

Arviat Hamlet Council

<u>Present</u> b∩L℃D√℃

Bob Leonard $\dot{<} \quad \underline{\ }^{\circ} \quad \underline{\ }^{\circ}$ Charlie Malla Sr. $\dot{\ }^{\leftarrow} \quad \underline{\ }^{\circ} \quad \underline{\ }^{\circ}$

Mayor $L \Delta \prec$ Councillor $b \cap L \triangleright$

Absent ₺C▷∿Ր°⊃°

Paul K. Irksuk	Deputy Mayor
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Elizabeth Copland	Councillor
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Joe Savikataaq Sr.	Councillor
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<u>Staff</u> <u>۸حم</u>۲۵

Ed Murphy $\Delta \triangleleft^{c} \ _^{s} \land$ Lorraine Malla $\neg \uparrow^{\circ} \ \bot \subset$ Michael Cohen $\bot \Delta \dashv \ \dashv H \Delta^{\circ}$ Lisa Pameolik

SAO ∩∩5⁵⁶∩ Δ∠LC⁵⁶ Council Administrative Assistant b∩L≻o^C Δb√⁵⁶∩ Director of Finance PaPケニルト Δ∠LC⁵⁶ Receptionist

1. Call To Order.

Mayor Leonard called the meeting to order at 7:06 P.M.

2. Opening Prayer.

Councillor Aglukark led the opening prayer.

3. Review & Approval of Agenda.

Motion #057/2011 **Moved by**: Councillor Malla **Seconded by**: Councillor Price

Be It Resolved that the agenda for the Tuesday, March 29, 2011 council meeting be approved.

-Carried-

4. Delegates

- Paul Sobie, MPH Consulting-Power point presentation on MPH Consulting and Iron One exploration work to take place summer of 2011.
- Hamlet of Arviat Volunteer Fire Department - Council discussed current situation of Fire Department, Council subcommittee established.
- Gita Sharma, Univ. of Alberta-Presented Nutrition North and Healthy Food. Followed with questions and comments from Council.

5. Review & Approval of Minutes

Regular Meeting March 22, 2011

Motion #058/2011 **Moved by**: Councillor Caskey **Seconded by**: Councillor Price

Be It Resolved that the minutes of the Tuesday March 22, 2011 Regular Meeting be approved.

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-Carried

6. Declaration of Conflict of Interest. To be declared as required

7. Operational Matters and Reports.

- Asked for council to approve purchasing truck from Kingland Ford.
- Dorothy Aglukark will be attending Uranium Public Forum in Baker Lake.
- No Bingo on Good Friday, April 22, 2011

Motion #059/2011 Moved by: Councillor Uppahuak Seconded by: Councillor Price

Be it resolved that the Hamlet Council approve the purchase of 1 garbage truck from Kingland Ford

-Carried-

SAO Report

 The SAO asked for a motion to extend conveyance of Lot 287 to Graham Gavin until April 1, 2011 at 5:00 PM.

Motion #060/2011

Moved by: Councillor Caskey Seconded by: Councillor Malla

Be it resolved that the Hamlet Council approve the time extension of Lot 287 to April 1, 2011 for Graham Gavin

-Carried-

8. Mayor's Comments & Members' Topic & concerns

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Councillor Price:	<u> </u>
 Brought up the information and request for a Tennis Court in Arviat. Wants to set up a policy for use of hamlet equipment during ski-doo races in spring time. Asked if the walking trail is in the front burner and if its budgeted. 	 Δ⁵⁶b⁵F Γ^c Δ²PC⁵A⁶F Δ⁵A⁴C ΛC⁵⁰ Δ³S⁵⁶L⁶U^c Ο⁵⁶D⁴S⁶⁶C L_C¹⁶⁵F ⁵A⁵D⁶ Δ⁵⁶D⁶C⁵D⁶C Λ¹⁶A⁶J P₄D⁵S⁶⁶ Δ⁵D⁶⁶L⁶⁶U^c Λ¹⁶A⁶J P₄D⁵S⁶⁶C¹ΔD⁴F
Councillor Caskey:	ይ∪୮৮ ₽ ₇ ь:
 Inquired about the Youth Centre construction project. SAO said that the work has been completed. 	 < Δ^k Δ^k Δ^k δ^k < Δ^k δ^k δ^k < Δ^k δ^k δ^k
Mayor Leonard:	ل∆ح حە ^c :
 Stated that the projected days of remaining water at the reservoir will last until May 13th at the present consumption rate. Informed the council the ice road to Goose Lake is going well. 	•)ᢣ᠋ᢑ᠋ᡣᡄᡃᢋ᠅᠋᠘ᡕᢛ᠂ᢐᠴᢑ᠋᠋ᡔ᠆ᢛ᠋ᡏ᠂ᡣᠧ • ᠵᢧᢛ᠋᠌᠈ᢛ᠂ᡏᢛ᠋ᠳᢣᢂ᠄᠉᠆᠖᠂᠉᠆ᡧ᠅᠘᠅ ᠕᠆᠆᠊ᢋ᠂ᢋ᠋ᢦᡄ
9. Business Arising from Previous Minutes	9.
10. Correspondence, Information & Petitions	10. ∩∩ჼႦႽ, ୦୯.๒୯ ⊲чL ∧ՙⅆᢣ⊳⊰ՙ
11. New Business	 11. בל ^כ אאיילי
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<i>Motion #061/2011</i> Moved by: Councillor Caskey Seconded by: Councillor Uppahuak	
Be it resolved that the Hamlet Council approve February 2011 financial statement	ឣൎ៹Lᡄ ^ϧ ݸҁ ᢑႶႾჂႰႱႠ ႼႮႠჂ៹ ⊲ႰႱぇჂႮҁ ⊲৯๛๙ _Ⴡ 2011 ᡖᢦ᠊⊳ᢣᡕ ⊲Ⴢݵ๛៲ᡕ
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<i>Motion #062/2011</i> Moved by : Councillor Caskey Seconded by: Councillor Price	
Be it resolved that the Hamlet Council approve	ℍⅆ⅃ℶℙⅆℴℙⅅℾℎℯℷ⅃ℽℴ⅃℆

The 2011/2012 Budget

-Carried-

• Subdivision Motion from CG&S

Motion #063/2011 Moved by: Councillor Caskey Seconded by: Councillor Uppahuak

Be it resolved that the Hamlet Council approve The surveying proposal to approve phase 1, 2, 3 of the new subdivisions as identified in the Community Plan.

-Carried-

12. Committee Reports

Councillor Caskey:

• Presented the HR Committee report pertaining to the Director of Community Works

Motion #064/2011 **Moved by**: Councillor Caskey **Seconded by**: Councillor Uppahuak

Be It Resolved that the Hamlet Council Approve offering the position of Director of Community Works to Amauyak Netser

-Carried-

Motion #065/2011 Moved by: Councillor Price Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council Approve to purchase equipment from Arctic Wind riders.

-Carried-

13. By-laws

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14. Adjournment

Motion #066/2011 Moved by: Councillor Caskey Seconded by: Councillor Price

Be it resolved that the Hamlet Council moves to adjourn the meeting of March 29, 2011 at 9:44pm.

-Carried-

Mayor Bob Leonard

SAO Ed Murphy

Date: _____

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