



Arviat Hamlet Council

Regular Meeting # 04-2015

Tuesday, March 10, 2015 at 7 pm, Hamlet Chambers

Present:

Mayor, Bob Leonard

Councillor Chris Mikeeuneak

Councillor Jamie Kablutsiak

Councillor Nathan Caskey

Councillor Peter Shamee

Councillor Elizabeth U Issakiark

Absent:

Deputy Mayor Eric Anoe Jr

Councillor Martha Main

Councillor Joe Savikataaq Jr.

Staff:

SAO Steve England

Council Clerk Angie Akammak

Interpreter:

Suzie Muckpah

1. **Call To Order**

_Mayor Leonard called the meeting to order at 7:04 pm

2. **Opening Prayer**

- Led by Councillor Peter Shamee

3. **Review and Approval of Agenda**

- March 10th, 2015 regular agenda

Motion #27/2015

Moved by: Councillor Mikeeuneak

Seconded by: Councillor Shamee

Be It Resolved that the Agenda for Tuesday March 10,2015

Regular council meeting be approved.

-Carried-

4. **Delegates:**

- **RCMP Monthly Report-Anthony Egeilah for January and February 2015**

5. **Review and Approval of Minutes**

- **Regular Meeting Minutes- January 6, 2015**
- **Special Meeting Minutes- January 20, 2015**

Motion #28/2015

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be It Resolved that the Regular Minutes for Tuesday January 6, 2015 and

Special Minutes Tuesday January 20, 2015 be approved.

-Carried-

- **Regular Meeting Minutes- January 27, 2015**

Motion #29/2015

Moved by: Councillor Shamee

Seconded by: Councillor Issakiark

Be It Resolved that the Regular Minutes for Tuesday January 27,2015 Regular

Minutes be approved.

-Carried-

6. **Operational Matters and Reports**

Public Works Update- Daniel Kablutsiak

- Snow pile Removals, Water and Sewage Services
- Scheduling for season- June to September 2015
- December to February 2015- 18 overflows

Question and Comments to Public Works

Peter Shamee: When it overflows, does the Hamlet pay for damages?

Daniel Kablutsiak: No, Arviat Housing deals with the work. With constant communication between our staff and the Housing staff, all work orders are quickly dealt with.

Nathan Caskey: Regarding garbage, can we have casuals hired to help out with the raven getting into the garbage before it gets messy. Suggested 2-3 month casual hires to help.

Daniel Kablutsiak: The permanent staff has been divided into “squares” for garbage pickups. Rotation of the schedules are done in the evenings, and garbage burning is based on weather. Winds from the south delay our garbage burning.

Jamie Kablutsiak: In regards to snow pile removals, can we contract out the services? Or if we cannot contract out the services, can we hire casuals so that Hamlet benefits from it.

Daniel Kablutsiak: We used to contract out the Snow Removal, but we are fully prepared in regards to workloads, heavy equipment, and permanent staff as well as casuals given chance as part of it. At this time, I am currently taking a course online that is work related.

Financial Report – Michael Cohen

Hamlet Budget for 2015-2016 presented by Michael Cohen- (draft copy)

SAO Report- Steve England

Collective Agreements

- Airports Contract is reaching its expiry date
- Nunavut Airports bought new grader, minor maintenance,

Nunavut Airports Contract- 2015-16 fiscal year

- 10% increase to offset the expenses
- New contract- 2 bay garage- \$2000/month

Qulliq Energy- Arena power bill issue and update- email from Mark Doucette

- LED lighting installed, billing errors, need proper backup for invoice.
- Do up proposal to do a payment plan, suggest to Council to pay adjusted bill with no interest charged. If the bill is paid, will look for money/funds as it depleted our most of our funds.

Nathan Caskey: How do you figure out how much power was actually used.

SAO Steve: A formula is used to determine the usage, based on that consumption, a bill is invoiced for the power usage of the month.

Hamlet Policies- Policy Book at Steve’s office for viewing. Do not have it on Hamlet server.

- Steve found 3 policies saved on the server and these were created in 2013.

- Can design a hamlet policy using the policy book that protects it as a Hamlet policy.

7. Declaration of Conflict of Interest

8. Mayor's Comments and Members Topics & Concerns

Jamie Kablutsiak: Enquired about street signs, if they could remove them from the buildings, and put them on the actual street signs.

Mayor Leonard: Good discussion about street signs was brought up previously, the signs were pushed or broken down by children, heavy equipment such as loader work or snow piling on or around it. More work to put up signs every year, ordering materials and the shipping costs is why we changed to house numbering.

SAO Steve: At this time, the RCMP has come up with an idea to promote their way of learning street signs. By giving out fridge magnets that states your house/apartment number and the street number as well, it will also include emergency contact numbers.

