

the Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council – May 20, 2014
7:00pm – Whatı̨ Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza (*joined via telephone*)
Councillor Alfred Flunkie Councillor Michel Moosenose
Councillor Alex Nitsiza Councillor George Nitsiza
Councillor Leo Nitsiza Councillor Ted Nitsiza (*at 7:10pm*)
Councillor Jimmy Rabesca Councillor Sonny Zoe

Staff: Larry Baran, SAO
Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Delegations: Brian Shewfelt, Cst RCMP
Brian Kukhta, Cst RCMP

Absent: Chief Alfonz Nitsiza (*in Yellowknife on Tłı̨chǫ Government business*)

Councillor Sonny Zoe called the meeting to order at 7:08pm

Councillor Sonny Zoe offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda. The following items were added to the Agenda:

- Items 8.a Hotel & Café*
- 8.b Ekati Trip*
- 8.c Clean-Up*

MOTION #: 2014-242

Moved by Councillor Michel Moosenose, 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 (Cst Brian Shewfelt)
Brian Shewfelt, Cst RCMP reviewed item 7.a with Council. Chief Alfonz

Nitsiza asked that Administration draft a letter to the Minister of Health, for his signature, expressing the concerns raised by the Whati Inter-Agency report.

- b. Foreman's Report (Alfred Nitsiza)
As this is the 2nd meeting in the month, there is no report.
- c. Recreation Coordinator's Report (Doreen Nitsiza)
As this is the 2nd meeting in the month, there is no report.
- d. Fire Chief's Monthly Report (John Steinwand)
As this is the 2nd meeting in the month, there is no report.
- e. Finance Manager's Report (Deborah Halliday)
As this is the 2nd meeting in the month, there is no report.
- f. SAO Trainee's Report (Lisa Nitsiza)
Written report received for information.
- g. SAO's Report (Larry Baran)
Written report received for information.
- h. TCSA Report (Ted Nitsiza)
Verbal report received for information.

04 PREVIOUS MINUTES

- a. May 5, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-243

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the May 5, 2014 minutes of the Regular Council Meeting as corrected.

CARRIED

- 08:38pm Councillor Sonny Zoe called for a short recess.
- 08:58pm Councillor Sonny Zoe called the meeting back to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Review Bylaw 23-2011 - Council Procedures Bylaw
The SAO lead a review of this bylaw with Council.

- 10:15pm Councillor Sonny Zoe called for a short recess.
- 10:25pm Councillor Sonny Zoe called the meeting back to order.

06 NEW BUSINESS

- a. Bylaw 49-2014 - Amendment to Bylaw 37-2012 Council Honoraria

MOTION #: 2014-244

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council provide First Reading of **Bylaw 49-2014 - Amend Council Honoraria.**

CARRIED

MOTION #: 2014-245

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council provide Second Reading of **Bylaw 49-2014 - Amend Council Honoraria.**

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Child Welfare Concerns

This topic was reviewed by the delegation.

b. Tijcho Government in-kind support of the 2014 Handgames

Written report received for information, resulting in extended Council discussion.

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 #: 2014-246

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

CARRIED UNANIMOUSLY

MOTION #: 2014-247

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council authorize Administration to draft a cheque in the amount of \$15,847.26 to the Community Store representing an outstanding balance of the 2014 Hand Games, and seek full reimbursement from other funding sources.

CARRIED

Council requested that the Hand Game Committee Executive attend the next Council Meeting to provide a more detailed financial report to Council and advise how they intend to better prepare for the next hand game event.

08 COUNCIL CONCERNS

a. Hotel & Café (Councillor Alex Nitsiza)

Councillor Alex Nitsiza requested that Council confirm the proposed location for a new Hotel & Restaurant in Whati. This topic will be discussed more in the future.

b. Ekati Trip (Chief Alfonz Nitsiza)

Day trip for 8 school students as well as 8 others for a day trip to the mine Jay Project on June 5th. Need names forwarded to Shirley Ann Beaverho as soon as possible.

c. Cleanup (Councillor George Nitsiza)

Councillor George Nitsiza expressed concern about people dumping garbage around the community and around the lake. He suggested that garbage on the lake ice should be removed ASAP. Administration agreed to create a poster and circulate it.

09 IN CAMERA SESSION

Due to the late hour, the SAO asked these in camera discussion items be postponed to a subsequent meeting.

10 NEXT MEETING

Regular Meeting of Council – June 2, 2014

11 ADJOURNMENT

MOTION #: 2014-248

11:34pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 2 day of JUNE, 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 Tłjchq Community Government of Whatì
Regular Meeting of Council
Tuesday, May 20, 2014
(7:00pm - Whatì Council Chambers)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a. RCMP Report (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)
 - h. Quarterly TCSA Report (Ted Nitsiza)
- 04 PREVIOUS MINUTES**
 - a. May 5, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Review Bylaw 23-2011 - Council Procedures Bylaw
(*Re: Conflict of Interest - April 22 Minutes*)
- 06 NEW BUSINESS**
 - a. Bylaw 49-2014 - Amendment to Bylaw 37-2012 Council Honoraria
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Child Welfare Concerns in Whatì
 - b. Tłjchq Government *in-kind* support of the 2014 Handgames
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Legal Negotiations and Personnel Matters*
- 10 NEXT MEETING - June 2, 2014**
- 11 ADJOURNMENT**