

the Tłı̨chǫ Community Government of Whatı̨

Regular Meeting of Council – June 2, 2014

7:00pm – Whatı̨ Council Chambers

Minutes

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

Staff: Larry Baran, SAO
 Trish Veltman, Finance Consultant

Translation: Mary Ann Jeremick'ca

Delegations: Louis Wedawin (*Community Elder*)
 Francis Simpson (*Community Elder*)
 Doug Rankin (*Operations Manager, Tłı̨chǫ Investment Corporation*)
 Jasper Lamouelle (*President, Tłı̨chǫ Investment Corporation*)
 Cst Brian Shewfelt (*RCMP - Whatı̨ Detachment*)
 Cst Ian MacLellan (*RCMP - Whatı̨ Detachment*)

Absent: Louis Wedawin
 Francis Simpson

Chief called the meeting to order at 7:12pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added/deleted to the Agenda:

Items x.x description

Add 3.j Tłı̨chǫ Investment Corporation presentation

MOTION #: 2014-249

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

m. Elders Concern (Louis Wedawin)
Did not attend the meeting

n. Elders Concern (Francis Simpson)
Did not attend the meeting

07:17pm

a. RCMP Report May 2014) (A/Cst Brian Shewfelt)
Cst Shewfelt reviewed the written report with Council.

07:25pm *Cst's Shewfelt & McLellan left the meeting.*

07:25pm

o. Tijcho Investment Corporation Presentation
Jasper Lamouille & Doug Rankin provided a presentation on the proposal for Northern Stores to take over operations of the Whatì Community Store.

08:20pm *Mr Lamouille & Mr Rankin left the meeting*

08:20pm *Chief Alfonz Nitsiza called for a recess.*

08:34pm *Chief Alfonz Nitsiza called the meeting back to order.*

b. Public Works Foreman Report (Alfred Nitsiza)
The SAO reviewed a written report with Council.

c. Recreation Coordinator Report (Doreen Nitsiza)
The Recreation Coordinator is attending a Territorial Recreation Conference and no report was provided for Council.

d. Fire Chief Monthly Report (John Steinwand)
The Fire Chief and SAO Trainee were attending a Territorial Fire Chief's Conference and no report was provided for Council.

e. Finance Manager Report (Deborah Halliday)
The SAO reviewed a written report with Council.

f. SAO Trainee Report (Lisa Nitsiza)
The SAO reviewed a written report with Council.

g. SAO Report (Larry Baran)
The SAO reviewed a written report with Council.

04 PREVIOUS MINUTES

a. May 20, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-250

Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council approve the May 20, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Bylaw 49-2014 Amend Council Honoraria

MOTION #: 2014-251

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

CARRIED

b. Review Council Procedures - Bylaw 23-2011

The SAO reviewed a report with proposed changes that could be incorporated into a new Council Procedures bylaw. Council directed Administration to proceed and bring an updated Procedures Bylaw to Council in the near future.

06 NEW BUSINESS

a. Need for Street Names in Whatì

The SAO reviewed a report recommending that Council consider naming streets and designating traffic control devices for Whatì. Council agreed to provide individual consideration to street names and directed Administration to proceed and bring back the topic in late August.

07 INFORMATION/REQUESTS TO COUNCIL (None)

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

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

MOTION #: 2014-252

09:20pm

Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council move *In Camera* to discuss Land and Legal Matters.

CARRIED

MOTION #: 2014-253

10:12pm

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – June 16, 2014

11 ADJOURNMENT

MOTION #: 2014-254

10:15pm

Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 16 day of June, 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 Tłıchǫ Community Government of Whatì
Regular Meeting of Council
Monday, June 2, 2014
(7:00pm - Whatì 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. Elder's Concern (Louis Wedawin)
- i. Elder's Concern (Francis Simpson)

04 PREVIOUS MINUTES

- a. May 20, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 49-2014 Amend Council Honoraria
- b. Review of Council Procedures Bylaw - Bylaw 23-2011

06 NEW BUSINESS

- a. Need for Street Names in Whati
- b.

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - June 16, 2014

11 ADJOURNMENT