

**MINUTES OF THE COUNCIL OF COMMISSIONERS**

**MEETING No. 908  
April 5, 2018  
Special Conference Call**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – APRIL 5, 2018–  
Conference Call**

<b><u>ITEM</u></b>	<b><u>ANNEX</u></b>	<b><u>RESOLUTIONS</u></b>
1.	Quorum and opening of the meeting	
2.	Notice of meeting	
3.	Appointment of chairperson	
4.	Adoption of the agenda	
5.	Award of contract for handicap ramp Nuvviti School Ivujvik	
6.	Award of contract for renovations to Arsaniq School Kangiqsujuaq	
7.	Award of contract for renovations to houses 155, 161 Puvirmituq	
8.	Award of contract for renovations to Iguarsavik School Puvirnituaq	
9.	Award of contract for renovations to Isimmasaqvik School Quaqtuaq	
10.	Award of contract for installation of escape ladders, Kuujjuaq	
11.	Award contract for conversion of building 511 into boys culture workshop, Akulivik	

**CLOSING OF THE MEETING**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – APRIL 5, 2018–  
Conference Call**

**MEETING No. 908**

Minutes of a meeting of the Council of Commissioners of the Kativik Ilisarniliriniq, for the School year 2017-18, April 5, 2018 via conference call.

**PRESENT:**

Robert Watt  
Alicie Nalukturuk  
Betsy Annahatak  
Tania S. Qinuajuak  
Sarah Beaulne  
Martin Scott  
Evie Kalingo  
Katsuak M. Angutigirk  
Tommy Cain Jr.

President  
Vice-President  
Kangirsuk  
Akulivik  
Puvirnitug  
Aupaluk  
Ivujvik  
Salluit  
Tasiujaq

Rita Novalinga  
Laurence Burton  
Michele Bertol  
Ida Saunders  
Victoria Okpik

Interim Director General  
Associate Secretary General  
Director of Material Resources  
Interpreter  
Interpreter

**ABSENT:**

Anthony Ittoshat  
Sarah Aloupa  
Jessica Arngaq  
Jean Leduc  
Noah Inukpuk  
Elena Berthe

Executive Member  
Executive Member  
Kangirsujuaq  
Kangirsualujjuaq  
Umiujaq  
KRG Representative

**1 QUORUM AND OPENING OF THE MEETING**

The Associate Secretary general notes the quorum of the members of the Council of Commissioners of the Kativik Ilisarniliriniq being present, the meeting begins at 9:34am with Tommy Cain Jr giving the opening prayer.

**2 NOTICE OF MEETING**

The President ascertained that all members of the Council of Commissioners have received notice of this meeting.

**3 CHAIRPERSON**

On a motion moved by Robert Watt, Alicie Nalukturuk is appointed to chair this meeting.

**4 ADOPTION OF AGENDA**

On a motion moved by Sarah Beaulne, seconded by Alicie Nalukturuk, the agenda was approved and adopted as attached to the minutes as **Annex I**.

**5 Award of contract for handicap ramp Nuvviti School Ivujvik**

On a motion duly made by Alicie Nalukturuk, seconded by Robert Watt, it was resolved to adopt the following resolution **# CC 2017-18- 52**. 9 in favor and 6 absent.

WHEREAS when Nuvviti School was extended and renovated in 2013, there was not enough money in the budget to build a handicap ramp;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from six companies;

WHEREAS five of the submissions met the tender requirements;

WHEREAS Les Constructions Binet Inc. is the lowest bidder with a price of three hundred ninety-four thousand five hundred dollars (\$394,500.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Les constructions Binet Inc. Inc. and do all things necessary or useful to carry out the foregoing.

Michèle Bertol explains the resolution. A few years ago, Nuvviti school was extended, but at the time, there was no money for a handicap ramp. The school really needs it now.

**6 Award of contract for renovations to Arsaniq School Kangiqsujaq**

On a motion duly made by Tania S. Qinuajuak, seconded by Betsy Annahatak, it was resolved to adopt the following resolution **# CC 2017-18- 53**. 9 in favor and 6 absent.

WHEREAS the school board is making major renovations to Arsaniq School;

WHEREAS this year's renovations include the upgrading of the heating system, the ceilings and lighting;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from five companies;

WHEREAS all submissions meet the tender requirements;

WHEREAS Sogest Construction is the lowest bidder with a price of two million, one hundred ninety-six thousand dollars (\$2,196,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Sogest Construction and do all things necessary or useful to carry out the foregoing.

Michèle Bertol explains this resolution. This year they are upgrading the heating system, changing the lighting to DEL lighting. This means changing the ceiling, and they will do it in all the school.

Robert Watt asked if the price is with or without taxes. Michèle explains that we receive quotations from submissions without taxes, that is the practice. They will normally add the taxes (15%). They get a return from the Minister of 7%. The practice is to receive the price without tax.

## **7 Award of contract for renovations to houses 155, 161 Puvirnituk**

On a motion duly made by Sarah Beaulne, seconded by Evie Kalingo, it was resolved to adopt the following resolution **# CC 2017-18- 54**. 9 in favor and 6 absent.

WHEREAS houses 155 and 161 in Puvirnituk require major renovations;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from four companies;

WHEREAS all submissions meet the tender requirements;

WHEREAS Gély Construction is the lowest bidder with a price of nine hundred eighteen thousand dollars (\$918,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Gély Construction and do all things necessary or useful to carry out the foregoing.

