ᐸᐊᒪᓚᒃᑯᑦ ᒥᑦᑎᒪᑕᓕᖕᒥ
ᑲᑎᒪᔨᑦ ᑲᑎᒪᒃᓚᑦᑖᕈᑎᒃᓴᖕᒋᑦ
ᒪᐃ 23, 2019

Municipality of Pond Inlet
Council Regular Meeting Agenda
August 15, 2019

ᐅᐸᒃᑐᑦ:
ᒪᐃᔭ ᔫᓯᐊ ᑲᓴᒃ
ᑲᑎᒪᔨᑦ;
ᔨᐅᓇ ᑯᓐᓇᒃ
ᐃᓅᑭ ᐃᓄᐊᕋᖅ
ᑳᑎ ᐱᐅᒫᑦᑐᐊᓗᒃ
ᐊᐃᓴᑭ ᐊᒃᐸᓕᐊᐱᒃ
ᑎᒻ ᐊᓇᕕᐊᐱᒃ ᓱᓯ
ᐃᖅᑲᓇᐃᔭᖅᑏᑦ:
ᑕᐃᕕᑦ ᓴᑖᒃᓕ: ᑎᑎᕋᖅᑎ ᑲᒪᔨ
ᒫᓴᒐᓐ ᐊᕐᓇᑲᓪᓚᒃ: ᑐᓵᓴᔨ
ᐅᐸᖕᒋᑦᑐᑦ:
ᒧᓯᓯ ᑯᓐᓇᒃ: ᓇᓗᓇᐃᖅᓯᔪᖅ
ᐳᐊᓯ ᐆᑦᑐᕙᒃ: ᓇᓗᓇᐃᖅᓯᔪᖅ
ᑖᓂ ᒪᒃᑖᖅ: ᓇᓗᓇᐃᖅᓯᔪᖅ

1. ᑲᑎᒪᓂᐅᑉ ᒪᑐᐃᕐᓂᖓ: 7:10 ᐅᓐᓄᒃᑯᑦ

2. ᑐᒃᓯᐊᕐᓂᒃᑯᑦ ᒪᑐᐃᖅᓯᓂᖅ: ᑳᑎ ᐱᐅᒫᑦᑐᐊᓗᒃ

3. ᐊᒃᑐᐊᓗᐊᕆᔭᕐᑲᕐᓂᕐᒧᑦ ᓇᓗᓇᐃᕐᓯᓂᖅ:

4. ᑲᑎᒪᔾᔪᑎᒃᓴᑦ ᓈᒻᒪᒋᔭᐅᓂᖕᒋᑦ:
4.1 ᐱᕐᑯᔨᕗᖕᒫᕈᑎ #08-15-2019-01
ᐱᕐᑯᔨᔪᖅ: ᔨᐅᓇ ᑯᓐᓇᒃ
ᐊᐃᑉᐲᔪᖅ: ᑳᑎ ᐱᐅᒫᑦᑐᐊᓗᒃ ᑲᔪᓯᔪᖅ

5. ᐅᖅᑲᓇᐊᕐᑐᕐᓯᒪᔪᑦ:

6. ᑲᑎᒪᔾᔪᑎᕕᓃᑦ ᓈᒻᒪᒋᔭᐅᓂᖕᒋᑦ:
6.1 ᑲᑎᒪᒃᓚᑦᑖᕈᑎᕕᓃᑦ – ᔪᓚᐃ 11, 2019
ᐱᕐᑯᔨᕗᖕᒫᕈᑎ #08-15-2019-02
ᐱᕐᑯᔨᔪᖅ: ᔨᐅᓇ ᑯᓐᓇᒃ
ᐊᐃᑉᐲᔪᖅ: ᐊᐃᓴᑭ ᐊᒃᐸᓕᐊᐱᒃ ᑲᔪᓯᔪᖅ

6.2 ᓯᕗᓕᖅᑎᒃᑯᑦ ᑲᑎᒪᔾᔪᑎᕕᓂᖕᒋᑦ - ᔪᓚᐃ 16, 2019
ᐱᕐᑯᔨᕗᖕᒫᕈᑎ #08-15-2019-03
ᐱᕐᑯᔨᔪᖅ: ᔨᐅᓇ ᑯᓐᓇᒃ
ᐊᐃᑉᐲᔪᖅ: ᑳᑎ ᐱᐅᒫᑦᑐᐊᓗᒃ ᑲᔪᓯᔪᖅ

