



**The Corporation of the Municipality of Rankin Inlet
Regular Council Meeting – No. 23-16
MINUTES
Tuesday Dec. 13th 2016
1:30 P.M**

Present:

Mayor: Robert Janes
Deputy Mayor: Harry Towtongie
Councillors: Evan Morrison, Selma Eccles, Simon Kowmuk, Kathleen Merritt, Theresie Tungilik, Violet Twyee, Martha Hickes

Absent:

Staff: SAO- Justin Merritt, Comptroller- Mikki Adams

1. CALL TO ORDER

Mayor Robert Janes recognized a quorum and called the meeting to order at 1.30 P.M.
Mayor Janes and council recognized Joe Tartak for his 30 years of service to the Hamlet of Rankin Inlet.

2. APPROVAL OF AGENDA

Res. No: 162-16
Moved by: H.Towtongie
Seconded by: M.Hickes

BE IT RESOLVED THAT: The agenda is approved as presented with changes, CEDO officer report added.

“Carried Unanimously”

3. DECLARATIONS OF CONFLICT OF INTEREST-

Councillor Eccles declares conflict on the Agnico Eagle presentation decisions.

4. DELEGATIONS – Agnico Eagle Mines

Agnico Eagle Mines(AEM) represented by Pujjuut Kusugak is at Council to answer any further questions on AEM’s permit application to Quarry 300,000. cu meter of aggregate from the Itivia Quarry as well as concerns on the access road and laydown area on airport land. Council and Mayor

asked when drilling, crushing, and blasting would be done, AEM stated that beginning in March that for about 3 months drilling and crushing would go on 24 hours per day and that blasting would only be during certain times of the daytime. Also, AEM would provide security at the sight and inform the community of all blasting and other notices. Council is concerned about the noise and AEM stated the noise level would be equivalent to a drilling rig. Council had concern's about community consultation and AEM said they will work with the community on this.

Res.No.: 163-16
Moved by: S. Kowmuk
Seconded by; H. Towtongie

To approve AEM's permit to Quarry 300,000. cu.meters of aggregate at the Itivia Quarry for their laydown area and access road contingent on approval from CG@S.

5 in Favor

2 against Kathleen Merritt, Evan Morrison voted against the quarrying until a community consultation was done.

"Motion Carried"

Res.No.; 164-16
Moved by: E. Morrison
Seconded by: K. Merritt

To approve construction of a laydown area for materials as well as 2 fuel storage tanks and as well an access road from Itivia to the area on airport land going behind Nipisar Lake to connect with the road going out of town contingent on Nunavut Airports approval.

"Carried Unanimously"

5. APPROVAL OF PREVIOUS MINUTES

a. Regular Meeting on Nov.28th - 2016

Res. No: 165-16
Moved by: K.Merritt
Seconded by: T.Tungilik

BE IT RESOLVED THAT: the minutes of Nov.28TH- 2016 be approved with minor changes.

"Carried Unanimously"

6. FINANCIAL STATEMENTS- None

7. CORRESPONDENCE – NONE

8. COMMITTEE REPORTS-

a.) Lands – Application for development permit for Natural Resources Canada on Permafrost Monitor on Lot 796 Plan 3396.

Res.No.: 166-16
Moved by; T.Tungilik
Seconded by: S.Eccles

BE IT RESOLVED THAT: To Approve the Application for Development Permit of NRC to install permafrost monitor on Lot 796 Plan 3396 subject to condition that the monitor shall not block the snow dumping area.

“Carried Unanimously”

b.) General Commercial lot advertisement of Lots 15,16 and 17 Block 7 Plan 4152, Lots 132,133 and 134 Block 7 Plan 4444.

Res.No. : 167-16
Moved by: T. Tungilik
Seconded by: M. Hickee

BE IT RESOLVED THAT: To approve the two weeks posting of the General Commercial lots on Block 7.
“Carried Unanimously”

9. DEFERRED BUSINESS – None

10. BY -LAWS- None

11. OLD BUSINESS – None

12. NEW BUSINESS- None

13. MAYOR/COUNCILLOR REPORTS/SAO

SAO REPORT- SAO stated that the Gala Ball went well and about \$45,000.00 was donated to community groups, also the application deadline for community wellness applications is over and Council decided to wait for the new council to have a committee approve applications.

Coun. Eccles stated that the radio station is not kept clean and will work on improving radio station in the new year. Coun. Twyee was thankful for her time on council. Coun. Morrison attended the Social – Economic meeting in Baker Lake but said it was not well attended or organized and said he enjoyed his 2 years on Council. Coun. Merritt mentioned the Recreation committee met and the Christmas Activities schedule will be out this week and the elders breakfast will be held Dec.21 in the morning at the Rec. Hall. Coun. Tungilik asked about the street light pole replacement on Ayaruak St. , The Lands officer working on this and letters have been sent to QEC. Also, she inquired about any group who may be working on a petition to limit the amount of liquor that can be ordered at one time, SAO responded that no one has come forward on this matter, also she inquired about the increase in Honoraria to Council members she worked on as part of the finance committee a while back. SAO Mentioned that the finance committee recommendations were put into a by law that passed 3rd reading about 1.5 years ago,

Mayor Janes congratulated those elected to council and thanked Councillors Kowmuk, Morrison and Twyee for their hard work on Council.

14. CLOSED MEETING (In Camera) - None

15. **ADJOURNMENT**

Res.No.: 168-16

Moved by: H.Towtongie

Seconded by: S. Kowmuk

BE IT RESOLVED THAT: The meeting be adjourned at 3.00 pm
"Carried Unanimously"



Mayor

Senior Administrative Officer