



**The Corporation of the Municipality of Rankin Inlet
Regular Council Meeting – No. 06-21
MINUTES
Monday, April 12, 2021
1:30 P.M**

Present:

Mayor: Harry Towtongie
Deputy Mayor: Martha Hickey
Councillors: Kelly Clark, Gabe Karlik, Danny Kowmuk, Tommy Makkigak, Justin Merritt, Lynn Rudd, Harry Towtongie

Absent: Michael Shouldice

Staff: SAO Darren Flynn , Information Officer Alma Ulayok, Comptroller Adine Sandy, Also in Attendance; Sgt. Ben Comely.

1. CALL TO ORDER

Mayor Towtongie recognized a quorum and called the meeting to order at 1:30 pm. Deputy Mayor Hickey led the opening prayer.

2. APPROVAL OF AGENDA

Res. No.: 52-21

Moved by: K. Lindell

Seconded by: G. Karlik

BE IT RESOLVED THAT: The agenda is approved as presented.

“Carried Unanimously”

3. DECLARATIONS OF CONFLICT OF INTEREST- None

4. DELEGATIONS AND HEARINGS

- Sgt. Ben Comely presented the detachment report and the statistics for the month of March 2021. He also reported that the bootlegging and impaired drivers are still priorities.
- Council advised that the Police should be more present in the community, do open house to talk to students in schools, also cocaine and bullying were discussed.

Councillor Merritt – said they did good working on bootlegging and impaired driving and advised Sargent to continue working on those problems.

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5. APPROVAL OF PREVIOUS MINUTES

a. Regular Council Meeting of March 23, 2021, 2020

Res. No.: 53-21

Moved by: G. Karlik

Seconded by: D. Kowmuk

BE IT RESOLVED THAT: The Minutes are approved as presented.

“Carried Unanimously”

6. FINANCIAL STATEMENTS – There were no Financial Statements

7. CORRESPONDENCE

a. Make Way Conservation Workshop

There were no volunteer from Council to be a representative for this Workshop.

b. CGS Support for Queens Nor Waste Study – Request for A Support Letter

Res. No.: 54-21

Moved by: J. Merritt

Seconded by: K. Lindell

BE IT RESOLVED THAT : The support letter to Queens Nor Waste Study was approved for the development of the research program on solid waste management.

“Carried Unanimously”

c. CGS 2 Bay Renovation Gas Tax Rejection

SAO will check on this item.

d. CGS Gas Tax Landfill fencing approval - Information

8. COMMITTEE REPORTS

Lands Reports

Application for Development Permit – Steve Fitzpatrick

1. Res. No.: 55-21

Moved by: G. Karlik

Seconded by: D. Kowmuk

BE IT RESOLVED THAT: Council approved Steve Fitzpatrick’s Application for Development Permit for Lot 747 Plan 3683 Residential Lot to build a pre-fabricated garage in the amount of \$45,000.00.

“Carried Unanimously”

2. Application for Amendment to zoning By-law 266 on Lot 831 Plan 4370

This application was rejected.

3. a. AEM Proposed Pipeline – Information
The SAO will send an email to Pujjuut Kusugak and Suzanne LeClaire advising them to start the permitting process for the saline pipeline within municipal boundary. This process is separate from the current NIRB and NWB processes and must be completed before the pipeline can be constructed.
- b. QEC New Power Plant location. Council will consider locations and get back to QEC with suggestions.
- c. 5 Year Community Plan Review – is underway CGS hopes to have it ready for second reading by September 2021.

Public Works

1. Purchase of Garbage Truck

Res. No.: 56-21

Moved by: J. Merritt

Seconded by: G. Karlik

BE IT RESOLVED THAT: Council approved to proceed with the purchase of the Garbage Truck in the amount of \$255,860.00.

“Carried Unanimously”

2. Purchase of Garbage Bin

Res. No.: 57-21

Moved by: M. Hickes

Seconded by: T. Makkigak

BE IT RESOLVED THAT: Council approved to purchase garbage Bins in the amount of \$227,303.16.

(4 In Favour - 3 Opposed) “Motion Carried”

9. BY-LAWS – There were no By-Laws

10. OLD BUSINESS

Adult Group Home Update

Hamlet will retain some Adult Group Home staff to work at Taparti Center and Supported Independent Living when the contract expires on May31, 2021. The SAO is in discussions with the new contractor to transition the group home by May 31.

11. NEW BUSINESS

a. Rankin Inlet Sealift Improvements

Res. No.: 58-21

Moved by: J. Merritt

Seconded by: D. Kowmuk

BE IT RESOLVED THAT: Council approved the application for the Ocean Protection Plan for Sealift Improvement in Rankin Inlet and authorizes the SAO to negotiate with ED&T for the Hamlet to manage to project.

“Carried Unanimously”

b. 2021-22 Contribution Agreement Minor Capital Block Funding \$47,000.

Res. No.: 59-21

Moved by: J. Merritt

Seconded by: M. Hickes

BE IT RESOLVED THAT: Council approved the 2021-22 Contribution Agreement Minor Capital Block Funding.

“Carried Unanimously”

12. MAYOR/COUNCILLOR REPORTS

Councillor Kowmuk- What happened with the third ice rink on Williamson Lake? Councillor Merritt said it was plowed but the drifting snow covered it in and the crew has been clearing roads. SAO said that it would be reopened within the next day or 2.

Councillor Rudd – The Wellness committee met and things are going well. Why doesn't the committee have a spending limit? SAO explained anything in the budget already approved is ok but most of the items are new initiative that need approval from council or need to be taken back to the SAO to make sure it is an allowable expense under multiple funding agreements.

Councillor Lindell - Some one dug a ditch in Area 6 behind 5 plex where people drive their skidoos. This is very dangerous and the person responsible needs to fill it back in before somebody gets hurt.

Councillor Merritt –

- Another community volunteer recognition event for the community needs to be planned
Maybe make it an annual thing.

Mayor Towtongie- There is snow piled on area 6 point and it is interfering with skidoos using the trail coming in off the land. Needs to be pushed back. Also, the crossing at Nipisar lake needs to be pushed back so skidoos can cross safely.

SAO Report

- Pakallak Tyme is being planned for April 28-May 2, 2021. If you have any ideas you should email them to David.
- Finance. Audit is scheduled for May 25. Adine has most 3rd party reporting finalized.
- Payroll on April 9 included payments to some of our workers that qualified for a top up while working during COVID. This was funding provided by the Government of Nunavut
- Recreational Trails. We will be applying for funding from ED&T to continue upgrades on the Diane and other trails.
- Public works crew are busing clearing streets to lessen flooding when temperatures warm up.

13. IN-CAMERA – None

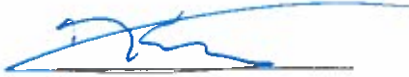
14. **ADJOURNMENT**

Res. No.: 60-21

Moved by: J. Merritt

Seconded by: K. Lindell

BE IT RESOLVED THAT: The meeting adjourn at 3:23 pm.



Mayor



Senior Administrative Office