7. ᐱᔭᒃᓴᑦ ᓄᑖᑦ:
7.1 ᐱᕐᑯᔨᕗᖕᒫᕈᑎ ᓈᒻᒪᒋᕐᑯᓪᓗᒍ ᐱᖕᒐᔪᐊᓄᑦ
ᖃᕋᓴᐅᔭᑎᒍᑦ ᑕᑯᓇᓕᕆᔨᑦ 2019ᒥᑦ 2020ᒧᑦ.
ᐱᕐᑯᔨᕗᖕᒫᕈᑎ #08-15-2019-04
ᐱᕐᑯᔨᔪᖅ: ᑎᒻ ᐊᓇᕕᐊᐱᒃ ᓱᓯ
ᐊᐃᑉᐲᔪᖅ: ᔨᐅᓇ ᑯᓐᓇᒃ ᑲᔪᓯᔪᖅ

7.2 ᐱᕐᑯᔨᒻᒫᕈᑎ ᐊᓯᔾᔨᕐᑯᓪᓗᒍ ᐊᑎᖅ ᑎᑎᕋᖅᑎ ᑲᒪᔨ

Present:
Mayor Joshua Katsak
Council:
Jerald Koonark
Enookie Inuarak
Cathy Pewatoalook
Isaac Akpaleapik
Tim Anaviapik Soucie
Staff:
David Stockley: CAO
Morgan Arnakallak: Translator
Absent:
Moses Koonark: Notice
Boazie Ootoova: Notice
Danny Maktar: Notice

1. **Call to Order:** 7:10PM

2. **Opening Prayer:** Cathy Pewatooalok

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

4. **Approval of Agenda:**
Motion #08-15-2019-01
Moved by: Jerry Koonark
2nd by: Cathy Pewatoalook **Carried**

5. **Delegation(s):**

6. **Adoption of Minutes:**
6.1 Council Meeting - July 11, 2019
Motion #08-15-2019-02
Moved by: Jerry Koonark
2nd by: Isaac Akpaleapik **Carried**

6.2 Executive Meeting – July 16, 2019
Motion #08-15-2019-03
Moved by: Jerry Koonark
2nd by: Cathy Pewatoalook **Carried**

7. **New Business:**
7.1 Motion to approve the ICSP for 2019 – 2020.

Motion #08-15-2019-04
Moved by: Tim Anaviapik Soucie
2nd by: Jerry Koonark **Carried**

7.2 Motion to change the name SAO (Senior

ᑎᑎᕋᖅᑏᑦ ᐊᖕᒐᔪᖅᑳᖕᒐᓄᑦ ᒪᓕᒃᓗᒋᑦ ᐊᓯᔾᔨᔪᑦ ᓄᓇᕗᒥ.
ᐱᕐᑯᐸᕗᖕᒐᕈᑎ #08-15-2019-05
ᐱᕐᑯᐸᔪᖅ: ᑲᑎ ᐱᐅᒐᑦᑐᐊᓗᒃ
ᐊᐃᑉᐋᔪᖅ: ᐃᓅᑭ ᐃᓄᐊᕋᖅ ᑲᔪᓯᔪᖅ

7.3 ᕿᒥᕐᕐᓗᒋᑦ ᑮᓇᐅᔭᑦ ᐸᕐᓇᒃᑕᐅᓯᒪᔪᑦ $1,000,000 ᐊᑭᓕᖅᑕᐅᔪᑦ ᐹᕙᓪᓕᓐᑯᓐᓂᑦ ᐸᐊᒪᓚᒃᑯᓐᓄᑦ ᒥᑦᑎᒪᑕᓕᖕᒥ.

