



**Arviat Hamlet**

**Regular Council Meeting # 17-2018**

**Tuesday, November 13, 2018 at 7 pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Deputy Mayor Alex Ishalook**

**Councillor Eric Anoe Jr.**

**Councillor Joe Savikataaq Jr.**

**Councillor Tony Phinney**

**Councillor Elizabeth Issakiark**

**Councillor William Tiktaq**

**Councillor Kono Tattuinee**

**Absent:**

**Councillor Tommy Owljoot**

**Staff:**

**SAO Steve England**

**Finance Officer, Lisa Ikakhik**

**1. Call To Order**

- Mayor Bob Leonard called the meeting to order at 7:00 pm

**2. Opening Prayer**

- Led by Deputy Mayor Ishalook

**3. Review and Approval of Agenda**

**November 13, 2018 Regular Meeting**

**Motion #173/2018**

**Moved by:** Councillor Savikataaq

**Seconded by:** Councillor Tattuinee

Be It Resolved that the Agenda for November 13, 2018 Regular Meeting be approved.

-Carried-

**4. Delegates**

- Amanda Main- WWF Consultant; Presentation about Heavy fuel oil and shipping in Canada's Arctic.
- Dan/Mark- NRStor update

**Motion # 174/18**

**Moved by:** Councillor Savikataaq

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet council approves NRStor. Pt 1 to approve proposed locations for the solar field and wind tower sites. Pt 2 to approve the NRStor/Hamlet agreement pending hamlet lawyer legal opinion.

-Carried-

**5. Review & Approval of minutes**

**October 23, 2018 Regular Meeting Minutes**

**Motion # 175/18**

**Moved by:** Councillor Tattuinee

**Seconded by:** Deputy Mayor Ishalook

Be It Resolved that the Minutes for October 23, 2018 Regular Meeting be approved.

-Carried-

**October 30, 2018 Special Meeting Minutes**

**Motion # 176/18**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Phinney

Be It Resolved that the Minutes for October 30, 2018

Special Meeting be approved.

-Carried-

**6. Declarations of Conflict of Interest**

**7. Operational Matters and Reports**

- **SAO, Steve England;**
  - Update on new fire truck certification
  - Appointment of new Fire Chief
  - Update on Director of Public Safety position
  - Update on Search and Rescue re-structure and appointment of SAR Chief

**Motion #177/2018**

**Moved by:** Councillor Phinney

**Seconded by:** Deputy Mayor Ishalook

Be It Resolved that Hamlet Council approves to go In-Camera.

-Carried-

**Motion #178/2018**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

Be It Resolved that Hamlet Council approves to leave In-Camera session.

-Carried-

**Motion #179/2018**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Tattuinee

Be It Resolved that Hamlet Council approves to appoint Stanley Komakjuak as new Fire Chief.

-Carried-

**Motion #180/2018**

**Moved by:** Councillor Savikataaq

**Seconded by:** Councillor Phinney

Be It Resolved that Hamlet Council approves to appoint Michael Akaralak as new SAR Chief.

-Carried-

## **8. Mayor's Comments Councillor Members Topics & Concerns**

### **Councillor Savikataaq:**

- Inquired about the Airport funding.
- Thank the staff for doing a great job at the Halloween event held at the complex.

### **Councillor Anoe:**

- Polar bears increased during this time of year, inquired if the community dumps can be lit often. It is lit on fire when the wind isn't going towards the town.
- Inquired about the new Fire Hall. Arviat is next in line for a new fire hall.
- Looking forward to the radio talk show about the Lottery Fund.

### **Councillor Phinney:**

- Noticed the website for weather station is down. The dish will be fixed.
- Inquired about the Northern Store parking.
- Expresses appreciation for Halloween events.

### **Councillor Tiktaq:**

- Keep up the good work to the Rec Staff for all the events going on. People of Arviat looking forward to playing ice hockey again this year.

## **9. Business arising from previous minutes**

## **10. Correspondence, Information & Petition**

- Donation request- Manitoba Inuit Association
- Sila Rainbow letter of request

### **Motion #181/2018**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Savikataaq

Be It Resolved that the Hamlet Council approves to donate \$250 to Manitoba Inuit Association.

-Carried-

**Motion #182/2018**

**Moved by:** Councillor Phinney

**Seconded by:** Councillor Issakiark

Be It Resolved that the Hamlet Council approves Christmas events to be held by the Recreation department.

-Carried-

**11. New Business**

- ED&T funding request- Una Manik
- ED&T funding request- Cynthia Kutluk
- WSCC inspection reports

**Motion #183/2018**

**Moved by:** Deputy Mayor Ishalook

**Seconded by:** Councillor Tattuinee

Be It Resolved that the Hamlet Council approves Una Manik and Cynthia Kutluk ED&T funding request.

-Carried-

**12. Committee Reports**

**13. By-laws**

**14. Adjournment**

**Motion #184/2018**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Tiktaq

Be It Resolved that Hamlet Council approves to adjourn the regular meeting of November 13, 2018 @ 8:54pm.



---

Mayor Bob Leonard



---

SAO Steve England