



Arviat Hamlet Council

Special Meeting Minutes for

Tuesday June 2, 2009

#009/2009

Present

Bob Leonard	Mayor
Joe Savikataaq Sr.	Councillor
Steve England	Councillor
Darren Price	Councillor
Billy Ukutak	Councillor

Absent

Elizabeth Copland	Deputy Mayor
Brian Aglukark	Councillor
David Aglukark Sr.	Councillor
Nathan Caskey	Councillor

Staff

Elwood Johnston	Interim SAO
Jenny Kalluak	Assistant SAO

1. Call To Order.

Mayor Leonard called the meeting to order at 8:19 P.M.

Bob Leonard declares conflict of interest and leaves the chambers

Councillor Savikataaq Sr. takes over the meeting

Auditors Report – deferred to the finance committee

Facility Maintenance Contract

We received 3 bids for the facility maintenance. Tenders were opened by Elwood Johnson and Mike Illnik from Nunavut Housing Corporation. Mike Illnik recommends awarding the contract to Leonard and Associates.

Councillor England wanted to make sure that this was handled and properly documented.

Councillor Ukutak asked why Mike Illnik was included in evaluating the tenders. And points out that the Leonard and Associates helped/trained the local people who now have their own businesses. SAO Johnston replied that Mike Illnik has intensive background in dealing with contracts/tenders.

Councillor Savikataaq Sr asked how long the contract would be. SAO Johnston said it is up to one year with a possibility of an extension if both parties agree.

Councillor Price asked if there is a termination clause. SAO Johnston replied yes.

Motion #129/2009

Moved by: Councillor England

Seconded by: Councillor Ukutak

Be It Resolved that based on what information council has been supplied by the bidders, the recommendation made by Mike Illnik and based on the stipulation in the contract that Leonard and Associates be awarded a one year contract for the facility maintenance as and when needed be approved.

-Carried-

Mayor Leonard rejoins the special meeting.

2. Adjournment.

Motion #130/2009

Moved by: Councillor Price

Seconded by: Councillor England

Be It Resolved that the Hamlet Council moves to adjourn the June 2, 2009 Council meeting at 8:47 pm.

-Carried-

Mayor Bob Leonard

ASAO Jenny Kalluak

Date: _____