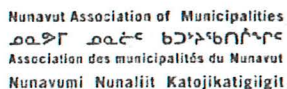


369-5(2) over 10/21

RESOLUTION FORM

SECOND VICE PRESIDENT Percy Kabloona



RESOLUTION FORM

DATE: Dec. 9, 2020

SECONDED BY: Jerry Natanine

Being duly nominated and having accepted, NAM appoint Richard Aksawnee to second Vice President

ABSTENTIONS



Nunavut Association of Municipalities
ᓄᓇᑭᓯ ᓄᓇᓕᓐ ᓐᓂᓴᓴᓐᓂᓴᓴᓐᓂᓴᓴᓐ
Association des municipalités du Nunavut
Nunavumi Nunaliit Katojikatigiigit

NUNAVUT ASSOCIATION OF MUNICIPALITIES (NAM)

RESOLUTION FORM

MOTION NUMBER: 2020-2

DATE: Dec. 9, 2020

MOVED BY: Jerry Natanine

SECONDED BY: Bernie Aggart

(BE IT RESOLVED) THAT:

NAM Board of Directors terms be extended from 2 to 4 years to coincide with new Elections Legislation.

FORunanimous.....

AGAINST

ABSTENTIONS



RESOLUTION FORM

ABSTENTIONS

ANAM Resolutions from 2019 AGM

2019-1 Motion to approve the agenda as presented

Moved By: Kenny Bell

Seconded By: Barnie Aggark

Carried: All in Favor

2019-2 Motion to accept the Presidents annual report.

Moved By: Kenny Bell

Seconded By: Bob Leonard

Carried: All in Favor

2019-3 Resolutions Committee

Nominations opened for the Resolution Committee

To nominate Willie Nakoolak

Moved By: Joshua Arreak

Seconded By: Barnie Aggark

Willie accepts and the motion is carried.

To nominate Louis Primeau

Moved By: Joshua Arreak

Seconded By: Kenny Bell

Louis accepts and the motion is carried.

To nominate Richard Aksawnee

Moved By: Barnie Aggark

Seconded By: Bob Leonard

Richard accepts and the motion is carried.

To nominate Meryln Recinos

Moved By:

Seconded By: Richard Aksawnee

Meryln accepts and the motion is carried.

To nominate Hezakiah Oshutapik.

Moved By: Kenny Bell

Seconded By: Meryln Recinos

Hezakiah accepts and the motion is carried.

2019-4 To close nominations for the Resolutions Committee

Moved By: Harry Alookie

Seconded By: Percy Kabloona

Carried: All in Favor

2019-5 Appoint the Nominations Committee

To appoint Willie Nakoolak, Louis Primeau, Richard Aksawnee, Hezakiah Oshutapik, Meryln Recinos and Brian Fleming to the resolutions committee.

Moved By: Kenny Bell

Seconded By: Harry Towtongie

Carried: All in Favor

2019-6 To approve of the 2018 NAM AGM minutes as presented.

Moved By: Barnie Aggark

Seconded By: Willie Nakoolak

Carried: All in Favor

2019-7 To approve of the audit report for the period ending March 31, 2019.

Moved By: Harry Towtongie

Seconded By: Kenny Bell

Carried: All in Favor

2019-8 To appoint Lester Landau as the auditor for NAM for 2019/2020.

Moved By: Richard Aksawnee

Seconded By: Willie Nakoolak

Carried: All in Favor

NAM Elections

2019-9 To destroy the ballots for the elections.

Moved By: Chuck Pizzo-Lyall

Seconded By: Teddy Apsaktaun

Carried: All in Favor

2019-10 Municipal Funding

Whereas little progress has been made on important initiatives with Community Government and Services; and

Whereas these initiatives are extremely important and significant to the sustainability and operation of municipalities; and

Whereas municipalities have not received any significant increase in funding for seven years; and

Whereas the cost drivers in operation of municipalities are increasing due to legislation, increased cost of power, and other factors;

Therefore, be it resolved, that NAM lobby, promote and pressure CGS for priority action and inclusion of NAM and LGAAN to participate in the following initiatives: municipal funding review, water and sewage review, block funding for equipment and asset planner.

Moved By: Angulalik Pedersen

Seconded By: Chuck Pizzo-Lyall

Carried: All in Favor

2019-11 – ATIP Legislation

Whereas NAM, EIA and CGS were to jointly develop a training curriculum for MTO to train municipal employees on access to information and protection of privacy information; and

Whereas little progress has been made on this initiative;

Whereas enforcement of ATIPP on the municipalities is legislated, but not to be enforced until hamlets have developed capacity and receive training in this regard;

Therefore, be it resolved that NAM encourage CGS and EIS to take immediate action on this important matter; and

Be it further resolved that NAM encourage CGS to provide funding for the training program to enable municipalities to develop records management systems and convert hard copy information to electronic information to enable municipalities to comply with the ATIP legislation.

