

Regular Council Meeting---Tuesday April 22, 2014

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Attending: Chief Alfonz Nitsiza Alex Nitsiza
 Michel Moosenose Alfred Flunkie
 Sonny Zoe Leon Nitsiza
 George Nitsiza Jimmy Rabesca (arrives at 7:32 pm)

Staff: Lisa Nitsiza, Acting SAO

Translation: Francis Zoe

Delegations: Brian Shewfelt, Acting Cpl RCMP

Absent: Ted Nitsiza (excused due to illness)

Chief Alfonz Nitsiza called the meeting to order at 7:07 pm
Councillor Michel Moosenose does the opening prayer.

01 ADOPTION OF AGENDA

Chief called for any additions/deletions to the Agenda. The Acting SAO asked that we add an item to the Agenda under New Business:

- 6.-A Post-pone Land Use Plan Review until May 5th Council Meeting
- 6.-C Twyla Nitsiza, Northern Youth Aboard Donation letter

MOTION # 2014-229

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

May 5th, 2014, next Council Meeting bring up and review a by-law of "Conflict of Interest"

03 DELEGATIONS & REPORTS:

A. RCMP Report

(A/Cpl Brian Shewfelt)

No written report, quick verbal report

- Busy April, numbers are up a bit from last April
 - Winter Carnival was good, two new members to help out
 - Someone was selling alcohol in town, call came in and acted on, alcohol & 50 grams of marijuana seized
 - New RCMP, Wendy who moved from Toronto
- 7:30 pm RCMP left the meeting.

After A/Cpl Shewfelt left the meeting, A/SAO asked Councillors to amend the agenda to add another item, "Handgame Committee", under New Business request to pay Whati Community Store bill for the grocery purchase for the 1st Handgame Tournament in Whati.

6.-D Handgame Committee Invoice

MOTION # 2014-230

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that the Agenda be adopted and amended for the seconded time.

CARRIED

B. Public Works Foreman's Report (Alfred Nitsiza)
No report.

C. Recreation Coordinator's Report (Doreen Nitsiza)
No report.

D. Fire Chief's Monthly Report (John Steinwand)
No report.

E. Finance Manager's Report (Deborah Halliday)
No report, preparing for an audit.

F. SAO Trainee's (Lisa Nitsiza)
Verbal report, Acting SAO until SAO Larry Baran returns.

G. SAO's Report (Larry Baran)
A/SAO read Larry's report. During SAO Report # 4 "Tlicho Annual Assembly & Gathering", Chief Nitsiza briefly provided information.

Continue with the report. SAO Report # 7 "GNWT-Funding Formula Review", Sonny Zoe has a question in regards to budget. What will or how can we generate income?

04 PREVIOUS MEETINGS

A. April 7, 2014 Minutes-Regular Council Meeting

MOTION # 2014-231

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that the Council approve the April 7, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

A. Land Use Plan Review - Direction from Council

MOTION # 2014-232

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve to have discussion deferred until May 5th, 2014 Council Meeting.

CARRIED

B. New Whati Logo — Direction from Council

Read the Whati Logo Memo, passed around the drawings from Archie Beaverho. Council likes the drawings but like # 6 out of all 6.

MOTION 2014-233

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose that Council direct Administration to use proposed logo # 6 for use for the next few community events, especially the 10th Annual Tlich Assembly & Gathering.

CARRIED

8:05 pm Chief Alfonz Nitsiza called for a short recess.

8:20 pm Chief Alfonz Nitsiza called the meeting back to order.

C. Twyla Nitsiza, Northern Youth Aboard Donation letter

Read Twyla Nitsiza's letter to Council. Council asked that I research previous donation of Donovan Simpson then match it. Return to Council on May 5th Meeting.

D. Handgame Committee Invoice

Read to Council of how much is owing to Whati Community Store \$15,847.26 in which charges were made during the 1st Whati Charlie Nitsiza Handgame Tournament. Council request Administration to research.

- Contact Tlich Government Celine Zoe/Laura Duncan, explain that this was a first major Traditional event
- Exact amount of cost for the Community Government, water service and such
- A report from Handgame Committee, how much money they have? All expenses?

07 INFORMATION/REQUEST TO COUNCIL (None)

08 COUNCIL CONCERNS

A. April 23rd Public Meeting Agenda & Assignments

We briefly looked over the briefing notes provided by SAO Larry and the agenda as well. A few minor changes will be made before the Public Meeting. Move item # 3 "Alcohol Prohibition" to item # 8, Council believes will be the topic of the evening at the end. A/SAO informed Council that she will bring extra copies of the briefing notes just in case needed. Copies of the Agenda will be provided to the public. General thoughts on Alcohol Prohibition, Council shared their concerns among one another.

09 IN CAMERA SESSION (*None*)

10 NEXT MEETING
Regular Council Meeting, May 5, 2014

11 ADJOURNMENT

MOTION 2014-234

9:30 pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Sonny Zoe, that Council adjourn.

CARRIED

Closing prayer by Councillor Jimmy Rabesca

Minutes were approved this 5 day of May, 2014.



Chief Alfonz Nitsiza



Lisa Nitsiza, A/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 Tłjchq Community Government of Whatì
Regular Meeting of Council
Tuesday, April 22, 2014
(7:00pm - Whatì Council Chambers)
AGENDA**

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. April 7, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Land Use Plan Review - Direction from Council
b. New Whatì Logo - Direction from Council

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a. April 23rd Public Meeting Agenda & Assignments

09 IN CAMERA SESSION

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

10 NEXT MEETING - May 5, 2014

11 ADJOURNMENT