



Arviat Hamlet Council

Regular Meeting # 13-2015

Tuesday, October 27, 2015 at 7 pm, Hamlet Chambers

Present:

Mayor Bob Leonard

Deputy Mayor Eric Anoe Jr

Councillor Joe Savikataaq Jr

Councillor Jamie Kablutsiak

Councillor Nathan Caskey

Councillor Chris Mikeeuneak

Councillor Elizabeth U Issakiark

Councillor Martha Main

Absent:

Councillor Peter Shamee

Staff:

SAO Steve England

Council Clerk Roxy Illnik

1. Call To Order

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

2. Opening Prayer

- Led by Deputy Mayor Anoe Jr.

3. Review and Approval of Agenda

- **October 27th, 2015**

Motion # 103/2015

Moved by: Councillor Main

Seconded by: Councillor Issakiark

Be It Resolved that the Agenda for Tuesday October 27th, 2015 Regular Council meeting be approved.

-Carried-

4. Delegates

5. Review & Approval of minutes

- **August 11th, 2015 Regular Meeting Minutes**

Motion # 104/2015

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Main

Be It Resolved that the Minutes for Tuesday, August 11th, 2015 Regular Council meeting be approved.

-Carried-

- **August 25th, 2015 Special Meeting Minutes**

Motion # 105/2015

Moved by: Councillor Main

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the Minutes for Tuesday, August 25th, 2015 Special Council meeting be approved.

-Carried-

6. Declarations of Conflict of Interest

7. Operational Matters and Reports

SAO Report:

- NAMA meeting update
 - SAO Steve England was selected President of NAMA.
 - Waste Management – CG&S was looking for a volunteer community for new waste management plans.

Motion # 106/2015

Moved by: Councillor Main

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the Hamlet Council approves to follow up on volunteering Arviat to pursue waste management improvement.

-Carried-

- Water License Inspection Report – AANDC (Summer Inspection)
- Department of Health Water quality inspection
- Physical violence in the workplace

Financial Report by Director of Finance Michael Cohen:

- Presented the Annual Financial Statement.

Motion # 107/2015

Moved by: Councillor Main

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the Hamlet Council approves the Consolidated Financial Statement for the Year Ended March 31, 2015.

-Carried-

- Presented the Hamlet of Arviat Management Letter March 31, 2015.

Motion # 108/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves the Hamlet of Arviat, Management Letter March 31, 2015.

-Carried-

8. Mayor's Comments and Members Topics & Concerns

Deputy Mayor Anoe Jr:

- The Halloween event that will be held at the community hall.
- The hockey rink at the King Arena.

Councillor Main:

- She attended the DEA AGM and emphasized on Attendance.
- Loose dogs in town.

Councillor Issakiark:

- Loose dogs and about getting a new dog pound.
- School age kids going to go play Nevada during school hours.

Councillor Mikeeuneak:

- The roads being dangerously slippery, would like them to be sanded.

Councillor Kablutsiak:

- Getting another journeyman mechanic for Hamlet.
- The hockey rink at the King Arena.
- Possible proposal for dredging in the future.

Councillor Caskey:

- Dogs and vets.

Councillor Savikataaq Jr.:

- The dog pound and the by-law officer.
- Sealift dock and suggested installing metal grating in the sand.
- The apprentices while they attend trade school.
- The SAR and the outboard motor they want.

9. Business arising from previous minutes

10. Correspondence, Information & Petition

- Joe Therrien – letter
- St. Francis Anglican Church Social Committee – request for hall usage

Motion # 109/2015

Moved by: Deputy Mayor Anoe Jr.

Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves the St. Francis Anglican Church Gospel Music Revival to use the community hall free of charge.

-Carried-

11. New Business

12. Committee Reports

Recreation Committee Report:

- Recreation staff are now currently making ice at the King Arena.
- Hamlet is assisting with the operation of the JLM Calm Air Cup this year on the financial management side, including running 4 additional bingo slots.
- Recreation staff are making changes to staffing schedules and programs at the hall for the winter.
- Planning a small celebration for Sports Day in Canada, November 21, 2015.
- Planning to install a water cooler in the hall for staff and users.
- Recreation staff are planning for expansion of the Sports Park in 2016

CHWC Report:

- Proceeding with the Community consultation to renew the Hamlet's Wellness Plan.
- Considering a # of researcher requests in various health fields.

- Discussion of the drop-in/youth centre and how to best continue to operate it in terms of rental fees, management.

Executive Committee Report:

- Committee agreed to appoint Lisa Pameolik to be the Returning officer for the upcoming Municipal Election.

Motion # 110/2015

Moved by: Deputy Mayor Anoe Jr.

Seconded by: Councillor Caskey

Be It Resolved that the Hamlet Council approves to appoint Lisa Pameolik as Returning Officer for the upcoming Municipal Election.

-Carried-

13. By-Laws

- Review of By-law 205 Unsightly Land

14. Adjournment

Motion # 111/2015

Moved by: Councillor Caskey

Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of October 27, 2015 at 9:30pm.

-Carried-

Mayor, Bob Leonard

SAO Steve England