Uranium mining in Baker Lake – requested 5 representatives for their hearings, has there been anyone picked from Arviat to represent us as Hamlet of Arviat.

Mayor Leonard: We have contacted several people who might be interested in this event, but it is a requirement of staying for 2 weeks, and most people don't have the time from work or home to be away for 2 whole weeks.

Jamie Kablutsiak: Asked if we could offer the summer students a chance to use the crusher this summer by crushing pop cans.

SAO Steve- we are currently working together with the Arctic Co-op in Winnipeg regarding the pop can levy, with an automated crusher. And in regards to having summer students, it could be dangerous to have a student who is not trained in machinery. As well, we have to be careful with Worker's Compensation regulations and policies.

Jamie Kablutsiak: Regarding the graveyard site, there is a metal container that thaws out the ground so it is easier to shovel frozen ground. He said that when they do use the metal container; it leaves a gap or edge around the coffin and the ground. If there is a way to shovel around the gap so that it is easier to lower the casket into the grave. Sometimes a casket is too big or wide to fit into the shovelled area.

Elizabeth U Issakiark: Asked how many times to advertise about the volunteers needed for the Recreation committee.

SAO Steve: You can announce it several times so that local people are aware of the vacancies in the committee boards.

Chris Mikeeuneak: Regarding the Maguse Road, if we could clear the snow earlier this year.

SAO Steve: Daniel Kablutsiak has already planned to clear snow earlier, do some minor road work along the way and then repeat the work in fall time before it snows.

Nathan Caskey: Enquired about the oil drums that were used as storage containers for waste materials from Ennadai Lake, concerned that they might have contaminants in the drums as well as the surrounding areas. We should also clear the area where they store these containers, make sure it is cleared of any garbage, waste materials and cleanup the site as the public uses it as an access area. One of the drums caught on fire and had to be put out.

SAO Steve: I spoke to the foreman who is in charge of the materials and the site; was told that they are only having 7 pieces of material stored. In the past few years, they were given notice of an area where they can store these items properly and given instructions on how to clean up the site. In regards to the fire call, they will be billed for it.

Mayor Leonard: We will contact Alain Chouinard to check the site where they were stored as well as the RCMP as they are trespassing. Also will contact Renewable Resources to check the site if it is safe.

Nathan Caskey: Enquired about the Health Centre front entrance, if they could be contacted to put up stairways alongside the rails on the west side of building. It is getting slippery and has a slope downwards which makes it hard to park for vehicles and elders coming down the slope have hard time reaching the end of the hill.

Mayor Leonard: On behalf of a councillor, raised a concern for the employees or clients. If they could pay for their utility bills by automated system.

SAO Steve: Can look into it sometime in near future, as he is busy now with Year End documents.

9. Business Arising from previous minutes

10. Correspondence, Letters and Information

Luke Suluk – Arviat Heritage Society – Office Space

Nathan Caskey: Refer them to KIA in regards to the new Cultural building plans

And that KIA is asking for input of the design and spacing of the planned building.

Luke Suluk- Arviat Heritage Society- AHS Public Meeting

Use of Hall on March 31, 2015 for public meeting- at no cost for 3 hours

Motion #31/2015

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be It Resolved that the Hamlet Council approve the Request letter from Luke Suluk –March 31,2015 for free Hall usage.

-Carried-

David Alagalak- 5 Plex placement concerns

Discussion on lot, heavy equipment storage and conversations through email.

Hamlet offered to help remove old heavy equipment if needed. Was offered

Land free of charge to give him time to adjust the changes needed.

George Kuksuk- Calm Air concerns

Follow up on previous discussion-received as information.

11. New Business

David Mikitok Alagalak- Land Lease (SK-332)

Motion #30/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Change to Land Lease application form that David Mikitok-Alagalak submitted to Council be approved

-Carried-

12. Committee Report

Update on Recreation committee meeting- Review on Hall usage regulations and policies.

Committee decided to take names for volunteers on recreation committee.

Will meet first Monday of each month.

13. By-Laws

By-Law 222-Quarry Administration Agreement

Motion #032/2015

Moved by: Councillor Caskey

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves the Third and Final reading of the By-Law 222 in regards to Quarry Administration Agreement.

-Carried-

By-Law 111- Land Administration

Discussion on the differences of standard and equity lease. Received as information

By-Law 224 -Land Acquisition

Motion #034/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves the First and Second reading of the By-Law 224 Land Acquisition.

-Carried-

By-Law -#223 1st Reading of lot leasing

Motion #035/2015

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be It Resolved that the Hamlet Council approves the First and Second reading of the By-Law 223 in regards to Lot Lease Agreement.

-Carried-

14. Adjournment

Motion #036/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves to adjourn the Regular meeting, Tuesday, March 10, 2015 at 9:29pm

-Carried-

Mayor, Bob Leonard

SAO Steve England

Date