

Arviat Hamlet Council Regular Meeting Minutes of ԲՍՇ-ՉՆ ԲՍՇ-ՉՀ **Tuesday November 12, 2013** LP⊲^c, rd^s&^b 22, 2013 #018/2013

Present PUL4c

Bob Leonard ^ _ _ ^ Brian Aglukark Sr. Nathan Caskey ÷۲° έ۶ρ Thomas Alikaswa . CL⁵ d-624% Eric Anoee Jr Ä⊳∿∘ ⊲⊇́∆ Gleason Uppahuak P-5° 4<21 Thomas Ubluriak . ۵۳ ۲۰ ۲<u>۲</u>

Absent ႱႶႱჄჼჼჂჼႶჿჂჿ

Staff $\sqrt{-\nu}$

Steve England ۲^۲۵ ۵_۳۲ Michael Cohen L∆d ḋh∆⊶ Kristy Kablutsiak ^۲۵۰ ۲۵٬۵۰۰ ۲۵٬۵۰۰ ۲۵٬۵۰۰ ۲۵٬۵۰۰

<u>Interpreter</u> <u>그ડ는</u>

Mary Thompson

Mayor ΓVΥ Deputy Mayor Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor PUL5

SAO hợicơ∽∆dC℃ Director of Finance ήσργων Council Clerk

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1. <u>Call to Order</u>

Mayor Leonard called the meeting to order at 7:02pm

2. <u>Opening Prayer</u> Councillor Ubluriak led the opening prayer

3. <u>Review and Approval of Agenda</u>

Motion #0150/2013 Moved by: Councillor Uppahuak Seconded by: Councillor Aglukark Sr. Be It Resolved that the Agenda for Tuesday November 12th, 2013 Regular council meeting be approved. -Carried-

4. Delegates

• RCMP – Constable Jimmy MacEachern

- Monthly Report for the month of October 2013
- Introduced new RCMP Member, Marty
- Update on overall planning (Quarterly Report) Mayor Leonard: RE: Road Safety Councillor Ubluriak: RE: Liquor concerns Councillor Anoee Jr.: RE: Training and Recruitment of Inuit Councillor Uppahuak: RE: Community Constable RCMP Deputy Mayor Aglukark: RE: Female police officers

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

Regular Meeting Minutes of Tuesday, October 22nd, 2013
 Motion #0151/2013
 Moved by: Councillor Caskey
 Seconded by: Deputy Mayor Aglukark Sr.
 Be It Resolved that the minutes of Tuesday
 October 22nd, 2013 regular council meeting minutes be approved.
 -Carried-

6. Declarations of Conflict of Interest

- Councillor Uppahuak declared a conflict of interest in regards to the letter from Clive Alareak
- Deputy Mayor Aglukark Sr. declared a conflict of interest in regards to the letter from Nunavut Planning Commission

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7. <u>Operational Matters & Reports</u> SAO Report, Steve England:

- Overhead door repair cost Motion #0152/2013 Moved by: Councillor Caskey Seconded by: Councillor Uppahuak. Be It Resolved that the contribution agreement from CGS for the overhead door repair cost (5-bay garage) in the amount of \$12,885 be approved. -Carried
- Nama meeting update
- Emergency services training Deputy Mayor Aglukark: RE: Search & Rescue Is there an opportunity to train more? SAO: Will be meeting with Thomas to discuss Search & Rescue
- Lands Training
- Ice making course Councillor Anoee: RE: Zamboni blades replacements SAO: Will give an undate at the port magnetic RE: Reserver at the port magnetic Will give an undate at the port magnetic Will give an undate at the port magnetic Reserver at the port magnetic REserver at the port magnetic REserver at the port magnetic strategies at the port magnetic REserver at the port magnetic strategies at the port of the port strategies at the port magnetic strategies at the port strat the port strategies at the port strategies at the port stra
 - Will give an update at the next meeting
- Rec facilities scheduling
- Advance Poll
 - Motion #0153/2013 Moved by: Deputy Mayor Aglukark Sr. Seconded by: Councillor Anoee Jr. Be It Resolved that the Council approves to have the Advance Poll on November 25th, 2013. -Carried-

