

Tuesday September 25, 2012 LPd^c d「らんららん 15, 2012 #15/2012

Mayor

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Deputy Mayor

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Present b∩L≺^c

>907- 907-60

<u>Absent</u> bበLታ[®]ጋኈՐናጋና

Thomas Alikaswa Councillor CL5 くっしゃくくら もつしゃ

Staff

Ed MurphySAOムマ・ゴヶんHベーニッ・d゚ケー ムノしてゃっLisa PameolikCouncil Clerkナト ベトレーットハトッ ムトペットJerry PanigoniakPlanning & Lands Administrator

۵۵٬^{۲۵} حماه مودرهٔ

<u>Interpreter</u> ンちゃ

Angelina Suluk ۴۴ ماه کام Angelina Suluk

1. Call to Order

Mayor Leonard called the meeting to order at 7:01 P.M.

2. Opening Prayer

Deputy Mayor Irksuk led the opening prayer.

3. Review & Approval of Agenda

Motion #109/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Copland

Be It Resolved that the agenda for Tuesday September 25, 2012 Regular council meeting be approved.

-Carried-

4. Delegates

5. Review & Approval of Minutes

• Regular Meeting Minutes of August 28, 2012.

Motion 110/2012

Moved by: Councillor Copland Seconded by: Councillor Caskey

Be it resolved that the minutes of Tuesday August 28, 2012 Regular Meeting be approved.

-Carried-

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6. <u>Declaration of Conflict of Interest</u>

- Councillor Uppahuak declared conflict of interest on Sr. Men's Hockey bingo request.
- Mayor Leonard declared conflict of interest on the section where they talked about Leonard & Associates.

7. Operational Matters and Reports

SAO Report:

- A short discussion about the road to Dionne Lake.
- Informed Council the elections will be on December 10th, 2012. Received an email asking Council to appoint a Returning Officer and Registrar, which can be the same person but will need two separate motions. Also, in section 20 on election act talks about eligibility and ineligibility of councillors, the information will be available at the office if anybody wants to review it.
- Discussed with Council about HR.
 - ➤ Job Description for Works Forman will be changed and asked Council to decide whether to have the Works Foreman in a management position or being in the union under the collective agreement.
- Received a letter from NAMIX regarding the Garage Fire.
- When they attended the Mayor's conference in Rankin Inlet, he was given a Land Use Plan Draft for Nunavut by one of the presenters with Nunavut Planning Commission. If anyone wants to review it, it will be at the SAO's office. They are also coming to the community to do a presentation in 2013.
- Informed Council Anconia Resources will have a public meeting at the Community Hall on October 15th.
- Received a Government of Canada Polar

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- Continental Shelf Science Report, it will be available at the SAO's office if anyone wants to review it.
- Informed Council Agnico-Eagle Mines will hold a community meeting regarding Meliadine Project on October 4, 2012 at the Community Hall @ 7:00PM.
- Informed Council he received a disc from a company called AirScapes International. There are about 56 photos that they took from the community. It is available upon request if anyone wants to see it.
- Informed Council he received a letter from the Language Commissioner.
- Received a revised sketch for the new hamlet office.
- Informed Council the bill that Leonard & Associates had with the Hamlet has been cleared.
- Informed Council that Johnny Reid funds of \$22,978.00 will be given to the hamlet and is asking Council to decide how we are going to use it.
- Informed Council the next regular meeting will be on October 9, 2012.

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Motion 111/2012

Moved by: Councillor Caskey Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves to appoint Marceline Ahmak as Returning Officer.

-Carried-

Motion 112/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Copland

Be It Resolved that the Hamlet Council approves to appoint Marceline Ahmak as Registrar.

-Carried-

Motion 113/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Aglukark

Be It Resolved that the Hamlet Council approves the revised sketch for the new hamlet office.

-Carried-

Motion #114/2012

Moved by: Councillor Aglukark Seconded by: Councillor Savikataaq

Be It Resolved that the Hamlet Council Approves to go in Camera at 8:53 PM

-Carried-

Motion #115 /2012

Moved by: Councillor Caskey Seconded by: Councillor Copland

Be It Resolved that the Hamlet Council Approves to return from being in Camera at 9:00PM.

-Carried-

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8. Mayor's Comment & Member's Topic

Councillor Copland:

- Inquired if something can be done to the Maguse Road.
- SAO said it will be graded to the third bridge.

Councillor Uppahuak:

- Inquired about the budget for arena renovation.
- *SAO* wants to go look at it tomorrow.
- Suggest having two shifts per day for water and sewage until we get a utilidor.
- SAO said that is an issue, we don't have enough drivers but we are having a class 3 course starting on Tuesday.

Councillor Aglukark:

- Informed Council he is concerned about the vacant positions on council committees and wants to fill them if possible.
- Inquired if he can get a copy of the report for the surveys that were done by the employees at Agnico-Eagle Meadowbank.

Councillor Savikataaq:

- Councillor Savikataaq agreed to join the Economic Development / Tourism committee.
- Informed Council he made a request to get a copy of the monies owed to the Hamlet.

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9. Business Arising from Previous Minutes

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

- Cod Fishing Derby (Tony Uluadluak) bingo request. Approved.
- Sr. Men's Hockey bingo request.
- Arviat Bravo Racing Club bingo request.
- Letter from Haqihaqtiit re: bingo slots. Approved.
- Cod Fishing Derby (Peter Suwaksiork) bingo request.
- Letter from Susan Pameok re: Taxi Services in Arviat.

Motion 116/2012

Moved by: Councillor Copland Seconded by: Councillor Uppahuak

Be It Resolved that the Hamlet Council approves giving three (3) bingo slots to Arviat Uugaq Fishing Derby Club (Tony Uluadluak).

-Carried-

Motion 117/2012

Moved by: Councillor Savikataaq Seconded by: Councillor Copland

Be It Resolved that the Hamlet Council approves giving three (3) bingo slots to Haqihaqtiit Committee.

-Carried-

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11. New Business

12. Committee Reports

Councillor Caskey:

• Presented the HR Committee report pertaining to the Receptionist.

Motion #118/2012

Moved by: Councillor Caskey Seconded by: Deputy Mayor Irksuk

Be It Resolved that the Hamlet Council approve offering the full time position of Receptionist to Lisa Pameolik.

-Carried-

13. By-law

14. Adjournment

Motion #119/2012

Moved by: Councillor Copland Seconded by: Deputy Mayor Irksuk

Be it resolved that the Hamlet Council adjourn the meeting of September 25, 2012 at 9:35 PM.

-Carried-

Mayor Bob Leonard	
SAO Ed Murphy	
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