

## **Arviat Hamlet Council**

## Present b∩L<sup>4</sup>bC▷√<sup>c</sup>

Mayor
L∆√
Councillor
b∩L↑
Deputy Mayor
L∆√⟨ ⊃¹ ← √
Councillor
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## Absent bበLዔርኦኈቦናጋና

Councillor 60L2

# Staff

Elwood Johnston

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Interim SAO  $H \dot{d} L \ d^{\circ}\sigma \ d \ C \cap P \ C \cap B \ D^{\circ \circ}$ 

#### Call To Order.

Mayor Leonard called the meeting to order at 7:03P.M.

## 1. Opening Prayer.

Councillor Ukutak led the opening prayer.

## 2. Review & Approval of Agenda.

#### Motion #109/2010

**Moved by**: Councillor Savikataaq Sr. **Seconded by**: D/Mayor Copland

Be It Resolved that the agenda for the Tuesday, May 18th, 2010 council meeting be approved as amended to include MLA Dan Shewchuk as part of the Delegation.

-Carried-

## 3. Delegates

No Delegates were present.

## 4. Review & Approval of Minutes

# **5. Declaration of Conflict of Interest.** To be declared as required

## 6. Operational Matters and Reports. Senior Administrative Officer

- Had a lady in from Winnipeg to assist us in getting ready for audit. There were areas that our ledgers weren't balancing.
- NEBs was not being properly reported, this is now straight.
- In payables we were over paying at times.
- Union negotiations were not successful.
   Possibly looking at a strike or arbitration.
- Looking at ordering Skate Board Ramps for the Recreation Department.
- Considering trying a high quality cutting edges for the grader and buckets.
- We are to receive \$300,000.00 in crushed gravel this year.
- We need to hire an AR clerk that can be cross trained.

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- Talked to the minister of Finance/Justice and he found the communities in the Kitikmeot are also asking for information on how hamlets funding is calculated. He said he was going to bring this up with the Minister of C&GS in the Ledge.
- The Mayor will be having a conference call regarding the new Hamlet Office on May 20<sup>th</sup>.
- I am requesting the cancellation of the May 28<sup>th</sup> meeting due to the Audit.
- The A/Director of Municipal Works said we will need another 40 garbage bins and would like them brought on the barge.
- We need to get the bingo slots awarded for the next three months and i would like to see if we could have this done through one of the committees.
- I am working at getting the Barge order completed and out for the end of the week.
- We are now trying to get a ADI account cleared up going back to 2006 in the amount of \$9,800.00
- We have to get some-one hired for the Receptionist/MLO position and also some-one for the AR/backup for Payroll.

## **Report Attached**

#### Motion #110/2010

**Moved by:** Councillor Savikataaq Sr. **Seconded by:** Councillor England

Be It Resolved that the Hamlet Council approves the cancellation of the regular June 8<sup>th</sup> meeting due to operational requirements.

-Carried-

**Councillor Caskey:** stated that he felt the Awarding of bingo slots should stay the responsibility of council.

**Councillor Savikataaq:** The award of bingo slots was done for a year so there should be no problems. If need be it can be done in a special meeting.

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**Councillor Savikataaq:** commented on the Union Contract that it has to be 3 years as the cost of negotiations is too much to be any shorter.

- The SAO presented the Payables in the amount of \$125,440.97
  - 7. Mayor's Comments & Members' Topics & Concerns.

#### **Councillor Ukutak:**

- I have not been able to get a Rec Committee together. I will try again this week.

#### **Councillor Malla:**

- CBC over the air is off, who do we contact to get it working again.

## Councillor **England**:

- The Coop used to do it when we ran it over the cable but we don't do it anymore. I will try and find out who does it now.

#### **Councillor Malla:**

- The grader has been leaving a windrow in the middle of the road. I know they are busy but there are a lot of holes, aren't they trying to get it done.

#### **Mayor Leonard:**

 We have a problem of poor material on the roads and to many roads for the amount of equipment we have.

#### **Councillor Caskey:**

- Where it is dry the roads are good and smooth. Where it is wet is where we have the problems.

#### **Councillor Malla:**

- Don't we have an ASAO anymore?

### **Mayor Leonard:**

- This is to be dealt with under Committee Reports

### **Councillor Savikataaq:**

 Have we received any word back from NWTEL about raising the Cell Tower to get a greater range on the land with the Cell Phones? bበLት  $Ab\dot{C}$ ።:  $Db^{6}$ 2 $^{6}$ 3 $^{6}$ 4

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**The SAO**- responded that we haven't and our MLA was also to check into this for us

## **Councillor Caskey:**

 What are we to do about our MLA? How do we get him to do anything for us? Perhaps if we could get the message out to the people maybe we could meet with him.

