









**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.

## 6. Adoption of Minutes:

### 6.1- January 24, 2019

**Motion #02-07-2019-02**

**Moved by: Moses Koonark**

**2<sup>nd</sup> by:** Boazie Ootoova

**Adopt Minutes 01-2019 as Amended**

**Carried**

**Correction:** Page 3, Joannie corrected to Joamie

## 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

**2<sup>nd</sup> by:** Moses Koonark

Accept application to C&GS, Sports and Recreation for funding under the 2019-20 Proposal for Facility Improvements **Carried**

**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**

**2<sup>nd</sup> 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

**2<sup>nd</sup> by:** Jerry Koonark

Approve the Remote Infrastructure sketches as required **Carried**



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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.

Λ)  $\dot{P}_{\alpha\beta\gamma\delta\epsilon}$ :

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**Paid by Cash**: \$1,778,063.70

◀Ρငမ့်: \$967,898.64

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