

Arviat Hamlet Council

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<u>Present</u> ⊾∩L≺^c

Bob Leonard مے >> Gleason Uppahuak ᠙᠆᠆᠋᠆᠂᠆᠆᠆᠆᠆᠆ Nathan Caskey ÷ϧͼͺϳϧϧ Joe Savikataaq Jr. ፟^ֈ ነልዞር_፝ ግቦሩ Eric Anoee Jr ÄPre dog Jamie Kablutsiak ∿⊳۲℃_`⊌ک۲'ک Martha Main Ľ⊂ L∆° Donald Uluadluak Sr. Ċᠴ^ݛ ᢂ᠆᠋ᠴ᠕ᡃ ᠕ᠰᠧ᠉ Peter Shamee ĊС ΎΓ

Mayor ΓΔϟ Deputy Mayor ۲⊃۲⊂∠ Councillor PUI 5 Councillor PUL5 Councillor 60L5 Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5

<u>Absent</u> <u>ԵՈL৮ኈጋ∿Րናጋና</u>

<u>Staff</u>

<u>کرتحر</u>

Steve England	SAO
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Kristy Kablutsiak	Council Clerk
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<u>Interpreter</u>

<u>47C</u>

Angie Akammak

1. Call to Order

Mayor Leonard called the meeting to order at 7:10pm

2. <u>Opening Prayer</u>

Councillor Uluadluak led the opening prayer

3. <u>Review and Approval of Agenda</u> Motion #037/2014

Moved by: Deputy Mayor Uppahuak Seconded by: Councillor Shamee Be It Resolved that the Agenda for Tuesday, March 25th, 2014 regular council meeting agenda be approved. -Carried-

4. <u>Delegates</u> RCMP – Will attend the next meeting

5. <u>Review & Approval of Minutes</u>

 Regular meeting minutes of Tuesday, March 11th, 2014 Motion #038/2014 Moved by: Councillor Savikataaq Seconded by: Councillor Anoee Jr. Be It Resolved that the minutes of Tuesday, March 11th, 2014 regular council meeting be approved. -Carried-

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

• SAO Report, Steve England:

- $\circ \quad \text{Request for a council policy on hall donations}$
- Discussion about the hall rental policy This was resolved that the SAO will be responsible for the hall donation requests, and continue to follow the hall rental policy.

o Bingo staff update

Wishes to advertise a call for bingo callers to handle Hamlet recreation bingo events. These would consist of 2 teams of 4 to run the bingos selling cards, Nevada tickets and run the radio bingo. *This was resolved for the SAO to proceed in putting out a request for interested bingo callers* <u>b∩Lr4'd⊁σ"</u>
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\circ OBM Tender

Discussion about the two tenders received.

Motion #039/2014

Moved by: Deputy Mayor Uppahuak Seconded by: Councillor Shamee Be It Resolved that the OBM Tender be awarded to Northern Networks Limited. -Carried-

8. <u>Mayor's Comments & Members' Topics &</u> <u>Concerns</u>

Councillor Uluadluak:

Expressed his concerns about the areas around Arviat. He suggests that the original names of these places remain and not be changed in the future. The meaning of these areas were based on the landscape and the area's perspective.

Councillor Kablutsiak:

I'm wondering if we have a letter or something indicating that we want a more efficient water truck fill station.

SAO, Steve England: I had some contact with CGS regarding two fill-arms and bigger pumps. There's been money allocated for it so it's in the works for something positive.

Councillor Anoee Jr.:

Happy to see Councillor Uluadluak at this meeting, welcome's him back.

Expressed his concerns about the operations of the Hamlet heavy equipment running by the schools during their busy hours, and suggests that they try not to operate in these areas during specific times.

SAO, Steve England:

The Safety Committee has made the employees aware of this, and have been trying to complete water/sewer deliveries outside of school hours.

Councillor Shamee:

Appreciates the Hamlet heavy equipment employees for keeping up the good work in maintaining our roads and municipal services.

Councillor Main:

- RE: Council decisions inquiry
- RE: Dog issue discussion
- Agrees with Councillor Shamee that the employees are doing a good job operating the community, and expressed her concerns that the pedestrians should be considered when doing snow removal.

