

the Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council – June 16, 2014
7:00pm – Whatı̨ Council Chambers
Minutes

Attending: Councillor Alfred Flunkie Councillor Michel Moosenose
 Councillor Alex Nitsiza Councillor Leo Nitsiza
 Councillor Sonny Zoe (*joined via telephone 867-669-8868*)

Staff: Larry Baran, SAO
 Trish Veltman, A/Finance Manager
 Lisa Nitsiza, SAO Trainee

Delegations: David Boote, Planning Consultant
 Brian Shewfelt, Cst RCMP
 Pierre Robitaille, Cst RCMP

Absent: Chief Alfonz Nitsiza (*on Tłı̨chǫ Government assignment*)
 Councillor George Nitsiza (*absent due to business*)
 Councillor Ted Nitsiza (*excused due to illness*)
 Councillor Jimmy Rabesca

Councillor Alex Nitsiza called the meeting to order at 7:10pm.

Councillor Michel Moosenose offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Alex Nitsiza called for additions/deletions to the Agenda. The following items were added/deleted to the Agenda:

Item 8.a Tłı̨chǫ Investment Corporation - June 2nd Presentation

MOTION #: 2014-255

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

07:16pm

6.c: Approve and Adopt Land Use Plan

Mr David Boote reviewed the 2014 Whatì Land Use Plan with Council.

MOTION #: 2014-256

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council adopt the **2014 Whatì Land Use Plan** as presented on June 16, 2014 as included in the attached Figure 1.

07:38pm

CARRIED

3.a: RCMP Report

As this is a mid-month meeting, there is no RCMP report.

3.b: Foreman's Report

As this is a mid-month meeting, there is no Public Works report.

3.c: Recreation Coordinator's Report

As this is a mid-month meeting, there is no Recreation report.

3.d: Fire Chief's Monthly Report (John Steinwand)
Written report for May 2014 was reviewed by the SAO.

3.e: Finance Manager's Report

As this is a mid-month meeting, there is no Finance report.

3.f: SAO Trainee's Report (Lisa Nitsiza)
The SAO Trainee reviewed her written report with Council.

3.g: SAO's Report (Larry Baran)
The SAO reviewed his written report with Council.

04 PREVIOUS MINUTES

4.a: June 2, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-257

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the June 2, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

6.a: Approve the 2013/2014 Financial Statements

MOTION #: 2014-258

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council accept the **Audited 2013-2014 Financial Statements** for the Community Government of Whati, as presented to Council on June 16, 2014 and as reviewed at detail by **Meyers Norris Penny LLP** at the May 5, 2014 Council Meeting, and direct Administration to submit these financial statements to the Minister of Municipal & Community Affairs as is required by the *Tjichq Community Government Act*.

CARRIED

6.b: Approve Annual Accountability Framework Report

MOTION #: 2014-259

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council, having reviewed the **2013/2014 Accountability Framework Report** as presented on June 16, 2014, authorize the Chief and the SAO to sign the document and forward it to Municipal & Community Affairs.

CARRIED

6.d: New Council Procedures Bylaw - First Reading

MOTION #: 2014-260

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alfred Flunkie, that Council provide First Reading of **Bylaw 50-2014, Council Procedures Bylaw**.

CARRIED

- 08:16pm Councillor Alex Nitsiza called for a short recess.
08:32pm Councillor Alex Nitsiza called the meeting back to order.
- 08:32pm Councillor Alex Nitsiza called upon Cst Brian Shewfelt, Whati RCMP Detachment, to provide a short report. Cst Brian Shewfelt introduced Cst Pierre Robitaille who will be in Whati for the next few weeks. Cst's Shewfelt & Robitaille left the meeting.
- 08:55pm Councillor Alex Nitsiza thanked Cst Shewfelt for his presentation, and then called upon Jim Stauffer for a short presentation regarding his new ability to instruct First Aid & CPR courses locally.
- 09:02pm Councillor Alex Nitsiza returned to the agenda.

07 INFORMATION/REQUESTS TO COUNCIL

- 7.a: Report on 10th Annual Tjichq Gathering
The SAO reviewed a written report with Council.

7.b: Change July Meeting Date

MOTION #: 2014-261

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alfred Flunkie, that Council reschedule the July Regular Council Meeting to July 14, 2014 at 7:00pm.

CARRIED

08 COUNCIL CONCERNS

8.a: Tlitcho Investment Corporation - June 2nd Presentation

Councillor Alex Nitsiza reviewed the TIC presentation from the previous meeting of Council and suggested that there would be value in bringing it up at the next Public Meeting (scheduled for July 2nd).

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – July 14, 2014 at 7:00pm

11 ADJOURNMENT

MOTION #: 2014-262

09:32pm Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Councillor Alfred Flunkie offered the Closing Prayer

Minutes were approved this 14th day of July, 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 Tłjchǫ Community Government of Whatì
Regular Meeting of Council
Monday, June 16, 2014
(7:00pm - Whatì Council Chambers)

AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
- a. RCMP Report (Cst 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. NWT Housing - Senior's Complex (Andy Tereposky)
 - i. Elders Concerns (Louis Wedawin)
- 04 PREVIOUS MINUTES**
- a. June 2, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS**
- a. Approve the 2013/2014 Financial Statements
 - b. Approve Annual Accountability Framework Report
 - c. Approve the Land Use Plan
 - d. NEW Council Procedures Bylaw - First Reading
- 07 INFORMATION/REQUESTS TO COUNCIL**
- a. Report on Tłjchǫ Gathering
 - b. Change July Meeting Date
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**
- a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - July 21, 2014 @ 7:00pm**
- 11 ADJOURNMENT**