



## Arviat Hamlet Council

Regular Meeting Minutes for

Thursday, July 16, 2009

#011/2009

### Present

Bob Leonard	Mayor
Brian Aglukark	Councillor
David Aglukark Sr..	Councillor
Steve England	Councillor
Joe Savikataaq Sr.	Councillor
Nathan Caskey	Councillor
Darren Price	Councillor
Billy Ukutak	Councillor

### Absent

Elizabeth Copland	Deputy Mayor
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### Staff

Jenny Kalluak	Acting SAO
Ed Murphy	Interim Director of Community Works

**1. Call To Order.**

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

**2. Opening Prayer.**

Councillor David Aglukark Sr. led the opening prayer.

**3. Review & Approval of Agenda.**

*Motion # 157/2009*

**Moved by:** Councillor Savikataaq Sr.

**Seconded by:** Councillor England

Be It Resolved that the agenda for the Thursday July 16, 2009 council meeting be approved.

*-Carried-*

**4. Delegates.**

Lands Officer- Jerry Panigoniak  
RCMP

Lands Officer – Jerry Panigoniak

Jerry is requesting for an amendment to a zoning by-law. An application for a lot that has not been developed, in front of lot 761. Jerry states this zone is zoned as an urban reserve.

Councillor Savikataaq Sr.

- all lots are put on a lottery system. This lot is not developed yet. This is not available.

Councillor England

-need to look at the new community plan before we make a decision about this proposed lot

Councillor Aglukark Brian

-wait for the new plan and do a lottery draw for the new lots

Councillor Aglukark Sr

-this lot is not developed yet, would not approve application at this time

**Motion #158/2009**

**Moved by:** Councillor Aglukark B  
**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council approves Darryl and Kukik Baker’s application for 2 undeveloped lots.

**-Not Carried-**

Lands Officer Jerry is requesting to be the Kivalliq representative on the Planning and Lands Administrators of Nunavut. Councillor Price would like to get more information.

Councillor Ukutak  
-asked what would be the role if he was to get on this board.

Councillor Savikataaq Sr.  
-suggested that Jerry gets support and approval from the rest of the Kivalliq communities to be appointed as the member for the Kivalliq region first  
Councillor Aglukark Brian

-asked if there is a fee

Mayor Leonard  
-yes

Lands Officer Jerry  
-in the planning act, there is a requirement for an appeal board. This committee consists of 2 Councillors and 2 community members.

Councillor Aglukark Brian  
-suggested that the lands committee decide and make recommendations to the Council

-Application for extension on land lease from Annie Ollie for another 5 years

**Motion #158/2009**

**Moved by:** Councillor Aglukark B  
**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council approves Annie Ollie’s extension for land lease from 25 years to 30 years.

**-Carried-**

**5. Review & Approval of Minutes**

None

**6. Declaration of Conflict of Interest.**

-will declare when necessary

**7. Operational Matters and Reports.**

**Senior Administrative Officer**

-new server installed earlier this week but had problems so we had to send it back with Harry O'Keefe for repairs. We were instructed to do minimum work on the old server as we upgraded ACCPAC on the new server. Due to this problem, financial statements will not be available

-bingo application from Inumariit Music Society, requesting for 4 bingo slots

***Motion #160/2009***

**Moved by:** Councillor Caskey

**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council approves the Inumariit Music Society's request for 4 bingo slots. 1 opposed

***-Carried-***

**Interim Director of Community Works**

**Ed Murphy**

-spring clean up completed

-summer students were hired

-summer camp started

-Maguse Road started, crew working 4 days on and 3 days off

Mayor Leonard asked about the barge push out

-Ed replied that the repairs need to be done before the first sailing on August 1, 2009

Councillor Savikataaq Sr

-tender the barge push out

***Motion #161/2009***

**Moved by:** Councillor Savikataaq Sr

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves to tender the barge push out project closing on July 24, 2009.

***-Carried-***

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

### **Councillor Caskey**

- Complaints from people about the Maguse Road, it is too bumpy, need to have the road graded. Ed replied that we only have one grader and would be too risky to send it out on the Maguse Road, as we need it to service the community first. There's a block of tires put together and will use this to smooth out the road.

