



Arviat Hamlet

Regular Council Meeting # 01-2019

Tuesday, January 8, 2019 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Deputy Mayor Alex Ishalook

Councillor Elizabeth Issakiark

Councillor Tommy Owlijoot

Councillor Tony Phinney

Councillor William Tiktaq

Councillor Eric Anoe Jr.

Councillor Joe Savikataaq Jr.

Absent:

Councillor Kono Tattuinee

Staff:

SAO Steve England

Finance Officer, Lisa Ikakhik

1. Call To Order

- Mayor Bob Leonard called the meeting to order at 7:00 pm

2. Opening Prayer

- Led by Councillor Anoe

3. Review and Approval of Agenda

January 8, 2019 Regular Meeting

Motion #01/2019

Moved by: Deputy Mayor Ishalook

Seconded by: Councillor Tiktaq

Be It Resolved that the Agenda for January 8, 2019 Regular Meeting be approved.

-Carried-

4. Delegates

5. Review & Approval of minutes

December 11, 2018 Regular Meeting Minutes

Motion # 02/2019

Moved by: Councillor Phinney

Seconded by: Councillor Savikataaq

Be It Resolved that the Minutes for December 11, 2018 Regular Meeting be approved.

-Carried-

6. Declarations of Conflict of Interest

- Mayor Leonard declared conflict of interest on Item #11

7. Operational Matters and Reports

- **SAO, Steve England;**
 - Bingo question regarding schedule (Chase the Ace on Tuesdays, Bingo on Fridays and Saturdays)
 - Review of Community Hall rental Policy
 - NAV Canada approval of dump/sewage lagoon project- next steps
 - Work readiness intake update
 - Class 3 airbrakes update (8/10 passed the course. Next course will take place in March 2019)
 - Professional development training with Anne-Denise
 - Motion to approve safety audition inspection and training
 - Department of Health funding

Motion #03/2019

Moved by: Councillor Tiktaq

Seconded by: Councillor Phinney

Be It Resolved that Hamlet Council approves the Community Hall rental policy.

-Carried-

Motion #04/2019

Moved by: Councillor Saviktaaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves the Safety inspection and training total cost of \$12k.

-Carried-

8. Mayor's Comments Councillor Members Topics & Concerns

Deputy Mayor Ishalook:

- Inquired about the old swimming pool
- Inquired about installing a ventilation fan at the Community Hall
- A comment to have the road open to Mikilaaq Lake or Qamutjuaqtalik during winter months
- A comment regarding medical travel that they are giving short notice to patients leaving for medical

Councillor Savikataaq:

- Made a note about Alex's comment regarding the old swimming pool, if we can look for funding to move forward with it
- Wants Executive committee to meet to make recommendations for writing off bad debts

Councillor Anoe:

- Happy to hear about Class 3 Airbrakes course. It will benefit the community as well as the people of Arviat.
- Asked about Work readiness program and AEM.

Councillor Phinney:

- Informed council Christmas staff party was great, Happy New Year to all

Councillor Tiktaq:

- Thank the Recreation staff for all their hard work during Christmas holidays
- Inquired if bingo jackpot can be raised

9. Business arising from previous minutes

10. Correspondence, Information & Petition

11. New Business

- Land application and development permit for Lot 2/4, Block 1, Plan 4377
- Land application and development permit for Lot 6/8, Block 1, Plan 4377
- Land application and development permit for Lot 10/12, Block 1, Plan 4377
- Land application and development permit for Lot 14, Block 1, Plan 4377
- Land rezoning request- Sketch 601-SK-012 – **Differed to next meeting**

Motion #05/2019

Moved by: Councillor Savikataaq

Seconded by: Councillor Tiktaq

Be It Resolved that Hamlet Council approves all Land application and development permits for NHC

-Carried-

12. Committee Reports

13. By-laws

- Draft By-law 229- Council Indemnity

Motion #07/2019

Moved by: Councillor Savikataaq

Seconded by: Councillor Owljoot

Be It Resolved that Hamlet Council approves first and second reading of By-law 229- Council Indemnity

-Carried-

14. Adjournment

Motion #08/2019

Moved by: Councillor Tiktaq

Seconded by: Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves to adjourn the regular meeting of January 8, 2019 @ 8:00pm.

-Carried-



Mayor Bob Leonard



SAO Steve England