ᑕᕐᑲᐃᖅᓯᖅ: 7:45 ᐅᓐᓄᒃᑯᑦ ᑲᔪᓯ: 7:57 ᐅᓐᓄᒃᑯᑦ

8 ᐱᔭᒃᓴᑐᕐᑲᑦ:

9. ᐊᑭᓕᒃᓴᑦ..ᐅᖕᒐᑖᓂ$5,000.00
9.1 ᐃᒪᐃᒻᒪᑦ ᐸᐊᒪᓚᒃᑯᑦ ᒥᑦᑎᒪᑕᓕᖕᒥ ᑎᓕᔭᐅᓯᒪᖕᒐᑕ ᐊᑭᓖᖅᑲᑦᑕᕐᑯᑦᓗᒋᑦ ᐊᑭᓕᒃᓴᓂᒃ, ᐊᒻᒪᓗ ᐃᒪᐃᒻᒪᑦ ᐸᐊᒪᓚᒃᑯᑦ ᐊᑭᓕᖅᑕᐅᔪᓂᒃ ᐱᑦᓚᑦᑖᖅᑎᑦᑎᔭᕆᐊᖅᑲᕐᒪᑕ, ᑕᐃᒪᐃᒻᒪᑦ ᐱᕐᑯᔪᕗᖕᒐ ᐸᐊᒪᓚᒃᑯᑦ ᒥᑦᑎᒪᑕᓕᖕᒥ ᓈᒻᒪᒃᓴᕐᓗᑎᒃ ᐊᑭᓕᖅᑕᐅᔪᓂᒃ ᐊᑭᓕᒃᓴᓂᒃ ᑲᑎᕐᓗᒋᑦ $176,665.40
1. ᕐᑯᓕᖅ ᐆᒻᒪᖅᑯᑎᓕᕆᔨᑦ - $72,003.54
2. ᐳᓇᓵᒃ - $13,306.00
3. ᒍᐊᑦ ᑎᓂ - $12,442.50
4. ᑲᓇᑕᒥ ᑖᒃᓯᓕᕆᔨᑦ - $27,389.88
5. ᓂᐅᕕᕐᕕᒃ - $6058.64
6. ᐸᐊᒪᓚᒃᑯᑦ ᐃᒡᓗᓕᖕᒥ - - $7500.00
7. ᑯᐊᐸᒃᑯᑦ - - $7,762.03
8. ᒫᓴᐃ ᑕᐅ ᐆᔭᑦ - - $6,733.50
9. ᐊᐃᕗᕆ ᑰᐳ - $23,469.31

ᐱᕐᑯᐸᕗᖕᒐᕈᑎ #08-15-2019-06
ᐱᕐᑯᐸᔪᖅ: ᑲᑎ ᐱᐅᒐᑦᑐᐊᓗᒃ
ᐊᐃᑉᐋᔪᖅ: ᐊᐃᓴᑭ ᐊᒃᐸᓕᐊᐱᒃ ᑲᔪᓯᔪᖅ

10. ᑎᑎᕋᐅᓯᐊᑦ

11 ᑲᑎᒪᔨᑦ ᐅᓂᒃᑳᖕᒋᑦ
11.1 ᓯᕗᓕᖅᑎᒃᑯᑦ:
ᔪᓚᐃᒥ ᑲᑎᒪᔾᔪᑎᕕᓃᑦ ᐊᖕᒋᖅᑕᐅᔪᑦ
11.2 ᑮᓇᐅᔭᓕᕆᔨᒃᑯᑦ:
ᑲᑎ ᐱᐅᒐᑦᑐᐊᓗᒃ: ᑲᑎᓚᐅᖅᑐᒍᑦ ᐅᖅᑲᐅᓯᕆᓪᓗᑎᒍᑦ ᒪᐃ ᔪᓂᒥᓪᓗ ᑮᓇᐅᔭᑦ ᐅᓂᒃᑳᖕᒋᑦ ᐱᖅᑲᓯᐅᖅᓗᒋᑦ ᐊᑭᓕᒃᓴᑦ.
11.3 ᐃᖅᑲᓇᐃᔭᖅᑐᓕᕆᔨᑦ:
<u>ᐃᓅᑭ ᐃᓄᐊᕋᖅ ᑎᒃᑯᐊᖅᑕᐅᔪᖅ ᐃᒃᓯᕙᐅᑕᖅᒧᑦ</u>
11.4 ᓴᓇᔪᓕᕆᔨᒃᑯᑦ: ᐅᓂᒃᑳᖅᑲᖕᒋᑦᑐᑦ

12. ᒪᐃᔭᐅᑉ ᐅᓂᒃᑳᖕᒐ:

Administrative Officer) to CAO (Chief Administrative Officer) to coincide with the change being implemented across Nunavut.

