

The Corporation of the Municipality of Rankin Inlet Regular Council Meeting - No. 07-21 **MINUTES** Monday, April 26, 2021 1:30 P.M

Present:

Mayor:

Harry Towtongie

Deputy Mayor:

Martha Hickes

Councillors:

Kelly Clark Lynn Rudd, Danny Kowmuk, Michael Shouldice, Tommy

Makkigak

Absent:

Gabe Karlik, Justin Merritt

Staff: SAO Darren Flynn, Information Officer Alma Ulayok.

Also in Attendance: David Clark, Recreation Manager. Pelagie Papak, Lands Administrator

CALL TO ORDER 1.

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

2. APPROVAL OF AGENDA

Res. No.:

61-21

Moved by:

K. Lindell

Seconded by: L. Rudd

BE IT RESOLVED THAT: The agenda is approved with the addition of a letter from Kono

Tattuinee Kivalliq Fibre Link on item 7c.

"Carried Unanimously"

3. **DECLARATIONS OF CONFLICT OF INTEREST - None**

4. **DELEGATIONS AND HEARINGS**

Mike Osmond, Rankin Inlet DEA Chairperson - Deferred to May 10, 2021.

5. APPROVAL OF PREVIOUS MINUTES

a. Regular Council Meeting of April 12, 2021

Res. No.:

62-21

Moved by: D. Kowmuk Seconded by: M. Hickes

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

Councillor Lynn Rudd's comment on spending limits for the wellness program.

"Carried Unanimously"

FINANCIAL STATEMENTS - There were no Financial Statements available. 6.

7. CORRESPONDENCE

- a. Lorne Kusugak MLA Rankin Inlet South Water and Waste water Projects SAO will follow up on Water and Waste water Projects.
- b. Jennifer Tischer Research for AEM. Support for research for Inuit Heritage Trust Approval.

Res. No.:

Moved by:

M. Shouldice

Seconded by: K. Lindell

BE IT RESOLVED THAT: Council supports research conditional that it gets conducted with Inuit input.

"Carried Unanimously

c. Letter from KIA President Kono Tattuinee updating on Kivalliq Hydro and Fiber Link. Received as information.

COMMITTEE REPORTS 8.

Recreation Committee

1. Rec Director David Clark presents Pakallak Tyme - Plan was sent to CPHO for review. Council advised to modify Pakallak Tyme games due to Covid 19 and allow residents of Rankin Inlet only to participate.

Res. No.:

64-21

Moved by: Seconded by: D. Kowmuk

M. Hickes

BE IT RESOLVED THAT: Pakallak Tyme Schedule is approved for April 28 to May 2, 2021 and that all events will be restricted to residents of Rankin Inlet only, due to Covid Restrictions.

"Carried Unanimously

2. Drop In Centre Playground- Funding from sport and recreation was approved for \$20,000.00 but \$30,000.00 more is needed to complete the project. Recreation Committee would like to be able to proceed for sealift.

Res. No.:

65-21

Moved by: M.Shouldice Seconded by: M. Hickes

BE IT RESOLVED THAT: \$30,0000.00 be accessed from the Minor Capital Block Funding grant for completing the Drop in Center Playground project.

"Carried Unanimously

Lands Committee

Lands Administrator Pelagie P

- 1. Application for Development Permit on Lot 282,281 Plan 1282 NU Liquor Commission Beer and Wine Store renovations. Council raised concerns about parking and lineup plans and how that will affect traffic flow in the area. Need for Hi VIS signage and reverse parking stalls. Council directs the application back to the owner for more information. The application will not be approved at this time.
- 2. Municipal Land Application on Lot 14 Block 9 Plan 4083 Kiggavik Services

Res. No.:

66-21

Moved by:

L. Rudd

Seconded by: M. Hickes

BE IT RESOLVED THAT: Council approved Kiggavik Services 'Municipal Land

Application to build a garage/workshop located in Itivia that will be completed this year 2021. In the amount of \$150,000.00.

