

Arviat Hamlet Council diado Hálabla bolle bolle bolle bolle of bolle about bo

Present b∩L≺^c

<u>Absent</u> <u>bበL৮%ጋ%ቦናጋና</u>

Joe Savikataaq Jr. く ちんらい っちゃっち Martha Main LC Lム・ Coucillor 60LP Councillor 60LP

<u>Staff</u> ለ⊏ሴት^ር

Steve England

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SAO hợlcơ do dalco Council Clerk boldo dbơ

MLO

<u>Interpreter</u> <u>ンちゃ</u>

Susie Muckpah

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1. Call to Order

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

2. Opening Prayer

Councillor Shamee led the opening prayer

3. Review and Approval of Agenda

Motion #0107/2014

Moved by: Deputy Mayor Uppahuak. **Seconded by:** Councillor Anooe Jr.

Addition of RCMP as a delegate, Corporal Anthony

Egeileh.

Be It Resolved that the Agenda for Tuesday,

September 23, 2014 regular council meeting agenda

be approved. -Carried-

4. Delegates

5. Review & Approval of Minutes

• Regular Meeting Minutes of August 12, 2014

Motion #0108/2014

Moved by: Councillor Anoee Jr Seconded by: Deputy Mayor Uppahuak Be It Resolved that the regular meeting minutes of Tuesday, August 12, 2014 be

approved. -Carried-

• Regular Meeting Minutes of September 9, 2014

Motion #0109/2014

Moved by: Deputy Mayor Uppahuak **Seconded by:** Councillor Anoee Jr. Be It Resolved that the regular meeting minutes of Tuesday, September 9, 2014 be approved.

-Carried-

6. Declarations of Conflict of Interest

- Deputy Mayor Gleason Uppahuak declared a conflict of the letter from Arviat Senior Men's Hockey
- Mayor Leonard declared a conflict on the letter from the Health Centre

7. Operational Matters & Reports

• SAO Report, Steve England:

-Security Camera System

Working with Jose Illnik on this.
 Will order and get it installed.

-Metal Dump Clean up

- Clean up started today Sept 23 and will continue until freeze up.
- -Meeting with the director for Dept of Environment

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 Gave update at last meeting...supposed to have 3 officers but found out they currently have no officer. Hamlet has hired Leo Ikakhik a few weeks early. Spoke with Dept. of Environment, they are now screening to hire casuals.

-Halloween at the Community Hall

- Suggests to have kids do games and events at the hall to keep them safe from bears.
- Discussion conducted that the SAO announce through facebook & talk to groups about this.

-Dionne Road update

Enough funding based on quotes for 20 days.
 Councillor Caskey suggests for the gravel pit to flatten the pit when they're done.
 Will update again at the next meeting for the Dionne Road.

-Motion to open tender process for returning officer

Motion#0110/2014

Moved by: Councillor Caskey
Seconded by: Councillor Kablutsiak
Be it resolved that the council approves to
tender for Returning Officer.
-Carried-

-Comments

 Councillor Caskey raised his concerns about fuel drums @ the metal dumps.

8. Mayor's Comments & Members' Topics & Concerns

Councillor Kabutsiak:

Year End Audits

Councillor Anoee Jr.:

- Would like to see an update on the stakes that Gleason put up: during the summer. Deputy Mayor Uppahuak replied saying he had a good feedback & residents found the stakes to be very useful.
- Re: Inquiries about the Defribulations. SAO: Applied to the heart & Stroke foundation. Approved for 2 a couple months ago...hold up is that there has to be certified training.

Councillor Shamee:

- Concerns about the playgrounds having no garbage bins & suggests to put some bins near the playground area.
- Also suggests to secure the swings for safety.

Mayor Leonard:

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- Update/Report on the Kivalliq round table, Mayor's conference; some topics included
 - o Garbage & Solutions to it
 - Power line moving forward & looking positive.
- Discussion about updating to tablets on USB's for Council meetings

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

- Letter from Gleason Uppahauak, Arviat Sr. Men's Hockey- Re: Community Hall Use
- Deputy Mayor Uppahuak declared conflict of interest & left the chambers
- Council discussion
- Letter from Arviat Health Centre
 Mayor Leonard declared a conflict of interests & left
 the Chambers

In Camera Session:

Motion #0111/2014

Moved by: Deputy Mayor Uppahuak **Seconded by:** Councillor Anoee Jr.

Be it resolved that the council approves to go in-

camera session.
-Carried-

-Carrice

Off-Camera:

Motion #0112/14

Moved by: Councillor Caskey Seconded by: Councillor Shamee

Be it resolved that the council approves to go off-

camera session.

-Carried-

• Letter from Barney Kalluak & Lori Okatsiak

Motion #0113/14

Moved by: Councillor Caskey

Seconded by: Councillor Kablutsiak

Be it resolved that the Hamlet Council approves Barney Kalluak & Lori Okatisak's request.

-Carried-

• DEA Meeting Minutes of August 25, 2014

11. New Business

Pop Can Levy

SAO presentation of the Hamlet of Arviat Solid Waste Audit Results & suggestions.

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Discussion concluded that the SAO continues to develop the plan.

12. Committee Report

<u>13.</u> <u>By-Laws</u>

14. Adjournment

Motion #0114/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahauk

Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, September 23, 2014 at 9:00pm.

-Carried-

Mayor, Bob Leonard	
SAO, Steve England	
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