



Arviat Hamlet Council

Regular Meeting # 11-2015

Tuesday, September 10, 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 Peter Shamee

Councillor Chris Mikeeuneak

Absent:

Councillor Elizabeth U Issakiark

Councillor Martha Main

Staff:

SAO Steve England

Council Clerk Roxy Illnik

1. Call To Order

- Mayor Leonard called the meeting to order at 7:07 pm

2. Opening Prayer

- Led by Councillor Shamee

3. Review and Approval of Agenda

- **September 10th, 2015**

Motion # 088/2015

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Agenda for Tuesday September 10th, 2015 Regular Council meeting be approved.

-Carried-

4. Review and Approval of Minutes

- **June 9th, 2015 Regular Meeting Minutes**

Motion # 089/2015

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be It Resolved that the Minutes for Tuesday, June 9th, 2015 Regular Council meeting be approved.

-Carried-

- **July 14th, 2015 Regular Meeting Minutes**

Motion # 090/2015

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Kablutsiak

Be It Resolved that the Minutes for Wednesday, June 14th, 2015 Regular Council meeting be approved.

-Carried-

5. Declarations of Conflict of Interest

6. Operational Matters and Reports

Financial Report by the Director of Finance Michael Cohen:

- First quarter report of 2015-2016 to June 30th, 2015.

Motion # 091/2015

Moved by: Deputy Mayor Anoe Jr.

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves the first quarter June 30th, 2015 Financial Report by Director of Finance Michael Cohen.

-Carried-

SAO Report:

- Attended the Municipal Funding Program Review in Rankin Inlet.
- Community Cluster Plan Review – up for renewal.
- Subdivision update – building pads almost complete.
- Crusher Program – successful summer.
 - Deputy Mayor asked if the material has been used for the roads within the community. SAO Response: Yes and the crusher program will be running right till freeze up.
 - Councillor Kablutsiak asked if the crushers have enough parts if they happen to break down. SAO Response: We had a \$20,000 per piece of crushing equipment and there's 3 of them.
- Sports Park – minor work left to do. Will work until freeze-up.
- By-Law training – the 2 by-law officers will be travelling Iqaluit September 20-25, 2015 for a comprehensive training course.
 - Deputy Mayor asked if there will be replacements while they're away. SAO Response: No one to replace but for emergencies and critical situations, Fire Chief agreed to do them.
- Community Clean up #3 has started again.

7. Mayor's Comments and Members Topics & Concerns

Deputy Mayor Anoe Jr:

- When a community member approaches a councillor about staffing issues, what are the proper steps we would have to take?
 - SAO Response: With staffing issues with anybody but the SAO, you direct them to the SAO. Issues with the SAO, you direct them to the Mayor.
- In the future, will there be an opening position for an Assistant for the SAO?
 - SAO Response: That would be Keith Collier, he is the Director of Community Development which is the same thing as Assistant SAO.

Councillor Shamee:

- QEC, are they still on strike?
 - Mayor's Response: No, the strike is over.

Councillor Mikeeuneak:

- Polar bear season is back, can we make a by-law to keep the shore clean? If people just leave the meat of some of the meat, polar bears can smell from miles away.
 - SAO response: There is already a legislation under the lands claim agreement that that is not supposed to happen in the community. And I did try to contact the Environment Manager but unsuccessful, when I do get a hold of him try to set up a meeting and I'll add that issue.
- In the near future can we think of a new outdoor swimming pool?
 - Mayor's response: It is possible and it is being looked at.

Councillor Kablutsiak:

- What category would the old hamlet office usage fall under? Will HTO be able to use it?
 - SAO Response: Anything that serves the community, as long as we don't rent it out to somebody and generate profit from it. It also has to be a program that Hamlet runs and it will be a Hamlet controlled building. Regarding HTO, I'm not %100 percent certain but I will check.
- Any update on lighting near the new Hamlet Office?
 - SAO Response: The order has already been placed.
- Any update on the dozer, is back up and running again?
 - SAO Response: Yes.

Councillor Caskey:

- Quarry site: if an individual in the community wanted gravel, would they have to pay for it?
 - SAO Response: Any material that is inside the towns boundaries is owned by the hamlet, if they want it they have to pay for it. Inside or outside of the quarry.

Motion # 092/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves to go in camera.

-Carried-

Motion # 093/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves to leave the in camera session.

-Carried-

- Is there any way we can voice our concerns about the new system for the airline?
 - Mayor's response: It's on the agenda for the Kivalliq Mayor's conference and the President of Calm Air will be there.

Motion # 094/2015

Moved by: Councillor Caskey

Seconded by: Councillor Mikeeuneak

Be It Resolved that the Hamlet Council approves to write a letter regarding our concerns with the new airline system to our MLA's and Sakku Investments and CC Calm Air.

-Carried-

Councillor Savikataaq Jr.:

- Happy with the turf, sees and hears kids playing and talking about it. It is keeping kids busy, happy and spending time there. Hope there will be more added next year.
 - SAO Response: There is already a plan for next year.

Mayor Leonard:

- For the old Hamlet office building, please think of what we can use it for if we keep it. As we will have continued O&M on it.
- Would like to take the council table and take it up to the new hamlet office. Had one in mind to order a new one but decided to hold off on it. Can't find anything better.
- Typically we meet the second and fourth Tuesdays but there will be a Kivalliq Mayor's Conference and HBRRT the week before our scheduled meeting and the council clerk will be on duty travel for those events. We will have to move the meeting to Wednesday.

8. Business arising from previous minutes

9. Correspondence, Information & Petition

- Application for a residential lot for James and Shirley Tagalik. The location they're indicating, the issue with it is that it is Municipal reserve. If council approves, we would have to advertise that Council's intent will be a zone change from Hamlet Reserve to Residential and we have to advertise for two weeks. If that clears then that goes to CG&S for Minister Approval. If the Minister approves it then it would be changed on the community map and then we can enter the process of issuing a land lease.
- Letter from Food Bank/Secret Santa/Elder's X-Mas party members.
 - Mayor Leonard declared conflict of interest and left the room. Deputy Mayor Anoe Jr. handled the conversation.
 - They're not happy with the bingo monitor in place and more so that they would have to pay the monitor \$250. They're asking council to reconsider and take the monitor off or have Hamlet pay for the \$250 fee for the monitor.
 - Council action: it will not be fair if council takes the bingo monitor off just for this one group. Council can take it off for this bingo year and maybe figure something out next year instead.

Motion # 095/2015

Moved by: Councillor Savikataaq Jr.

Seconded by: Councillor Shamee

Be It Resolved that the Hamlet Council approves to remove the Bingo Monitor for all the bingo organizers.

-Carried-

- Election Calendar has been issued. With Council's direction, SAO can designate a hamlet employee to be the Returning Officer.

10. New Business

11. Committee Reports

12. By-Laws

13. Adjournment

Motion # 096/2015

Moved by: Councillor Caskey

Seconded by: Councillor Savikataaq Jr.

Be It Resolved that the Hamlet Council approves to adjourn the Regular Meeting of September 10, 2015 at 9:04pm.

-Carried-

Mayor, Bob Leonard

SAO Steve England