Moved By: Hezakiah Oshutapik

Seconded By: Harry Towtongie

Carried; All in Favor

2019-12 LGAAN Transfer of Funds

Whereas NAMs audited financial statements for the fiscal year ended March 31, 2019 incorrectly showed monies owed to LGAAN as NAM revenue;

Therefore, be it resolved that NAM transfer \$26,610.00 dollars to LGAAN.

Moved By: Harry Towtongie

Seconded By: Merlyn Recinos

Carried: All in Favor

2019-13 Silent Auction Proceeds

Whereas the NAM budget is coming under pressure and increasingly difficult to break even;

Therefore, be it resolved that on an ongoing basis proceeds from the silent auction be allocated towards funding the annual two scholarships provided by NAM.

Moved By: Merlyn Recinos

Seconded By: Chuck Pizzo-Lyall

Carried: All in Favor

2019 -14 Funding for LGAAN

Whereas LGAAN receives no funding from the Government of Nunavut to operate and must depend entirely on membership dues from each municipality for its revenue; and

Whereas the senior municipal administrators of Nunavut are critical to ensuring that Nunavut municipalities are successfully managed;

Therefore, be it resolved that NAM encourage CGS to adequately fund LGAAN on an ongoing basis.

Moved By: Mark Amarualik

Seconded By: Barnie Aggark

Carried: All in Favor

2019-15 Asset Transfer Policy

Whereas an Asset Transfer Policy does not yet exist; and

Whereas CGS's past practice when transferring assets to municipalities has not been applied consistently from community to community; and

Whereas the inclusion of major assets needs to be properly insured by NAMIX/NCIP;

Therefore, be it resolved that a proper asset transfer policy be established and applied consistently to each community and NAMIX/NCIP are properly notified and included when an asset is transferred to a particular municipality.

Moved By: Harry Towtongie

Seconded By: Willie Nakoolak

Carried: All in Favor

2019-16 Parking Garages

Whereas a majority of Nunavut municipalities require additional and / or replacement parking garages; and

Whereas the Government of Nunavut has been unable to devote sufficient financial resources for this purpose due to the many competing capital priorities;

Therefore, be it resolved that the Government of Nunavut revise its Water and Sewage Services Fund Policies to permit municipalities to charge all costs associated with the building of parking garages to the Water and Sewage Services Fund; and

Be it further resolved that CGS provide municipalities with technical expertise that may be required with respect to designing and construction of parking garages on an as needed basis.

Moved By: Hezakiah Oshutapik

Seconded By: Bob Leonard

Carried: All in Favor

2019-19 Nunavut's Satellite Dependency

Whereas, Nunavut is 100% satellite dependent, unlike any other province or territory in Canada; and

Whereas, telecommunications and Internet is slow, unstable and expensive in Nunavut; and

Whereas, the Federal Government has committed to spend billions of dollars to improve connectivity for all Canadians; and

Whereas, the new low earth orbit satellites are intended to help improve communications and connectivity by being closer to the earth; and

Whereas, the new satellites, when deployed could and should benefit the northern communities first; and

Whereas, the Nunavut Association of Municipalities is part of a group that won the \$10M Smart Cities Challenge designed to improve connectivity and help improve the wellbeing of residents.

Therefore, be it resolved that the Nunavut Association of Municipalities support Nuvujaq's and the Arctic Internet Exchange's initiatives to help improve connectivity in Nunavut communities.

Moved By:

Seconded By:

Carried: All in Favor

2019-20 Future Meetings and Community Government and Services Attendance and Participation

Whereas the meeting was represented by 22 of 25 Nunavut Municipalities; and

Whereas the NAM annual AGM is the premiere meeting of the year and a chance for municipal elected officials to share their concerns, questions and suggestions with the Department of Community Government and Services; and

Whereas no senior representatives from Community Government and Services were present at the meeting aside from the Acting Director of Community Development;

Therefore, be it resolved the NAM write Community Government and Services to demonstrate how the lack of attendance is unsatisfactory; and

Be it further resolved, that in the future the municipal elected officials expect senior levels of management within Community Government and Services be in attendance, and to participate for the entire meeting to hear the concerns, questions and issues expressed by municipal elected officials.

Moved By: Merlyn Recinos

Seconded By: Richard Aksawnee

Carried: All in Favor

2019-21 Motion to Adjourn the NAM AGM

Moved By: Kenny Bell

Carried: All in Favor