

Arviat Hamlet Council

Regular Meeting Minutes for ۵٫۲_۳ ۵٫۲_۳ ۵۲ Tuesday November 10, 2009 L⁻2⊲^b __A^L∧_∩ 10, 2009 #017/2009

Present PULPCP4c

Bob Leonard `مے ' Elizabeth Copland ۵٫۲۸ ۵٬۲۰ Nathan Caskey ᠳᢣ᠌᠊ᢆᡖᢣ᠙ Darren Price ∩⊲ና° >ና∆հ Steve England ۲N، ۲۳, ۲ Billy Ukutak ∨ت ⊳۹۹۲₀۹ Joe Savikataaq Sr. i 486Cib dute

<u>Absent</u> <u>ϷႶĽჼϷϹ</u>Ϸʹʹ·ϲϽϲ

Brian Aglukark	Councillor
>۲∆۹° ً ۹°نے⊌b ^{sb}	PULY
David Aglukark Sr.	Councillor
$C \Delta \& C = A^{L} \Rightarrow B^{Sb} = A^{Sb} C A^{Sb} $	PULY

Staff

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Elwood Johnston	Interim SAO
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Jenny Kalluak	Assistant SAO
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Mayor Ļ۲ Deputy Mayor Γ́ Ψ^ζ Ď^L⊂ Φ Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5

1. Call To Order.

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

2. Opening Prayer.

Deputy Mayor Copland led the opening prayer.

3. Review & Approval of Agenda.

Motion #237/2009 Moved by: Councillor Caskey Seconded by: Councillor England

Be It Resolved that the agenda for the Tuesday, November 10, 2009 council meeting be approved. -Carried-

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4. Delegates. RCMP

Staff Sgt. Guy Dupuis stopped by the Council meeting to introduce himself.

5. Review & Approval of Minutes -August 11, 2009 Regular Meeting

Motion #238/2009 Moved by: Councillor Savikataaq Sr. Seconded by: Councillor Price

Be It Resolved that the minutes for the Tuesday, August 11, 2009 council meeting be approved. *-Carried-*

6. Declaration of Conflict of Interest.

7. Operational Matters and Reports. Senior Administrative Officer SAO Report
-Committee meeting with Arctic Airports on November 28 to 30, 2009
-Tyler Wilson will be arriving on November 13, 2009 to meet with the Administration and personnel committee

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6. LICA%/JC% 44201/JC4%CL2%.

-Met with Search and Rescue Chairperson and planning to move their office from the BDC to the warehouse and all search and rescue will be coordinated from the Hamlet office

-Received a statement from the Department of Finance going back to 2000 and 2002, as all our records are destroyed after seven years. We will have to doing some researching the audited financial statement to see if this debt had been accrued. -Jean-Yves Poitras, the Commissar Industrial for the region of Val-d'Or will be visiting here on November 25, 2009. A lunch and meeting is set up for the Council and CEDO.

-A memorandum of understanding is in place for the use of the Hamlet van for transportation of the two children back and forth to the school. The DEA will be responsible for the driver and operating costs of the van. Hamlet will provide maintenance and heated garage to keep it in.

-Met with Joe Savikataaq Jr and Laura Tassiuk to run the driver training course. This will start November 16, 2009 in the evenings. Laura will be starting with the class 5 course and Joe and Elwood will do the class 3 and airbrake course.

-Hamlet is now covering for medivacs with the van as the Health Centre's van broke down.

-We have ordered the plaques for the Council for the years 2007, 2008 and 2009. -Made a new rule that bingo reports have to be turned in the following week. -Put a notice out that all Hamlet vehicles are non-smoking

-We will be prepared to host the Appreciation night in the next few days.

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

Councillor Caskey

- none

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Councillor Saviktaaq Sr.

- The diesel pump at the gas station needs to be fixed, they have been using the emergency pump for over a year now. We should write a letter to C & GS to have this repaired as soon as possible.

Councillor England

- Would like to thank the By-Law Officers and RCMP for blocking the road in front of the two schools
- Would like to know if there is a shortage of water and sewage truck drivers as the deliveries are getting behind

Councillor Price

- Should start future planning, look at the job description of the SAO, needs to go to Council before the new year
- Would like to know if the By-Law officers are polar bear patrolling

Deputy Mayor Copland

- None

Mayor Leonard

- Municipal incinerator should look into this as a possible Garbage Solution
- Spoke with MLA Shewchuck about Arviat losing forty government positions was informed that this is not true

9. Business Arising from Previous Minutes.

10. Correspondence, Information & Petitions

a. Nunavut Arctic College –accepted as information
b. MTO – Clive Alareak – accepted as information
c. MTO – Jenny Kalluak – accepted as information
d. Toromont –
e. Department of CLEY – accepted as information

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f. Arviat Minor Hockey Association – accepted as information
g. Duty travel rates – accepted as information
h. Alan Johnson- bridge – accepted as information
i. News release – seal hunt – accepted as information
j. News release – Premier/NCIAC – accepted as information
k. Letter – Christmas drive Joseph Kaviok
– approved
l. Drag Race lottery application – not approved

Motion #239/2009 Moved by: Councillor Price Seconded by: Councillor England

Be It Resolved that the Hamlet Council approves the lottery application for the Drag Race Committee. 2 opposed -Not Carried-

Motion #240/2009 **Moved by**: Councillor Caskey **Seconded by**: Deputy Mayor Copland

Be It Resolved that the request for free community hall use for Joseph Kaviok be approved.

-Carried-

11. New Business. a. August 2009 Financial Statement

Motion #241/2009 Moved by: Deputy Mayor Copland Seconded by: Councillor Price

Be It Resolved that the Hamlet Council approves the August 2009 financial statement as presented. -Carried-

12. Committee Reports

Personnel Committee

Motion #242/2009

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- j. ϽϞႱ^ϧϞ^ϲ >ἀΓϷ^ϛ/ΝCIAC ϽϞႱ^ϧϞϽΔ[°]ͼϷ[°]ͻͿ ΛታϷ^ͽ[™]
- k. በበ[፡]⁵ [፡]ሀል ፈካሪ የትንም ነት አ ፡ የ አው ፡ - ፈራር ፡ ር የ እ

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Moved by: Councillor Price Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council appoints Luke Suluk as the Community Wellness Worker as recommended by the personnel committee.

-Carried-Recreation committee -report accepted as information

13. By-laws By-Law 198

> *Motion #243/2009* Moved by: Councillor Savikataaq Sr. Seconded by: Councillor England

Be It Resolved that third reading of By-Law 198 Personal Property Disposal be approved.

-Carried-

14. Adjournment

Motion #244/2009 Moved by: Councillor Caskey Seconded by: Councillor Price

Be It Resolved that the Hamlet Council moves to adjourn the November 10, 2009 Council meeting at 8:10pm. -Carried-

Mayor Bob Leonard

Interim SAO Elwood Johnston

Date:

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