



**Arviat Hamlet**

**Regular Council Meeting # 07-2019**

**Tuesday, March 12, 2019 at 7 pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Councillor Alex Ishalook**

**Councillor Elizabeth Issakiark**

**Councillor William Tiktaq**

**Councillor Kono Tattuinee**

**Absent:**

**Deputy Mayor Joe Savikataaq Jr.**

**Councillor Tommy Owljoot**

**Councillor Eric Anoe Jr.**

**Councillor Tony Phinney**

**Staff:**

**SAO, Steve England**

**Finance Officer, Lisa Ikakhik**

**Director of Finance, Michael Cohen**

1. **Call To Order**

- Mayor Bob Leonard called the meeting to order at 7:01 pm

2. **Opening Prayer**

- Led by Councillor Ishalook

3. **Review and Approval of Agenda**

**March 12, 2019 Regular Meeting**

**Motion #40/2019**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Ishalook

Be It Resolved that the Agenda for March 12, 2019 Regular Meeting be approved.

-Carried-

4. **Delegates**

- RCMP; Jeanne Vestergaard and Nelson Bueckert presented the monthly report.

5. **Review & Approval of minutes**

**February 12, 2019 Regular Meeting Minutes**

**Motion # 41/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Minutes for February 12, 2019 Regular Meeting be approved.

-Carried-

**February 18, 2019 Committee Meeting Minutes**

**Motion # 42/2019**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Ishalook

Be It Resolved that the Minutes for February 18, 2019 Committee Meeting be approved.

-Carried-

**February 21, 2019 Special Meeting Minutes**

**Motion # 43/2019**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Issakiark

Be It Resolved that the Minutes for February 21, 2019 Special Meeting be approved.

-Carried-

**6. Declarations of Conflict of Interest**

**7. Operational Matters and Reports**

- **Director of Finance, Michael Cohen;**  
-Presented the monthly financial report for the month of January 2019 and budget for 2019/20.

**Motion #44/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Tiktaq

Be It Resolved that Hamlet Council approves the January 2019 Financial statement.

-Carried-

**Motion #45/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Ishalook

Be It Resolved that Hamlet Council approves to renewal of AOM contract for 2019/20.

-Carried-

**Motion #46/2019**

**Moved by:** Councillor Ishalook

**Seconded by:** Councillor Tiktaq

Be It Resolved that Hamlet Council approves the budget for 2019/20.

-Carried-

**Motion #47/2019**

**Moved by:** Councillor Ishalook

**Seconded by:** Councillor Tattuinee

Be It Resolved that Hamlet Council approves the capital budget for 2019/20.

-Carried-

- **SAO, Steve England;**
  - Update on the first Chase the Ace that held at the Community hall on March 12, 2019.
  - Update on SAO workshop in Iqaluit from February 24-March 1, 2019.
  - Update on a meeting with QEC President – Wind/Solar project.
  - MTO training/orientation initiative – Council / Admin orientation.
  - Public works update – Snow clearing.
  - Application to GN- Family services for HEO program. Approved.
  - Request from QMS to use the van this weekend – Regional Science Fair. Accepted.
  - Union bargain update.
  - First Aid training update.

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

- Councillor Ishalook:  
-Inquired about water reservoir project  
-Asked if we have spare garbage bins to replace the ones covered in graffiti.
- Councillor Tattuinee:  
-Inquired about upgrading the arena.
- Councillor Tiktaq:  
-Wants to know when his funding application for Square dance group will be reviewed.

**9. Business arising from previous minutes**

**10. Correspondence, Information & Petition**

- QEC request for input – IPP
- Donation request – Arviat TaeKwon-Do Club
- LOS request – Hatuqiniq
- LOS request – NPC
- NIRB – Wind Solar Project
- Donation request – Jenny Gibbons
- Donation request – Nunavut Sivuniksavut
- Donation request – Lutie Kaviok

**Motion #48/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Ishalook

Be It Resolved that Hamlet Council approves to donate \$5,000 from CIF to Arviat TaeKwon-Do Club

-Carried-

**Motion #49/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Ishalook

Be It Resolved that Hamlet Council approves to write a letter of support for NPC.

-Carried-

**Motion #50/2019**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Tiktaq

Be It Resolved that Hamlet Council approves to donate \$200 each for NS program students.

-Carried-

**Motion #51/2019**

**Moved by:** Councillor Issakiark

**Seconded by:** Councillor Ishalook

Be It Resolved that Hamlet Council approves to donate \$200 for NYA participant, Lutie Kaviok.

-Carried-

**11. New Business**

- Summer Rec/Wellness plans
- Land lot application – Jimmy Main
- Zamboni quote

**12. Committee Reports**

**13. By-laws**

**14. Adjournment**

**Motion #52/2019**

**Moved by:** Councillor Issakiark

**Seconded by:** Councillor Tiktaq

Be It Resolved that Hamlet Council approves to adjourn the regular meeting of March 12, 2019 @ 8:57pm.

-Carried-



Mayor Bob Leonard



SAO Steve England