

**the Tłjchq Community Government of Whatì**  
Regular Meeting of Council – April 7, 2014  
7:00pm – Whatì Council Chambers  
Minutes

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Attending: Chief Alfonz Nitsiza                      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  
Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Delegations: Brian Shewfelt, A/Cpl RCMP  
Seth Thomas, RCMP

Absent: Councillor Ted Nitsiza

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Chief Alfonz Nitsiza called the meeting to order at 7:13pm

Councillor Jimmy Rabesca offered an Opening Prayer.

**01 ADOPTION OF AGENDA**

Chief called for any additions/deletions to the Agenda. The SAO asked that two items be added to the Agenda:

- 8.a Topics for April 23<sup>rd</sup> Public Meeting
- 8.b Council Conduct Issue (Councillor Alfred Flunkie)

**MOTION #: 2014-221**

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

**CARRIED**

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

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report (March 2014) ..... (A/Cpl Brian Shewfelt)  
*Written report was presented and reviewed for information*

07:37pm The RCMP left the meeting.

b. Foreman's Report ..... (Alfred Nitsiza)  
*No report provided for the meeting*

c. Recreation Coordinator's Report ..... (Doreen Nitsiza)

**MOTION #: 2014-222**

Moved by Councillor Alfred Flunkie, Seconded by Councillor Leo Nitsiza, that Council provide a grant to the Whati Lakers Hockey Team registration fee for the Labatt Hockey Tournament, April 17-20, 2014 for a total of \$900.00.

**CARRIED**

d. Fire Chief's Report ..... (John Steinwand)  
*Written report was presented for information*

e. Finance Manager's Report ..... (Deborah Halliday)  
*No report provided for the meeting*

f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*Verbal report was presented for information*

g. SAO's Report ..... (Larry Baran)  
*Written report received for information*

08:37pm Chief Alfonz Nitsiza called for a short recess.

08:54pm Chief Alfonz Nitsiza called the meeting back to order.

**04 PREVIOUS MINUTES**

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

**MOTION #: 2014-223**

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

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)**

**06 NEW BUSINESS**

a. 2014/2015 Contribution Agreement - O&M Funding

**MOTION #: 2014-224**

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the

**Contribution Agreement for Operations & Maintenance Funding for the 2014/2015 fiscal year.**

**CARRIED**

**b. 2014/2015 Contribution Agreement - W&S Funding**

**MOTION #: 2014-225**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Water & Sewer Funding** for the 2014/2015 fiscal year.

**CARRIED**

**c. 2014/2015 Contribution Agreement - CPI Funding**

**MOTION #: 2014-226**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Community Public Infrastructure (CPI) Funding** for the 2014/2015 fiscal year.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

**a. Motion Required for Lease Application - Plan 3922, Lot 129**

**MOTION #: 2014-227**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the Land Application by **Charlie & Dene Simpson** for Plan 3922, Lot 129, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

**08 COUNCIL CONCERNS**

**a. Topics for April 23<sup>rd</sup> Public Meeting**

It was discussed by Council and the following topics and assignments were determined to be included at the Public Meeting:

1. Chief Alfonz Nitsiza will provide a general review the projects completed to-date.
2. Chief Alfonz Nitsiza, Councillor George Nitsiza & Councillor Sonny Zoe will jointly discuss the DIFFERENCE between the *Community Government* and the *Tìchq Government*, and why each have different but complimentary roles.
3. Chief Alfonz Nitsiza will discuss the matter of the *Alcohol Prohibition* in Whatì and seek direction from the residents as to whether it is time to revisit the need for a prohibition in Whatì.

4. Councillor Ted Nitsiza will discuss the *2014/2015 Capital Budget*.
5. Councillor Sonny Zoe will review the *Official Community Plan*.
6. Councillor Alex Nitsiza will review the *2014 Strategic Plan*.
7. Councillor Alfred Flunkie, Councillor Leo Nitsiza and Councillor Michel Moosenose will review the *Business License Bylaw*.
8. Councillor George Nitsiza will review the initiative for a *Local Housing Organization* in Whati.

