

Arviat Hamlet Council

Regular Meeting Minutes of ۹۲ میل ۲۹۹ میل ۲۹۹ م Tuesday, July 8th, 2014 L2⊲^c, ነ^ւՐ⊾[«]ል 8,2014 #011/2014

Present PUL4c

Bob Leonard	
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Jamie Kablutsiak	
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Martha Main	
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Nathan Caskey	
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Eric Anoee Jr	
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Peter Shamee	
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Mayor ΓŲϟ Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5

Absent ႱႶႱჄჼჼჂჼႶჿჂჿ

Gleason Uppahuak	Deputy Mayor
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Joe Savikataaq Jr.	Councillor
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<u>Staff</u> <u>אכה></u>י

Steve England	SAO
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Kristy Kablutsiak	Council Clerk
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<u>Interpreter</u> <u>그'나</u>

Angie Akammak

1. Call to Order

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

- 2. <u>Opening Prayer</u> Councillor Shamee led the opening prayer
- 3. <u>Review and Approval of Agenda</u> Motion #077/2014

Moved by: Councillor Main Seconded by: Councillor Caskey Be It Resolved that the Agenda for Tuesday, July 8th, 2014 regular council meeting agenda be approved. -Carried-

4. <u>Delegates</u>

5. <u>Review & Approval of Minutes</u>

• Regular Meeting Minutes of May 27th and June 10th deferred to next meeting.

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

- SAO Report, Steve England:
- Operations update
 - Expansion is underway at the sealift landing area now. The landing area will be twice the size, and should have enough room for the sealift to work on one side and boat owners to use the other.
 - We put in extra picnic tables and garbage bins at the 3rd bridge
 - Summer camp staff started this week but the actual camp starts next week. The staff are preparing the facilities.
 - Dump clean-up: We are cleaning up the dump area and preparing to burn garbage in small piles.
 - 30 summer students have been hired, 15 working with public works.
 - Dust control has been started around town
 - Community clean-up: discussion This cost the hamlet between \$30-\$40k, and I think we need community buy-in to keep the town clean. We can discuss this further at the future meetings.
 - On Friday morning, our entire network was crashed. An IT person is now working on this. We came very close to losing our files, so I'm working with the IT expert to have this resolved, and to have a back-up.

Councillor Caskey:

I agree with the clean-up issue, I think the community should take part as well. Council discussion.

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- o Softball field/Sports Park
 - -The total cost for the softball field is estimated at \$235k, including that we would provide 14k pounds of sand. \$65k has been supplied to us by Sport Nunavut and that would leave us with \$170k for the project

Motion #078/2014

Moved by: Councillor Kablutsiak **Seconded by:** Councillor Shamee Be It Resolved that the Council approves to support the spending of \$170k for the artificial turf project – Sports Park. -Carried-

Sports Park – The estimated cost is \$1-1.2 million We have an application into Can-Nor for consultants to complete the final design work.
We can get \$65k/year from Sport Nunavut, I suggest we take the remaining funds of the \$800k insurance settlement and put it towards the park.,and also take two extra bingo slots per month to support our park. A quick community survey showed that 24 out of 25 of those surveyed agreed with this idea.
Discussion.

Motion #079/2014

Moved by: Councillor Kablutsiak **Seconded by:** Councillor Shamee Be It Resolved that the Council approves to use the remaining funds of the \$800k (insurance funds) towards the Sports Park. -Carried-

- Staff house purchase
 - Currently we have two staff houses, one that needs renovation. If council is interested, there is one house that the owner has shown interest in selling. We have an option to mortgage half the cost, mortgage the whole cost or pay it off all at once. We can also renovate one of our staff houses. –Discussion.

Motion #080/2014

Moved by: Councillor Caskey **Seconded by:** Councillor Anoee Jr. Be It Resolved that the Council approves to proceed with reviewing the purchase of a staff house. -Carried-

 Summer Camp Update 120 kids signed up for summer camp this year, they were split into two groups

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Council discussion concluded that the SAO does some research on how this boat can be moved and where it can go. Further discussions to follow.

 \circ Siren system cost

We consulted an engineering firm about a siren system, they suggested a 6 speaker system in order to cover the whole community, which would cost \$300k. I would suggest we urge the DEA to look at other ideas on how to help increase attendance. Council discussion concluded that we contact DEA and let them know we can't get the sirens at the moment, and try to look at other ways the Hamlet can help.

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

Councillor Anoee Jr.:

Re: Community Cemetery – Is this mapped? Suggests the Hamlet work together with the religious organization(s) to make sure it's mapped in the near future.

Councillor Shamee:

Suggests to have the playgrounds cleaned up frequently. SAO, Steve England: All playgrounds are cleaned up every morning by the recreation crew.

Councillor Main:

Re: Garbage discussion

Councillor Kablutsiak:

Expressed his concerns about the old reservoir water pit. It has not yet been fenced or fixed to make the water level smaller and it has been 3 years since someone drowned. There are often kids in that area and I suggest to get this done as soon as possible. Council discussion concluded that Jamie along with a partner goes to the site and evaluate where the deep spots are as well as areas that need caution. He will update the council at the next meeting.

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

 Letter from Maryanne Uluadluak – Request for Donation
 Motion #081/2014
 Moved by: Councillor Caskey
 Seconded by: Councillor Kablutsiak
 Be It Resolved that the Council approves to donate
 \$200 to Joshua Alagalak for his NYA trip.
 -Carried-

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- Letter from Paul Aliktiluk Bingo Request Deferred to the bingo committee
- Letter from Senator Richard Neufeld Thank you letter and Information
- Letter from Tamar Mukyungnik, Radion Station Request for a letter of support Motion #082/2014 Moved by: Councillor Caskey Seconded by: Councillor Main Be It Resolved that the Council approves to give the Radio Station a letter of support for their community cultural initiatives application. -Carried-

11. New Business

Council motion for the purchase of a water truck & sewage truck
 Motion #083/2014
 Moved by: Councillor Caskey
 Seconded by: Councillor Kablutsiak
 Be It Resolved that the Council approves to purchase a water truck and a sewage truck.

-Carried-

12. Committee Report

13. By-Laws

14. Adjournment

Motion #084/2014 Moved by: Councillor Caskey Seconded by: Councillor Main Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, July 8th, 2014 at 8:10pm. -Carried-

Mayor, Bob Leonard

SAO, Steve England

Date: _____

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