

the Tłjchq Community Government of Whatì
Regular Meeting of Council – January 26, 2015
7:00pm – ABE, Aurora College
Minutes

Attending: Councillor George Nitsiza Councillor Alfred Flunkie
Councillor Alex Nitsiza Councillor Leo Nitsiza
Councillor Jimmy Rabesca
Chief Alfonz Nitsiza (via telephone)
Councillor Sonny Zoe (via telephone)
Councillor Michel Moosenose (via telephone)

Staff: Larry Baran, SAO
Lisa Nitsiza, Assistant SAO
Pushp Seth, Finance Manager Trainee

Translation: Mary Ann Jeremick'ca

Delegations: John Sarapnickas, Principal, Mezi Community School

Absent: Councillor Ted Nitsiza

Council selected Councillor George Nitsiza to Chair the meeting, after which he called the meeting to order at 7:23pm.

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor George Nitsiza called for additions/deletions to the Agenda. None were proposed.

MOTION #: 2015-001

Moved by Councillor Alfred Flunkie, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

07:27pm

3.h: Mezi Community School (John Sarapnickas)
Principal Sarapnickas provided a verbal report to Council touching on the activities of the school.

07:54pm Councillor George Nitsiza thanked John Sarapnickas for his presentation.

- 3.a: RCMP Report (Cpl Neil Logan)
No report was provided
- 3.b: Foreman's Report (Alfred Nitsiza)
No report was provided
- 3.c: Recreation Coordinator's Report (Doreen Nitsiza)
No report was provided
- 3.d: Fire Chief's Monthly Report (John Steinwand)
Lisa Nitsiza, Assistant SAO, reviewed the written report
- 3.e: Finance Manager Trainee's Report (Pushp Seth)
No report was provided
- 3.f: Assistant SAO's Report (Lisa Nitsiza)
Lisa Nitsiza, Assistant SAO, provided a verbal report to Council
- 3.g: SAO's Report (Larry Baran)
Written report received for information

Chief Alfonz Nitsiza noted that he has successfully negotiated with the Mine Training Society for a Safety Boot Camp to be held for 10 local residents to be held March 2015.

- 08:20pm Councillor George Nitsiza called for a short break.
 08:30pm Councillor George Nitsiza called the meeting back to order.
 Chief Alfonz Nitsiza, Councillor Michel Moosenose & Councillor Sonny Zoe re-joined by telephone.

04 PREVIOUS MINUTES

4.a: December 18, 2014 Minutes - Regular Meeting of Council

MOTION #: 2015-002

Moved by Councillor Alex Nitsiza, Seconded by Councillor Sonny Zoe, that Council approve the December 18, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

6.a: Bylaw 53-2014 Debt Forgiveness Bylaw

MOTION #: 2015-003

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel

Moosenose, that Council provide Third and Final Reading of **Bylaw 53-2014 Debt Forgiveness Bylaw.**

CARRIED

6.b: District Heating System (Councillor Sonny Zoe)

Councillor Sonny Zoe noted that a feasibility study for a district heating system was completed a few years ago but was found not economically feasible due to the lack of an all-season road. Councillor Zoe noted that the wood-fired district heating system in Behchokó saves over \$1M over the oil-fired system previously used. Now that some district heating systems have the ability to accept chipped wood instead of wood pellets, Councillor Zoe would like to review and update that study.

Council directed Administration work with Councillor Zoe on this project.

6.c: Housing Issue (Councillor Sonny Zoe)

Councillor Sonny Zoe noted that there have been some high-profile complaints recently about community housing issues. Chief Alfonz Nitsiza explained that he has been in close communication with the Housing Corporation about these concerns, adding that the Housing Corporation is also working to establish a Local Housing Organization (LHO) in Whatì.

Council suggested that Administration contact the Housing Corporation to consider another community workshop on housing and home-ownership issues.

07 INFORMATION/REQUESTS TO COUNCIL (None)

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Next Regular Meeting of Council scheduled for February 2, 2015

11 ADJOURNMENT

MOTION #: 2015-004

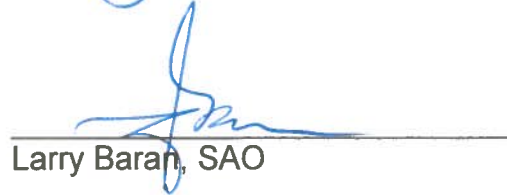
09:20pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Alex Nitsiza, that Council adjourn.

CARRIED

Councillor Alfred Flunkie offered the Closing Prayer

Minutes were approved this 2nd day of February 2015.


Councillor George 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, January 19, 2015
(7:00pm - ABE, Aurora College)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl Neil Logan)
- 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 Trainee's Report (Pushp Seth)
- f. Assistant SAO (Lisa Nitsiza)
- g. SAO's Report (Larry Baran)
- h. Mezi Community School Report (John Sarapnickas)

04 PREVIOUS MINUTES

- a. December 18, 2014 - Regular Council Meeting

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 53-2014 Debt Forgiveness Bylaw (3rd & Final Reading)
- b. District Heating System (Councillor Sonny Zoe)
- c. Housing Issue (Councillor Sonny Zoe)

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - February 2, 2015

11 ADJOURNMENT