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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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Present:

Mayor Joshua Katsak

Deputy Mayor Moses Koonark

Council:

Cathy Pewatualuk

Danny Maktar

Jerald Koonark

Boazie Ootoova

Staff:

David Stockley: SAO

Morgan Arnakallak: Acting Executive Secretary

Morgan Arnakallak: Translator

Absent:

Tim Anaviapik Soucie: Notice

Enookie Enuarak:

Notice

Isaac Akpaleapik:

Notice

1. Call to Order: 7:14PM

2. Opening Prayer: Moses Koonark

3. Declaration of Conflict of Interest:

4. Approval of Agenda: 03-2019

4.1-Motion #02-07-2019-01

Moved by: Boazie Ootoova

2nd by: Jerry Koonark

Approve Agenda 03-2019 as Amended

Carried

Added:

7.6 Request To Use Attakaalik Hall

5. Delegation(s):

Karyn: Thank you, I'm sorry I speak only a little Inuktitut. I arrived in Pond Inlet on Monday and will be going to Iqaluit tomorrow. I've lived at Pangnirtung from 2003 to 2006. Right now we live in Iqaluit since 2012. My husband is a Minister and a Southerner too. I am working with Community Justice for a Crime Prevention program. Last year I organized a Knowledge exchange, I and Naomi Enook went to Iqaluit for that conference. I'm working on a project called Ikajuutiginiit in partnership between the departments of Justice and Health. I work with Community Outreach workers, Wellness Coordinators, Mental health and other people in the community who run programs. The project I'm

Page 1 of 10

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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Page 2 of 10

working on has some funding and focuses on ten communities, Pond Inlet is one of them. Around \$15 to \$25,000.00 is available for programs in the communities. Before Christmas Joamie Koonark and Eliziree Peterloosie applied for funding and were supported by the Hamlet. I was going to provide Joamie Koonark with monies to take youth out on the land but then his snow mobile broke and he is not able to do that. I met with Eliziree today and have been speaking with him over the last few months, mostly through Mary Jawrenko. Next week he is taking youth out on the land for four days and will have another one before the end of March. And so I'm looking to work with people in the community, I know Danny too and we communicate by email. This week I've been in the community and have spoken with Kaugjak and some of the social workers, they are interested in a parenting program for some of the foster families. I will also be speaking with your Wellness Coordinator when you get one. I also spoke with the vice principal and principal at the school, they wanted to run some on the land programs and I will help them look for funding. I met with the Mayor and he showed me a program that was run in Baker Lake that he is interested in running here, he has emailed me some information on that program. I'm open to provide help and support to find funding and resources and to help organize. If you know people who would be interested in talking with me, the Mayor, SAO and Danny have my email. As I work with Community Justice, I know that the positions for the Community Justice Specialist and Outreach Worker are vacant here. The Community Justice Specialist position was advertised and closed January 11, hopefully there will be applicants and the position will be filled. Then we would hire a Community Justice Outreach worker for the Community Justice Committee and hopefully get it going again.

Moses Koonark: You're the one I wanted to see and you came here. There were five of us in the Community Justice Committee and when the Circuit court came to town they would delegate clients who had committed lesser crimes for us to deal with. As authorized by our mandate, we would deal with clients in a legal setting, our Outreach work left town and it looked like we would get a temporary Outreach worker from Iqaluit but that didn't happen.

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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But I'm glad that committee isn't forgotten, yes, that committee really needs to get an Outreach worker. Sometimes when court comes to town they have many clients to deal with, that committee needs to get an Outreach worker here. But I don't know if the Community Justice Committee members died off or not, but they were subjected to the law as well and could not have criminal records, I don't know if the original members are still on the committee or not. Karyn: I did work with Leslie Qamanig before and the position had been opened, there was a temporary worker from Igaluit for four months which is a very short time. So I really hope there are some applications this time. If the committee is started up again the past members can be part of the committee, if other past members can't be a part of the committee then I would look for someone else. I would advertise the committee to the community and anyone could apply. It's not my specific area but my colleagues work there and I wanted to give you an update.

Brian Koonoo: We received a letter dated January 6 from the Hamlet to Parks Canada. It stated that the Parks owed \$73,250.00 for water and sewer services. Their services had not been paid for since November 2013. After the letter was received the past invoices were reviewed and most of them had been sent to Igaluit for payment. Our manager came here to discuss the matter and that we would review the invoices which Hannah did. Be that as it may, we tried to explain the situation and then received another letter dated February 3 sent to Parks from the Hamlet and that those invoices had not been paid and starting February 10 water/sewer services would be discontinued to Parks. It's has not been even a month since our first letter and we were working on the problem but our services will be discontinued. We received a letter from Igaluit from our Superintendant directed to the Hamlet which I will deliver, it states that these invoices are very important to Parks. The invoices are back dated to 2015, beginning in November 15, which is a while ago and will take some time. The finance people are requesting a grace period to February 28 to review the invoices and if they are not paid they will be paid. Also our chief finance officer wishes to know who to talk to at the Hamlet about the invoices, the Hamlet is informed through email when the invoices are to

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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be paid.