## **Deputy Mayor Copland:**

- The MLA should be working with the Mayor & Council. He should meet with us regarding our concerns. I wonder how far we will be going with the snow clearing on the Maguse Road? The reposnse was to the bridge.

#### Motion #111/2010

Moved by: Councillor England Seconded by: Councillor Caskey

Be it resolved that the meeting go in Camera at 7:40 PM

#### Carried

#### Motion #112/2010

Moved by: Councillor England Seconded by: D/Mayor Copland Be it resolved that the regular meeting resume at 8:02 PM.

#### Carried

## 8. Business Arising from Previous Minutes

#### Motion #113/2010

**Moved by:** Councillor Savikataaq Sr. **Seconded by:** Councillor England Be it resolved that the hamlet Purchase the Larger Hydro-Seeder for \$5,800.00.

## Carried

#### Motion #114/2010

**Moved by:** Councillor Savikataaq Sr. **Seconded by:** Councillor England Be it resolved that the hamlet Purchase 40

more garbage Bins.

Carried

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## 10. Correspondence, Information & Petitions

- 1. Grad Committee Security Plan
- 2. Kukik Karetak Funding Request
- 3. Randy Mercer re Historical Lot
- 4. Scientific Licence
- 5. NAMIX Rep
- 6. Notex Research
- 7. NAMIX Teleconference
- 8. NAMIX Minutes
- 9. Thomas James Application for Research
- 10. NEBS AGM
- 11. Denise Lockett re Kivalliq Energy

#### 11. New Business

#### Motion #115/2010

Moved by: Councillor Savikataaq Sr. Seconded by: Councillor England Be it resolved that the Hamlet Council approves the Brighter Futures Budget as Presented.

#### -Carried-

#### Motion #116/2010

**Moved by:** Councillor Caskey **Seconded by:** D/Mayor Copland Be It Resolved that the Hamlet Council approves the donation of \$200.00 to Kukik Karetak 2010.

#### -Carried-

#### Motion #117/2010

Moved by: Councillor Caskey Seconded by: Councillor Ukutak Be It Resolved that the Hamlet Council approves The Research License to Frank Tester.

#### -Carried-

#### Motion #118/2010

Moved by: D/Mayor Copland Seconded by: Councillor Savikataaq Sr. Be It Resolved that the Hamlet Council approves The Research License to Thomas James.

-Carried-

#### -P472%-

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## 12. Committee Reports

### **Councillor England:**

- Presented the EDO report and a copy is attached.

## **Councillor Caskey:**

- Presented the Personnel Committee report pertaining to the Council Admin Assistant.

Councillor Malla Left the Chambers.

#### Motion #119/2010

Moved by: Councillor Caskey Seconded by: Councillor England Be It Resolved that the Hamlet Council approves offering the position of Council Admin Assistant to Lorraine Malla.

-Carried-

## 13. By-Laws

**The SAO**: requested a motion for 1<sup>st</sup> & 2<sup>nd</sup> readings for By-law #201 Fire Protection By-law.

#### Motion #120/2010

**Moved by:** Councillor Savikataaq **Seconded by:** Councillor England
Be It Resolved that the Hamlet Council
approves 1<sup>st</sup> & 2<sup>nd</sup> reading of By-law #201

-Carried-

**The SAO:** requested 1<sup>st</sup> & 2<sup>nd</sup> reading for Bylaw #202 to Appoint the SAO

#### Motion #121/2010

**Moved by:** Councillor Savikataaq **Seconded by:** Councillor England
Be It Resolved that the Hamlet Council
approves 1<sup>st</sup> & 2<sup>nd</sup> reading of By-law #202

-Carried

**The SAO:** requested 1<sup>st</sup> & 2<sup>nd</sup> reading for Bylaw #203 to Repeal the ASAO By-Law

#### Motion #122/2010

**Moved by:** Councillor Savikataaq **Seconded by:** Councillor England
Be It Resolved that the Hamlet Council
approves 1<sup>st</sup> & 2<sup>nd</sup> reading of By-law #202

-Carried

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**Φϲϓት:** ΦΛλξ<sup>6</sup> Υδς<sup>1</sup> ΔL <sup>203</sup> ΔΦ ΦΡΡΝΙ ΦΡ

**교ጎ▷በ∿Ს 122/2010 ኌ<sup>ር</sup>ረዮ፭ጐጋጐ:** ᲮᲘL논 ኣልᲮርጐ

## Motion #123/2010 Moved by: D/Mayor Copland

Seconded by: Councillor Caskey

Be it resolved that the Hamlet Council moves to adjourn the meeting of May 18<sup>th</sup>, 2010 at 8:48 pm.

-Carried-

| Mayor Bob Leonard           |  |
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| Interim SAO Elwood Johnston |  |
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