Michèle explains this resolution. These are two of the oldest houses and they need renovations.

Robert Watt asks if there are any questions.

Alicie explains that Gély Construction is not doing a good job in general in the North. She asks if we can change the decision. Michèle explains that we can't, because these contracts are awarded by law. Michèle explains that in the past they have dealt with Gély Construction and had no problems with them. Michèle takes note of Alicie's concern and will make sure they keep a close look at the management of this project.

#### **8 Award of contract for renovations to Iguarsavik School Puvirnitug**

On a motion duly made by Tommy Cain Jr., seconded by Robert Watt, it was resolved to adopt the following resolution # **CC 2017-18- 55**. 9 in favor and 6 absent.

WHEREAS the school board is making major renovations to Iguarsavik School in Puvirnitug;

WHEREAS this year's renovations include various mechanical upgrades, fire protection works and the installation of DEL lighting;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from three companies;

WHEREAS all submissions meet the tender requirements;

WHEREAS Construction Gély is the lowest bidder with a price of one million, eight hundred twenty-six thousand dollars (\$1,826,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Construction Gély and do all things necessary or useful to carry out the foregoing.

Michèle explains that they are doing major renovations at this school this year, including changing the ceiling.

**9 Award of contract for renovations to Isummasaqvik School  
Quaqtaq**

On a motion duly made by Betsy Annahatak., seconded by Katsuak M. Angutigirk, it was resolved to adopt the following resolution **# CC 2017-18- 56**. 9 in favor and 6 absent.

WHEREAS the school board is making major renovations to Isummasaqvik School in Quaqtaq;

WHEREAS the renovations include the installation of new windows, upgrading of the heating system and repairs to the roof;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from four companies;

WHEREAS all submissions meet the tender requirements;

WHEREAS Sogest Construction is the lowest bidder with a price of none hundred eighty-six thousand dollars (\$986,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Sogest Construction and do all things necessary or useful to carry out the foregoing.

Michèle explains this resolution and the renovations that are to be done in the school. They are changing all the windows, repairing the heating system. They are doing a bit of repairs to the roof and plumbing.

**10 Award of contract for installation of escape ladders, Kuujjuaq**

On a motion duly made by Alicie Nalukturuk., seconded by Robert Watt, it was resolved to adopt the following resolution **# CC 2017-18- 57**. 9 in favor and 6 absent.

WHEREAS the School Board decided, for safety reasons, to install exterior escape ladders on all the two-storey housing units that do not have one;

WHEREAS because of the large number of houses involved, this project will be done in phases; the first phase includes the Kuujjuaq houses;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from one company;

WHEREAS the submission meets the tender requirements;

WHEREAS Sogest Construction Inc. is the only bidder with a price of seven hundred sixty thousand dollars (\$760,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Sogest Construction Inc. and do all things necessary or useful to carry out the foregoing.

Michèle Bertol explains that last year it was decided by the Board to install escape ladders on all the two-storey buildings housing units that do not have one. Because there are a lot of houses like this, they will do the project in phases. This year they start with Kuujjuaq.

Robert Watt has a question: how many houses in Kuujjuaq? Michèle explains that there are 38. They discuss the price, which is approximately \$18,000 per house, and Robert Watt asks if this is a regular or expensive price. Michèle explains last year that it will cost at least \$15,000 per year. It sounds as if it's a small project, but what is costly is that they have to do structural upgrades to the exterior wall where they will hook up the stairs.

Martin Scott has a question. In the case where there is only one tender, are they obliged to go with them? Can they do the tender again? Michèle explains that yes they could, but in her opinion, it is not useful. All the contractors that work in the North saw the

tender and no one was interested. She thinks if we do it again, the results will be most likely the same. Martin is satisfied with the answer of Michèle Bertol.

Tommy Cain comments that unfortunately there are no local companies to take on that project in the North.

**11 Award contract for conversion of building 511 into boys' culture workshop, Akulivik**

On a motion duly made by Tania S. Qinuajuak, seconded by Katsuak M. Angutigirk, it was resolved to adopt the following resolution # **CC 2017-18- 58**. 9 in favor and 6 absent.

WHEREAS at present, in Akulivik the school does not have space to hold the boys culture workshop;

WHEREAS the school requested that house 511, currently used for storage, be converted to a workshop for boys culture;

WHEREAS a call for tender was issued in February, 2018 for this project;

WHEREAS the Board received submissions from four companies;

WHEREAS all submissions meet the tender requirements;

WHEREAS Les constructions Binet is the lowest bidder with a price of five hundred twenty thousand dollars (\$520,000.00), before taxes;

RESOLVED:

THAT the Director of Material Resources is hereby authorized to award the contract to Les constructions Binet and do all things necessary or useful to carry out the foregoing.

Michèle Bertol explains that resolution. They issued a call for tender and received submissions from four companies, all of which met the requirements.

Tommy Cain asked if it is Kativik's house? Michèle says yes.

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**CLOSING OF THE MEETING**

The meeting is adjourned at 10:48am since the agenda items are completed.

Robert Watt  
President

Rita Novalinga  
Interim Director General

Laurence Burton  
Associate Secretary General