



**Arviat Hamlet Council**

**Regular Meeting # 28-2019**

**Tuesday, October 8, 2019 at 7:00pm, Hamlet Chambers**

**Present:**

**Mayor Bob Leonard**

**Deputy Mayor Joe Savikataaq Jr.**

**Councillor Kono Tattuinee**

**Councillor William Tiktaq**

**Councillor Eric Anoe Jr.**

**Councillor Tony Phinney**

**Councillor Elizabeth U Issakiark**

**Absent:**

**Councillor Tommy Owljoot**

**Councillor Alex Ishalook**

**Staff:**

**SAO Steve England**

**Council Clerk, Jane Pameolik**

**Director of Finance, Michael Cohen**

**1. Call To Order**

- Mayor Bob Leonard called the meeting to order at 7:04 pm

**2. Opening Prayer**

- Led by Councillor Anoee

**3. Review and Approval of Agenda**

- **October 8, 2019**

**Motion # 157/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

Be It Resolved that the Agenda for Tuesday, October 8, 2019 Regular Council meeting be approved.

-Carried-

**4. Delegates**

**5. Review & Approval of minutes**

- **September 10, 2019 Regular Meeting Minutes**

**Motion # 158/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Minutes for September 10, 2019 Regular Meeting be approved.

-Carried-

- **September 17, 2019 Special Meeting Minutes**

**Motion # 159/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Minutes for September 17, 2019 Special Meeting be approved.

-Carried-

- **September 18, 2019 Committee Meeting Minutes**

**Motion # 160/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Minutes for September 18, 2019 Committee Meeting be approved.

-Carried-

**6. Declarations of Conflict of Interest**

- Councillor Tiktaq declared a conflict of interest on item #10-2

## **7. Operational Matters and Reports**

- **Director of Finance – Michael Cohen;**
  - Presented the June, July and August financial reports
  
- **SAO Steve England – SAO Report;**
  - Maguse road update
  - Search & Rescue / Fire Department update
  - Dump clean up update
  - Road concerns leading into spring melt 2020
  - Hamlet phone system update
  - NRStor update
  - Thoughts on a Comprehensive Community Plan

### **Motion # 161/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Deputy Mayor Savikataaq

Be It Resolved that the Hamlet Council approves the June, July and August financial statements

### **Motion # 162/19**

**Moved by:** Deputy Mayor Savikataaq

**Seconded by:** Councillor Tiktaq

Be It Resolved that the Hamlet Council approves to reappoint Craig and Ross as Hamlets auditors for 2020

### **Motion # 163/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet Council approves to apply under the Comprehensive Community Plan Program

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

Deputy Mayor Savikataaq:

- Says the fire department did an amazing job with the huge fire this weekend
- Asked if it is possible for supervisors to post on facebook while the numbers for bingo games are being called
- Asked if the Qilliq Energy Corporation got back to Steve about the power purchase agreement price
- Asked when the union negotiation starts

Councillor Tattuinee:

- Says that the radios phone system hasn't been working properly, inquired about Hamlet getting their own radio station
- Asked how the land use plan is now

Councillor Issakiark:

- Asked if there are any updates on hiring someone to take care of the Nalauttaa Fund lotteries
- Says she is thankful for the public works employees for all their hard work

Councillor Phinney:

- Says thanks to the fire department for their quick action on the fire this weekend

Councillor Tiktaq:

- Inquired about writing a letter to the Arviaqpaluk manager for better service as most days, the local radio isn't operating

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

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

- Donation request – Kakpik Fashion Show
- Donation request – William Tiktaq
- Donation request – Elder's Christmas party and Secret Santa

Councillor Tiktaq declared a conflict and left the meeting

#### **Motion # 164/19**

**Moved by:** Councillor Tattuinee

**Seconded by:** Deputy Mayor Savikataaq

Be It Resolved that the Hamlet Council approves to donate a total of \$81,210.90 to all three donation request from the Nalauttaa Fund

#### **11. New Business**

#### **12. Committee Reports**

- Nalauttaa Fund Committee Reports
  - To change the Chase the Ace to 50% jackpot, 25% to the weekly jackpot and another 25% to the Nalauttaa Fund

#### **Motion # 165/19**

**Moved by:** Councillor Tiktaq

**Seconded by:** Councillor Phinney

Be It Resolved that the Hamlet Council approves to make some changes on the Chase the Ace

**13. By-Law**

**14. Adjournment**

**Motion # 166/19**

**Moved by: Councillor Issakiark**

**Seconded by: Deputy Mayor Savikataaq**

**Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of Tuesday, October 8, 2019.**

**-Carried-**



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Mayor Bob Leonard



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SAO Steve England