

Arviat Hamlet Council d's do Hd'-cbd' bole of Bole of

Present b∩L√^c

Bob Leonard Mayor ° حے $\Gamma \nabla A$ Gleason Uppahuak Deputy Mayor PC1° 0<<940 Γ∇ή< Ͻι⊂⊲ Donald Uluadluak Sr. Councillor 亡॔॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓॓ PUL4 Nathan Caskey Councillor ÷5° 65ρ PULY Joe Savikataaq Jr. Councillor PUFFCouncillor Eric Anoee Jr PULY Jamie Kablutsiak Councillor ⁵ΔΓ %< PULY Councillor Martha Main LC LΔ° PULY Peter Shamee Councillor $\dot{\Lambda}$ C $\dot{\Lambda}$ C 4 IOd

<u>Absent</u> bበLታ^ቈጋኈቦናጋና

Staff Λσηλο

<u>Interpreter</u> <u>ンちゃ</u>

1. Call to Order

Mayor Leonard called the meeting to order at 7:04pm

2. Opening Prayer

Councillor Shamee led the opening prayer

3. Review and Approval of Agenda

Motion #05/2014

Moved by: Councillor Caskey **Seconded by:** Councillor Main

Be It Resolved that the Agenda for Tuesday January 28, 2014 Regular council meeting be

approved. -Carried-

4. Delegates

5. Review & Approval of Minutes

 Regular meeting minutes of Tuesday, January 14th, 2014

Motion #06/2014

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq Jr. Be It Resolved that the minutes of Tuesday, January 14th, 2014 Regular council meeting be approved.

-Carried-

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

• SAO Report, Steve England:

- Suggests that Council issues a Bingo Supplies Tender Call and Council agreed to review the documents at the next meeting.
- Discussed an Oil Burner Maintainer Tender Call which will also be brought back to the next meeting.
- Request to transfer and extend standard lease for ADC units.

Motion #07/2014

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the council approves to transfer and extend the property leases for 20 years for the former ADC units (3 duplexes).

-Carried-

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- Jamie Bell has put the SAO in contact with the Breakfast Club of Canada & Global Economic Forum:

Although it is not finalized, it's looking like we will be having a breakfast program at all three schools with their support. This would be a 3-5 year commitment from the Breakfast Club of Canada. Calm Air is also interested with helping us with shipping the goods for free, if not, at a very minimal rate. This will be a joint effort with the DEA and we hope to have this started in the new school year.

 Policy for Community Hall rental and current rates discussion. SAO will bring back a proposal or suggestion for the schedule of fees to the next council meeting.

• Financial Report

November 2013 – Michael Cohen

Motion #08/2014

Moved by: Deputy Mayor Uppahuak **Seconded by:** Councillor Anoee Jr.

Be It Resolved that the Financial Report for

November 2013 be approved.

-Carried-

Deputy Mayor Uppahuak:

Is there a policy about the revision of payables by councillors?

Mayor Leonard:

Payables do not come before the Council. The council reviews and approves the budget for the year and if any payables were outside of the amounts budgeted, they would have to come to Council.

Councillor Main:

What do you do if there is money left in a project?

Director of Finance, Michael Cohen:

All contribution agreements have a specific time frame for spending the funds & completing the project. We rarely underspend these funds.

Mayor Leonard:

Some of the contracts and projects have an administration fee built in for them, some organizations do not pay an admin fee. Our target is usually 15%, some pay less or more. Any admin fees we collect on any particular project go into the Hamlet budget as revenue.

Councillor Main:

RE: Report discussion

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By-Law Report

SAO, Steve England

A request was made at the last meeting for a formal Bylaw report, it's a work-in-progress. The bylaw officers will soon start coming to present their report. They have been extremely busy catching stray dogs, and are both working together on day shift, one on the snowmobile and one in the truck which is working better.

They have dealt with one death in the last two weeks. We will be providing the bylaw officers with uniforms soon, and will be working towards a verbal report from them.

Councillor Savikataaq Jr.:

Do the bylaw officers still help out the RCMP?

SAO, Steve England:

The Bylaw Department is now under the supervision of the SAO, not the RCMP. But in the case of emergency, yes they will work together. We don't want our bylaw officers to be in the line of violence, they enforce the bylaws of the Hamlet and not the laws of the land that the RCMP enforce.

Councillor Uluadluak:

Supports the effort for the bylaw officers to wear uniforms on the job.

Deputy Mayor Uppahuak:

When the bylaw officers assist with the deceased, do we provide them with assistance with mental health or any concerns?

SAO, Steve England:

They have stress leave and I've spoken with them since I started working. They don't mind doing the job and know that there are professionals available if they need any assistance.

Councillor Main:

In the respect, I can see that the uniforms would be a good idea.

Councillor Uluadluak:

Supports to provide assistance for the bylaw officers and encouraging them to do their job.

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8. Mayor's Comments & Members' Topics & Concerns

Deputy Mayor Uppahuak:

Discussion about the map of street addresses – should there be "East/West" included in the address?

During general discussion it was noted that most people are using the system properly when phoning about water or other issues. The street or avenue and house number information explains exactly where a building is located, even which side of the street.

