

the Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council – February 17, 2014
7:00pm – Whatı̨ Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Michel Moosenose
 Councillor Alex Nitsiza Councillor George Nitsiza
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe Councillor Leo Nitsiza

Staff: Larry Baran, SAO

Translation: *None Available*

Absent: Councillor Alfred Flunkie

Guests: Thomas Nitsiza, Economic Development Officer, Tłı̨chǫ Government

Chief called the meeting to order at 7:15pm

Councillor Michel Moosenose offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.
The following items were added to the Agenda:
Item 7.c Letter from Marie A. Rabesca

MOTION #: 2014-198

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that the Agenda be adopted as amended.

CARRIED

Council asked the SAO to draft a *Letter of Complaint* concerning an incident where one Councillor was found intoxicated during New Years. Chief Alfonz Nitsiza suggested that all Councillors sign the letter and that it be added to the March 3, 2014 Regular Council Meeting agenda.

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

03 DELEGATIONS & REPORTS:

a. RCMP Report (January 2014)(Cpl Nick Armstrong)

Written report received for information. Council was advised that Cpl Armstrong has accepted a reassignment to Vancouver Island and will be leaving the community within a week. Council extended their appreciation for Cpl Armstrong's contribution to the community.

- b. Foreman's Report (Alfred Nitsiza)
No Report for Council.
- c. Recreation Coordinator's Report (Doreen Nitsiza)
No Report for Council.
- d. Fire Chief's Monthly Report(John Steinwand)
Written report received for information
- e. Finance Manager's Report(Deborah Halliday)
No Report for Council.
- f. SAO Trainee's Report (Lisa Nitsiza)
No Report for Council.
- g. SAO's Report (Larry Baran)
SAO reviewed a written report with Council.
- h. TAASTE Program (Councillor Sonny Zoe)
A video concerning the program was presented by Councillor Zoe and viewed by Council.

08:29 pm Chief Alfonz Nitsiza called for a short recess.
08:38 pm Chief Alfonz Nitsiza called the meeting back to order.

04 PREVIOUS MINUTES

a. February 3, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-199

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the February 3, 2014 minutes of the Regular Council Meeting as presented/amended.

CARRIED

As a point of fairness, Councillor Leo Nitsiza noted that the community now had nine teams participating in the handgames, but Council had only approved funding support for eight teams. It was suggested that Motion 2014-194 be amended to accommodate for nine (9) teams.

MOTION #: 2014-200

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel

Moosenose, that Motion 2014-194 be modified to accommodate for nine (9) teams to receive funding support from the Community Government of Whatì.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. TCSA Information - Provided after last Council Meeting
Information was provided for reference.

06 NEW BUSINESS

- a. Bylaw 48-2014 - Business License Bylaw (First Reading Only Requested)

MOTION #: 2014-201

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 48-2014 - Business License Bylaw**.

CARRIED

MOTION #: 2014-202

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council appoint Councillor George Nitsiza, Councillor Sonny Zoe, and Councillor Alex Nitsiza to an *ad hoc* committee to work with Administration to review **Bylaw 48-2014 - Business License Bylaw** and to bring recommendations back to Council in the near future.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Administration Building - Update & Request for Direction

MOTION #: 2014-203

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council direct Administration to proceed with the combination of silver and Royal Blue for the new Administration Building siding.

CARRIED

- b. Land Administration Matters

MOTION #: 2014-204

Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 51, Plan 3622, the former Tìchq Government Office, as "Whatì Tsq" for community government use only.

CARRIED

c. Letter from Marie A. Rabesca

MOTION #: 2014-205

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to develop a proposal for Council's consideration.

CARRIED

08 COUNCIL CONCERNS

None

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Land, Legal or Personnel Matters.

MOTION #: 2014-206

09:18 pm Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council move *In Camera* to discuss Land, Legal, and Personnel Matters.

CARRIED

MOTION #: 2014-207

09:32 pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Special (Budget) Meeting of Council – February 24, 2014

11 ADJOURNMENT

MOTION #: 2014-208

09:33pm Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Councillor Jimmy Rabesca offered the Closing Prayer

Minutes were approved this 3 day of March, 2014.



for 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 Tłıchǵ Community Government of Whatı

Regular Meeting of Council

Monday, February 17, 2014

(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)
 - h. TAASTE Program Video(Councillor Sonny Zoe)
- 04 PREVIOUS MINUTES**
 - a. February 3, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. TCSA Information - provided after last Council Meeting
- 06 NEW BUSINESS**
 - a. Bylaw 48-2014 - Business License Bylaw (First Reading ONLY requested)
 - b.
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Administration Building - Update and Request for Direction
 - b. Land Administration Matters
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - February 24, 2014**
- 11 ADJOURNMENT**