



**Arviat Hamlet Council**

**Regular Meeting # 20-2019**

**Thursday, June 13, 2019 at 7:00pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Deputy Mayor Joe Savikataaq Jr.**

**Councillor Kono Tattuinee**

**Councillor William Tiktaq**

**Councillor Alex Ishalook**

**Councillor Tony Phinney**

**Absent:**

**Councillor Tommy Owljoot**

**Councillor Eric Anoe Jr.**

**Councillor Elizabeth U Issakiark**

**Staff:**

**SAO Steve England**

**Council Clerk, Jane Pameolik**

**1. Call To Order**

- Mayor Bob Leonard called the meeting to order at 7:02 pm

**2. Opening Prayer**

- Led by Councillor Ishalook

**3. Review and Approval of Agenda**

- **June 13, 2019**

**Motion # 106/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Phinney

Be It Resolved that the Agenda for Thursday, June 13, 2019 Regular Council meeting be approved.

-Carried-

**4. Delegates**

- Nunavut Parks – Mkhabela Masuku – Draft Nunavut Parks program consultation
- Nunavut Elections – Dustin Fredlund – Information for municipal election and a summary of the admin of elections
- Diane Hallauk

**5. Review & Approval of minutes**

- **May 30, 2019 Regular Meeting Minutes**

**Motion # 107/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Deputy Mayor Savikataaq

Be It Resolved that the Minutes for May 30, 2019 Regular Meeting be approved.

-Carried-

- **June 10, 2019 Special Meeting Minutes**

**Motion # 108/19**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Ishalook

Be It Resolved that the Minutes for June 10, 2019 Special Meeting be approved.

-Carried-

**6. Declarations of Conflict of Interest**

**7. Operational Matters and Reports**

- SAO Steve England – SAO Report;
- Two gas tax applications approved \$50K each for the indoor playground and the metal dump project

- CTIP application for the Maguse road improvements was approved for \$199,800.00
- Department of Health A/D funding update
- CANOR funding was approved for IT system upgrades of \$22,243.00, By-Law Audit for \$3,000, HR – Policy development for \$17,000. Pending of \$15,000 for OHS training
- Hiring / Advertising of Director of Public Safety
- Spray paint and vandalism issues, do a community watch program or a defacement by-law request
- Summer student hires, motion of support to a budget of \$60K as KIA is not responding to an application made on April 26<sup>th</sup>, 2019
- Temporary land use permit for Sanaqatiit

**Motion # 109/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet Council approves to support the gas tax applications for the indoor playground and the metal dump project of \$50K each

-Carried-

**Motion # 110/19**

**Moved by:** Councillor Ishalook

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Hamlet Council approves to support the CTIP application for Maguse road improvements of \$199,800

-Carried-

**Motion # 111/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Ishalook

Be It Resolved that the Hamlet Council approves to support the creation of the Director of Public Safety position

-Carried-

**Motion # 112/19**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Ishalook

Be It Resolved that the Hamlet Council approves to support the defacement by-law request for spray paint and vandalism issues

-Carried-

**Motion # 113/19**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Tattuinee

Be It Resolved that the Hamlet Council approves to support the additional \$20K for the night watch persons

-Carried-

**Motion # 114/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet Council approves to support the budget of \$60K for the summer student hires

-Carried-

**Motion # 115/19**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Hamlet Council approves to support the equity lease for Sanaqatiit

-Carried-

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

Deputy Mayor Savikataaq:

- Asked if we need to provide a license for hockey pools
- Asked what is the process of getting land
- Asked if we can trim down the hill near the reservoir
- Inquired about starting the meeting for council at 6PM instead of 7PM
- Asked if the First Nations Bank has been in contact with the Hamlet

Councillor Tattuinee:

- Fantastic job on the community clean up
- Is in favour of hiring 2-4 night watch persons

Councillor Phinney:

- Said the town looks very clean now

Councillor Tiktaq:

- Said the town looks a lot better

Councillor Ishalook:

- Said that he is happy that we are moving forward with graffiti
- Asked if there will be an auction of old equipment at the garage

**9. Business arising from previous minutes**

**10. Correspondence, Information & Petition**

- NIRB Screening – Screening of Arviat fuel capacity increase project

**11. New Business**

- Lease request – Lot # 852, 854 and 855
- Results of Public Consultation – Rezoning request
  
- Council Clerk declared a conflict and left the meeting

**Motion # 116/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

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

-Carried-

**Motion # 117/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Ishalook

Be It Resolved that the Hamlet Council approves to leave the in-camera session

-Carried-

**Motion # 118/19**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet Council approves to reject all lands applications, to consult with the applicants and to discuss future planning

-Carried-

**Motion # 119/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Ishalook

Be It Resolved that the Hamlet Council approves to give a second reading for by-law 231 and 232

-Carried-

**12. Committee Reports**

- Nalauttaa Fund

**Motion # 120/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Hamlet Council approves to support the motion to direct the admin to pay out the remaining summer allocations plus to pay back the Hamlet what monies it owed from the fund

-Carried-

**Motion # 121/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Hamlet Council approves to support the hiring of a permanent part-time manager for the Nalauttaa activities

-Carried-

**13. By-Law**

- By-Law 172 – Land Administration

**14. Adjournment**

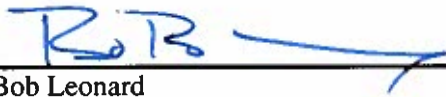
**Motion # 122/19**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Ishalook

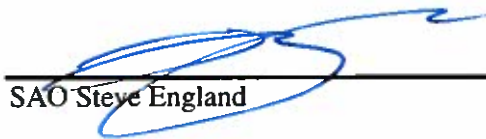
Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Thursday, June 13, 2019.

-Carried-



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Mayor Bob Leonard



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SAO Steve England