Parks have maybe four units that people live in, although one is empty and we also have the office. It seems too much to cut off services, we have children and families and it seems like we're not given enough time and we do request an extension to February 28 for invoices to be closely reviewed and paid.

Danny Maktar: I'm okay with giving them the extension to review the invoices, he did clearly state up to the 28th of February.

Jerry Koonark: I agree with my fellow Councillor, it is a very serious matter and should be looked into carefully.

David Stockley: We have some bad accounts that haven't gotten back to us in a month after we've written to them, most people have been excellent, they come in with their invoices and we talk with them and invoices have been paid then we fix that, if the bills haven't been paid then they will be paid. Gord Dinney: Nobody owes more money for water and sewer than Parks Canada, they have the worst record and owe the most money. Adjacent to the \$78,000.00 they owe for water they also owe \$50,000.00 for services and bills the Hamlet paid for Parks Canada. Parks Canada would have a meeting with an interpreter, they would ask the Hamlet to pay for the interpreter and honorarias for the members. Parks Canada has not paid back the Hamlet for years, they owe us in the excess of \$120,000.00 not just \$78,000.00 for water. David Stockley: When there is an issue in the community with a person or organization, we deal with them openly, like Igaluit or where ever the money is handled through and that seems to solve the problem. For example the RCMP owed us a lot of money and they paid it all, they just didn't realize they had invoices owing although they had paid some. That is the problem, we as the Hamlet are letting people off because we don't have the funds to deal with them like companies not paying us back for services we paid for them. If that continues we will have to keep laying people off, if people organizations owe money they pay it, this situation we're in needs to change, it's hurting the Hamlet. Hannah Panipakoocho: The invoices we receive are broken up into different accounts, I came here last month with our manager to talk with him regarding

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

invoices for meetings or interpreters and to say we had not received those invoices. We are working on this matter, the invoices we received I went through and showed them to my manager, we have not just neglected the invoices and we are asking for an extension for water and sewer services.

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(كـمـذ⁴ \$20,000).

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Page 5 of 10

6. Adoption of Minutes:

6.1- January 24, 2019

Motion #02-07-2019-02

Moved by: Moses Koonark

2nd by: Boazie Ootoova

Adopt Minutes 01-2019 as Amended

Carried

Correction: Page 3, Joannie corrected to Joanie

7. New Business:

7.1 Motion to accept the application to the Dept of Community & Government Services – Sports & Recreation for funding under the 2019-20 Proposal for Facility Improvements (Max \$20,000).

Motion #02-07-2019-03

Moved by: Jerry Koonark

2nd by: Moses Koonark

Accept application to C&GS, Sports and

Recreation for funding under the 2019-20

7.2 Motion to support the funding JAYs Care funding application for \$104,771.54 for an artificial Turf Ballfield to be located at 801 Tuquarvik St. The site is located between the Community Hall and the High school.

Motion #02-07-2019-04

Moved by: Danny Maktar

2nd by: Jerry Koonark

Support the funding application for \$104,771.54

for artificial turf from JAYs Care

Carried

7.3 Motion to approve the Remote Infrastructure sketches as required under Section **14.3.1** of the Nunavut Lands Claims Agreement.

Motion #02-07-2019-05

Moved by: Boazie Ootoova

2nd by: Jerry Koonark

Approve the Remote Infrastructure sketches as

required Carried

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

7.4 ^イdトタベレラᲘ ฉ'LՐ'd'-ɔJ The World >ႠናႶ'
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7.4 Motion to approve The World, Cruise ship Visit

Motion #02-07-2019-06 Moved by: Danny Maktar 2nd by: Cathy Pewatoaluk

Approve the visit request from the cruise ship

The World Carried

7.5 Motion to extend the existing contract with

Gord Dinney until March 31, 2019

Motion #02-07-2019-07
Moved by: Danny Maktar
2nd by: Jerry Koonark
Extend Gord Dinney's existing contract to March
31, 2017 Carried

7.6 Request to Use Attakaalik Hall on February 12

to Show a Film

Motion #02-07-2019-08

Moved by: Moses Koonark

2nd by: Jerry Koonark

Approve request to use the Attakaalik Hall to show a film for \$250.00 Carried

Break: 8:31PM Resume: 8:57PM

8. Old Business: None

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

Parks & Recreation Association of Nunavut \$ 5,235.00 2019 Under 15 Boys Soccer Tournament Gordon Dinney \$ 14,056.56 Services Agreement period ending January 13, 2019
Mary Mucktar \$ 5,000.00 Nevada Winner Gordon Dinney \$ 13,556.56 Services Agreement period ending January 27, 2019