Motion #08-15-2019-05
Moved by: Cathy Pewatoalook
2nd by: Enookie Inuarak **Carried**

7.3 Budget review based on $1,000,000 annual payment from Baffinland to the Hamlet of Pond Inlet.

Break: 7:45PM **Resume:** 7:57PM

8. Old Business

9. Accounts Payables over $5,000
9.1 Whereas the Hamlet of Pond Inlet is responsible for the payment of invoices; and **Whereas** the Hamlet needs to ensure payments are legitimate; **Therefore be it resolved** that the Hamlet of Pond Inlet hereby approves payment of the invoices totaling $176,665.40
1. Qulliq Energy Corporation - $72,003.54
2. Bryzak - $13,306.00
3. Gordon Dinney - $12,442.50
4. CRA - $27,389.88
5. Northern - $6058.64
6. Municipality of Igloolik - $7500.00
7. Co-op - $7,762.03
8. Marche Daoust - $6,733.50
9. Avery Cooper - $23,469.31

Motion #08-15-2019-06
Moved by: Cathy Pewatoalook
2nd by: Isaac Akpaleapik **Carried**

10. Correspondence:

11. Committee Reports:
11.1 – Executive Report:
July Minutes Adopted
11.2 – Finance Report:
Cathy Pewatoalook: Met to discuss May and June Financial statements along with Accounts Payables.
11.3 – Personnel:
<u>Enookie Innuarak Appointed as Chair</u>

ᔫᓯᐊ ᑲᓴᓴᒃ: ᓂᕈᐊᖅᑐᓕᕆᔨ ᓂᕈᐊᖅᑐᓕᕆᔨᒃᑯᓐᓄᑦ ᓄᓇᕗᒥᐅᒃᑰᑦ ᓴᖅᑭᑕᐅᓚᐅᖅᓯᒪᒃᓗᓂ ᒦᑲᐃ ᐹᐸᐹᖅ ᓂᕈᐊᖅᑕᐅᒃᓗᓂ ᓂᕈᐊᖅᑕᐅᔪᓕᕆᔨᒧᑦ, ᐅᑐᐱᕆᒥ ᑲᑎᒪᔨᓕᒫᑦ ᐃᓱᓕᑦᑎᓂᐊᕐᒪᑕ. ᑐᒃᓯᕋᕐᕕᐅᓚᐅᕋᑦᑕ ᔭᒪᓂᒥᑦ ᑕᑯᔪᒪᔪᒥᑦ ᓯᓚᐅᑉ ᐅᖅᑰᓯᓂᖕᒐᓄᑦ ᐊᒃᑐᐃᔪᓂᒃ ᑎᑭᓯᒪᖅᑲᐅᒃᓗᑎᒃ ᓯᕐᒥᓂᒃ ᑕᑯᔭᖅᑐᖅᓗᑎᒃ ᐊᐅᒃᑐᓂᒃ. ᓂᕈᐊᒐᒃᓴᓕᐅᕐᓃᑦ ᒪᑐᐃᖅᑐᑦ ᒪᓕᒐᓕᐅᖅᑎᒧᑦ ᓂᕈᐊᕐᓗᑕᓗ ᓯᑎᐱᕆ 16ᒥ.

