous minutes regarding flags being put up, signs of Arviat being a dry town- no alcohol and drugs. Also enquired about the bingo money that we generate from- if we could get a percentage of Bingo funds to help us towards the Sports Park. Asked about the Council orientation; is there a schedule for us councillors. Suggested that the orientation include the following:

- Showing diagrams to better understanding of concepts/ideas of the new hamlet office
- Job descriptions- who is executive and personnel included.
- Personalized to show that Arviat is current with CGS and the fundings we receive.

Wanted to inform Council that she will be away until March 16^{th} , 2015

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SAO Steve: Instead of percentage of funds received; Council gets one bingo slot a month to raise fuds. Don't have dates yet from CGS- will update when dates are received and the information we need.

Jamie Kablutsiak: Enquired about the 2nd mechanic position- has that been discussed and if anything else came about the position.

SAO Steve: Will update Council when we have full details of the position. Had some meetings with the contractor, follow up on completion of first year mechanics. Explanation of Conflict of Interest and how it works and protects us from further misunderstanding and ways to work in regards to conflict.

9 Business Arising from Previous Minutes

Martha Main- suggested to Council of sending Thank You letter to Gleason Uppahuak for his hard work and commitment. Signed by Council individually before sending to him.

10. Correspondence, Petition & Information

NAV Canada- received as information letter/document **Charlotte Karetak-**Use of arena/ice for practices when arena is not is use- Not approved.

Ross Paterson- Applied for bingo slot to fund raise for the basketball territorial tournament to be held March 19th 2015 in Iqaluit.

Guy Alikut- Lot 113 (belongs to NBCC) abandoned building that he is concerned about.

SAO Steve: Send letter/ email to CGS regarding the building- secure the building or demolish it.

Motion #011/2015 Moved by: Martha Main Seconded by: Elizabeth U Issakiark

Be It Resolved that the Council approves the application for High School Territorial Tournament Bingo slot for fund raising efforts applied by Ross Paterson.

-Carried-

11. New Business

Eskimo Point Lumber Supply- Land application for Lot 693 and 694 – Hotel Request in lot.

Motion #012/2015
Moved by: Martha Main
Seconded by: Chris Mikeeuneak
Be It Resolved that the Land application for Lot #
693 and 694 for Eskimo Point Lumber Supply be
approved

-Carried

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Boundary Change Request- Lot 792 for David Alagalak

Motion #013/2015

Moved by: Nathan Caskey Seconded by: Jamie Kablutsiak

Be It Resolved that the Lot 792 Boundary line be approved for changes as per request letter from David Alagalak.

-Carried-

12. Committee Report

13. By-Laws

By-Law 221: House and Property Acquistion- Jenny Kalluak's house

First Reading- beginning of February 2015 Second Reading- end of February 2015

> Motion # 014/2015 Moved by: Nathan Caskey Seconded by: Eric Anoee Jr.

Be It Resolved that the Hamlet Council approves By-Law # 221 for first and second reading. To purchase Jenny Kalluaks house (Lot 688) -Carried-

14 Adjournment

Motion # 015/2015 Moved by: Nathan Caskey Seconded by: Martha Main

Be It Resolved that the Hamlet Council adjourn the Regular meeting, Tuesday, January 27, 2015 at 8:57 pm.

-Carried-

Mayor, Bob Leonard	
SAO, Steve England	_
Date:	

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