

1. Mayor Joshua Katsak
2. Deputy Mayor Moses Koonark
3. Council:
4. Enookie Enuarak
5. Cathy Pewartalook
6. Danny Maktar
7. Isaac Akpaleapik
8. Staff:
9. David Stockley: SAO
10. Morgan Arnakallak: Translator
11. Absent:
12. Tim Anaviapik Soucie: Notice

1. Call to Order: 7:08PM

2. Opening Prayer: Moses Koonark

3. Declaration of Conflict of Interest:

4. Approval of Agenda:

Motion #04-25-2019-01

Moved by: Boazie Otoova

2nd by: Isaac Akpaleapik Carried

5. Delegation(s):

5.1 Linda Gullason, Archaeologist:
I was an archaeologist on cruise ships last summer, we travelled to Devon Island archaeology sites. The Lancaster Sound route was used by the Thule to migrate to Alaska to Greenland to get iron ore. In Nunavut we are losing many archaeology sites due to climate change, we need to work on these sites before we leave them. We want to do a preliminary dig at the Devon Island site, we would have three people and would work with two students from the Environmental program. We want to find out how many houses there had been, how much damage is occurring there and what types of metals there are there. We would look for bone and wood samples that we could carbon date and also look for any European artifacts. We would also have markers to gauge the erosion.

5.2 Hillary Sadowsky, University of Guelph:

This is my third trip to Pond Inlet for the Social Sciences project asking how researchers can assist the youth on projects. We asked why people don't want to be involved in research, many times youth don't have high school education or college or licences they need to operate equipment. They said they didn't have the personal support from teachers, researchers and

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many people who want to take part in research have families they need to be with. The research is preliminary but once I have compiled it I am hoping it will be helpful to Pond Inlet when researchers come to Pond Inlet to get youth to take part in research programs.

5.3 Harvey Nutarak, Tununig Sauniq Co-op: I'm here about the new water rates for businesses and home owners, the Co-op has several buildings used for both home and business purposes, the Co-op is saying that the increase rate is too high and too sudden, we would have accepted a smaller rate increase.

David Stockley: If the Co-op specifies which units are for personal or business purposes it could save the Co-op money on water rates.

5.4 Cornelius Nutarak: Issue with Jim Kocsis, he sells Listerine to community members and has destroyed a lot of lives with it, we don't need that influence for our community members here, we need to work together to deal with him. I will start a petition for him to lose his business licence if he keeps on selling those products.

Break; 8:12PM Resume: 8:32PM

6. Adoption of Minutes: March 21, 2019

Motion #04-25-2019-02

Moved by: Moses Koonark

2nd by: Danny Maktar Carried

Opposed: Enookie Enuarak

7. New Business:

7.1 Review and approval of the 2019-2020 deficit recovery budget.

Motion #04-25-2019-03

Moved by: Cathy Pewatooalook

2nd by: Isaac Akpaleapik Carried

7.2 Motion to approve a 200ft research Vessel RVIB Oden on a round trip voyage from Thule, Greenland to Somerset Island. The vessel will be carrying a film crew, students, and marine researchers. Research will only occur on the vessel and will consist of water, plankton and seabird surveys.

Motion #04-25-2019-04

Moved by: Moses Koonark

2nd by: Danny Maktar Carried

7.3 Motion to amend motion #04-25-2019-03 to read \$74,757.90 VS \$36,000 to use from the Minor Capital Block Funding to pay the invoice from Kudlik to install two garage doors in the old arena.

Motion #04-25-2019-05

PROCEEDINGS OF THE 1985 MEETING

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7.9 Motion to approve the visit of the MS Ocean Endeavor (Students on Ice 2019 Voyage). The ship will explore the eastern Canadian Arctic and western Greenland between

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2nd by: Danny Maktar Carried

2nd by: Jerry Koonark Carried

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and many people showed up and were able to share their feelings. Counsellors from Ilisaqsivik came to town and they were able to help us with the families affected by tragedies by visiting them and the Hamlet also provided a vehicle for their use. We worked with the Ilisaqsivik people for five days.

Motion to Continue Meeting Past 11:00PM

Motion #04-25-2019-19

Moved by: Isaac Akpaleapik

2nd by: Enookie Enuarak Defeated

Adjournment:10:55PM

April 26, 2019 – Re-adjournment of meeting

Present:

Mayor Joshua Katsak
Deputy Mayor Moses Koonark

Council:

Boazie Ootoova

Jerald Koonark

Enookie Enuarak

Cathy Pewatoalook:

Isaac Akpaleapik

Staff:

David Stockley: SAO

Morgan Arnakallak: Translator

Absent:

Danny Maktar: Danny Maktar

Tim Anaviapik Soucie: Notice

Call to Order:3:08PM

Opening Prayer: Moses Koonark

11.3 - Environment & Protection:

Enookie Enuarak: I think we need to look at all bylaws affecting subcommittees and I think the Hamlet needs to give out emergency numbers to community members. A teacher was concerned about skidoos driving by the elementary school during recesses, not sure if the Hamlet will do anything about it. During spring more children and youth are out more and some cause trouble like causing fires, can we get more money for the By-Law Officer?

David Stockley: GN has not increased Hamlet contributions for a long time.

Enookie Enuarak: Kids sometimes go to that old derelict Hamlet building down the hill from the Hamlet garage and it was almost burned down once, can something be done about that? **Delegated to Executive Committee**

Enookie Enuarak: Will we be getting an incinerator?

David Stockley: There has been no money for incinerators, in another community we made a large oil tank into an

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8. < A s p c d c - \$ 5,000
9. j d s c b Co-op - \$ 7,743.59 & \$ 40,740.95
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13. 4 d s d s d b - \$ 5,000
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A s d r s b s j r N # 04-25-2019-18

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incinerator, I don't know if we have one here. We could check with the Co-op.