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Discussion about snow banks in the community: Suggests that the snow banks across from the Hamlet office should be kept clear as there is a drainage in the spring time.

Mayor Leonard: The foreman informed me that they're going to start hauling snow next week.

Councillor Uluadluak:

- Agrees with Martha about the snow bank across the Hamlet office.
- Supports the effort to start incineration in Arviat

Councillor Main:

- Inquiry about the request to become a pilot community for incineration SAO, Steve England: We're going to be meeting with the Minister in Churchill in April so we'll have a chance to discuss this.
- RE: Budget discussion

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

• Beth Aglukark – Donation request

Motion #040/2014

Moved by: Councillor Caskey Seconded by: Deputy Mayor Uppahuak Be It Resolved that the Council approves to donate \$200 to Beth Aglukark for her NYA participation. -Carried-

- Kivalliq Energy Corporation information
- Square Dance Group Donation request *Resolved that they are welcome to rent the hall*
- Nicole Alagalak Canadian Roots Donation request
- Nicole Alagalak Canadian Roots Hall donation request

Motion #041/2014 Moved by: Councillor Caskey Seconded by: Councillor Main Be It Resolved that the Council approves to donate \$200 to Nicole Alagalak for Canadian Roots. -Carried-

- Issumatarjuak Granddaughters Hall donation request *This was resolved that they are welcome to rent the hall*
- DEA minutes of February 25th, 2014 upon request

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ΔΥΥΔΎΦΑ΄ ἀΥΡΛΎΥ # 041/2014 ΔΥΓΔΊΡΟΙ: ΒΛΙΑ Β΄Ρ **Ͻ·ϲ·ͼγ૨ί:** ΒΛΙΑ ΙΔ^Δ ἀ^LLΥΡΟΓ΄ ΗΔ^I-Δ^C ΒΛΙΑ^ΔΥ^C Δ^ΔΥ^C-Δ^Δ Δυζαμάτου Δυζαμότου Δυζαμάτου Δυζαμάτου Δυζαμάτου Δυζαμάτου Δυζαμότου Δυζαμάτου Δυζαμότου Δυζαμάτου Δυζαμάτου Δυζαμάτου Δυζαμότου Δυζαμότου Δυζαμάτου Δυζαμάτου Δυζαμότου Δυζαμότου Δυζαμάτου Δυζαμάτου Δυζαμότου Δυζ Δυζαμο Δυζαμότου Δυζαμο Δυζαμότου Δυζ Δυζαμο Δυζ

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11. New Business

• Motion request - regarding municipal election

Motion #042/2014

Moved by: Deputy Mayor Uppahuak **Seconded by:** Councillor Main Be It Resolved that the Council approves to destroy the previous municipal election ballots. -Carried-

• Motion request - regarding Hamlet Auditor

Motion #043/2014

Moved by: Councillor Caskey **Seconded by:** Councillor Main Be It Resolved that the Council approves to appoint Robert Rutledge as the Hamlet auditor for the 2013/2014 fiscal year. -Carried-

• Motion request – 5 plex location

Motion #044/2014 Moved by: Deputy Mayor Uppahuak Seconded by: Councillor Main Be It Resolved that the Council approves the lot application for a 5-plex unit on lot SK-213 & SK-214. -Carried-

12. Committee Report

- Economic Development committee report Mayor Leonard: Update on the 1st meeting, including a preliminary review of the EDO budget for next year, which will come to council for approval soon..
- Human Resources committee report Councillor Savikataaq - Update on their 1st meeting: Councillor Savikataaq was appointed as Chair for the HR committee. The committee decided that the positions at our office will be opened internally to give the current employees a chance to advance.
 - Discussion about the hiring process.
- Recreation committee report This report will be given at the next meeting.

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13. By-Laws

- Dog By-law 1st Reading

Motion #045/2014

Moved by: Councillor Caskey **Seconded by:** Councillor Anoee Jr. Be It Resolved that the Council approves the 1st & 2nd reading of by-law #214 – Dog By-Law. -Carried-

14. Adjournment

Motion #046/2014 Moved by: Councillor Caskey Seconded by: Deputy Mayor Uppahuak Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, March 25th, 2014 at 8:45pm. -Carried-

Mayor, Bob Leonard

SAO, Steve England

Date: _____

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