

the Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council – February 3, 2014
7:00pm – Whatı̨ Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Leo Nitsiza (*arrived 7:20pm*)
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
Deborah Halliday, Finance Manager

Translation: Francis Zoe

Absent: Lisa Nitsiza, SAO Trainee (*on course*)

Chief called the meeting to order at 7:12pm

Chief Alfonz Nitsiza offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda. The following items were added/deleted to the Agenda:

- Items 8.b School Crossing (Councillor Michel Moosenose)*
Snowmobile Access Road (Councillor Jimmy Rabesca)
- 8.c Handgame Registration Fees (Councillor Leo Nitsiza)*

MOTION #: 2014-189

Moved by Councillor Alex Nitsiza, Seconded by Councillor Sonny Zoe,
that the Agenda be adopted as amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

a. RCMP Report (Cpl Nick Armstrong)
No report for this meeting.

b. Foreman's Report (Alfred Nitsiza)
No report for this meeting.

- c. Recreation Coordinator's Report (Doreen Nitsiza)
Written report received for information.
- d. Fire Chief's Monthly Report(John Steinwand)
No report for this meeting.
- e. Finance Manager's Report(Deborah Halliday)
The SAO & Finance Manager reviewed a written report with Council.
- f. SAO Trainee's Report (Lisa Nitsiza)
The SAO reviewed the written report with Council.
- g. SAO's Report (Larry Baran)
The SAO reviewed the written report with Council and requested direction on some topics.
- h. TCSA Quarterly Report (Ted Nitsiza)
Councillor Ted Nitsiza provided a verbal report to Council.

8:25pm Chief Alfonz Nitsiza called for a short recess.
 8:40pm Chief Alfonz Nitsiza called the meeting back to order.
 9:43pm Chief Alfonz Nitsiza called for a short recess.
 9:58pm Chief Alfonz Nitsiza called the meeting back to order.

04 PREVIOUS MINUTES

- a. January 20, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-190

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the January 24, 2014 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES. (None)

06 NEW BUSINESS.

- a. Resilient Communities Motion

MOTION #: 2014-191

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that following the Community's Resilience Building Initiative in 2013, and subsequent strategic planning work in the community, the value of Whati's resilience enhancement work was evident and

the Chief and Council wish to commit to further promoting community resilience in 2014 by directing Administration to enroll the Community Government of Whatì in the UNISDR resilient communities global campaign as a Participant.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Budget Meeting - February 24, 2014

MOTION #: 2014-192

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council provide for a Committee of the Whole meeting to be held on Monday, February 24, 2014 in the Council Chambers and the focus of the meeting shall be the 2014/2015 Provisional Budget.

CARRIED

08 COUNCIL CONCERNS

a. Review the January 29, 2014 Public Meeting

Council discussed options and ideas to improve Public Meetings the passing of information, and to increase attendance by the public.

The SAO called for a Point of Order, noting the time.

11:00pm MOTION #: 2014-193

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, as per Bylaw 23-2011, to proceed past 11:00pm.

CARRIED UNANIMOUSLY

8.b School Crossing (Councillor Michel Moosenose) & Snowmobile incident that happened on/or about February 1st (Councillor Jimmy Rabesca)

Council directed that Administration look at adding School Crossing signs in two locations. As for the snowmobile incident, there was nothing that Council could do.

8.c Handgame Registration Fees (Councillor Leo Nitsiza)

MOTION #: 2014-194

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council provide a 50% matching grant, for nine (9) players per team, for each Whatì team registered for the **Charlie Zoe Nitsiza Men's 1st Annual Hand Game Tournament** to be held in Whatì on February 21 to 23, 2014, up to a maximum of either eight (8) teams or \$5,400.00.

CARRIED

09 IN CAMERA SESSION

The SAO asked that Council move *In Camera* to discuss a Negotiations Matter.

MOTION #: 2014-195

11:23pm Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council move *In Camera* to discuss a Negotiations Matter.

CARRIED

MOTION #: 2014-196

11:29pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – February 17, 2014

11 ADJOURNMENT

MOTION #: 2014-197

11:30pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council adjourn.


CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 17 day of February, 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.

**The Tłı̨chǫ Community Government of Whatì
Regular Meeting of Council
Monday, February 3, 2014
(7:00pm - Whatì 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)
- h. TSCA Quarterly Report (Ted Nitsiza)

04 PREVIOUS MINUTES

- a. January 20, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Budget Meeting on February 24, 2014

08 COUNCIL CONCERNS

- a. Review January 29th Public Meeting

09 IN CAMERA SESSION

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

10 NEXT MEETING - February 17, 2014

11 ADJOURNMENT