

The Tłıchǫ Community Government of Whatı
Regular Meeting of Council – March 4, 2013
7:00pm – Whatı Council Chambers
Minutes

Attending: Councillor Moise Nitsiza Councillor Michael Rabesca
 Councillor Jimmy Rabesca Councillor Sonny Zoe
 Councillor Freddy Simpson (7:07pm)
 Councillor George Nitsiza (7:11pm)

Staff: Larry Baran, SAO
 Doreen Nitsiza, Recreation Coordinator

Translation: Isidore Zoe

Delegations: Cpl Nick Armstrong, RCMP

Absent: Chief Alfonz Nitsiza

Councillor Sonny Zoe called the meeting to order at 7:05pm.

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda.

MOTION #: 2013-033

Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (February 2013) (Cpl Nick Armstrong)
Cpl Armstrong provided a written report and reviewed it with Council, explaining that February was a busy month for the Whatı RCMP Detachment.

b. Foreman's Report (Alfred Nitsiza)
No report included with this agenda.

c. Recreation Coordinator's Report (Doreen Nitsiza)
Provided a short report to Council. Planning for a Carnival, April 12, 2013. Planning for bigger prizes.

- d. Fire Chief's Monthly Report (John Steinwand)
No report included with this agenda
- e. Finance Manager Report (Vacant)
No report included with this agenda
- f. SAO's Report (Larry Baran)
Written report received for information

7:50pm Councillor Sonny Zoe called for a short recess.
8:00pm Councillor Sonny Zoe called the meeting back to order.

04 PREVIOUS MINUTES

- a. February 20, 2013, Regular Meeting of Council

MOTION #: 2013-034

Moved by Councillor Moise Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council approve the February 20, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. Bylaw 41-2012 - Borrowing Bylaw

MOTION #: 2013-035

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council provide Third and Final Reading to Bylaw 41-2012 - Borrowing Bylaw.

CARRIED

- b. DRAFT Provisional Budgets:
- 2013-2014 O&M Budget
- 2013-2014 Utilities Budget
- 2013-2014 Capital Budget

07 INFORMATION/REQUESTS TO COUNCIL

- a. Thank you from Siva Sutendra
Received for information
- b. Whati Lakers Funding Request (Tournament - March 28, 2013)

MOTION #: 2013-036

Moved by Councillor Moise Nitsiza, Seconded by Councillor Freddy Simpson, that Council provide a donation of tournament registration fees in the amount of seven hundred dollars (\$700.00) for the Whati Lakers Hockey team.

CARRIED

c. Men's Handgame Tournament (March 14-17, 2013)

MOTION #: 2013-037

Moved by Councillor Freddy Simpson, Seconded by Councillor Jimmy Rabesca, that Council provide a donation for handgame tournament registration fees equal to fifty percent (50%) for up to five (5) teams for the 8th Annual Men's Handgame Tournament in Behchokö, for a total not to exceed three thousand three hundred seventy five dollars (\$3,375.00).

CARRIED

08 COUNCIL CONCERNS (*None*)

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – March 11, 2013 at 10:00am.

11 ADJOURNMENT

MOTION #: 2013-038

08:45pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 11th day of March, 2013.


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 Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council
Monday, March 4, 2013
(7:00pm - Whatı̨ Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|-------------------------------------|----------------------|
| a. | RCMP Report | (Cpl Nick Armstrong) |
| b. | Foreman Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator Report | (Doreen Nitsiza) |
| d. | Fire Chief Monthly Report | (John Steinwand) |
| e. | Finance Manager Report | (Vacant) |
| f. | SAO Report | (Larry Baran) |

04 PREVIOUS MINUTES

- a. February 11, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 41-2012 - Borrowing Bylaw (3rd & Final Reading)
- b. DRAFT Provisional Budgets:
- 2013-2014 O&M Budget
 - 2013-2014 Utilities Budget
 - 2013-2014 Capital Budget

07 INFORMATION/REQUESTS TO COUNCIL

- a. Thank you from Siva Sutendra
- b. Whatı̨ Lakers Funding Request
- c. Men's Handgame Tournament (March 14-17, 2013)

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - March 11, 2013 @ 10:00am

11 ADJOURNMENT