

Arviat Hamlet Council

Present

Bob Leonard Mayor << -ç $\nabla_{\rho} J_{\varsigma} C_{\ell\rho}$ Elizabeth Copland Deputy Mayor ۵-۱۸ ۵۰ م ΔP<</td>>< ⊃¹<</td> Joe Savikataaq Sr Councillor 7 786C10 9017050 PULY Nathan Caskey Councillor PULY Brian Aglukark Councillor >5\Pr__Qr; P& PULY Darren Price Councillor $P^{\sigma} > Q^{\sigma}$ PUI >

Absent

Staff

Jenny Kalluak Assistant SAO トゥ bっくい ハハらいつトゥ ンしっゃし

1. Call To Order:

Mayor Leoanrd called the meeting to order at 7:08 P.M.

2. Opening Prayer:

Councillor Aglukark Brian led the opening prayer.

3. Review & Approval of Agenda:

Motion #047/2009

Moved by: Councillor Savikataaq Sr, **Seconded by**: Deputy Mayor Copland

Be It Resolved that the agenda for Tuesday, March 10, 2009 regular council meeting be approved.

-Carried-

4. Delegates:

None

5. Review & Approval of Minutes:

-Special January 5, 2009

Motion #048/2009

Moved by: Councillor Savikataaq Sr, **Seconded by**: Deputy Mayor Copland

Be It Resolved that the Minutes of Special Meeting for January 5, 2009 be approved.

-Carried-

-Regular January 27, 2009

Motion #049/2009

Moved by: Deputy Mayor Copland **Seconded by**: Councillor Savikataaq Sr.

Be It Resolved that the Minutes of Regular Meeting for January 27, 2009 be approved. -Carried-

-Special January 29, 2009

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Motion #050/2009

Moved by: Councillor Price

Seconded by: Councillor Aglukark Brian

Be It Resolved that the Minutes of Special Meeting for January 29, 2009 be approved. -Carried-

-Regular February 10, 2009

Motion #051/2009

Moved by: Councillor Caskey

Seconded by: Councillor Aglukark Brian

Be It Resolved that the Minutes of Regular Meeting for February 10, 2009 be approved.

-Carried-

-Special February 17, 2009

Motion #052/2009

Moved by: Deputy Mayor Copland **Seconded by:** Councillor Savikataaq Sr.

Be It Resolved that the Minutes of Special Meeting for February 17, 2009 be approved.

-Carried-

6. Declaration of Conflict of Interest.

7. Operational Matters and Reports.

- a. Senior Administrative Officer
- i. information updates on general activities
- -negotiation with Arctic Airports for the fiscal year, increased by \$87,000.00
- -the contract with CARS has been put on hold, NAV Canada walked away from the table
- -\$42327.00 was given for dust control
- -\$5000.00 for April 1, 2009 to celebrate
- 10th anniversary of Nunavut
- -next council meeting is scheduled for March 24, 2009, would like to change it to March 25, 2009 due to NNI's public meeting

△ՐবՒC⊳Ժ∿LC 교뇌⊳∩∿L #050/2009 **ራሪ/ቦላ%ጋ%:** ЬΠLት >٩Δ^λ **ン[・]Cがくせい:** PULF 4[・] D[・]D[・]D・

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Motion #053/2009

Moved by: Councillor Caskey **Seconded by**: Councillor Price

Be It Resolved that the March 24, 2009 regular meeting be moved to March 25, 2009 due the to NNI public meeting.

-Carried-

-review of the VTA's for employees, it will cost up to \$391,600.00, this is 25% of the operating cost -deposits to the bank were sent by registered mail and this is takes a week so it has been changed to express post -heating system at the John Ollie Complex, this needs to be reviewed as we are constantly repairing the furnaces and need a more efficient heating system -need approval to transfer \$200,000.00 from the main bank account to the water and sewage reserve account -need a motion to approve the projects from the EDO on the following: -Website design \$10000.00 -Arts & Crafts Development \$7000.00 -Carving Stone Sampling \$4594.41 Total \$21594.41

Motion #054/2009

Moved by: Councillor Savikataaq Sr. **Seconded by**: Deputy Mayor Copland

Be It Resolved that the Hamlet Council approves the following projects Website design \$10000.00 Arts & Crafts Development \$7000.00 Carving Stone Sampling \$4594.41 Total \$21594.41.

-Carried-

-new pamphlet was made about Arviat, would like to purchase 2500

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Motion #055/2009

Moved by: Councillor Caskey **Seconded by**: Councillor Price

Be It Resolved that the Hamlet Council approves to purchase 5000 pamphlets

-Carried-

-request from EDO regarding Dr.
Dawson's research, would like a letter of support, Councillor Aglukark Brian would like to get more information before approving the request -an invitation was given for the Hamlet Council to send a representative for the opening of the Hudson Bay Quest in Churchill, MB. Elizabeth Copland is going to represent NTCL and is willing to also represent the Hamlet of Arviat. Councillor Aglukark Brian suggested to give the Deputy Mayor Copland one day's honorarium for this event, approved

ii) Draft Budget 2009-2010

Motion #056/2009

Moved by: Deputy Mayor Copland **Seconded by**: Councillor Price

Be It Resolved that the Hamlet Council approves the draft budget for 2009-2010 fiscal year

-Carried-

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

Mayor Leonard

- -at the Mayor's meeting in Coral Harbour, C & GS was requested to look for other systems or types of dust control for the communities
- -upcoming meeting with Agnico-Eagle to discuss training issues
- -the translation equipment, there are a few headsets that do not belong to the Hamlet -commends Elwood for his work on the new budget for 2009-2010

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Councillor Savikataaq Sr.

- -policies for hamlet vehicles, during the winter months should park them in the garage
- -should start working on the 5 year community plan
- -put culverts on the road to the reservoir
- -suggested for the Hamlet to rent a GN unit
- -if the Hamlet is unsuccessful in finding a SAO, should hire an office manager

Councillor Caskey,

- -should rotate the vehicles
- -asked about job descriptions
- -staff housing, liquidate one staff house
- is there money in the budget to do renovations
- SAO replied yes it has been budgeted

Councillor Price,

-SAO position-recommends to have a special meeting to discuss pay, benefits, and housing

Councillor Aglukark Brian responds that the personnel committee is working on it, will bring forward to the next Council meeting

-asked if there was cross training in the main office

Councillor Aglukark Brian,

- -bridge near Don St.John's house should be cleared before the adjacent road washes out in the spring,
- -suggested that the Hamlet Council to do a public announcement/radio show to inform the community on how the Hamlet is doing

9. Business arising from previous minutes None

10. Correspondence, information & petitions None

11. New business

None

12. Committee Reports

Personnel Committee

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-job descriptions for the Senior Administrator Officer and the Director of Community Works -SAO replied that he couldn't find any job descriptions in the personnel files for the employees. Councillor Savikataaq Sr. asked how can there be no job descriptions.

-SAO replied that the personnel files for the employees have a job offer letter only

13. By-Laws

14. Adjournment

Motion #057/2009

Moved by: Councillor, Aglukark Sr. **Seconded by**: Councillor, Ukutak

Be It Resolved that the Hamlet Council approves to adjourn the March 3, 2009 regular council meeting at 9:15 p.m.

-Carried-

Mayor, Bob Leonard	
ASAO, Jenny Kalluak	
Date:	

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