

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING No. 910
May 14, 2018
Special Conference Call**

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – MAY 14, 2018–
Conference Call**

<u>ITEM</u>	<u>ANNEX</u>	<u>RESOLUTIONS</u>
1.	Quorum and opening of the meeting	
2.	Notice of meeting	
3.	Appointment of chairperson	
4.	Adoption of the agenda	
5.	Award contract for construction of housing in Puvirnituq – 2018	CC 2017-18-59

CLOSING OF THE MEETING

**MINUTES OF THE COUNCIL OF COMMISSIONERS MEETING – MAY 14, 2018–
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MEETING No. 910

Minutes of a meeting of the Council of Commissioners of the Kativik Ilisarniliriniq, for the School year 2017-18, May 14, 2018 via conference call.

PRESENT:

Robert Watt	President
Alicie Nalukturuk	Vice-President
Sarah Aloupa	Executive Member
Betsy Annahatak	Kangirsuk
Tania S. Qinuajuak	Akulivik
Sarah Beaulne	Puvirnituaq
Evie Kalingo	Ivujivik
Jean Leduc	Kangirsualujjuaq
Jessica Arngaq	Kangirsujuaq
Elena Berthe	KRG Representative
Harriet Keleutak	Director General
Rita Novalinga	Assistant Director General
Eva Ilisituk	Secretary General
Laurence Burton	Associate Secretary General
Michele Bertol	Director of Material Resources
Ida Saunders	Interpreter
Victoria Okpik	Interpreter

ABSENT:

Anthony Ittoshat	Executive Member
Noah Inukpuk	Umiujaq
Tommy Cain Jr.	Tasiujaq
Katsuak M. Angutigirk	Salluit
Martin Scott	Aupaluk

1 QUORUM AND OPENING OF THE MEETING

The Secretary general notes the quorum of the members of the Council of Commissioners of the Kativik Ilisarniliriniq being present, the meeting begins at 10:31am with Jessica Arngaq 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 Alicie Nalukturuk, Robert Watt is appointed to chair this meeting.

4 ADOPTION OF AGENDA

On a motion moved by Sarah Aloupa, seconded by Jessica Arngaq, the agenda was approved and adopted as attached to the minutes as **Annex I**.

5 Award of contract for construction of housing in Puvirnituk - 2018

On a motion duly made by Sarah Beaulne, seconded by Alicie Nalukturuk, it was resolved to adopt the following resolution # **CC 2017-18- 59**. 10 in favor and 5 absent.

WHEREAS in April, 2018 the Minister of Education approved the funding for the construction of 6 housing units in Puvirnituk:

- One 4-plex; and
- One semi-detached;

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

WHEREAS the Board received submissions from four companies;

WHEREAS all of the submissions met the tender requirements;

WHEREAS Gély Construction Inc. is the lowest bidder with a price of three million eight hundred seventy-six thousand eight hundred dollars (\$3,876,800.00), before taxes;

RESOLVED:

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

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Michele Bertol gives a detailed information to the commissioners of this award of contract for construction to build 6 units in Purvirnituk.

Sarah Aloupa says that she's happy that it has been confirmed and approved and asks if the company already does work in Nunavik. Michele says that they already do some work in Nunavik.

Betsy Annahatak says that she's also happy about this but she warns Michele that they need to be told to care for their belongings because they tend to not look after them even when there's been some strong winds that blew their supplies.

Michele will give them the warning as they'll be given the contract.

CLOSING OF THE MEETING

The meeting is adjourned at 10:40am since the agenda items are completed.

Robert Watt
President

Harriet Keleutak
Director General

Eva Ilisituk
Secretary General