### **Councillor Aglukark Sr.**

- asked if the Hamlet received a letter from the department of Health regarding the H1N1 virus, this is a serious concern
- Mayor Leonard replied that he received a call from Alex Campbell about this and was informed that Arviat has not been hit hard with the number of cases
- we need to start meeting and start planning for the new 5 year community plan
- a few years ago, our community lost housing units due to lack of land lots, does not want to see this happen again, shortage of housing is very high

### **Councillor England**

- issue of H1N1 virus, need to prepare the community, we should ask the department of health to do a public awareness
- last year there was a pilot project done in Iqaluit for recycling pop cans, would like to see this happen here
- there is absolutely no GN housing available for new GN employees, this needs to be addressed as we are losing government positions.
- received a letter from Andy Kowtak regarding his contract, requesting for more money to help cover his expenses and asked about a cell phone
- Mayor Leonard suggested that the Hamlet writes a letter to all the businesses for assistance for the security services

**Councillor Price**

-concerned about some of the organizations that received bingo slots, have we received an expense report from the organizations? Acting SAO replied that we not have requested any reports but will work on it.

**Councillor Savikataaq Sr.**

-the Council does not do the community plan, the Hamlet hires a consultant if the Hamlet is going to get a new building, we should reserve a lot for this building.

**Councillor Ukutak**

-health centre, patient files are confidential and should remain confidential.  
-the acting recreation co-ordinator asked if the arena could get back their internet  
-there are too many loose dogs, need to get the By Law Officer to work on this

**Councillor Aglukark Brian**

-H1N1, agrees with the Council, a public awareness should be done before it breaks out in the community

**Mayor Leonard**

--report on his trip to the Agnico-Eagle Mine in Baker Lake. It is a well organized operation. They will be shipping soapstone by barge to Arviat  
-ATV accident recently in the community and would like more information and if there was a By-Law Officer on duty

***Motion #162/2009***

**Moved by:** Councillor Aglukark B

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves to increase Andy Kowtak's contract for expenses of \$15.00/day starting July 17, 2009 and to extend to the end of September 2009.

***-Carried-***

**9. Business Arising from Previous Minutes.**

None

## 10. Correspondence, Information & Petitions

Councillor England declares conflict of interest and leaves the meeting.

- a. CG&S – w/s equipment reserve – accepted as information
  - b. Minister of Education – accepted as information
  - c. Tony Uluadluak – extension of business
  - d. CLEY-archaeological site inspections – accepted as information
  - e. Nunavut Court of Justice – Lillian Aglukark – accepted as information and will organize a celebration for her call to the Nunavut Bar
  - f. Padlei Co-op – letter of support – approved for support
  - g. NAM AGM August 25-27, 2009 Cambridge Bay – accepted as information
  - h. MTO – National Aboriginal Firefighter Competition – not approved
- Councillor England rejoins the meeting.

### *Motion #163/2009*

**Moved by:** Councillor Aglukark B

**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council approves Tony Uluadluak's request for extension to add a taxi service.

*-Carried-*

## 11. New Business.

- a. 2009-2009 Audited Financial Statement

### *Motion #164/2009*

**Moved by:** Councillor Savikataaq Sr.

**Seconded by:** Councillor England

Be It Resolved that the Hamlet Council approves the audited financial statements year ending March 2009.

*-Carried-*

b. Refilling water reservoir tender

**Motion #165/2009**

**Moved by:** Councillor Savikataaq Sr.

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves to tender out the water reservoir refilling with a closing date of July 24, 2009.

**-Carried-**

c. Recreation – giant bingo July 24, 2009

**Motion #166/2009**

**Moved by:** Councillor Savikataaq Sr.

**Seconded by:** Councillor Caskey

Be It Resolved that the Hamlet Council approves a jackpot of \$10,000.00 for the recreation department.

**-Not Carried-**

d. Contribution Agreement –MMOS

**Motion #167/2009**

**Moved by:** Councillor Savikataaq Sr.

**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council approves the signing for the MMOS contribution agreement for \$4000.00.

**-Carried-**

e. Contribution Agreement CARS – deferred to next meeting

f. Contribution Agreement Airports – deferred to next meeting

**12. Committee Reports.**

None

**13. By-laws**

None



**13. Adjournment.*****Motion #168/2009*****Moved by:** Councillor Caskey**Seconded by:** Councillor Price

Be It Resolved that the Hamlet Council  
moves to adjourn the July 16, 2009  
Council meeting at 8:55 pm.

***-Carried***

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Mayor Bob Leonard

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Acting SAO Jenny Kalluak

Date: \_\_\_\_\_