



Arviat Hamlet Council

Regular Meeting # 07-2015

Tuesday, May 12, 2015 at 7 pm, Hamlet Chambers

Present:

Mayor, Bob Leonard

Deputy Mayor, Eric Anoe Jr

Councillor, Jamie Kablutsiak

Councillor, Nathan Caskey

Councillor, Peter Shamee

Councillor, Elizabeth U Issakiark

Councillor, Chris Mikeeuneak

Absent:

Councillor, Martha Main

Councillor, Joe Savikataaq Jr

Staff:

SAO, Steve England

Finance Officer, Lisa Pameolik

Council Clerk, Roxy Illnik

1. **Call To Order**

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

2. **Opening Prayer**

- Led by Councillor Shamee

3. **Review and Approval of Agenda**

- **May 12th 2015**

Motion # 047/2015

Moved by: Councillor Shamee

Seconded by: Councillor Issakiark

Be It Resolved that the Agenda for Tuesday May 12th, 2015
Regular Council meeting be approved

-Carried-

4. **Delegates**

5. **Review and Approval of Minutes**

- **March 24th, 2015 Regular Minutes**

Motion # 048/2015

Moved by: Deputy Mayor Anoe Jr

Seconded by: Councillor Kablutsiak

Be It Resolved that the Minutes for Tuesday, March 24th, 2015
Regular Council meeting be approved

-Carried-

- **April 14th, 2015 Regular Minutes**

Motion # 049/2015

Moved by: Councillor Shamee

Seconded by: Councillor Issakiark

Be It Resolved that the Minutes for Tuesday, April 14th, 2015
Regular Council meeting be approved

-Carried-

6. **Declarations of Conflict of Interest**

7. Operational Matters and Reports

SAO England:

- NHC land leases update, remove sports park cost, add management fee, will bill for 3 5-plexes for this summer, phase one subdivision ready to go
- Union Collective Agreement update, Union Negotiator retired, negotiations will take place in the fall. Waiting on the Union to make negotiations
- KPID Funding request submitted of \$79,200 which will employ 40 summer students
- Community freezer update, contacted CG&S to work on opening it earlier than usual, Jose Illnik got the work order, 2 units to keep frozen, one unit doesn't work.
- EDO position filled, happy to announce Michelle Malla selected
- Agnico Eagle Community Initiatives fund, \$30,000 for family day in within the community, funds cannot go to individuals, adult sports events, religious organization, political parties, business organizations, government organizations.
- Proud of Students who are invited to join the Nationals for Skills Canada

Motion # 050/2015

Moved by: Councillor Caskey

Seconded by: Councillor Anoe Jr

Be It Resolved that the Hamlet Council approves to donate \$2,500 from the AEM fund to the Skills Canada participants for the Nationals Competition

-Carried-

- Susan Savikataaq requesting to fundraise by holding a teendace for Lorne and Linda Pameolik, following rules and regulations of booking the hall for a teendace, Council said she can make a hall booking accordingly

8. Mayor's Comments and Members Topics & Concerns

Deputy Mayor Anoe:

- Suggests that Hamlet Council sends a support letter to Agnico Eagle Mine for setting up a University in Nunavut
- Recognizes that it is National Nursing week and would like to thank and commend our Arviat Health Centre Nursing staff for their great work
- Would like the Council go paperless and go environmentally friendly and start using gadgets or tablets for the council packages

Councillor Shamee:

- Fishing derby coming up over the following weekend, would like to see that the roads going out of town to open up. Make it accessible for those who will go fishing

Councillor Issakiark:

- Happy to see that the roads going out of town are being opened up

Councillor Kablutsiak:

- Search & Rescue:
 - Would like to give back the Committee to the Arviat Residents
 - Motor, would like to see progress of a new motor for boating season
- Under the Arviat integrated community infrastructure sustainability plan:
 - Asking if the goals of the repair of the community freezer and increase storage capacity were met?
- DFO Capital Plan: Indicated that plan harbour development estimated cost of \$4.3 million dollars, is it somewhat similar to dredging of our harbour?
- Enlarge Community hall lobby, would like to see progress on this
- Birthing centre: would like to see progress made on this proposal

Councillor Caskey:

- Gas station:
 - Gas pump issues, only one nozzle working
 - The shack is in dire need of repairs, disintegrating
 - Recommend CGS/Coop to pumps to work properly and repair shack
- Land assembly for multiple 5 Plex's, are we ready for?
 - Surveyed areas
 - Tenders
 - How much Land assembly?
- Contaminated materials at the dock:
 - Containers that caught on fire, will they be moved?
- Pleased to see bulk storage area at the dumps, where they are placed

Mayor Leonard:

- Nunavut Housing Corporation Board of Directors are in town, gave a tour of the community and facilities, and our new subdivision building area
- Premier and Minister of Education will be here next week May 20th, 2015 fly out 21st, 2015, will plan a schedule with SAO.
- Conference board of Canada will have a meeting in Yellowknife end of the month regarding the Power line and Road coming from Manitoba, hottest topic
- Councillor Joe Savikataaq Jr has been invited to go to Washington to attend a conference regarding Polar Bear Protection with our Member of Parliament

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- Letter from Mike Shouldice who's part of a Committee looking for a new Commissioner for Nunavut
- Elizabeth Aglukark is going to attend the Northern Youth Abroad program

Motion # 051/2015

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be It Resolved that the Hamlet Council approves to donate \$200 to Elizabeth Aglukark for Participating the Northern Youth Abroad program

-Carried-

- John McGuire letter sent on behalf of Hamlet for the donation for the Sports Park
- Dion Lake Proposal letter
- Letter from Doreen Ikakhik, donation request for phone cards, not approved, suggest toll free Nunavut Line and Telehealth
- Northwest Company letter
- Pittuk Society, Bingo slot request, not approved, all slots used, suggest he applies when new slots open in August
- Letter from Minister Paul Quassa, information on Roman Orthography
- Letter from Municipal of Repulse Bay asking our participation in their celebration
- Mirnguiqsirviit Nunaut Parks, moving along to Phase 3
- Thank you letter from MLA George Kuksuk

11. New Business

12. Committee Reports

- Executive meeting on May 4, 2015, Mayor Bob, Deputy Mayor Anoe Jr, Councillor Savikataaq Jr attended, regarding the Health Committee applicants
 - Sue Ball
 - Shirley Tagalik
 - Dorothy Aglukark
 - Tamar Owingayak

Motion # 052/2015

Moved by: Deputy Mayor Anoe Jr

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves the Health Committee membership

-Carried-

- Auditors and Committee Meeting, Mayor Leonard and Deputy-Mayor Anoe met with the Auditors. Draft Report will be coming to council within 3-4 weeks.

13. By-Laws

14. Adjournment

Motion # 053/2015

Moved by: Councillor Caskey

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of May 12, 2015 at 8:10pm.

-Carried-

Mayor, Bob Leonard

SAO Steve England

Date: