

# Arviat Hamlet Council Regular Meeting # 07-2016 Tuesday, May 10, 2016 at 7 pm, Hamlet Chambers

# Present:

Mayor Bob Leonard
Councillor Nathan Caskey
Councillor Elizabeth U Issakiark
Councillor Nataasha Komakjuak
Deputy Mayor Eric Anoee Jr
Councillor Kono Tattuinee
Councillor Peter Shamee
Councillor Joe Savikataaq Jr.

Absent:

**Councillor Tommy Owlijoot** 

Staff:

SAO Steve England

Council Clerk Mona Angalik

## 1. Call To Order

Mayor Leonard called the meeting to order at 7:05 pm

## 2. Opening Prayer

Led by Councillor Shamee

# 3. Review and Approval of Agenda

May 10, 2016

Motion # 62/2016

Moved by: Councillor Tattuinee

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the Agenda for Tuesday, May 10, 2016

Regular Council meeting be approved.

-Carried-

## 4. Delegates

MLA Joe Savikataaq Sr.

# 5. Review & Approval of minutes

March 1st, 2016 Special Meeting Minutes

Motion # 63/2016

Moved by: Councillor Savikataaq

Seconded by: Councillor Tattuinee

Be It Resolved that the Minutes for Tuesday, March 1st, 2016

Special Council meeting be approved.

-Carried-

March 8th, 2016 Regular Meeting Minutes

Motion # 64/2016

Moved by: Councillor Caskey

Seconded by: Councillor Issakiark

Be It Resolved that the Minutes for Tuesday, March 8th, 2016

Regular Council meeting be approved.

-Carried-

March 22<sup>nd</sup>, 2016 Regular Meeting Minutes

Motion # 65/2016

Moved by: Councillor Tattuinee

Seconded by: Councillor Shamee

Be It Resolved that the Minutes for Tuesday, March 22<sup>nd</sup>, 2016

Regular Council meeting be approved.

-Carried-

# 6. <u>Declarations of Conflict of Interest</u>

# 7. Operational Matters and Reports

Financial Reports – Director of Finance, Michael Cohen

December 31, 2015 Financial Statement

Motion # 66/2016

Moved by: Councillor Caskey

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves the financial statement for December 31, 2015.

-Carried-

January 31, 2016 Financial Statement

Motion # 67/2016

Moved by: Councillor Tattuinee Seconded by: Councillor Anoee

Be It Resolved that the Hamlet Council approves the financial statement for January 31,

2016.

-Carried-

February 29, 2016 Financial Statement

Motion # 68/2016

Moved by: Councillor Anoee Seconded by: Councillor Issaiark

Be It Resolved that the Hamlet Council approves the financial statement for February 29,

2016.

-Carried-

#### **SAO Report:**

- Request for financial support for Waste Management Plan
  - Couldn't find any financial support
  - Create own plan
  - Estimate costs of \$25,000 \$35,000
  - Issuing request for proposals

Motion # 69/2016

**Moved by: Councillor Caskey** 

Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to advertise proposals for the Waste Management Plan.

-Carried-

- 2016-2017 Airports Contract
- Padlei Co-op
  - Councillor Tattuinee and Councillor Shamee have declared conflict and have left the Hamlet of Arviat Chambers.
  - The Padlei Co-op's deadline has passed and there is no change.
  - Talk to the manager and have their services cut if there are no payments made.

Councillor Caskey: Do whatever we can to start getting payments.

- Public Relations Contract
  - Hire someone who will get what positive things the hamlet does.

Tattuinee: Does the hamlet have a budget for that?

SAO: The public relations contract will be within the budget

- Seniors Complex Project Update
  - There will be a letter going out to both MLAs.

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

#### **Deputy Mayor Anoee:**

- Opening/schedule of community freezer
   SAO: In the process, the attendant should start beginning of June.
- S&R Chairman has been doing a good job notifying the public especially Spots.

#### Councillor Caskey:

- Night guard will there be a contract anytime soon.
   SAO: Yes, there will be a proposal going out in the next week or so.
- By-law officers, in the past they wore uniforms and worked with the police? Maybe the hamlet can add another by-law officer.
  - SAO: There is only one by-law officer and the other is a dog catcher. One of the officers is trying to take a year of absence. I will take a job description for the by-law officer out.
- Do they have a dedicated phone number?
   SAO: Yes, they do.
- For the fishing derby, wasn't there a policy for school/working day?
   SAO: There is no written policy, in the past there was, but nothing was ever written
- Instead of our policies being unwritten, we should have them written and signed.

SAO: yes, we will work on that.

## Councillor Savikataaq:

- By-laws are they going to be digitized?
   SAO: there will be summer students who will be doing that.
- Power poles at 208-3<sup>rd</sup> avenue. Was there a letter or notification sent?
   SAO: A follow-up letter will be sent.
- It's the perfect time right now to measure the water at the water reservoir
   SAO: the reservoir was measured. It was about 8-9 feet, may be needing to fill soon.
- For tenders, what is the process?
   SAO: explains the process that the hamlet uses.
- I know it is a bit late but, I believe that the late Peter Suwaksiork should be recognized with an award for all the work he has done for Arviat.
- Thanks Tommy Owlijoot for getting a singer to come to Arviat this June.

#### Councillor Shamee:

Received a call from a lady complaining about intoxicated people at the teen dances.
 Mayor: whoever is holding the dance is responsible for having/hiring security guards.

#### **Councillor Tattuinee:**

Loss of another teacher this year totaling 13.5 positions in two years.

#### Councillor Komakjuak:

- LRP sea can was broken into resulting in bikes stolen.
- Water and sewage complaint: did not receive water for four days.
   SAO: casual weekend drivers are sometimes not as fast as the regular drivers.

#### Mayor:

 Successful visit with the Governor General. He was happy with his visit and hopes to come back to Arviat soon, and hopes to visit with his grandchildren.

# 9. Business arising from previous minutes

# 10. Correspondence, Information & Petition

- Haqihaqtiit Request for donations from AEM Community Donations Fund AEM Fund to be used for non-organizations or groups.
- Northern Empire Resources Corporate Update
  Repaired three properties (tents and other temporary structures) at Kiyuk Lake, Noomut
  and Eric Lake.

## 11. New Business

## • Tender for Propane

Arctic Connection - \$10,843.56 - no return of empty cylinders Eskimo Point Lumber Supply - \$12, 319.60 - return of empty cylinders North West Company - \$17, 069.20 - no return of empty cylinders

Motion # 70/2016

Moved by: Councillor Tattuinee Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to award propane supply contract to

Eskimo Point Lumber Supply.

-Carried-

## 12. Committee Reports

#### 13. <u>By-Laws</u>

By-Law #220 - Disposal of Personal Property by law 3<sup>rd</sup> and final reading

Motion # 71/2016

Moved by: Councillor Tattuinee Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council approves the 3<sup>rd</sup> and final reading of by-law 220.

-Carried-

#### 14. Adjournment

Motion # 72/2016

Moved by: Councillor Caskey

Seconded by: Councillor Issakiark

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Tuesday, May 10, 2016

-Carried-

Mayor, Bob Leonard