

Arviat Hamlet Council

Regular Meeting Minutes of ۹<u>ر</u> ۹۲ مار ۹۲ مار ۹۲ مار ۹۲ **Tuesday October 8, 2013** LP⊲^c, rd°&° 8,2013 #016/2013

Present PUL4c

Bob Leonard
<< دے
Brian Aglukark Sr.
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Nathan Caskey
ᡩᡪᢩ° ᢆᡩ᠈ᠻ
Thomas Alikaswa
CL [、] বল্চনবঞ্চ
Joe Savikataaq Sr.
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Eric Anoee Jr
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Absent ႱႶႱჄჼჼჂჼႶჿჂჿ

Gleason Uppahuak	Councillor
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Thomas Ubluriak	Councillor
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<u>Staff</u>

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Steve England	SAO
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Kristy Kablutsiak	Council Clerk
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Michael Cohen	Director of Finance
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Interpreter

<u>אלכ</u>

Suzie Muckpah

Mayor ΓVΥ Deputy Mayor ĹΔϞ< Ͻϲ-Ϥ Councillor PUL5 Councillor PUL5 Councillor PUL5 Councillor ۶UL۶

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1. Call to Order

Mayor Leonard called the meeting to order at 7:05pm

2. Opening Prayer

Deputy Mayor Aglukark led the opening prayer

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

Motion #0138/2013 Moved by: Councillor Savikataaq Sr. Seconded by: Deputy Caskey Be It Resolved that the Agenda for Tuesday October 8th, 2013 Regular council meeting be approved. -Carried-

4. Delegates

- 5. <u>Review & Approval of Minutes</u>
 - Regular Meeting Minutes of Tuesday, September 24th, 2013

Motion #0139/2013

Moved by: Councillor Savikataaq Sr **Seconded by:** Deputy Mayor Aglukark Sr. Be It Resolved that the minutes of Tuesday September 24th, 2013 regular council meeting minutes be approved. -Carried-

6. <u>Declarations of Conflict of Interest</u> Kristy Kablutsiak declares a conflict of interest in regards to the letter of request for the Kidney Foundation c/o Jackson Kablutsiak.

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

- Public Works update
- CGS issues update
- Arviat SAR
- New Rec Committee
- HR committee meeting

Financial Report as of August 30th, 2013 Motion #0140

Moved by: Councillor Savikataaq Sr. **Seconded by:** Deputy Mayor Aglukark Sr. Be It Resolved that the financial report of August 30th, 2013 be approved. -Carried-

EDO Report

Soap stone update: Since we reduced the price, sales have still not increased.

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

Deputy Mayor Aglukark Sr.:

- Maguse Road Committee inquiry
- Fibre Optics inquiry/discussion
- Bear Patrol:

Funding inquiry:
Steve: This is funded by Coca-Cola & WWF to cover 3 years.
Suggests hiring additional bear monitors next

year, maybe set aside funds? To have two or 3 people patrolling at once would be good. *Councillor Savikataaq:*

For everyone's information, the Department of Environment is on-call all the time.

Councillor Alikaswa:

- Apologized for being absent at the last meeting
- Bingo slot inquiry, Northern Pike Derby committee are still interested in trying to get bingo slots
- Suggest for the council to help in supporting a family in the community that recently lost a loved one. A food hamper or some sort to express respect.

Councillor Anoee Jr.:

• C-Can's for dog team owners storage: Eric spoke with one of the dog team owners and was informed that these c-cans are not being used due to issues with other owners taking dog food.

Mayor:

Spoke with WWF about these issues and they are working on trying to get smaller c-cans for each owner.

• SPOT Devices:

Who owns and takes care of these? *Councillor Alikaswa:*

Search and Rescue has SPOT devices available for anyone in the community to use. All devices are activated but we have a low number of hunters coming to use them, although we are encouraging hunters to use these.

Good. More hunters using the SPOT devices will help prevent a long search for a lost person. Recommends resources/marketing about these. *Councillor Savikataaq:*

HTO also has SPOT devices for people to use for free. They have announced this to the public. Mayor:

HTO provides the SPOT devices to the public, and the devices at Hamlet to be used by Search & Rescue?

Discussion concluded for the council to contact HTO about marketing these devices.

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- Would like to recognize Jackson Kablutsiak for doing the walk to fundraise for the Canadian Kidney Foundation.
- Suggests that the SAO write a thank you letter to Jackson.

Councillor Savikataaq Sr.:

- Suggests that the SAO looks for an additional staff house for the Hamlet to acquire.

Councillor Caskey:

- RE: 6 bay garage fire Did we receive the funding? *Mayor:*
 - We received about \$800k
- Oil Ship discussion the bay is very shallow & requires dredging, and concerned that it's coming in late.
- 10-plex buildings discussion/concerns:
 - Residents who are on the upper floor have no place for their personal vehicles & storage shacks.
 - Suggests giving them more space and consider having larger 10-plex lots & more playgrounds
 - Water/sewage truck issues –service points must be accessible

Mayor:

• Informs everyone that Elizabeth Copland has resigned from Council, and would like to thank her for her years of service.

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

- Warren Kuksuk, RE: Medical transport truck storage in fire hall
 declined
- Hownik Alagalak, RE: High school weight room community use
 - This issue has already been resolved

• Nathan Amarudjuak, Hall donation request

- The hall is booked for October and November, the group will have to book their slots on the available dates.
- Vayda Kaviok & Brian Suwaksiork (Badminton Team)
 - Use updated schedule of fees for this booking.
- Doreen Hannak, RE: Bingo Slot
 - Declined: The process of bingo allocations was to ensure that everyone was given an even chance in picking the dates
- Northwestel 100' cellular tower build

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- Kristy Kablutsiak Request for donation Motion #0141/2013 Moved by: Councillor Caskey Seconded by: Deputy Mayor Aglukark Sr. To approve to give \$200 to Jackson Kablutsiak for the Kidney Foundation. -Carried-
- Letter of Support for CGS Motion #0142/2013 Moved by: Councillor Savikataaq Sr Seconded by: Councillor Alikaswa Be It Resolved that the council approves a request to CGS to help the Hamlet become selfsufficient with its granular supply, including the capital investment for equipment by CGS. -Carried-

11. New Business

 Hamlet Election – December 9th, 2013 Motion #0143/2013 Moved by: Councillor Savikataaq Seconded by: Councillor Caskey Be It Resolved that the council approves to offer the Returning Officer position to Marceline Ahmak. -Carried-

12. <u>Committee Report</u>

• HR Committee

Motion #0144/2013 Moved by: Councillor Caskey Seconded by: Councillor Alikaswa Be it resolved that the council approves to offer the permanent part-time truck driver position to Titus Suwaksiork. -Carried-

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

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14. Adjournment

Motion #0145/2013 Moved by: Councillor Caskey Seconded by: Councillor Savikataaq Sr. Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, October 8, 2013 at 8:25pm. -Carried-

Mayor, Bob Leonard

SAO, Steve England

Date: _____

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