



Arviat Hamlet Council

Regular Meeting Minutes for

Thursday October 15, 2009

#015/2009

Present

Bob Leonard	Mayor
Elizabeth Copland	Deputy Mayor
Billy Ukutak	Councillor
David Aglukark Sr.	Councillor
Nathan Caskey	Councillor
Joe Savikataaq Sr.	Councillor
Darren Price	Councillor
Steve England	Councillor

Absent

Brian Aglukark	Councillor
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Staff

Elwood Johnston	Interim SAO
Jenny Kalluak	Assistant SAO

1. Call To Order.

Mayor Leonard called the meeting to order at 7:05 P.M.

2. Opening Prayer.

Councillor Aglukark Sr led the opening prayer.

3. Review & Approval of Agenda.

Motion #212/2009

Moved by: Councillor Savikataaq Sr.
Seconded by: Deputy Mayor Copland

Be It Resolved that the agenda for the Thursday October 15, 2009 council meeting be approved with the addition of Minister Tootoo of Nunavut Housing Corporation under item 4. delegates.

-Carried-

4. Delegates.

Minister Tootoo – NHC

5. Review & Approval of Minutes

September 29, 2009

Motion #213/2009

Moved by: Councillor Savikataaq Sr
Seconded by: Councillor Price

Be It Resolved that the minutes for the Tuesday September 29, 2009 council meeting be approved with amendments.

-Carried-

6. Declaration of Conflict of Interest.

7. Operational Matters and Reports.

Senior Administrative Officer

-Met with Shawn Maley in Rankin Inlet, discussed the formula set out for covering operating costs. He has set this as a priority to be done. This year he has already approved the payment for the equipment for the runway overlay that was done two

weeks ago. He is setting up a committee to review the contracts and will develop a formula. He has asked Elwood to sit on this committee. This would be done over the next couple of months. The one negative position he is in is that his predecessor has locked in the CARS contract with NAV Canada until 2014. He says he is going to try and open it up for new negotiations.

-A new loader arrived for the airport; we are keeping the old loader for a back up then transfer to the Hamlet after one year. They are also looking at possibly getting a new dump truck next year.

-Price Waterhouse will in November 2, 2009 to install the TCA system.

-Met with Paul Waye, SAO in Rankin Inlet, and discussion on artificial ice. It costs up to an extra \$20,000.00 per month for electricity alone.

-Met with Darren Flynn regarding the new garage. The package has been sent to the Deputy Minister for final approval for Accutech Engineering to do the design.

-They also talked about the utilidor system, it costs them \$1.8 million per km to build but the operation cost is just one person a year. The economic trucked water rate is five cents per litre.

-The lots in Rankin Inlet cost \$65,000.00 and are not a developed pad, the person who buys it is responsible to develop it.

-Received the first proposal for renewal of the union contract from our lawyer.

Motion #214/2009

Moved by: Councillor England

Seconded by: Deputy Mayor Copland

Be It Resolved that the Hamlet Council set up a special meeting to discuss infrastructure.

-Carried-

Motion #215/2009

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq Sr.

Be It Resolved that the Hamlet Council approves the signing of the contribution

agreement for 2009-10 with Nunavut Airports.

Motion #216/2009

Moved by: Councillor Savikataaq Sr

Seconded by: Councillor Price

Be It Resolved that Elwood Johnston be appointed to sit on the committee to review the Nunavut Airports contract.

-Carried-

Motion #217/2009

Moved by: Councillor Price

Seconded by: Councillor England

Be It Resolved that Hamlet Council hold a special meeting on October 22, 2009 to discuss bingos.

-Carried-

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

Councillor Aglukark Sr.

- Discussion on Arviapaqluk's situation
- Has a letter been written regarding the housing situation?
- Any updates on the new dump site?

Councillor Ukutak

- Recreation committee received a request from Arviapaqluk to use the hall for to raise money for their Board, the committee instructed them to go the Hamlet Council for this request.
- He is reviewing the Hamlet By-Laws, apologizes for the slow process but he is still reviewing them.
- Asking if school safety is the responsibility of the Hamlet
- There was a problem responding to a false fire alarm at the middle school. The fire truck was in the shop being repaired.
- The recreation department held an Elder's celebration by taking them out on the land for the day.

Back to item 4 - Minister Tootoo arrives and joins the meeting

- Wanted to hear from the staff in all 3 district offices
- This is the last year of the Housing Trust.
- Arviat will be getting 20 units in the next two years
- There are two 5 plexes and 10 single units next year.
- There's going to be housing needs survey

Councillor Ukutak

- We need a community wellness worker and more counsellors
- We are slowly getting the alcohol under control at the community hall
- Clive Alareak is doing a very good job, is pleased with his hard work
- An employee came to apologize for drinking on the job
- More organizations are requesting to use the community hall after midnight. Suggested that during the polar bear season and cold winter months that we do not extend the hours and have it only open after midnight for special occasions.

Councillor Price

- Bingo slots and audit reports from the organizations, has this been done?

Councillor England

- There's a lot of loose dogs, need to get the By-Law Officers working on it
- Suggested that a newsletter go out again to give the community an update
- What is the situation with the Elder's Centre, is it closed?

Councillor Caskey

- The bridge near EPLS, has any work been done on it?

Deputy Copland

- Cabin owners should keep their area clean

Mayor Leonard

- Canada Post –Lise Nolan was here to interview applicants for the post master position. There were 15 applicants but none were selected.

- Fire drill at the school was terrible.
- What is the situation with the abandoned houses?
- There is an applicant for the Director of Community Works.

9. Business Arising from Previous Minutes.

10. Correspondence, Information & Petitions

- a. Nunavut Power Corporation – fuel rider – accepted as information
- b. Note from the Minister of Health – accepted as information
- c. Research application – Dr. John Freeman – accepted as information
- d. Research application John Strutynski – accepted as information
- e. Email re: Insurance for disabled children transportation – accepted as information
- f. Email from Don St.John re: screener – accepted as information
- g. Aarluk Consulting – accepted as information
- h. Email from Karen Nasmith – accepted as information

11. New Business

Sexual Harassment Policy

Motion #218/2009

Moved by: Councillor England

Seconded by: Deputy Mayor Copland

Be It Resolved that the Hamlet Council approves the Sexual Harassment Policy with another clause –#6 penalties up to and including termination will be implemented.

-Carried-

12. Committee Reports

Personnel

Returning Officer and Registrar

Motion #219/2009

Moved by: Councillor Savikataaq Sr.

Seconded by: Councillor England

Be It Resolved that the Hamlet Council appoints Nancy Kalluak as the Returning Officer and Annie Amauyak as the Registrar.

-Carried-

Wellness Coordinator –deferred to next meeting

By-Law Officer – deferred to next meeting

13. By-laws

14. Adjournment.

Motion #220/2009

Moved by: Councillor Caskey

Seconded by: Councillor England

Be It Resolved that the Hamlet Council moves to adjourn the October 15, 2009 Council meeting at 9:40 pm.

-Carried-

Mayor Bob Leonard

Interim SAO Elwood Johnston

Date: _____