**b. Council Conduct Issue**

Councillor Alfred Flunkie provided Council with a written apology for his inappropriate behaviour over New Years Eve, advising Council that he has voluntarily paid the summary conviction fine with the RCMP, and is committed to better behaviour in the future. Council accepted the apology from Councillor Alfred Flunkie and considers the matter closed.

**09 IN CAMERA SESSION (None)**

**10 NEXT MEETING**

Regular Meeting of Council – April 22, 2014

**11 ADJOURNMENT**

**MOTION #: 2014-228**

10:30pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

**CARRIED**

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 22<sup>nd</sup> day of April, 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 Tłıchǵ Community Government of Whatı**  
**Regular Meeting of Council**  
**Monday, April 7, 2014**  
**(7:00pm - Whatı Council Chambers)**  
**AGENDA**

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**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report .....(A/Cpl. Brian Shewfelt)
- 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. March 3, 2014 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. 2014/2015 Contribution Agreement - O&M Funding
- b. 2014/2015 Contribution Agreement - W&S Funding
- c. 2014/2015 Contribution Agreement - CPI Funding

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Land Lease Request - Plan 3922, Lot 129

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING - April 22, 2014**

**11 ADJOURNMENT**

March 25, 2014

Letter to Chief and Council

As Council is aware, over the New Years holiday I did not behave like a proper example of an elected official from the Community Government of Whatì. This was wrong.

I take my responsibilities of wanting to be a good example to other community members, especially to the youth of Whatì.

According to **Bylaw 39-2012, The Councillors Conduct Bylaw**, a letter of complaint can be registered with Council, and Council is required to appoint an *ad hoc* committee to review the incident and then report back to Council, who then will determine if there should be action against an offending Councillor.

Rather than have Council waste additional time, I wish to bring an end to this process. I want to advise Council that I have accepted the fact that I did not behave lawfully, I have paid my fine to the RCMP, and I now present my apology to Chief and Council for my improper behaviour.

It is humbling to stand before Council and admit that I have behaved improperly and disappointed my fellow members of Council. I apologize for any embarrassment that I have caused you, and that I have caused my friends and family.

I have learned from this experience and promise that I will respect the laws of the Community Government of Whatì in the future.

I will accept any discipline that Council chooses to levy.

Sincerely,



Councillor Alfred Flunkie  
Community Government of Whatì



**the Tłıchǫ  
Community Government of Whatı**

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[sao@whatı.ca](mailto:sao@whatı.ca)

To the Members of Council

February 18, 2014

**Letter of Complaint**

**RE: BYLAW 39-2012, the COUNCILLORS CONDUCT BYLAW  
Councillor Alfred Flunkie - New Years Eve**

As per the Bylaw 39-2012, should a Councillor be accused of being in **Breach of Conduct** of the bylaw, any person within the Community Government of Whatı can provide a letter of complaint. We, the Council of the Community Government of Whatı, find that one of our elected Councillors may be guilty of a **Breach of Conduct** offense as defined in Section 2.01.

As per Section 3.1, we, the Council of the Community Government of Whatı, provide this letter of record, duly signed by all remaining Members of Council and direct Administration to arrange for an **ad hoc Committee** to be established, to hear the complaint, and to hear from Councillor Alfred Flunkie.

As per Section 4.0, the **ad hoc Committee** shall make a recommendation to Council to provide a penalty should Councillor Alfred Flunkie be found in **Breach of Conduct**.

Duly signed,

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Chief Alfonz Nitsiza

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Councillor Michel Moosenose

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Councillor Alex Nitsiza

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Councillor George Nitsiza

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Councillor Leo Nitsiza

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Councillor Ted Nitsiza

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Councillor Jimmy Rabesca

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Councillor Sonny Zoe