"Carried Unanimously"

9. BYLAWS

a. By-Law No. 318, Asset Acquisition Bylaw for assets acquired by the municipality during the 20/21 fiscal year. Total Assets acquired at \$1,529972.52

Res. No.: 67-21

Moved by:

L. Rudd

Seconded by: M. Shouldice

BE IT RESOLVED THAT: Council approved the First Reading for By-Law No. 318, Asset Acquisitions.

"Carried Unanimously"

b. By-Law No. 318, The Assets Acquisition

Res. No.: 68-21

Moved by: M. Hickes Seconded by: K. Lindell

BE IT RESOLVED THAT: Council approved the Second Reading for By-Law No. 318, Asset

Acquisition.

"Carried Unanimously"

10. Old Business - None

11. New Business -

a. Adult Group Home Contract

The SAO advised that since the last council meeting that he was advised that the company that had been awarded the contract withdrew their proposal and that the GN had decided to award to the next bidder "The Municipality of Rankin Inlet".

The SAO advises that we have been supplied with a copy of the new contract which is for 3 years with 3 possible 1-year extensions. The contract documents have been reviewed, are deemed satisfactory and just requires council approval so that it can be executed.

Res. No.:

69-21

Moved by: D. Kowmuk Seconded by: K. Lindell

BE IT RESOLVED THAT: The Municipality accepts the terms of the Adult Group Home Contract #2020-64.

"Carried Unanimously"

b. Pakallak Tyme Civic Holiday

Res. No.: 70-21 Moved by: K. Lindell Seconded by: M. Hickes

BE IT RESOLVED THAT: Council approved April 30, 2021 as a civic holiday for Pakallak

Tyme.

"Carried Unanimously"

12. MAYOR'S AND COUNCILLOR REPORTS AND SAO REORT

Councillor Shouldice – People are looking for plowing on cabin roads because of Covid.

Councillor Makkigak - There are too many dogs wondering around the community, By-law officers has to do more to control the problem. They should use live traps

Councillor Kowmuk — Asked if the council can suggest to Chief Medical Officer to issue orders for people to travel only for emergency purposes to Winnipeg or Iqaluit until the Covid is cleared. Council replied that only cargo is being transported from Iqaluit to Rankin Inlet at this time.

Councillor Rudd – saw a post on Facebook of caribou left on the trail with only some parts taken. Would like to see a post that this is not acceptable and that the hamlet is against such disrespect to wildlife and does not condone this type of activity. SAO asks to have the post sent to him and he will follow-up with HTO

Deputy Mayor – Asked when the roads are going to be cleared to the games. SAO advises this week. SAO Reports – SAO advises that the new 950GC loader and new garbage truck are purchased and confirmed for the 3rd sealift sailing. Garbage bins have also been ordered and will also arrive on the 3rd sealift.

Community Partnership for CEDO agreement has been reviewed and needs a motion.

Res. No.:

71-21

Moved by:

M. Shouldice

Seconded by: L. Rudd

ded by. D. Rudd

BE IT RESOLVED THAT: Council approved the 2021/20 Community Partnership Agreement CEDO

"Carried Unanimously"

SAO advises that the Gas Tax proposal for the dump fencing was approved for \$150,984.68 and we require a motion to execute the agreement.

Res. No.:

72-21

Moved by:

M. Hickes

Seconded by: K. Lindell

BE IT RESOLVED THAT: Council approved the Gas Tax Small Projects Agreement

"Carried Unanimously"

13. IN-CAMERA

Res. No.:

73-21

Moved by:

L. Rudd

Seconded by: D. Kowmuk

BE IT RESOLVED THAT: The In-Camera session begin at 3:00 pm.

Res. No.:

74-21

Moved by:

M. Hickes

Seconded by: M.Shouldice

BE IT RESOLVED THAT: The In-Camera session ended at 3:06 pm

ADJOURNMENT 15

Res. No.:

75-21

Moved by:

Seconded by: L.

BE IT RESOLVED THAT: The meeting adjourn at 3:07 pm.

Mayor

Senior Administrative Office