13. ᑎᑎᕋᖅᑎ ᑲᒪᔨᐅᑉ ᐅᓂᒃᑳᖕᒐ:
ᑕᐃᕕᑦ ᓴᑖᒃᓕ: ᔪᐊᓇᓯ ᐃᒥᕐᒥᒃ ᖃᐅᔨᓴᖅᑲᐅᔪᖅ ᐅᓐᓄᓴᒃ, ᐊᑖᓃᑦᑐᖅ ᐃᓱᕐᓂᖅ 1 ᐳᓴᓴᐅᑉ. ᓂᕆᐅᒃᑐᒍᑦ ᑖᓐᓇ ᖃᐅᔨᓴᖅᑕᐅᔪᖅ ᐃᓱᓕᔾᔪᑕᐅᓂᐊᖅᐳᖃᐃ ᐃᒥᕐᒥᒃ ᑎᖅᑎᑦᑎᖃᑦᑕᕐᓂᕐᒧᑦ. ᐊᖅᑯᑎᓄᑦ ᐊᒃᓯᕈᑎᑦᑎᓐᓄᑦ ᑎᓴᒪᐅᑎᓚᐅᖅᑕᕗᑦ ᐊᖅᑯᑎᓄᑦ ᓯᐅᕋᓕᐅᖅᓯᐅᔾᔪᑎᒥᒃ ᑎᓯᒃᑕᖅᑎᑦᑎᔾᔪᑎᒥᒃᓗ, ᐊᑐᕆᐊᖃᓪᓕᕆᒃᑕᕗᑦ. ᓄᓇᓂᒃ ᕿᒥᕐᕈᔨᑦ ᑎᑭᓯᒪᔪᑦ, ᓄᓇᓕᕆᔨᑦ ᖁᕐᓗᖅᑐᒥ ᐱᓕᕆᓚᐅᖅᑕᒃᑲ ᓲᖃᐃᒻᒪ ᓄᓇᑕᕐᕕᑦ ᕿᙵᕐᒥᒐᖅᑕᐅᓚᐅᖅᓯᒪᖕᒋᒻᒪᑕ ᑕᐃᒪᐃᒻᒪᑦ ᓄᓇᕗᒃᑯᑦ ᒐᕙᒪᖕᒐᑦ ᓂᐅᕐᕈᑎᖃᕈᓐᓇᓚᐅᖅᐳᑦ ᑐᐊᐸᓂᒃ ᑕᐅᕗ ᐋᒃᑎᒃᑯᓐᓄᑦ $2000,000.00ᓄᑦ. ᕿᙵᕐᒥᒐᖅᑐᑦ ᐱᔭᕇᕐᓗᑎᒃ ᓇᒃᓴᔭᐅᒥ. ᓂᐅᕋᐃᓯ ᑎᑭᓪᓗᐊᖅᑐᖅ 23ᒥ 24ᒥᓘᓃᑦ, ᓇᒃᓴᕋᔭᖅᑐᑦ ᐃᖅᑲᓇᐃᔭᖅᑎᓄᑦ ᐊᑦᑕᕐᓇᖅᑕᐃᓕᕆᔨᑦ ᐊᑲᐅᙱᑭᙱᑭᖕᒋᑦ ᐋᖅᑭᒋᐊᖅᓯᒪᖕᒋᒻᒪᑕ 2017ᒧᑦ 2018ᒧᓪᓗ, ᐃᖅᑲᓇᐃᔭᖅᑎᓂᑦ ᐱᓕᕆᔭᐅᖕᒋᒻᒪᑕ ᐊᒃᓯᕈᑕᐅᔭᕆᐊᓕᐅᒐᓗᐊᑦ ᐊᑦᑕᕐᓇᖅᑕᐃᓕᒪᓂᕐᒧᑦ ᐃᓚᖕᒋᑦ ᐊᒃᑐᐊᖕᒐᖕᒪᑕ. ᒥᕐᑎᒪᑕᓕᒃ ᓂᕈᐊᖅᑕᐅᓚᐅᖅᑐᖅ ᓄᑖᒥᒃ ᐃᒥᖅᑕᕐᕕᖕᒥ ᐃᒥᖅᑕᐅᑎᓄᑦ, ᐊᖕᒋᕈᑏᑦ ᐊᕐᕌᓂ ᐊᑎᓕᐅᖅᓯᒪᒐᔭᖅᑐᑦ ᑎᑭᓴᐃᒐᔭᖅᐳᒍᑦ ᐃᓚᒃᓴᓐᓂᒃ.

ᑕᕐᑲᐃᖅᓯᖅ: 8:50 ᐅᓐᓄᒃᑯᑦ ᑲᔪᓯ: 9:05 ᐅᓐᓄᒃᑯᑦ

14. ᑭᐳ ᓈᔭᕐᓗᒍ:
ᐱᕐᑯᔨᕗᖕᒐᕈᑎ #08-15-2019-07
ᐱᕐᑯᔨᔪᖅ: ᐃᓈᑭ ᐃᓄᐊᕋᖅ
ᐊᐃᑉᐲᔪᖅ: ᑎᒻ ᐊᓇᕕᐊᐱᒃ ᓲᓯ
ᒦᑲᐃ ᐹᐸᐹᖅᑐᓕᕆᔨᙱᕐᓗᓂ ᑲᔪᓯᔪᖅ

