

the Tłıchǫ Community Government of Whatı
Regular Meeting of Council – December 9, 2013
7:00pm – Whatı Council Chambers
Minutes

Attending: Councillor Alfred Flunkie Councillor Michel Moosenose
 Councillor Alex Nitsiza Councillor George Nitsiza
 Councillor Leo Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
Doreen Nitsiza, Recreation Coordinator
Deborah Halliday, Finance Manager

Translation: Francis Zoe

Absent: Chief Alfonz Nitsiza *(In Ottawa)*
 Councillor Ted Nitsiza *(sick)*
 Lisa Nitsiza, SAO Trainee *(on course)*

Delegations: RCMP Constable Brian Shewfelt
 Andy Tereposky, NWT Housing Corporation

In the absence of Chief Alfonz Nitsiza, Councillor Sonny Zoe was selected as the Chairperson and called the meeting to order at 7:06pm.

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda.
There were no changes to the agenda as presented.

MOTION #: 2013-176

Moved by Councillor Alfred Flunkie, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. *(None)*

03 DELEGATIONS & REPORTS:

7:10pm

- a. RCMP Report (November 2013)(Cst Brian Shewfelt)
Written report received for information

7:20pm Cst Shewfelt left the meeting.

b. Foreman's Report (Alfred Nitsiza)
No report was provided.

7:35pm

c. Recreation Coordinator's Report (Doreen Nitsiza)
Oral report received for information.

7:46pm

d. Fire Chief's Monthly Report (John Steinwand)
Written report received for information.

7:47pm

e. Finance Manager's Report (Deborah Halliday)
Written report received for information.

f. SAO Trainee's Report (Lisa Nitsiza)
No report was provided.

7:55pm

g. SAO's Report (Larry Baran)

8:05pm *Written report received for information.*

7:20pm

h. MLA's Constituency Assistant (Richard Charlo)
Oral report received for information.

7:23pm

i. NWT Housing Corp (Andy Tereposky)
Oral report received for information. Set up a Public Meeting on Housing Programs set for February 26, 2014.

7:35pm *Mr Charlo and Mr Tereposky left the meeting*

04 PREVIOUS MINUTES

a. November 12, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-177

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the November 13, 2013 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

8:11pm Councillor Sonny Zoe called for a brief recess.

8:30pm Councillor Sonny Zoe called the meeting back to order.

06 NEW BUSINESS

a. Community Emergency Management Plan - Approval

MOTION #: 2013-178

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council accept the **Community Emergency Management Plan**, as presented on December 9, 2013, as the Official Plan for the Community Government of Whatì.

CARRIED

b. Bylaw 47-2013 - Debt Forgiveness Bylaw

MOTION #: 2013-179

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Alfred Flunkie, that Council provide First Reading of **Bylaw 47-2013, a Debt Forgiveness Bylaw**.

CARRIED

MOTION #: 2013-180

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council provide Second Reading of **Bylaw 47-2013, a Debt Forgiveness Bylaw**.

CARRIED

SAO Baran reminded Council that, to meet the Tìjchò Government legislation, the Bylaw and attached Schedule will be posted in the Administration Office for a period of thirty (30) days commencing Tuesday, December 10, 2013.

07 INFORMATION/REQUESTS TO COUNCIL

a. Accountability Framework - Report to Council

This topic was presented to Council as information with no action required at this time.

b. 2014-2015 Strategic Planning - current status

This topic was presented to Council as information with no action required at this time.

c. Workshops scheduled for Council

This topic was presented to Council as information with no action required at

this time.

d. Feasibility Study Meat & Hide - Report to Council

This topic was presented to Council as information with no action required at this time.

e. Landscape & Greening Project - Report to Council

This topic was presented to Council as information with no action required at this time.

f. Set Regular Meeting Dates for 2014

Council reviewed an Administrative memo regarding dates for 2014 Regular Council Meetings, and approved the following dates:

Monday, January 20, 2014
Monday, February 03, 2014 (Review 2014/2015 Budgets)
Monday, February 17, 2014 (Review 2014/2015 Budgets)
Monday, March 03, 2014 (Approve 2014/2015 Budgets)
Monday, April 7, 2014
Tuesday, April 22, 2014 (follows Easter Monday)
Monday, May 05, 2014
Tuesday, May 19, 2014 (follows Victoria Day)
Monday, June 02, 2014
Monday, June 16, 2014
Monday, July 21, 2014
Monday, August 25, 2014
Monday, September 08, 2014
Monday, September 22, 2014
Monday, October 06, 2014
Monday, October 20, 2014
Monday, November 03, 2014
Monday, November 17, 2014
Monday, December 08, 2014

Unless Council later changes a date or time by motion, all meetings will be held at 7:00pm in the Council Chambers of the Community Government Administration Building or, after construction begins, in the Meeting Room at the T/ichq Government Office in Whati.

MOTION #: 2013-181

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the Regular Council Meeting dates and times as noted for 2014 and direct Administration to post this information as is required.

CARRIED

g. Set Public Meeting Dates for 2014

Council reviewed an Administrative memo regarding dates for Public Meetings in 2014 and approved the following:

1. Wednesday, January 29, 2014
2. Wednesday, April 23, 2014
3. Wednesday, July 2, 2014
4. Wednesday, October 22, 2014

MOTION #: 2013-182

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the Public Meeting dates as noted for 2014 and direct Administration to post this information.

CARRIED

h. Aboriginal Economic Development Workshop

This topic was presented to Council as information with no action required at this time.

i. Short Work Days for Christmas Eve & New Years Eve

MOTION #: 2013-183

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council authorize Administration to allow Whatì staff to close the offices early on Christmas Eve and on New Years Eve as per the Administrative request presented to Council on December 9th.

CARRIED

08 COUNCIL CONCERNS *(None)*

09 IN CAMERA SESSION *(None)*

10 NEXT MEETING

Regular Meeting of Council – January 20, 2014

11 ADJOURNMENT

MOTION #: 2013-184

9:06pm Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 20 day of January, 2014.



Chief Alfonz Nitsiza

Larry Baran, SAO

Note: Effective May 2, 2011, Council requested that a copy of the original agenda be attached to the minutes to ensure that all topics were covered or addressed.

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Regular Meeting of Council
Monday, December 9, 2013
(7:00pm - Whatı Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report(Cpl. Nick Armstrong)
- b. Public Works Foreman's Report (Alfred Nitsiza)
- c. Recreation Coordinator's Report (Doreen Nitsiza)
- d. Fire Chief's Monthly Report (John Steinwand)
- e. Finance Manager's Report (Deborah Halliday)
- f. SAO Trainee's (Lisa Nitsiza)
- g. SAO's Report (Larry Baran)

04 PREVIOUS MINUTES

- a. November 12, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Community Emergency Management Plan - Approval
- b. Bylaw 47-2013 - Debt Forgiveness Bylaw

07 INFORMATION/REQUESTS TO COUNCIL

- a. Accountability Framework - Report to Council
- b. 2014-2015 Strategic Planning - current status
- c. Workshops scheduled for Council
- d. Feasibility Study Meat & Hide - Report to Council
- e. Landscape & Greening Project - Report to Council
- f. Set Council Meeting Dates for 2014
- g. Set Public Meeting Dates for 2014
- h. Aboriginal Ec Dev Workshop - Report to Council

i. Short Days for Christmas Eve & New Years Eve

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

a. *Land, Legal and/or Personnel Matters*

10 NEXT MEETING - January 20, 2014

11 ADJOURNMENT