Motion #02-07-2019-09
Moved by: Cathy Pewatoaluk
2nd by: Jerry Koonark

Pay accounts payable as listed over \$5,000.00 Carried

10. Correspondence: None

11. Committee Reports:

a) Executive:

Moses Koonark: I had asked if businesses could be billed for dumping fees, they could be used to help with our deficit Delegated to Executive Committee

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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b) Finance:

Cathy Pewatoaluk: The Finance Committee met on Wednesday, February 6, 2019. All committee members were in attendance along with 2 staff members, Gord Dinney and Molleen Anaviapik.

The Financial Statements as of January 31, 2019 were presented and reviewed by the committee, all financial statements are now up to date. The Director of Finance provided detailed information on various expenses and revenues to date. The highlights of the Financial statements were;

Balance of Accounts \$130,447.81 Accounts Receivable: \$1,778,063.70 Accounts Payable: \$967,898.64

Owing to Canada Revenue Agency: \$848,167.71
Balance Owing on Bunkhouse Lease: \$604,061.09
General Operating Fund: (\$1,471,119.19) Deficit
Water Sewer Fund: \$54,436.91 Deficit
Land Development Fund: \$766,821.88 Deficit
Jerry Koonark: Auditor to arrive in March, he will be

early.

Danny Maktar: \$5500,000 we requested to borrow from CIBC was approved, bunk house papers signed, some of the tourist companies who had not paid their invoices have paid.

c) Personnel: No Report

Jerry Koonark: Councillor was sick but he did delegate me to make a motion to approve Danny Maktar and I to join the Personnel Committee.

d) Public Services: No Report

e) Community Lands and Resources

Moses Koonark: Met yesterday, a small building will be build here to study the weather, we are waiting for them but they need to pay the land lease which they haven't paid for yet, our director has written to them about it. They wanted the building to be in the middle of the community and they rejected the lot up on the hill, we will deal with the matter quickly once they've paid the land lease. The church's land is being used a lot by the people making the dock, the Anglican people had asked us to give them land as big as their lot in exchange for their lot, apparently the Hamlet can't allocate a lot for them. The federal government would have to change their lot rules for us to get the Anglican lots in exchange for other lots.

Page 7 of 10

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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Danny Maktar: We met on January 25, we have not picked a community map yet as they were not correct, we will meet to discuss the matter once we have a corrected map. We are planning to quarry soapstone from Mary River, we discussed who would go to quarry, we will need to buy two crowbars and gas. We will also write to Baffinland if they can help with the quarrying. We will also plan our meeting agenda for 2019. If you remember in November we asked for the gas tax funding so we could clean up the old buildings with the pointy rooftops. They didn't answer us for a long time so we had to use the monies for something else. They said they could send someone here, they wanted to know where the asbestos was and how many rooms those buildings had so they could plan their budget.

g) Environment & Protection: No Report Danny Maktar: I do wish to see a report from the Bylaw Officer.

h) Recreation: No Report

i) Health and Wellness: No Report

j) Cley: No Report

k) Adhoc: No Report

Motion #02-07-2019-10
Moved by: Boazie Ootoova
2nd by: Moses Koonark

Approve Joanna Nutarak, Peea Idlout, Peter Amarualik and Hannah Panipakoocho as standby members for the Alcohol Education Committee **Carried**

12. Mayor's Report:

Joshua Katsak: Baffin Mayor's Forum date set for March 26, 27 and 28, we will go to Iqaluit on the 25th and return on the 29th. We still have an opportunity to add items to the agenda. The NIRB people have been asking if Pond Inlet will be represented at their final hearing which will be held on March 18 and 22 regarding protection for Baffin Bay and Davis Strait from oil exploration. They've been dealing with this matter before I became Mayor, Pond Inlet doesn't seem to be too interested in this matter. The HTO have

Page 8 of 10

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

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already written their letter and they will attend the hearing.

Write a letter to NIRB supporting the HTO's statements

QIA had written to NIRB regarding Baffinland's Phase 2 project saying that they needed more time to prepare for the hearing and wanted an extension. I have not received NIRB's answer in writing although I did get a letter saying they had received our letter. And the HTO wrote us to say they selected two members to the Baffinland Committee, I had delegated Moses and Danny. They selected Caleb and Enookie.

Moses Koonark: The Coast Guard held a meeting regarding the boats they will be giving to some communities for search and rescue purposes that Search and Rescue would take care of but then Search and Rescue got a letter saying that they needed to be a society to get the boat. It looks like we won't be getting a boat this summer unless Search and Rescue becomes

Jerrry Koonark: Search and Rescue was working on it, Brian was trying to find out about becoming a society, it seemed like they wanted Search and Rescue to become a society very much.