15. ᑲᖑᓇᖅᑐᓕᕆᓂᖅ:
ᐱᕐᑯᔨᕗᖕᒐᕈᑎ #08-15-2019-08
ᐱᕐᑯᔨᔪᖅ: ᐃᓈᑭ ᐃᓄᐊᕋᖅ
ᐊᐃᑉᐲᔪᖅ: ᑎᒻ ᐊᓇᕕᐊᐱᒃ ᓲᓯ
ᑲᙱᓇᖅᑐᒃᑯᑦ ᑲᑎᒪᓗᑎᒃ 9:15ᒥ ᐅᓐᓄᒃᑯᑦ ᑲᔪᓯᔪᖅ

ᐱᕐᑯᔨᕗᖕᒐᕈᑎ #08-15-2019-09
ᐱᕐᑯᔨᔪᖅ: ᐊᐃᓴᑭ ᐊᒃᐸᓕᐊᐱᒃ
ᐊᐃᑉᐲᔪᖅ: ᔨᐅᕆ ᑯᓐᓇᒃ

11.4 – Public Works:
No Report

12. Mayor's Report:
Joshua Katsak: Returning Officer for Elections Nunavut job was posted and Meekai Popov was elected Returning Officer, in October all Council members will be ending our terms.
We had requests from Germany to look at the effects of global warming and they were here to look at the glaciers melting Nominations open for MLA and we will be voting for one in September 16.

13. CAO's Report:
David Stockley: Joanasie did water testing this afternoon, turbidity below one percent. Hoping this sample will end the boil water advisory, everything looking good. Regarding the roads, we put number four the ICSP which was for roads for a sand spreader and packer, that is needed very badly. Surveyors in town, went after Lands in Kugluktuk because the gravel pits were never surveyed which meant the Nunavut Government was able to sell gravel to Tower for $2000,000.00. Survey will be done on Monday. Sealift should be here on the 23rd or 24th, they would be bringing in the vehicles. WSCC deficiencies weren't completed for 2017 and 2018, staff not looking at them but it should be a priority as some are safety issues. Pond Inlet selected for a new water station, contracts, should be done next year and we would be ordering parts then.

Break: 8:50PM **Resume:** 9:05 PM

14. Around the Table:

Motion #08-15-2019-07
Moved by: Enookie Inuarak
2nd by: Tim Anaviapik Soucie
Accept Meekai Popoff as Returning Officer
Carried

15. In Camera:
Motion #08-15-2019-08
Moved by: Enookie Inuarak
2nd by: Tim Anaviapik Soucie
Go To In Camera at 9:15 PM **Carried**

ᑲᙵᓇᖅᑐᒃᑯᑦ ᑲᑎᒪᓂᖅ ᐃᓱᓕᑦᓗᓂ 9:45ᒥ ᐅᓐᓄᒃᑯᑦ ᑲᔪᓯᔪᖅ

16. ᑭᖑᑦᓕᕐᒥ ᑲᑎᒪᔩᖅᑐᑦ:
16.1 ᑲᑎᒪᑦᓚᑦᑖᖅ ᓯᑎᐱᕆ 12, 2019

17. ᑲᑎᒪᓂᖅ ᒪᑐᔪᖅ:
ᐱᖁᔨᕗᖕᒐᕈᑎ #08-15-2019-10
ᐱᖁᔨᔪᖅ: ᐊᐃᓴᑭ ᐊᒃᐸᓕᐊᐱᒃ
ᐊᐃᑉᐲᔪᖅ: ᔨᐅᕆ ᑯᓐᓇᒃ
ᑲᑎᒪᓂᖅ ᒪᑐᓗᓂ 9:47ᒥ ᐅᓐᓄᒃᑯᑦ ᑲᔪᓯᔪᖅ

Mayor

Motion #08-15-2019-09
Moved by: Isaac Akpaleapik
2nd by: Jerry Koonark
Come Out of In Camera at 9:45PM **Carried**

16. Date of Next Meeting:
16.1 Regular Meeting September 12th, 2019

17. Adjournment:
Motion #08-15-2019-10
Moved by: Isaac Akpaleapik
2nd by: Jerry Koonark
Adjourn Meeting at 9:47 PM **Carried**

CAO