

H4L L b d c F c N L C c y F  
b N L i c b N L c c c p N a s y r c  
#01-2019  
i e d a n 24, 2019

Municipality of Pond Inlet  
Council Regular Meeting Agenda  
#01-2019  
January 24, 2019

**ᐃᐸᐸᐸᐸ:**

L d s i j r d b c y b  
L d s d c j b c d j j r d e a b

**ᐅᐅᐅᐅᐅ:**

b n a d i s j d d j b

d a b p d a d c y b

> d r i c j e b

c s d l b c y b

d d s p d b c c d a b

d e b b a d s y b n i c

c d a c i c b c: n n c y b n b l a

i l s e d e b c c b: n n c y b n c e y c d d b b j y b

i l s e d e b c c b: j h a

**ᐃᐸᐸᐸᐸᐸᐸ:**

n i d e a d a b i j r: e a a d e y b r e y b

1. b n l s d c l d a s y b l: 7:14 d e d b d c

2. j b r d e s b d c l d a s y b l: j j r d e a b

3. d e j d j d n l s y b s y c j c e a a d e y b l: e a a d e y b l

4. b n l s d c l d a s y b l: 01-2019

4.1 a s d a s y b l p n 01-01-2019

a s d a s y b l: > d r i c j e b

d d s a s y b l: d d s p d b c c d a b

**b e r e y b**

5 d. d e b n d e s j y l e c:

p c s d l s l a b / l c d a d d e c: d e b j a d c

d c a s d n d c d d e c c d d c c n s y c j c d c a s d n s y b n c j r c  
s y b a d c d e s y b s b r j r d c d c a s d e s y b j a d c 3 f c 7 j c, c e a  
s y b a d c d e s y b n c n s y b c c s y b s b e r e y b e s d e s y b j y b.

6. b n l s d c l d a s y b l: e a l r s d d e s y b l:

6.1 i e d a n 10, 2019

a s d a s y b l p n 02-01-2019

a s d a s y b l: > d r i c j e b

d d s a s y b l: p d n d e a b

e a l r s d r c i e d a n 10 2019 b n l s d c l d a s y b l c o s t d d e s y b l  
l c l j r c  
b e r e y b

7. a s y b l c d c c:

7.1 a s d a s y b l p n e a l r s d e c j j j a s y b d c d e c j c d e r p n

**Present:**

Mayor Jushua Katsak

Deputy Mayor Moses Koonark

**Council:**

Cathy Pewatualuk

Enookie Enuarak

Daniel Maktar

Isaac Akpaleapik

**Staff:**

David Stockley: SAO

Morgan Arnakallak: Acting Executive Secretary

Morgan Arnakallak: Translator

**Absent:**

Tim Anaviapik Soucie: Notice

**1. Call to Order: 7:14PM**

**2. Opening Prayer: Moses Koonark**

**3. Declaration of Conflict of Interest:**

**4. Approval of Agenda: 01-2019**

4.1 Motion #01-01-2019

Moved By: Boasie Ootoova

2<sup>nd</sup> By: Isaac Akpaleapik

**Carried**

**5. Delegations:**

**Rhoda Komangapik/Mariah Erkloo:** We went to Iqaluit for training on running after school programs for kids from grades 3-7, this program will be an ongoing event.

**6. Adoption of Minutes:**

6.1 January 10, 2019

Motion #02-01-2019

Moved By: Boasie Ootoova

2<sup>nd</sup> By: Jerold Koonark

Adopt January 10 2019 Minutes as presented

**Carried**

**7. New Business:**

**7.1 Motion to accept the Contribution Agreement for \$30,000.00 to assist in correcting accounts receivable errors and training. Motion #03-01-2019**

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 bNL3c bNLclCpNaSfr  
 #01-2019  
 hmadn 24, 2019

Municipality of Pond Inlet  
 Council Regular Meeting Agenda  
 #01-2019  
 January 24, 2019