Enookie Enuarak: That old boat that was moved from the beach up into the landfill area became much safer for children, can we do that to the other one that is down at the beach, children do go there a lot. **To Be Moved To The Landfill Area**

Boazie Ootoova: Are we getting wheelchair access to the runway entrance to the terminal?

David Stockley: I wrote to Nunavut Airports but I haven't heard back from them. It should have been installed when the terminal was built.

11.4 - Health & Wellness: No Report

Enookie Enuarak: Sometimes our water turns brown. Maybe our water reservoir is too small, where do we stand on that matter?

Isaac Akpaleapik: Maybe if we talk with Tim Anaviapik Soucie on this matter we would know where we stand on that.

Moses Koonark: I thought the Listerine issue should be delegated to Health and Wellness

Isaac Akpaleapik: We will discuss the matter at our next meeting.

11.5 - CLEY: No Report

11.6 - Adhoc Committee:

Boazie Ootoova: At the Alcohol Committee meeting we held we had the RCMP there as delegates and they said they were working on the Listerine issue.

12. Mayor's Report:

Joshua Katsak: We were in Iqaluit for meetings and we met with almost all the Ministers and Deputy Ministers and we also attended workshops. I was proud of the fact that the Deputy Ministers that were hard headed career civil servants were all gone, some retired and others may have been released from their positions. Included were CGS's Minister, Deputy Minister and Assistant. The new Deputy Minister was very easy to talk to and very supportive. The new Transportation Deputy Minister is now there too and also very easy to talk to and supportive, they didn't just bring up obstacles. We discussed the airport contract and the monies we were losing and he said he would look into that. I will also be attending a meeting for social economic reasons and people who get into trouble when they suddenly have lots of money. I will leave on May the 14th and return on the 17th. I had been asked to delegate a councilor to the Baffinland Community working group and had problems delegating someone, maybe change our bylaws and make our own Energy and Mines subcommittee.

Enookie Enuarak: Our technical consultant has kept on saying that our budget needs to be prepared as Baffinland prepares for phase two. We need to be prepared for NIRB's events according to their calendar. And our consultant was asking for direction before going to the meetings.

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Break: 4:00PM Resume: 4:10PM

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Isaac Akpaleapik: People have been concerned about the airport being too close to town and we had wanted to become the hub for the high arctic communities, where do we stand on that matter?

Joshua Katsak: We now have a new Transportation Deputy Minister, maybe it will be easier to get something done about that.

Moses Koonark: Eva Arreak from QIA gave me a letter saying that they would be working on Inuit impacts benefits with Baffinland and they wanted three people to attend from Pond Inlet. **Enookie**

Enuarak, Isaac Akpaleapik, Boazie Ootoova delegated to the Pond Inlet Phase Two Committee.

13. SAO's Report:

David Stockley: Baffinland executives are coming to town next week, I think it would be good for Pond Inlet and Baffinland if we were to meet with them to discuss the future. The money being received from QIA is not very much. In Iqaluit I met with CGS about the new water generation system for Pond Inlet and they said they had \$50,000 this year to assess the system, then the next year make plans and possibly see a new plant in three years. The new handhelds are in place on all the trucks and Nathan is getting their information. The truck that burned had a brand new system. I will be making a claim for the vehicle for whatever value they consider it to be. CRA wrote to say they are doing an assessment from 2015 to 2019. They usually do assessments when they aren't being paid and assessing us for not paying the money we should be paying on a monthly basis. If we don't pay them we will have more problems with the government. Holly from Avery Cooper was in town to train staff on a contribution for training staff. Blue Jays Fund granted us \$110,000 for a baseball diamond so the material will come in on sealift this year. We will look for a grant for fencing. I talked about the airport contract already in the amount of \$540,000.00, an increase of \$310,000.00 for this year. I already talked with Steve Piercy about the wheel chair access. Estimates from Qulliq, they will advise us if there are contributions for changing our street lights to LEDs, it would save us a lot of money. QIA approved us \$93,591.00 for a mentorship program and that will run from spring to fall. We were approved \$14,000.00 and we will be able to hire summer students. We also received another Sports and Recreation contribution for \$36,500.00 to replace doors etc. We received another \$50,000.00 for the Heritage Center operations the amount we were losing annually. We weren't looking to make a profit but to break even, as with the airport. We increased the cruise ship passenger landing fee to \$75.00 which will increase the revenue another \$100,000.00. I talked with Cruise ship operators in Iqaluit and they told me they would consider shipping plastic bags out of the community. We also received \$950.00 from the Community Participation Challenge.

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Enookie Enuarak: I had heard that our Recreation Coordinator will be leaving and he has been very beneficial to the community, will we look for another coordinator in the meantime?

David Stockley: He is here for another week or so. The plan was not to hire a coordinator for a year, it cost \$100,000.00 a year for that position and that was adding to the deficit.

Enookie Enuarak: Has the Hamlet heard about the expansion on the small craft harbor?

David Stockley: I had not been involved in the project but I had seen plans of how it would be set up. Tower Arctic is obligated to hold community consultations we can ask them when they would like to meet with Council and the Community.

None

Motion #04-25-2019-20

2nd by: Moses Koonark Carried

Motion #04-25-2019-21

2nd by: Boazie Ootoova Carried

16. Date of Next Meeting:

16.1 Regular Meeting Thursday May 9, 2019

Motion #04-25-2019-22

2nd by: Jerry Koonark

Adjourn meeting at 5:09pm Carried

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15. **ბავშვებზე:**

16. ምክር ቤት ምክር ቤት:

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17. ከባላፍ ምክር ቤት:

ፋብሪካ ምክር ቤት #04-25-2019-22

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Mayor

SAO