

Arviat Hamlet Council Regular Meeting # 14-2015 Tuesday, November 10, 2015 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard Deputy Mayor Eric Anoee Jr Councillor Joe Savikataaq Jr Councillor Jamie Kablutsiak Councillor Nathan Caskey Councillor Chris Mikeeuneak Councillor Elizabeth U Issakiark Councillor Martha Main Councillor Peter Shamee

Absent:

Staff:

SAO Steve England Council Clerk Roxy Illnik

1. Call To Order

• Mayor Leonard called the meeting to order at 7:04 pm

2. Opening Prayer

• Led by Councillor Shamee.

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

• November 10th, 2015

Motion # 112/2015

Moved by: Councillor Main **Seconded by:** Councillor Savikataaq Jr. Be It Resolved that the Agenda for Tuesday November 10th, 2015 Regular Council meeting be approved. -Carried-

4. Delegates

Alex Ishalook from HTO

- 2015 Bowhead Whale Hunt requesting for funds.
- SAO will get the EDO to check what kind of funding is available.

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

 September 10th, 2015 Regular Meeting Minutes Motion # 113/2015 Moved by: Deputy Mayor Anoee Jr.
Seconded by: Councillor Main Be It Resolved that the Minutes for Tuesday, September 10th, 2015 Regular Council meeting be approved. -Carried-

6. Declarations of Conflict of Interest

7. Operational Matters and Reports

SAO Report:

- Update on Halloween event
- Canadian Coast Guard meeting
- Morning Water testing
- Hopec quotes
 - Handheld computers that they use in the water trucks and new computer with software.

Motion # 114/2015

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves to move funds from the Water Reserve to pay for equipment and training on software.

-Carried-

• HR report

Motion # 115/2015 Moved by: Deputy Mayor Anoee Jr Seconded by: Councillor Caskey Be It Resolved that the Hamlet Council approves to go in camera.

-Carried-

Motion # 116/2015

Moved by: Councillor Main Seconded by: Deputy Mayor Anoee Jr. Be It Resolved that the Hamlet Council approves to leave the in camera session. -Carried-

8. Mayor's Comments and Members Topics & Concerns

Deputy Mayor Anoee Jr:

- Remembrance Day is coming up, is there anything planned?
- Expressed concerns on the late start of ice rink.
- Citizen complaint brought forward on taxi services.

Councillor Caskey:

- Snow removals right after storms.
- Raised questions about the usage of the Resource Centre.

Councillor Kablutsiak:

- Municipal funding program, will there be changes?
- Asked if there will be any future plans done for the Power Plant?
- Getting another journeyman mechanic for Hamlet?
- Asked if we can flood the ice with pond water instead of using our water from the reservoir?
- Possible proposal for dredging in the future?

Councillor Mikeeuneak:

• Main roads always busy during rush hours and wanted additional roads to downtown area.

Councillor Main:

- Would like to know there are any events happening for Remembrance.
- Suppliers of candy for Halloween event.
- Wrote a letter to DEA asking if she can attend a meeting

Councillor Shamee:

- Would like a Congratulatory letter written for new Minister Savikataaq
- Big Cross across the bay has fallen by strong winds.

9. <u>Business arising from previous minutes</u>

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

- Sila Rainbow Committee 3 letters
 - Hold Christmas events at community hall free of charge.
 - Extend hours for Christmas/New Years for community square-dance.
 - \circ $\;$ Extend hours for dance competition.

Motion # 117/2015

Moved by: Councillor Savikataaq Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves Sila Rainbow to extend hours for the Dance Competition at the community hall.

-Carried-

Motion # 118/2015

Moved by: Councillor Caskey

Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves Sila Rainbow to extend hours and use hall free of charge for Christmas events.

-Carried-

- Northern Store manager John McGuire Use of old hamlet office
- Department of Health Mental Health research

11. <u>New Business</u>

12. Committee Reports

CHWC Report:

- Working with stakeholders to renew programs for the next fiscal year.
- Mental health team attended CHWC for the changes of the Mental Health Act.
- Staff and youth worker making improvements for the drop-in.
- Working with high school principal on how to deliver a small breakfast program.
- Canadian Red Cross is asking for an MOU with the Hamlet to support some research into their RespectED training programs.
- CWHC is continuing with the community consultation to renew the Hamlet's Wellness Plan.

Search & Rescue Committee:

- SAO to prepare a financial forecast for the next 12 months for the committee.
- SAO to talk to Canadian Coast Guard about setting up an Auxiliary for the Community.
- SAO to forward information to the committee on where to order promotional items with SAR logo on them
- SAO to meet with Community SAR committee to discuss the reasons why the outboard motor has been purchased.

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

- Review of By-law 205 Unsightly Land
- Review of By-law 114 Dog Control

14. Adjournment

Motion # 119/2015 Moved by: Councillor Caskey Seconded by: Councillor Main Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of November 10, 2015 at 8:34pm.

-Carried-

Mayor, Bob Leonard

SAO Steve England