\$30,000.00 mc dbxcDabn C4fLra mc pmdy  
 Drfbccdc dcmSvSfj  
 Afdbfjln 03-01-2019  
 Afdbfj: bn AdLjdb  
 ddfj: jfj dmb  
 qLrfj pmdy dfrfn dcmSfb \$30,000.00  
 bdfj

7.2 dncDfj

Afdbfjln 04-01-2019  
 Afdbfj: pdn dmb  
 ddfj: Cs Lbc  
 qLrfj rfd bfb, jfj dmb, Cdfc Ycb, jdc nS  
 dncDfj, ddfp ddbccdb PjdfnDbj  
 bdfj

8 Abbfjfb:

9. drcbfj.DfjLcS \$5,000.00

Afdbfjln 05-01-2019  
 Afdbfj: bn AdLjdb  
 ddfj: ddfp dbccdb  
 drcbfj drcfj  
 bdfj

Cfbdfjfb: 7:55 dbdb ddfj: 8:12 dbdb

10. nncdfj

10.1 frrbCdbdb dbcnLbfj-dfj dbjfb-  
 nbdfbfj drc FcNLCCF dbcnLbfj bNLbfjmc.  
 >dfj dbjfb ncfdfj  
 10.2 drcDbfj dbdfj dcmSvSfb

11.0 bNL3c Ddbbfj

a) frcfbdbdb: Ddbbfjfb  
 ddb ddbfb: hLcbdb nncdfj dbjfb ddbbfjdb  
 ncfjdb bNLbfj dbjfb ccfdb Lfjdb LcnSdb  
 bNLbfjmc.

b) pmdyfcnLbfj:

bn AdLjdb: bncDfj Ldfj, hmadn 23  
 2019f. ddbdfj dbjfb bNLbfj. ddbdbn  
 Lfj ddbbfj Cdfc Ycb, jdc nS Lcb  
 ddbdb. pmdy ddbbfj nrfn 31, 2018f  
 fbrdbdb > frcfjdb bNLbfj. pmdy  
 Ddbbfj ddb ddbbfj. pmdyfcnL  
 dbdb drcbfj pmdy dbjfb  
 Drfbccdc. pmdy ddbbfj frcfjdb

Moved By: Cathy Pewatualuk  
 2nd By: Moses Koonark

Accept Contibution Agreement in the amount of  
 \$30,000.00

Carried

7.2 Signing Authority

Motion #04-01-2019

Moved By: Jerold Koonark

2nd By: Daniel Maktar

Approve Joshua Katsak, Moses Koonark, David  
 Stockley, Gord Dinny as signing authorities, with  
 Isaac Akpaleapik as Standby

Carried

8. Old Business:

9. Accounts Payables...Over \$5,000.00

Motion #05-01-2019

Moved By: Cathy Pewatualuk

2nd By: Isaac Akpaleapik

Pay Accounts Payables

Carried

Break: 7:55pm Resume: 8:12pm

10. Correspondence:

10.1 QIA-CLO-Joapie Ootoova-Appointment  
 Request to Pond Inlet QIA Community and Lands  
 & Resources Committee. Boazie Ootoova

Delegated

10.2 Explore Bursery For Nunavut Students

11.0 Committee Reports

a) Executive: No Report

**Enookie Enuarak:** Hamlet needs to write to the  
 HTO to delegate a member for the new Baffinland  
 Phase two committee.

b) Finance:

**Cathy Pewatualuk:** Committee met last  
 Wednesday, January 23 2019. All members of the  
 committee were in attendance. Also in attendance  
 were the 3 staff members David Stockley, Gord  
 Dinney and Molleen Anaviapik. The Financial  
 Statements as at December 31, 2018 were presented  
 and reviewed by the Committee. All the financial



Andreas.

12. Land Development Committee:

Chair: David DeGroot. Report on the CLEY and Health and Wellness portfolios.  
Chair: Development Committee. Report on the CLEY and Health and Wellness portfolios.

