

the Tłjchq Community Government of Whatì
Regular Meeting of Council – September 8, 2014
7:00 pm – Whatì Council Chambers
Minutes

Attending: Councillor Alfred Flunkie
Councillor Michel Moosenose
Councillor Alex Nitsiza (*Chair*)
Councillor George Nitsiza
Councillor Leo Nitsiza
Councillor Ted Nitsiza
Councillor Jimmy Rabesca
Councillor Sonny Zoe (*by telephone*)

Staff: Larry Baran, SAO
Doreen Nitsiza, Recreation Coordinator
Pushp Seth, Finance Manager Trainee
Lisa Nitsiza, SAO Trainee

Translation: Mr Francis Zoe

Delegations: Elder Louis Wedawin
Cpl Neil Logan, RCMP
Cst Brian Shewfelt, RCMP
Mr Jim Stauffer, Aurora College
Mr Larry Fisher, Tłjchq Construction

Absent: Chief Alfonz Nitsiza (*Tłjchq Government business*)

Councillor Alex Nitsiza called the meeting to order at 7:07pm

Councillor Jimmy Rabesca 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 Tele-Conference

MOTION #: 2014-266

Moved by Councillor George 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) (Cpl Neil Logan, RCMP)
Written report was reviewed for information (Cst Brian Shewfelt)
- 3.b: Foreman's Report (Alfred Nitsiza)
No report was provided for this meeting
- 3.c: Recreation Coordinator's Report (Doreen Nitsiza)
Written report was reviewed by Lisa Nitsiza for Councils' information
- 3.d: Fire Chief's Monthly Report (John Steinwand)
Written report was reviewed by Lisa Nitsiza for Councils' information
- 3.e: Finance Manager's Report (Deborah Halliday)
No report was provided for this meeting
- 3.f: SAO Trainee's Report (Lisa Nitsiza)
Written report was reviewed by Lisa Nitsiza for Councils' information
- 3.g: SAO's Report (Larry Baran)
Written report was reviewed by Larry Baran for Councils' information
- 3.h: Elder Louis Wedawin
Expressed concerns about the accounting of the 2014 Hand Games.

08:17 pm - Councillor Alex Nitsiza called for a short break.

08:31 pm - Councillor Alex Nitsiza called the meeting back to order.

- 3.i: Jim Stauffer
Reviewed the success of the 2014 Community Garden and reviewed the Aurora College programs planned for the 2014/2015 calendar year.

04 PREVIOUS MINUTES

- 4.a: July 14, 2014 Minutes - Regular Meeting of Council
MOTION #: 2014-268

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council approve the July 14, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

6.a: Whatì Motel Proposal Letter (Tìjchq Construction)

MOTION #: 2014-267

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, to support the Tìjchq Construction proposal *in principle*, that Council shall direct Administration to work closely with Tìjchq Construction in the development of a more detailed plan for Council's consideration for a Whatì motel & restaurant.

CARRIED

09:48 pm - Councillor Alex Nitsiza called for a short break.

10:03 pm - Councillor Alex Nitsiza called the meeting back to order.

6.b: Airport Operational Services Agreement - Bylaw 51-2014

MOTION #: 2014-269

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, for Council to provide First Reading of **Bylaw 51-2014 - Airport Operational Services Agreement**.

CARRIED

MOTION #: 2014-270

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, for Council to provide Second Reading of **Bylaw 51-2014 - Airport Operational Services Agreement**.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

7.a: Funding Request - Loreena Football

MOTION #: 2014-271

Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council authorize a donation of \$500 in support of Ms Loreena Football's efforts to fund-raise for participation in the Canada World Youth program.

CARRIED

7.b: Funding Request - Donovan Simpson

MOTION #: 2014-272

Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council authorize a donation of \$500 in support of Mr Donovan Simpson efforts to fund-raise for participation in the Canada World Youth program.

CARRIED

08 COUNCIL CONCERNS

8.a: Tele-Conference (Councillor Leo Nitsiza)

Councillor Leo Nitsiza expressed his concern about whether a Councillor, who is not able to be physically present at a Council Meeting, should be able to attend via electronic means. The comment about whether it should only be allowed when there are Quorum issues. This may be discussed more with the review of the Council Procedures Bylaw.

09 IN CAMERA SESSION None

10 NEXT MEETING

Regular Meeting of Council – September 22, 2014

11 ADJOURNMENT

MOTION #: 2014-273

10:50pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 22nd day of September, 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 Tłjchq Community Government of Whatì
Regular Meeting of Council
Monday, September 8, 2014
(7:00pm - Whatì Council Chambers)

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's Report (Deborah Halliday)
- f. SAO Trainee's (Lisa Nitsiza)
- g. SAO's Report (Larry Baran)
- h. Elder Louis Wedawin (*Elders concerns*)
- i. Mr Jim Stauffer (*Report on Community Garden & Aurora College plans*)

04 PREVIOUS MINUTES

- a. July 14, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Whatì Motel Proposal Letter (*Tłjchq Construction*)
- b. Airport Services Agreement (*Permission for Chief & SAO to sign*)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Funding Request - Loreena Football
- b. Funding Request - Donovan Simpson

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - September 22, 2014 @ 7:00pm

11 ADJOURNMENT