

the Tłıchǫ Community Government of Whatì
Regular Meeting of Council – December 18, 2014
7:00pm – Whatì Tlıcho Government Community Presence Office
Minutes

Attending: Chief Alfonz Nitsiza –joined by phone
Councillor Michel Moosenose Councillor Alex Nitsiza
Councillor George Nitsiza Councillor Leo Nitsiza
Councillor Alfred Flunkie
Councillor Sonny Zoe-Chair

Staff: Lisa Nitsiza, Acting SAO
Pushp Seth, Finance Manager Trainee

Translation: None

Delegations: Cst Brian Shewfelt, RCMP

Absent: Jimmy Rabesca (out of town, Behchoko)
Ted Nitsiza (out of town)

Councillor Sonny Zoe called the meeting to order at 7:09 pm

Councillor Michel Moosenose offered an 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 5.a Bylaw 53-2014 Debt Forgiveness Bylaw (3rd & Final Reading) to be postponed until January 2015 regular council meeting
7.d Registration Fee Handgame Tournament in Behchoko December 28-31st, 2014

MOTION #: 2014-315

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

3.a: RCMP Report (Date 2014) (Cst Brian Shewfelt)
RCMP 7:15-7:38 pm November report, October report is in package. Increase alcohol related incidents that RCMP is focusing on but it would be best to see leadership stepping forward and help from the community.

3.b: Foreman's Report (Alfred Nitsiza)
Written report received for information

3.c: Recreation Coordinator's Report (Doreen Nitsiza)
A holiday schedule was presented to council in which events starts December 23, 2014 until January 1, 2015. A letter from Whati Lakers and Women's Volleyball team to sponsored the adult dance December 31, 2014 and split the proceeds.

MOTION #: 2014-316

Moved by Councillor George Nitsiza, Second by Councillor Michel Moosenose that the proceeds be split between two teams and that they sponsor the December 31st, 2014 Adult Dance.

CARRIED

3.d: Fire Chief's Monthly Report (John Steinwand)
October and November 2014 report Acting SAO read to council

3.e: Finance Manager Trainee's Report (Pushp Seth)
No written report

3.f: SAO Trainee's Report (Lisa Nitsiza)
Read to council and added to package

3.g: SAO's Report (Larry Baran)
No written report

7:49 pm Councillor Sonny Zoe called for a quick 5 minute break

7:52 pm Councillor Sonny Zoe called the meeting back from break

04 PREVIOUS MINUTES

4.a: November 3, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-317

Moved by Councillor Alfred Flunkie, Seconded by Councillor Leon Nitsiza, that Council approve the November 3, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a *Bylaw 53-2014 Debt Forgiveness Bylaw (3rd & Final Reading) to be postponed until January 2015 regular council meeting*

MOTION #: 2014-315

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

CARRIED

06 NEW BUSINESS

- 6.a: No new business

07 INFORMATION/REQUESTS TO COUNCIL

- 7.a: Lucy (Rosie) Nitsiza-Motion required for land lease

MOTION #: 2014-318

Moved by Michel Moosenose, Seconded by Leon Nitsiza, that Council approve the Land Application by Lucy (Rosie) Nitsiza, for Lot 140, Plan 3922, and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

CARRIED

8:07 pm Councillor Sonny Zoe called for a break

8:22 pm Councillor Sonny Zoe called the meeting back from break

- 7.b: Public Meeting Expenses for November 10, 2014
Information was reviewed with council

- 7.c: Postpone January 19, 2015 to January 26th, 2015 @ 7 pm

MOTION #: 2014-319

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council postpone January 19, 2015 regular council meeting to January 26th, 2015 @ 7 pm.

CARRIED

- 7.d: Registration Fee Handgame Tournament Behchoko Dec 28-31, 2014
A letter has not been presented but when a letter of donation for an entry fee is presented to Administration that Acting SAO can approve \$500 anything more than \$500 will need to go to next council meeting. Information sharing among administration and council. Council also instructed no more than 5 teams to request donation for registration fee.

08 COUNCIL CONCERNS
8.a: No Council concern

09 IN CAMERA SESSION
No in camera session

10 NEXT MEETING
Regular Meeting of Council – January 26th, 2015

11 ADJOURNMENT

8:35pm **MOTION #: 2014-320**
Moved by Councillor Michel Moosenose, Seconded by Councillor
Alfred Flunkie, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 26 day of January, 2015.


Chair, Councillor George Nitsiza


Lisa Nitsiza, Acting SAO