13. Finance Committee:

Chair: David DeGroot. Report on the Bunk Houses. The lawyer has sent all the paperwork to Pilitak for review, signing and closure. Hopefully this transaction will be closed in a couple of weeks. We advertised for a Wellness Coordinator. Ad closes on January 31st. Hopefully we can get this position filled with someone who has some experience with supervising and in budgeting and program development. There's a substantial amount of money owing to us under Lands. Gord has been doing training with Silas and our hope is all invoicing, etc will be up to date by the end of February. Water trucks... Update.. 2 trucks are back on the road. The 3rd we're waiting for Guy the H.D. Mechanic to return to fix the problem. Staff reductions – there been 3 staff members laid off to date and obviously more will be needed to reduce the deficit. We held a finance meeting last night with the finance committee and will be working on the budget at our next meeting on February 6th. I've contacted the Tim Fairbanks with Aplin Group which is a professional hiring company that I've dealt with in the past. We'd like to hire a Red Seal Heavy Duty mechanic. The ongoing breakdowns and time factor involved in getting equipment fixed is unsatisfactory. We still haven't heard from our gas application but should hear around the middle of February. The services of Bob Cheetham has been extended for Febuary and March at \$4185 per month to assist Enookie in the completion of various funding opportunities. The recreation C0-ordinator has moved over to the Community Hall. This will give him more control over programs and staff. The ordering of parts has been an ongoing concern. With the changes being

14. Report:

15. Community Development:

16. Finance Committee: Report on 17, 2019

people out hunting but Elisirie doesn't have a finance person and he can't get his funding.  
Joshua Katsak: Isaac to take the CLEY and Health and Wellness portfolios.

12. Mayor's Report:

Joshua Katsak: Not a lot to report, QIA had asked us to appoint a member to be a part of their new Baffinland Phase Two committee.  
Tabled for February's Meeting

13. SAO's Report:

David Stockley: Regarding the Bunk Houses our lawyer has sent all the paperwork to Pilitak for review, signing and closure. Hopefully this transaction will be closed in a couple of weeks. We advertised for a Wellness Coordinator. Ad closes on January 31st. Hopefully we can get this position filled with someone who has some experience with supervising and in budgeting and program development. There's a substantial amount of money owing to us under Lands. Gord has been doing training with Silas and our hope is all invoicing, etc will be up to date by the end of February. Water trucks... Update.. 2 trucks are back on the road. The 3rd we're waiting for Guy the H.D. Mechanic to return to fix the problem. Staff reductions – there been 3 staff members laid off to date and obviously more will be needed to reduce the deficit. We held a finance meeting last night with the finance committee and will be working on the budget at our next meeting on February 6th. I've contacted the Tim Fairbanks with Aplin Group which is a professional hiring company that I've dealt with in the past. We'd like to hire a Red Seal Heavy Duty mechanic. The ongoing breakdowns and time factor involved in getting equipment fixed is unsatisfactory. We still haven't heard from our gas application but should hear around the middle of February. The services of Bob Cheetham has been extended for Febuary and March at \$4185 per month to assist Enookie in the completion of various funding opportunities. The recreation C0-ordinator has moved over to the Community Hall. This will give him more control over programs and staff. The ordering of parts has been an ongoing concern. With the changes being

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#01-2019  
ኅዳር 24, 2019

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17. ጠቅላይ ግብይት ጥበቃ:  
ጥበቃ ጥበቃ 06-01-2019  
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ጥበቃ ጥበቃ: ልዩ ጥበቃ  
ጠቅላይ ግብይት ጥበቃ 9:30 ጥበቃ  
ጥበቃ ጥበቃ

put in place, I'm hoping it will shorten the down time.

**14. Around The Table:**

**15. In Camera**

**16. Date of Next Meeting:** Thursday February 7, 2019

**17. Adjournment:**

Motion #06-01-2019

Moved By: Enookie Enuarak

2<sup>nd</sup> By: Boazie Ootoova,

Adjourn Meeting at 9:30pm

**Carried**



SAO



Mayor