



Arviat Hamlet Council

Special Meeting Minutes for

Monday, July 27, 2009

#013/2009

Present

Bob Leonard	Mayor
Brian Aglukark.	Councillor
David Aglukark Sr.	Councillor
Joe Savikataaq Sr.	Councillor
Steve England	Councillor
Billy Ukutak	Councillor

Absent

Elizabeth Copland	Deputy Mayor	with reason
Darren Price	Councillor	with reason
Nathan Caskey	Councillor	with reason

Staff

Jenny Kalluak	Assistant SAO
Ed Murphy	Acting Director CW

1. Call To Order.

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

2. Opening Prayer.

Councillor Aglukark Sr. led the opening prayer.

3. Review & Approval of Agenda.

Motion #171/2009

Moved by: Councillor Savikataaq Sr.

Seconded by: Councillor England

Be It Resolved that the agenda for the Monday, July 27, 2009 council meeting be approved.

-Carried-

4. Barge Push Out Tender

Motion # 172/2009

Moved by: Councillor Savikataaq Sr.

Seconded by: Councillor Price

Be It Resolved that the Hamlet Council awards the barge push out tender to Eskimo Point Lumber Supply.

-Carried-

Reservoir Refilling Tender

3 bids

Malla and Sons Heating Plumbing

Comet Enterprises

Eskimo Point Lumber Supply – disqualified, submitted after deadline

Motion # 173/2009

Moved by: Councillor England

Seconded by: Councillor Aglukark

Be It Resolved that the Hamlet Council awards the reservoir refilling tender to Malla & Sons Plumbing Heating.

-Carried-

Mayor's Conference

Motion # 174/2009

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

Be It Resolved that the Hamlet Council approves to host the regional Mayor's conference in September 2009.

-Carried-

5. Adjournment.

Motion #175/2009

Moved by: Councillor Price
Seconded by: Councillor Aglukark B.

Be It Resolved that the Hamlet Council moves to adjourn the July 27, 2009 Council meeting at 7:15 pm.

-Carried

Mayor Bob Leonard

Assistant SAO Jenny Kalluak

Date: _____