

Arviat Hamlet Council

Special Meeting Minutes for boll and and boll and

Present

Bob Leonard Mayor < c c c Δ b r ペト C い

Joe Savikataaq Sr Councillor 7 78PC10 20140510 PULY Councillor Brian Aglukark >9\P__Qr_Pe PULY Councillor Nathan Caskey . σ-C° 6⁵P PULY Councillor Darren Price $DD_{C} > DD_{A}$ PULY Billy Ukutak Councillor VC PpqCdp PULY Steve England Councillor

Absent

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<u>Staff</u> ∧⊂∩≻^c

1. Call To Order:

Mayor Leonard called the meeting to order at 7:00 p.m.

2. Opening Prayer:

Councillor Ukutak led the opening prayer.

3. Review and Approval of Agenda

Motion #004/2009

Moved by: Councillor Caskey **Seconded by**: Councillor England

Be It Resolved that the agenda for Wednesday January 7, 2009 special meeting be approved.

-Carried-

4. Delegates:

None

5. Review and Approval of Minutes:None

6. Declaration of Conflict of Interest: None

7. Operation Matters and Reports

- a) SAO Report
- i) Committee Responsibilities information
- ii) Financial analysis
- -report on the financial analysis for the past 10 years, out of the 10 years the Hamlet has been in a deficit for 7 years

Councillor Copland wanted to know how and why did this happen

Mayor Leonard replied that we should not focus on it but move forward

iii) SAO position

-will be leaving January 9, 2009 and returning on February 22, 2009 until the end of March 2009 and will be here for the audit

Councillor Aglukark Brian suggested that the Hamlet stay with the same person to keep working on the deficit, rather then hiring another person as to avoid starting

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Lc-L⁵⁶ # 004/2009

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 $\Lambda^{\mbox{\tiny 1}}$ \subset $\Lambda^{\mbox{\tiny 2}}$ - 40°c17L16 C19°a17416 9, 2009 DN155 ላ>° ታል⁵ 22, 2009 ር└L° ታ` ር ነጋታ P^{-1} 60LF > 40 Λ^{c} \subset Λ^{c} Δ^{c} Δ^{c $V_c = V_c = V_c + V_c$ ሳግቤሀቤላ

from re-doing the deficit recovery. Councillor Price agrees with Councillor Aglukark.

Motion #005/2009

Moved by: Councillor Aglukark Brian **Seconded by**: Deputy Mayor Copland

Be It Resolved that the special meeting go into in-camera session.

-Carried-

Motion #006/2009

Moved by: Councillor Caskey Seconded by: Councillor England

Be It Resolved that the special meeting go back into regular session.

-Carried-

8. Mayor's Comments and Member's Topics and Concerns

Mayor Leonard

-Asked about an interpreter at meetings Councillor Aglukark Brian replied that it was up to the Councillors if an interpreter was needed

Councillor Aglukark

-asked about honorarium

Councillor Caskey

-none

Councillor Ukutak

-none

Councillor Savikataaq Sr

-none

Councillor Price

-none

Councillor England

-none

Deputy Mayor Copland

-none

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9. Business Arising from Previous Minutes

-None

10. Correspondence

-None

11. New Business

a. Committee Appointments

Committee Appointed:

Executive Committee:

Mayor Leonard Deputy Mayor Copland Councillor Savikataaq Sr

Finance Committee:

Deputy Mayor Copland Councillor Price Councillor England

Personnel Committee:

Councillor Aglukark Brian Councillor Caskey

Community Planning and Lands Committee:

Councillor Aglukark Brian Councillor Aglukark Sr.

Recreation Committee:

Councillor Ukuktak

Public Works Committee:

Councillor Price Councillor Savikataaq Sr.

Economic Development:

Deputy Mayor Copland Councillor England

Motion #007/2009

Moved by: Councillor Savikataaq Sr. **Seconded by**: Deputy Mayor Copland

Be It Resolved that the Hamlet Council approves the appointments of the Committees for the year 2009.

-Carried-

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b) Signing Authority:

SAO stated that the motion to stop paying honorarium needs to be rescinded. A By-Law cannot be changed by a motion, it can only be done by doing another by-law.

Motion #008/2009

Moved by: Councillor Aglukark Brian **Seconded by**: Councillor Price

Be It Resolved that the Hamlet Council rescinds motion #163/2008 regarding honorarium.

-Carried-

Motion #009/2009

Moved by: Councillor Savikataaq Sr. **Seconded by**: Councillor Aglukark Brian

Be It Resolved that the Hamlet Council approves the 2009 signing authorities as follows:

Council:

Mayor Bob Leoanrd Deputy Mayor Elizabeth Copland Councillor Nathan Caskey

Administration:

SAO Elwood Johnston ASAO Jenny Kalluak Finance Officer Mary Kidlapik

12. Committee Reports

-None

13. By-Laws

None

14. Adjournment

Motion #010/2009

Moved by: Deputy Mayor Copland Seconded by: Councillor England

Be It Resolved that the Hamlet Council moves to adjourn the January 7, 2009 special Council meeting at 8:30 p.m.

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L_Cし^い #010/2009

-Carried-	P4\√4.₽
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SAO, Elwood Johnston	<u>∩</u> חקי₀ח, יׄכ ב<לי₀
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