

Arviat Hamlet Council Regular Meeting # 08-2016 Tuesday, June 14, 2016 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Councillor Elizabeth U Issakiark

Councillor Nataasha Komakjuak

Deputy Mayor Eric Anoee Jr

Councillor Kono Tattuinee

Councillor Peter Shamee

Councillor Joe Savikataag Jr.

Absent:

Councillor Tommy Owlijoot

Councillor Nathan Caskey

Staff:

SAO Steve England

1. Call To Order

Mayor Leonard called the meeting to order at 7:05 pm

2. Opening Prayer

Led by Councillor Shamee

3. Review and Approval of Agenda

June 14, 2016

Motion # 78/2016

Moved by: Councillor Savikataaq Seconded by: Councillor Shamee

Be It Resolved that the Agenda for Tuesday, June 14, 2016

Regular Council meeting be approved.

-Carried-

4. <u>Delegates</u>

- RCMP Update
 - RCMP Academy Training 2 selected from Arviat
 - Ticketing
 - Driving Tests/Written Tests
 - Happy with Arviat Search and Rescue
- NRStor Ron MacDonald and Mark Baggio Introduction – Solar and Wind Energy in the Region

5. Review & Approval of minutes

April 6, 2016 Special Meeting Minutes

Motion # 79/2016

Moved by: Councillor Tattuinee

Seconded by: Councillor Komakjuak

Be It Resolved that the Minutes for Tuesday, April 6, 2016

Special Council meeting be approved.

-Carried-

April 12, 2016 Special Meeting Minutes

Motion # 80/2016

Moved by: Councillor Anoee

Seconded by: Councillor Savikataaq

Be It Resolved that the Minutes for Tuesday, April 12, 2016

Special Council meeting be approved.

-Carried-

April 26, 2016 Regular Meeting Minutes

Motion #81/2016

Moved by: Councillor Komkakjuak Seconded by: Councillor Issakiark

Be It Resolved that the Minutes for Tuesday, April 26, 2016

Regular Council meeting be approved.

-Carried-

May 10, 2016 Regular Meeting Minutes

Motion # 82/2016

Moved by: Councillor Savikataaq Seconded by: Councillor Shamee

Be It Resolved that the Minutes for Tuesday, May 10, 2016

Regular Council meeting be approved.

-Carried-

- 6. <u>Declarations of Conflict of Interest</u>
- 7. Operational Matters and Reports

CEDO 2016/2017 Budget, Michelle Malla, CEDO

Motion #83/2016

Moved by: Councillor Savikataaq **Seconded by:** Councillor Tattuinee

Be It Resolved that the 2016/2017 CEDO Salary and Budget be approved.

-Carried-

SAO Report

Application for Development Permit – Bell Mobility

Motion # 84/2016

Moved by: Councillor Savikataaq **Seconded by:** Councillor Tattuinee

Be It Resolved that the development permit for Bell Mobility be approved lot 310 plan 1341.

-Carried-

- Community Freezer Update
 - Now open as of yesterday, June 13, 2016.
- Night Watchperson Update
- A&D Funding Contribution Agreement for 2016-2017 FY

- Drop-in Centre Re-opening Plan
- Canor Canada 150 Second Application Hall Renovations
- Marine Facilities/Community Access Road CA
- Accutech Engineer Community Visit
- Bingo Application for 2016-2017 Season
- 50/50 Lottery Draws
- WWF Grant Agreement for 2016 Bear Season

8. Mayor's Comments and Members Topics & Concerns

- Deputy Mayor
 - Fire hall drive way accessibility
- Councillor Savikataaq
 - Is there a tower update at the airport?
- Councillor Shamee
 - Will the new nightwatch person be overlooking the kids when they're at the bay/dock? SAO: no, they are to watch out for public buildings. We can call the local radio and ask parents to keep an eye out on their kids
- Councillor Tattuinee
 - Bowhead whale hunt I hear will be going on in late July, maybe in August. I think that we should partake in helping HTO, something like donating gas or something.
 - SAO: we have been helping HTO for their hunt any way we can. We have donated bingo slots as well.
 - Are the hamlet summer jobs starting soon?
 - SAO: they will be starting when school ends this month.
- Councillor Issakiark
 - Who will be hiring the students?
 - SAO: the in each of the departments that we have, the directors will be in charge of hiring the summer students.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- The Honorable Governor General Thank you Letter
- Robert Isluanik, NYA Participant Request for Donations

Motion # 85/2016

Moved by: Councillor Tattuinee

Seconded by: Councillor Savikataaq

Be It Resolved that the donation request of \$200 from NYA participant, Robert Isluanik be approved.

-Carried-

U15 Girls Soccer – Request for Funding

Motion # 86/2016

Moved by: Councillor Savikataaq **Seconded by:** Councillor Tattuinee

Be It Resolved that the donation request of \$2,000 from U15 girls soccer team be approved.

-Carried-

11. New Business

Motion # 87/2016

Moved by: Councillor Shamee Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to go in camera.

-Carried-

Motion # 88/2016

Moved by: Councillor Shamee Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to go out of camera.

-Carried-

Employment Contract – SAO

Motion # 89/2016

Moved by: Councillor Savikataaq Seconded by: Councillor Anoee

Be It Resolved that the Hamlet Council approves the SAO employment contract.

-Carried-

12. Committee Reports

13. <u>By-Laws</u>

14. Adjournment

Motion # 90/2016

Moved by: Councillor Shamee Seconded by: Councillor Anoee

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Tuesday, June 14, 2016 -Carried-

Mayor, Bob Leonard	
SAO Steve England	