

Arviat Hamlet Council

I Halade bole for bole for Regular Meeting Minutes for PULagoULaJ Tuesday, March 3, 2009 L'구석⁶, 교'구석⁶ 03, 2009 #003/2009

Present

Bob Leonard	Mayor
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Joe Savikataaq Sr	Councillor
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Nathan Caskey	Councillor
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Billy Ukutak	Councillor
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David Aglukark Sr,	Councillor
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Brian Aglukark	Councillor
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Absent

Elizabeth Copland	Deputy Mayor	with reason
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Darren Price	Councillor	with reason
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Steve England	Councillor	with reason
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Elwood Johnston	Interim SAO	
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Jenny Kalluak	Assistant SAO	
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1. Call To Order:

Mayor Leonard called the meeting to order at 7:10 P.M.

2. Opening Prayer:

Councillor Aglukark Sr. led the opening prayer.

3. Review & Approval of Agenda:

Motion #037/2009

Moved by: Councillor Savikataaq Sr, **Seconded by**: Councillor, Aglukark Brian

Be It Resolved that the agenda for Tuesday, March 3, 2009 regular council meeting be approved.

-Carried-

4. Delegates:

none

5. Review & Approval of Minutes:

6. Declaration of Conflict of Interest.

7. Operational Matters and Reports.

- a. Senior Administrative Officer
- i. information updates on general activities
- -Brighter Futures funding for 2008/09, \$45,000.00 was decommitted
- -a report from Antaal Balihar from C & GS regarding the proposed new municipal waste site
- -meeting with Nunavut Arctic Airports to negotiate funding for 2009-2010
- -Foreman vehicle, estimate cost to repair is \$8,000.00
- -Evaluation for the Community Economic Development Officer needs to be done
- -Councillor Aglukark Brian asked about the Brighter Futures funding/program, how this program works
- ii. Appointment of Auditor

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Motion #038/2009

Moved by: Councillor Savikataaq Sr. **Seconded by**: Councillor, Aglukark Brian

Be It Resolved that the Hamlet Council appoint KR Manson for a one year term as the auditors be approved.

-Carried-

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

Councillor Aglukark Brian

- -the radio program for the Hamlet, has that stopped? ASAO replied that the finance officer use to run the program but we have not been doing the program since we laid off the finance officer
- -would like approval from the Council to review the policies

Councillor Aglukark Sr.

-brief report – AREVA meeting that he attended last week in Coral Harbour, the next meeting will be in Baker Lake on April 6, 2009. Discussions about Kiggavik project, should be running by 2017 -would like to know about the Economic Development plan -concerned about the Nunavut and Manitoba border, part of the land selection is in Nunavut. As the beneficiaries of the Land Claims, we have the right to know what is happening. A letter should be sent to KIA to request for information regarding the negotiations. Councillor Savikataaq Sr. also suggested including NTI.

Councillor Caskey,

- There were discussions a few months ago to hire a second part time airport maintainer. SAO replied that Nunavut Airports might include this position for the new fiscal year. For now until end of March there will not be a second airport maintainer. This issue will be part of the negotiations.
- The new municipal waste site, NWB coming in to do public consultations,

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- have they contacted the Hamlet? SAO replied that the Hamlet or CGS need to apply for a water licence before the NWB comes in.
- Asked why the agenda package only consisted of the agenda document and did not include copies of the correspondence. Mayor Leonard replied that all correspondence documents will be in the Mayor's package only but the financial statements and Minutes of all meetings will be included in the Councillors package.

Mayor Leonard

- -attended the Nunavut Community Wellness Planning Project in Iqaluit from February 23 to 26. Arviat was chosen as of the six communities in Nunavut as part of the project.
- -Will be attending the Mining symposium at the end of March in Iqaluit
- -After the mining symposium, the mining exploration companies are scheduled to come to Arviat the week of April 6, 2009

9. Business arising from previous minutes None

10. Correspondence, information & petitions

a. Contribution agreement for Brighter Futures 2009-2010

Motion #039/2009

Moved by: Councillor, Caskey Seconded by: Councillor, Savikataaq Sr

Be It Resolved that the Hamlet Council approves the contribution agreement for Brighter Futures 2009/2010 for \$176,179.80.

-Carried-

b. Haqihaqtiit Society – request for in-kind assistance

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Motion #040/2009

Moved by: Councillor, Caskey **Seconded by**: Councillor, Savikataaq Sr.

Be It Resolved that the Hamlet Council approves to assist the Haqihaqtiit Society with the Hudson Bay Quest 2009, build the chute for the finish line and the dog yard and use of the community hall for the award ceremonies and square dance at no cost.

-Carried-

- c. Economic Development &
 Transportation request for nominations
 for the Nunavut Business Credit
 Corporation deadline passed for
 nominations accepted as information
- d. Nunavut Sivuniksavut request for donation

Motion #041/2009

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

Be It Resolved that Hamlet Council approves to donate \$200.00 to Nunavut Sivuniksavut.

-Carried-

e. Nunavut Research Institute – research licences for Elisapee Karetak, Doreen Manik and Massimiliano Visintin

Motion #042/2009

Moved by: Councillor, Savikataaq Sr. **Seconded by**: Councillor, Aglukark Brian

Be It Resolved that Hamlet Council approves to write letters of support for Elisapee Karetak, Doreen Manik and Massimiliano Visintin for their research.

-Carried-

- f. Melinda Kaviok canteen lease –extend for one year
- g. Bingo applications Arviat Minor

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Hockey Association and Arviat Gun Club

Councillor Caskey declares conflict of interest and leaves the meeting.

Motion #043/2009

Moved by: Councillor, Savikataaq Sr. **Seconded by**: Councillor, Aglukark Brian

Be It Resolved that Hamlet Council approves Arviat Minor Hockey Association's lottery application for once a month.

-Carried-

Motion #044/2009

Moved by: Councillor, Aglukark Brian **Seconded by**: Councillor, Ukutak

Be It Resolved that Hamlet Council approves the Arviat Gun Club for 2 bingo slots.

1 abstain

-Carried-

Councillor Caskey comes back into the meeting.

11. New business

-March 23-27, 2009 Invitation to Community Health Workshop – will be given to the Health Committee -Climate Change Adaptation Planning March 24, 2009 – accepted as information will notify them to come in as delegates for the March 24, 2009 regular council meeting.

12. Committee Reports

none

13. By-Laws

Third reading By-law 192 Tangible Capital Assets

Motion #045/2009

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

Be It Resolved that the third reading of By-

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law 192 Tangible Capital Assets be approved.

-Carried-

14. Adjournment

Motion #046/2009

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	_
Elwood Johnston Interim SAO	_
Date:	

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