

Arviat Hamlet Council of A of Hole bole bole of treesday, September 9th, 2014 LPof, of Sabrab of 9, 2014 #013/2014

Present b∩L≺^c

Bob Leonard <' こっ^c Gleason Uppahauak Pこし^a d'<'えd'^b Jamie Kablutsiak ヤムΓ もくっ^cナd[®] Nathan Caskey っし^a らし Eric Anoee Jr ストゥー Mayor
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Deputy Mayor
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Councillor
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Absent bበLታ^ቈጋ∿ቦናጋና

Joe Savikataaq Jr. く ちんらい しゅいっち Peter Shamee ふこら Martha Main しこしな。 Coucillor
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Councillor
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Councillor
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<u>Staff</u> ለ⊏ሴት^ር

Steve England イウィムゲート Lisa Pameolik ナイトアート Susan Ikakhik SAO h⊲i¹⊂d°σ ∆'LC™ Finance

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<u>Interpreter</u> <u>ン</u>よと

Angie Akammak

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1. Call to Order

Mayor Leonard called the meeting to order at 7:06pm

2. Opening Prayer

Councillor Anoee Jr. led the opening prayer

3. Review and Approval of Agenda

Motion #094/2014

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

Be It Resolved that the Agenda for Tuesday, September 9, 2014 regular council meeting agenda be approved.

-Carried-

4. Delegates

5. Review & Approval of Minutes

• Regular Meeting Minutes of June 10, 2014

Motion #095/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahuak Be It Resolved that the regular meeting minutes of Tuesday, June 10^h, 2014 be approved.

-Carried-

• Regular Meeting Minutes of July 8th, 2014

Motion #096/2014

Moved by: Councillor Anoee Jr. Seconded by: Councillor Kablutsiak Be It Resolved that the regular meeting minutes of Tuesday, July 8th, 2014 be approved.

-Carried-

• Regular Meeting Minutes of August 12th, 2014 Deferred to next meeting.

6. Declarations of Conflict of Interest

7. Operational Matters & Reports

• Finance Report, Michael Cohen:

Financial Statement for April 2014

Motion#097/2014

Moved by: Deputy Mayor Uppahuak **Seconded by:** Councillor Caskey

Be it resolved that the financial statements

for April 2014 be approved.

-Carried-

Financial Statement for May 2014

Motion#098/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahuak Be it resolved that the financial statements

for May 2014 be approved.

-Carried-

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Financial Statement for June 2014

Motion#099/2014

Moved by: Councillor Kablutsiak **Seconded by:** Councillor Anoee Jr. Be it resolved that the financial statements for June 2014 be approved.

-Carried-

• Public Works Report, Daniel Kablutsiak

- W/S Truck Drivers 2 permanent part-time drivers were hired
- We used 1081 bags of calcium chloride from June –August this summer.
- Maguse Road crew worked on the road for 3 weeks
- Made 40 garbage bins this summer
- Culverts will be installed next spring

Council discussion.

• SAO Report, Steve England:

- WWF Contribution agreement update \$36,000 in funding for the polar bear patrol and enough to purchase a new machine this year
- Signage for the area across from fill station
- Dione Lake road update
- Stantec Engineering study on the water fill station.

8. <u>Mayor's Comments & Members' Topics & Concerns</u>

Councillor Kabutsiak:

- Asks about any updates for the fencing or signage across from the reservoir
- B&E's Does the office have any security cameras? SAO: There is an alarm that goes directly to me. I will plan to have cameras when Jose Illnik is back to work.
- Re: Lights around town
 Suggests to inform Nunavut Power to repair all lighting during polar bear season
- Water fill Suggests to get a new water fill station as we are getting more and more housing.

Councillor Anoee Jr.:

- Brief summary of the proposed Meladine project hearings
- Relationship status with the RCMP Re: monthly report from the RCMP very useful for council.
- Tourism funding

Councillor Caskey:

- Inquires about the metal dump clean up
- Re: Class 3 training
- Comments that the Maguse Road crew are doing a great job

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Mayor Leonard:

- Update about the regional mayors conference in Baker Lake
- A citizen has requested that Hamlet repairs the trail leading down the hill at Itigujuaq
- To give a letter and an award to Adam Pingushat Motion #0100/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahuak

Be It Resolved that the Hamlet Council approves to award Adam Pingushat an award and give him a letter of acknowledgement.

-Carried-

9. Business Arising from Previous Minutes

10. Correspondence, Information & Petition

- Letter from Susan Ikakhik Request for donation
- DEA regular meeting minutes of July 14th & August 11th, 2014 (Available upon request)

11. New Business

Land application from Thomas Suluk & George Kuksuk

Motion #0101/2014

Moved by: Councillor Caskey Seconded by: Councillor Kabutsiak

Be It Resolved that the Hamlet Council approves the land application for lot #752 from Thomas Suluk.

-Carried-

Motion #102/2014

Moved by: Councillor Caskey Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves the land application for lot# 797 from George Kuksuk

-Carried-

Motion to support quarry site

Motion #0103/2014

Moved by: Councillor Caskey

Seconded by: Deputy Mayor Uppahuak

Be It Resolved that the Hamlet Council approves to reopen the quarry site at Mikilaaq lake.

-Carried-

Motion to support new lot

Motion #0104/2014

Moved by: Councillor Caskey Seconded by: Councillor Main

Be It Resolved that the Hamlet Council approves to support the creation of a new lot adjacent to lot 351.

-Carried-

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12. Committee Report **Bingo Report** • \^ሳር-ሲት PULትረ፫_~ \^c Discussion. ₯₽₽Ч₵₽₽₭₽ Motion #0105/2014 **△¹√Ր∢⁵ᢐ⊳≺ ᠔५⊳∩∿Ს #0105/2014** Moved by: Councillor Caskey **ፊሩ∖ቦ⊲፨ጋ፨:** Ь∩L≯ ይ፞′ዮ **Seconded by:** Councillor Anoee Jr. **プーー゚イイッ:** 6∩L} ◁ዾൎ᠘ ፟ዾbヒン゚゚ Be It Resolved that the Hamlet Council approves the bingo applications. -₽4८৯-₽--Carried-**13.** By-Laws 13. L⊂\Sċ^c <∆ċ^c 14. Adjournment 14. <u>ხ∩Ĺ</u>σ∿σ^ւხ Motion #0106/2014 Moved by: Councillor Caskey ው'ረ**ተ**ፈ_የጋው: PUFን የ_/Ь Seconded by: Councillor Anoee Jr. **プー゚゚∀イჼ:** 6∩L≯ ◁ᠴ᠘ ᠴᠪᠸᢇᢐ Be It Resolved that the Hamlet Council adjourn the meeting of Tuesday, September 9th, 2014 at 8:55pm. 6014000 LP40, 45946 -Carried-9,2014 50045 8:55-Jasha C-J Deads. ー₽イトシィ。 ۲۷۲ <, حـهٔ Mayor, Bob Leonard $\mathsf{DDGPD} \ \Delta \mathsf{CF} \ \Delta \mathsf{CF} \ \Delta \mathsf{CF}$ SAO, Steve England Date: _____ **▷**<<u>¬</u>%ե։