

the Tłı̨chǫ Community Government of Whatì
Regular Meeting of Council – July 14, 2014
7:00pm – Whatì Council Chambers
Minutes

Attending: Councillor Sonny Zoe
Councillor Alex Nitsiza
Councillor George Nitsiza — arrival 7:20 pm
Councillor Jimmy Rabesca
Councillor Leo Nitsiza

Staff: Lisa Nitsiza, SAO Trainee/Acting SAO

Translation: Francis Zoe

Delegations: Neal Machek, RCMP

Absent: Chief Alfonz Nitsiza/sick Councillor Michel Moosenose/child sick
Councillor Alfred Flunkie/family trip Councillor Ted Nitsiza/sick

Sonny Zoe called the meeting to order at 7:21 pm

Councillor Jimmy Rabesca, opening Prayer

01 ADOPTION OF AGENDA

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

Items 8(a) Fire Break
8(b) New location for next meeting

MOTION #: 2014-263

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

3.a: RCMP Report (Neal Machek)

June 2014 Report presented, increase in calls compared to last year June 2013.
We had a good week during the assembly, minor call outs. Alcohol have been
seized during the week of the assembly. RCMP Phil came in from Inuvik to help
out. After the assembly Saturday and Sunday, busy with local call outs.

3.b: Foreman's Report (Acting Foreman)
No report

3.c: Recreation Coordinator's Report (Doreen Nitsiza)
No report

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

3.e: Finance Manager's Report (Deborah Halliday)
No report, Deborah returned from annual
Councillor Alex Nitsiza has a question, when Deborah is away who can prepare cheques? I answered that Dianne Nitsiza can but we also have Trish to helpout.

3.f: SAO Trainee's Report (Lisa Nitsiza)
Written report for July 2014 reviewed by the Acting SAO

3.g: SAO's Report (Larry Baran)
Written report for July 2014 reviewed by the Acting SAO

04 PREVIOUS MINUTES

4.a: June 16, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-264

Moved by Councillor Jimmy Rabesca, Seconded by Alex Nitsiza,
that Council approve the June 16, 2014 minutes of the Regular
Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (none)

06 NEW BUSINESS

- Councillor Sonny Zoe mention that we had a good gathering but could we have more garbage bins around town, garbage alongside the road.
- Councillor George Nitsiza would like a follow up of what went well and what didn't during the Tlicho Gathering
- Councillor George Nitsiza states his concern of the 8 unit senior complex. Not comfortable with the site location, could it be built off site. Addition to the current school may take space and noise may affect seniors.
- Councillor Sonny Zoe mentions that it's a good idea to have the senior complex and if we lose this chance, we may not get it again for the next 10 years.
- Councillor Alex Nitsiza brought up past topic of has a lot been located for a hotel? Discussion site for seniors might as well discuss hotel.
- Councillor Sonny Zoe, replies no to a hotel location.
- During the week of Lac Saint Anne, July 18-27, 2014 Security.

8:15 pm Councillor Sonny Zoe called for a short recess.
8:27 pm Councillor Sonny Zoe called the meeting back to order.

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

8.a: Fire Break
Councillor George Nitsiza would like to see the fire break covered with gravel.
Budget??? Should do early, remove vegetation (trees)
8.b: New location for next meeting
Tlichu Government Chamber Room or the Cultural Centre.
Cultural Centre, bigger space/cooler area

09 IN CAMERA SESSION

None

10 NEXT MEETING

Regular Meeting of Council – August 25, 2014

11 ADJOURNMENT

MOTION #: 2014-265
8:52 pm Moved by Councillor Leon Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 8th day of September, 2014.



Councillor Sonny Zoe



Lisa Nitsiza, SAO Acting 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 Tłıchǵ Community Government of Whatı
Regular Meeting of Council
Monday, July 14, 2014
(7:00pm - Whatı 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)

04 PREVIOUS MINUTES

- a. June 16, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - August 25, 2014 @ 7:00pm

11 ADJOURNMENT