

Regular Meeting Minutes of b∩L°a⊳∩°J b∩L°σd^c Tuesday, October 14, 2014 L?d^c, ?dⁱA^b 14, 2014 #015/2014

<u>Present</u> ⊾∩L≺^c

<u>Absent</u> <u>ԵՈԼታኈጋ∿Ր‹ጋ‹</u>

Gleason Uppahauak	Deputy Mayor
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Jamie Kablutsiak	Councillor
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Joe Savikataaq Jr.	Coucillor
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<u>Staff</u>

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Steve England Ϋ́̈́̈́ Δ[°]̄̄́ Kristy Kablutsiak dΔ∩ [°]b[<]⊃∩⊲^{sb} Susan Ikakhik κ̈̀, Δb^{spsb}

Interpreter

<u>47C</u>

Angie Akammak

SAO hૡૺⁱcd^cσ ΔλLC⁵ Council Clerk b∩LԴ໑ Δb૨^{5b}∩ MLO ∩∩ና^{5b}∩

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Mayor $L \Delta \prec$ Councillor $b \cap L \triangleright$

1. Call to Order

Mayor Leonard called the meeting to order at 7:08pm

2. <u>Opening Prayer</u>

Councillor Shamee led the opening prayer

 <u>Review and Approval of Agenda</u> Motion #0115/2014 Moved by: Councillor Anoee Jr. Seconded by: Councillor Main. Be It Resolved that the Agenda for Tuesday, October 14, 2014 regular council meeting agenda be approved. -Carried

4. <u>Delegates</u>

- Joe Savikataaq Sr. MLA Arviat South
 - Update

Councillor Main: Did you receive a report on the ministers' tour of the Kivalliq? Concern of Water Reservoir- would like the process to continue through CGS. MLA Savikataaq: I will follow up on this. Capacity issues. Councillor Shamee: Suggesting if the water

reservoir can get extra pump? MLA Savikataaq: Will follow up on this as we requested last summer/fall for the extension of water reservoir and have not been updated on this as of yet.

MLASavikataaq: Please call me anytime if you have any issues.

- RCMP- Corporal Anthony Egeileh
 - Monthly Report for the month of September 2014
 - Brief discussion on an idea of difference approach for sentencing & by-law officers to be more involve with the community. *Councillor Caskey: Is there a new detachment building being build? Will they hire a receptionist?*

Corporal Egeileh: Yes, new detachment building is happening. Receptionist/Secretary position to be confirmed later. Councillor Main: What term does a RCMP has with their job at a time.

Corporal Egileh: brief discussion to Councillor Main question. Basically they go a 3 year term.

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

 Regular Meeting Minutes of September 23, 2014 Motion #0116/2014 Moved by: Councillor Caskey Seconded by: Councillor Shamee Be It Resolved that the regular meeting minutes of Tuesday, September 23, 2014 be

- **1. <u>b∩LՐ∢'d⊁σ'</u>** L∆Վ ເຼວິ ∧Ր∢™Ո≦໋ b∩Lσ™ 7:08-⅃∢™∩ູJ ℅⊳≻∖⊳ິ ⊳°_ຉຩຩ.
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 <u>σ</u>⁴/Γζίστ⁶ <u>b</u>⁶ <u>b</u>⁷ <u>b</u>

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approved. -Carried-

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

Financial Report, Michael Cohen:
Financial Statement for July 2014
Motion#0117/14
Moved by: Councillor Caskey
Seconded by: Councillor Main
Be it resolved that the financial statements for
July 2014 be approved.
-CarriedFinancial Statement for August 2014
Motion#0118/14
Moved by: Councillor Main
Seconded by: Councillor Shamee
Be it resolved that the financial statements for
August 2014 be approved.
-Carried-

• SAO Report, Steve England:

-Public Works Update

- Update on Dion Road, it is done
- Daniel & Crew to widened the roads next season, Dion road
- Metal Dumps cleanup is finished
- Waste/Dump-contractors to be notified of their waste/dump for wood/metal dump(s)

-FM Radio Station

• Update on FM Radio Station-estimate cost comes to \$7,987.00 in total

-Meeting with Health Committee Chairperson

-Meeting with NIC (Nurse in charge)

-Maintenance garage & old 5 bay garage furnace issues

 Spoke about cost to replace furnace systems in the maintenance garage and old 5 bay building Motion#0119/14 Moved by: Councillor Main Seconded by: Councillor Anoee Jr.

Be it resolved that the Hamlet Council approves to spend an additional \$21,000 for furnace replacement. -Carried-

-Community Hall Halloween Update

• Overall community supported the plan for Halloween to be hosted at the community hall.

-Defibrillators

• Will install to each Hamlet building as soon as possible.

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In –Camera Session: **Motion#0120/14 Moved by:** Councillor Caskey **Seconded by:** Councillor Main Be it Resolved that the council approves to go incamera session. -Carried-

Off-Camera: **Motion#0121/14 Moved by:** Councillor Main **Seconded by:** Councillor Shamee Be it Resolved that the council approves to return to the regular meeting. -Carried-

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

Councillor Caskey:

- Concerns about the flood in the community. Suggests to get massive culverts input. SAO: Culverts will be re-opened and water level is dropping
- Comments that the relationship status with RCMP is useful.

Councillor Anoee Jr:

- Expressed his concerns about the new RCMP regarding the street addresses. Would like to see or educate the residence to either call the Hamlet office /or we put up some maps to public places to get the public familiarize with the new concept of addresses. *SAO: informed the council the idea of placing a fridge magnet with the addresses.*

Councillor Main:

- Expressed her concerns about the Water Licensing. Re; Concerns brought to council members
- Metal Dump Clean up SAO: discussed and updated regarding Metal Dump Clean up.
- Asked if we are going to invite the Arviat Film Society.

Mayor Leonard:

- Update and information MLA George Kuksuk. Interested in joining with the council and invite premier in late November. To discuss again next meeting. Council thought early 2015 would be better.

9. Business Arising from Previous Minutes

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

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11. New Business

Land Lease extension request- Tommy Owlijoot
 Motion#0122/14

Moved by: Councillor Caskey Seconded by: Councillor Main

Be it resolved to extend the land lease of Tommy Owligoot.

-Carried-

• RFP Results for Community Hall Canteen Services Discussion and review of the results. This will be brought back to council at the next meeting.

<u>12.</u> Committee Report

- Health Committee Report Health Committee Report-Martha Main discussion and updates
- Economic Development committee report Deferred to next meeting.

13. By-Laws

 By law 220 water rates Motion#0123 Moved by: Councillor Caskey Seconded by: Councillor Main Be it resolved to approve the 1st reading of by-law #220 water rates. -Carried-

Motion#0124/14

Moved by: Councillor Anoee Jr. **Seconded by:** Councillor Shamee Be it resolved to approve the 2nd reading of by-law #220 water rates. -Carried-

Enforce this by-law. Council be aware of this.

14. AdjournmentMotion #0125/2014Moved by: Councillor CaskeySeconded by: Councillor MainBe It Resolved that the Hamlet Council adjourn the
meeting of Tuesday, October 14, 2014 at 9:42pm.
-Carried-

Mayor, Bob Leonard

SAO, Steve England

Date: _____

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