September 2013 Financial Report, Michael Cohen:

Discussion with councillors

Motion #0154/2013 Moved by: Councillor Uppahuak Seconded by: Councillor Caskey Be It Resolved that the Council approves the financial report for September 2013. -Carried-

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

Deputy Mayor Aglukark:

- Community Freezer closing date
- Polar Bear Monitor; work load concerns/bear issues
- Lands discussion about an empty lot near the Arctic College

Councillor Alikaswa:

• Concerns/general discussion about the Hamlet's gas station account; employees using this account for personal vehicles:

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SAO:

Reviewed the expenses and noticed this issue. This has been taken into action already. Coop has a list of the Hamlet vehicles and can only gas up the listed vehicles.

Councillor Uppahuak:

RE: Vehicle Usage Policy concerns **SAO:**

Spoke with all the employees about this issue and also posted a written notice to remind employees about this policy.

Councillor Ubluriak:

Concerned about employees coming in to work before their start time without clocking in. If an accident/incident before the employee clocks in and is already at work, are we insured? This should be taken care of asap.

- RE: Vehicle Usage Policy

Councillor Caskey:

RE: Polar Bear issue & monitors The Government of Nunavut should be responsible for the expenses of having bear patrol, and we should take action to have these covered in the future. The funds we are using for the bear monitors could be used for student activity and education about bears.

Councillor Anoee:

Concerns about the work load for the bear patrol/monitor. Who does he report to when he feels overwhelmed, and does he keep a daily log?

Mayor Leonard:

Yes, he does keep track with a daily log. And he reports to the SAO about the job. SAO has a meeting with the Wildlife department and will be discussing this matter.

SAO:

Discussion about bear monitoring and issues

Councillor Anoee:

RE: Hamlet Garage What is the number of mechanics that we have assigned to maintain our equipment? **SAO:** Right now, we have 1 full time mechanic with a helper as well as an apprentice.

Deputy Mayor Aglukark Sr:

How many mechanics are we budgeted for? SAO: 2 full time and one part time Mayor Leonard: 2 PY's but we can confirm at the next meeting.

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9. <u>Business Arising from Previous Minutes</u>

10. <u>Correspondence, Information & Petition</u>

- Letter from Willie Gibbons, Den Canteen
- Letter from Clive Alareak, RE: Councillors duties

In-Camera Session:

Motion #0155/2013 Moved by: Councillor Aglukark Sr. Seconded by: Councillor Anoee To go In-Camera Session. -Carried-

Councillor Uppahuak & Kristy Kablutsiak declared a conflict

To go off-camera:

Motion #0161/2013 Moved by: Councillor Anoee Seconded by: Deputy Mayor Aglukark Sr. To go Off-Camera Session. -Carried-

- Letter from David Ningeongan, Kivalliq Inuit Association
- Letter from Trevor Boyd, P.Geo., Canadian North and Development Corp.
- Motion for the development of the Nunavut Land Use Plan
 - Motion #0156/2013

Moved by: Councillor Uppahuak **Seconded by:** Councillor Ubluriak Be It resolved that the Mayor & Council are committed to support the commission as it implements its Nunavut Land Claims Agreement, article 11 responsibilities to develop the Nunavut Land Use Plan. -Carried-

- Letter from Joe Savikataaq Sr. RE: Resignation
- DEA Regular Meeting Minutes of October 15th, 2013

- Available upon request

11. New Business

- 12. Committee Report
- 13. By-Laws

- 9. <u>∧৮৬∖ኈĴኈ∩ር⊳ჾჃና Ⴙ∩ĽჾჾჃጋኈ₽ჾና</u>
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14. <u>Adjournment</u> Motion #0157/2013 Moved by: Councillor Caskey Seconded by: Councillor Aglukark Sr. Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, November 12, 2013 at 8:55pm. -Carried-

Mayor, Bob Leonard

SAO, Steve England

Date: _____

14. <u>b∩Ĺσ∿σ</u>∿

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