

**the Tłı̨chǫ Community Government of Whatì**  
Regular Meeting of Council – May 5, 2014  
7:00pm – Whatì Council Chambers  
Minutes

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Attending: Councillor Michel Moosenose      Councillor Alex Nitsiza  
              Councillor George Nitsiza        Councillor Leo Nitsiza  
              Councillor Ted Nitsiza                Councillor Jimmy Rabesca  
              Councillor Sonny Zoe (Chair)

Staff: Larry Baran, SAO  
Deborah Halliday, Finance Manager  
Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Delegations: MNP - Loretta Lieverse  
                  MNP - Chelsea Nestibo  
                  MNP - Erin Lieverse  
                  Guy Syne Solutions - Michele Guy

Absent: Chief Alfonz Nitsiza (*due to illness*)  
          Councillor Alfred Flunkie (*medical appointment - Yellowknife*)

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Councillor Sonny Zoe called the meeting to order at 7:05pm.

Councillor Jimmy Rabesca offered an Opening Prayer.

Councillor Sonny Zoe asked that the minutes note that Chief Alfonz Nitsiza is excused due to illness, and Councillor Alfred Flunkie is excused due to medical appointments.

**01 ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda.

The following items were added to the Agenda:

- 8.b *Various Concerns (Councillor Ted Nitsiza)*
- 8.c *Dene Nation Meeting Fort Smith (Councillor Michel Moosenose)*
- 8.d *Garbage Collection on Winter Road & Dump Site (Councillor Rabesca)*

**MOTION #: 2014-235**

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

**CARRIED**

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

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report (April 2014) ..... (A/Cpl B Shewfelt)  
*Written report received for information*
- b. Foreman's Report ..... (Alfred Nitsiza)  
*Written report received for information*
- c. Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*Written report received for information*
- d. Fire Chief's Monthly Report ..... (John Steinwand)  
*Written report received for information*
- e. Finance Manager's Report ..... (Deborah Halliday)  
*No Report for Council this meeting (worked with Audit)*
- f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*Verbal report presented to Council*
- g. SAO's Report ..... (Larry Baran)  
*Written report received for information*
- h. Auditor's Report (MNP) ..... (Loretta Lieverse)  
07:18pm *DRAFT Financial Statements reviewed for information*
- 08:06pm *Councillor Sonny Zoe called for a short recess*
- 08:20pm *Councillor Sonny Zoe called the meeting back to order*
- i. Feasibility Study Report ..... (Michele Guy)  
08:20pm *Meat Cutting & Hide Tanning Facility in Whati*  
*Report reviewed for information*
- 08:50pm *Ms Guy left the meeting*

**04 PREVIOUS MINUTES**

- a. April 22, 2014 Minutes - Regular Meeting of Council

Moved by Councillor Alex Nitsiza, and Seconded by Councillor Leo Nitsiza, asked that the minutes be amended to note that Councillor Ted Nitsiza was excused due to illness.

**MOTION #: 2014-236**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the April 22, 2014 minutes of the Regular

Council Meeting as amended.

**CARRIED**

*Note: Item #02 on the April 22, 2014 Minutes noted that Council wanted to review the topic of Conflict of Interest at the May 5, 2014 Council Meeting. This was mistakenly over-looked by Administration and will be added to the May 20, 2014 Council Agenda.*

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

a. Request for Funding Assistance - Twyla Nitsiza

**MOTION #: 2014-237**

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide a donation to Ms Twyla Nitsiza in the amount of \$800.00 to come from Council's Discretionary Grant fund.

**CARRIED**

**06 NEW BUSINESS**

a. 2014-2019 Strategic Plan

**MOTION #: 2014-238**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council accept the 2014/2015 Strategic Plan as presented on May 5, 2014 and circulate it with MACA.

**CARRIED**

10:24pm Councillor Sonny Zoe called for a short recess.

10:35pm Councillor Sonny Zoe called the meeting back to order.

b. Land Use Plan - Initial Review by Council

**MOTION #: 2014-239**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council receive the **DRAFT Land Use Plan**, as at May 5, 2014, for information and direct Administration to continue with this project.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Senate Energy, Environment & Natural Resources Committee - Site Visit  
Administration provided a brief report to Council about the planned visit of the Senate Committee, scheduled for the morning of Tuesday, May 13<sup>th</sup>.

## 08 COUNCIL CONCERNS

### a. Review of Public Meeting on April 23, 2014

Councillors felt that the new format for hosting the public meeting was well-received. Some the comments that were discussed by the public:

- Need to host a one-day public meeting to discuss drug & alcohol issues
- Hotel & Café
- Youth Activities (keeping the youth active)
- Discussion about vouchers instead of cash
- Need for Alcohol & Drug Counselors
- Housing Corporation complaints
- Need for Security Guard / Bylaw Enforcement Officer
- Curfew Issues
- Jobs for kids

11:00pm Councillor Sonny Zoe called for a Point of Order, noted the time and that, in accordance with **Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1**, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."

### **MOTION #: 2014-240**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that the Council Meeting continue past 11:00pm.

**CARRIED UNANIMOUSLY**

### b. Various Concerns (Councillor Ted Nitsiza)

- Asked that Administration check into the repair and maintenance of an old boat dock adjacent to Lot 44.

### c. Dene Nation Meeting Fort Smith (Councillor Michel Moosenose)

Council discussed whether anyone was aware if the Tłı̨ch̨ Government was sending representation to attend the Dene National Assembly planned for Fort Smith this summer. Councillor Sonny Zoe and Councillor George Nitsiza said that they understood that the Tłı̨ch̨ Government had budgeted for representation but they were not aware of who or how selection was to be completed.

### d. Garbage Collection on Winter Road & at Dump Site (Councillor Jimmy Rabesca)

Councillor Rabesca expressed concerns about the loose garbage that has blown on the road and at the dump. The SAO explained that the Community Government had hired staff that morning to start with a general community clean-up, including the road and landfill site.

## 09 IN CAMERA SESSION

**10 NEXT MEETING**

Regular Meeting of Council – May 20, 2014

**11 ADJOURNMENT**

**MOTION #: 2014-241**

11:33pm Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

**CARRIED**

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 20 day of May, 2014.

  
\_\_\_\_\_  
Councillor Sonny Zoe

  
\_\_\_\_\_  
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 Tłıchǫ Community Government of Whatı  
Regular Meeting of Council  
Monday, May 5, 2014  
(7:00pm - Whatı 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 Report ..... (Lisa Nitsiza)

- g. SAO's Report ..... (Larry Baran)
- h. Auditor's Report (MNP) ..... (Loretta Lieverse)
- i. Feasability Study Report ..... (Michele Guy)  
*(Meat Cutting & Hide Tanning Facility)*

**04 PREVIOUS MINUTES**

- a. April 22, 2014 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. Request for Funding Assistance - Twyla Nitsiza *(from April 22<sup>nd</sup> Meeting)*

**06 NEW BUSINESS**

- a. 2014-2019 Strategic Plan
- b. Land Use Plan - Initial Review by Council

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Senate Energy, Environment & Natural Resources Committee  
*Site Visit - May 13, 2014*

**08 COUNCIL CONCERNS**

- a. Review of the Public Meeting on April 23, 2014

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING - May 20, 2014**

**11 ADJOURNMENT**