Councillor Uluadluak:

Why are the street number signs on the buildings? *Mayor Leonard:*

The Hamlet has a hard time keeping up with the damages to the traffic signs (stop or yield signs) on the street corners and it is expensive to keep replacing them when they are damaged by snow clearing, vehicles, or vandalism. The previous Council approved installing the street number signs on the corners of houses and other building to prevent this damage, and so far it seems to be working very well – we have not had any vandalism or other damage.

Deputy Mayor Uppahuak:

Comments that the Arviat Film Crew are doing a great job with the channel 19 shows.

Do we offer scholarships or awards to graduating students?

Mayor Leonard:

That is a great idea. Find out what awards they have first then we'll come back to it with a category, and talk to the school principal. We may want to start a short-term committee for this.

Uppahuak suggests to put aside funds for scholarships.

Councillor Uluadluak:

Comments and supports the breakfast programs to start at all 3 schools.

Councillor Kablutsiak:

Expressed his concerns about the overhead doors at the garage and the poor weather stripping

RE: Arviat Eco-Tourism
Is the Visitor's Centre fully equipped and in good condition?

SAO, Steve England:

We're working with CGS in fixing the new 5 bay garage to have proper weather stripping installed. We are also working on getting the garage doors fixed.

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Mayor Leonard:

The Government of Nunavut owns the visitors centre, but we have had some discussion about updating displays and other things. I think we located some money to do improvements inside, the tourism officer may be busy with the design. The bathrooms and other things need to be fixed also.

I spoke with the economic development department who's responsible for tourism in the region, and informed him that we'd like our tourism officer to move in there to operate out of there. It will take some time to get it where we want it to be.

Councillor Savikataaq:

Asks if the Hamlet is ordering a used oil furnace, and suggests to put an announcement that we'd like the public to bring their waste oil to the garage. SAO, Steve England:

We will make sure to have this added in the new budget for the year. We asked the power corp to save their waste oil for our new one.

Councillor Anoee Jr.:

Concerns about the number of dogs in the community, and the management of these by the by-law officers, a lot of their time is consumed by dealing with the dogs. A lot of residents don't treat a dog properly. Is there anything that can be done to take care of this problem?

SAO, Steve England:

The current by-law... once the dog is in the pound, there is a fee of \$25 to get it back. All stray dogs are put in the dog pound. I will bring in a copy of the dog by-law for council to review at the next meeting.

We've had a long blizzard and I would like to thank the municipal services for running as long as they can.

Councillor Shamee:

Expressed his concerns about the power corp. meter limiters as a health issue. Heated homes may have no power for a while and has concerns about people with no running water/heat.

Mayor Leonard:

Does the Housing Association do anything about this?

Housing cannot do anything about this as it's the power corps decision.

Mayor Leonard:

We could ask the power corp. for their policy and give it out to council.

Councillor Main:

Recreation: Do we have a certain time that we can have the Council discuss what issues we think are important for the MLA, like funding for recreation? LΔ+c-o^c:

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Mayor Leonard:

The hamlet gets money to operate, but they don't get money to run the recreation programs directly. Council decides how we're going to spend the funding we receive, and the recreation costs mainly come from bingos. Both MLA's want to come and speak with the Council so we will have a discussion about these as well. Some of the funding we receive is a fixed amount for each community in Nunavut no matter how many residents there are, and some of it is based on population, however the Arviat population is so large it is outside the chart, and we are not funded for as much as 25% of our population.

Mayor Leonard:

Comments that the organizers of the JLM tournament did a great job, it was well organized.

9. Business Arising from Previous Minutes Councillor Main:

Wants a printed copy of the Economic Development Plan.

10. Correspondence, Information & Petition

• CGS – land reserve request

Motion #09/2014

Moved by: Councillor Caskey **Seconded by:** Councillor Main

Be It Resolved that the Council approves to put a reserve around the land for the new Hamlet building until CGS completes the construction.

- -Carried-
- RCMP monthly report November & December
- Lucy Amarudjuak Request for Laundromat
- Ryan St. John Bingo Request for Fishing Derby
- Legislative Assembly of Nunavut Letter to congratulate the new Mayor
- Pierre Ikakhik Bingo Request for AWG participants
- Peter Suwaksiork Bingo Request for Fishing Derby
- DEA meeting minutes of December 10th, 2013

11. New Business

Mayor Leonard:

Discussion about the DEA Agreement for the usage of the gyms. The Mayor and SAO will meet with the DEA Chairperson in regards to this matter. The recreation committee has decided, at this time, not to sign the agreement as amended by the DEA.

Motion #010/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahuak Be It Resolved that the Council will not sign the Gym Usage Agreement as amended by the DEA. -CarriedLATCDC:

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Councillor Kablutsiak:

RE: Complex Concerns

Do we provide defibrillators at the complex? I think this is a health issue for a public place.

SAO, Steve England:

Clive came in to request for that about a month ago also, and he will be working on getting that in.

Councillor Main:

RE: Special meeting for the winter festival – February $17^{th} - 24^{th}$

Mayor Leonard:

Understands that the festival has been postponed until March.

SAO, Steve England:

The funding we received of \$10,000 will be used for a community feast during the festival also.

Mayor Leonard:

Raised his concerns about the safety of young children at the Hall.

12. Committee Report

13. By-Laws

14. Adjournment

Motion #011/2014

Moved by: Councillor Caskey Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, January 28th, 2014 at 9:00pm.

-Carried-

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Mayor, Bob Leonard	
SAO, Steve England	
Date:	_

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