13. SAO's Report:

David Stockley: Regarding the Bunk Houses the Mayor and I signed the final papers last week. Our lawyer is putting a push on closing ASAP. We advertised for a Wellness Coordinator. Ad closed on January 31st. The Finance Director is assessing the overall Wellness funding VS expenditures. Unfortunately there has been an unlimited number of mistakes (credits, debits, wrong GL codes) that need to be corrected. 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. Meeting with Andrew Moore and Joe Tigullaraq from Baffinland. I expressed the priority needs for the community. He advised he would discuss the possibilities with the decision makers. I've been invited to meet with the Manager of Tourism to meet with the Cruise Ship Operators in Iqaluit in April. They have agreed to pay all the expenses. This is a great opportunity to showcase what Pond Inlet will have to offer in 2019. I've also arranged for Tourism to visit Pond Inlet in June to help provide training to the staff and residents that will be involved in the cruise ship visits. Gilles Gauthier requested a special meeting with

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Municipality of Pond Inlet Council Regular Meeting Minutes #03-2019 February 7, 2019

>CLUTO PLANTA UDICE POLY JUNA CLPaDA°a% bNL5bN5bPLaps & \$<\$4. 12F ₽¹6₽7°67L°שס ∧רתסף סף°655°° $acdicite{C}$ $^{\circ}$ $^{\circ}$ Δοςιοςονίων Λελσίων Δοίθηνης. VOLASTAND JCACPLA JCGCACACC Λ^{9} USAPY PIPJUD ACLYBDSD. Crrahlan area 0.0000 by 0.0000 bobde ρυ₀ρογραφο ραγαρ αητ₀αις ρωάγριρας. Δ C/C $^{\text{th}}$) $_{\text{D}}$ C, α C $^{\text{th}}$ 4LCbd NN51876 Laly 45PCDb30Db ۵٬۵۶۲-۵۰۲ ΔΔ٬Ċ٬۶۱۲ ΔΔ٬Δ٬۵۲۲ Λ٬ΠΔ٬۵۲۲٬۳۲۲ ΔΔ٬Δ٬ 60% $\Delta P \Delta^{\circ} \Delta \Lambda^{\circ} D^{\circ} \Delta^{\circ} \Delta^{\circ} \Delta^{\circ}$. CCC $\Delta^{\circ} D^{\circ} D^{\circ} D^{\circ} D^{\circ} D^{\circ}$ 500 ΔοΓρ δυτοιώ Δροσφορισία Νουσία \\ \dagger \dagger \cdot $PLO(44C^{\circ}\sigma^{\circ}C\Delta L^{\circ}L^{\circ}P)\sigma^{\circ}D\sigma^{\circ}$ ٩١٥ حنواكات حافات المحافظة الم 15dbc>5dbc>c5no 2019J. Dacnò. 45JD1 4PCP7CP67L8P121, DQD1 429CPG1J1 ΔĊ?%N(N%% ΔQΔ(4)%C>σ5Δ(4PC%)σ6.

14. P> בילם J:

15. ხზჲ^sხელით^s:

16. P℃で「 b∩LċႪン:
 16.1 CL▷ΦンΔ°Φ™ b∩Lゼ Åペタベル 12, 2019 - 7Г ▷°Φ⁰ゼ
 16.2 b∩L℃でで ヤハ७ゼ Åペタベル 21, 2019

Council on February 12th to discuss their project estimated at 8 million. He would like to provide an overview of the project and obtain a resolution from Council supporting the project. Last weekend we had a heating specialist flown in to deal with the Community Hall heating system. He corrected the problem but stated that someone has pulled a lot of wires out of the system. This should be fixed eventually hopefully by the people that installed the system. He located the ongoing problem in the Hamlet office and provided a temporary solution and will consider coming back for a weekend to work on it. Unfortunately it's a mess with pipes being taped over with duct tape and saran wrap to keep them together. Maintenance has been neglected to the point of creating a fire hazard. The DPW building he rated the furnace as a disaster waiting to happen. He was shocked to see open flame and scorched wood around the furnace. We've been approached by five cruise ship lines to date so it looks like another good number of ships will be visiting again this year. We're in the process of developing a new 2019 Cruise ship Policy. Lands, there are years not invoiced, leases expired for years, our Lands person is updating all leases.

14. Around the Table:

15. In Camera:

16. Date of Next Meeting:

16.1 Special Meeting February 12, 2019 – 7 PM **16.2** Regular Meeting Thursday February 21, 2019

17. Adjournment:

Motion #02-07-2019-11 Moved by: Moses Koonark 2nd by: Danny Maktar Adjourn meeting at 10:43PM Carried

Mayor

SAO