

the Tłıchq Community Government of Whatı
Regular Meeting of Council – September 22, 2014
7:00pm – Whatı Tłıchq Government Community Presence Office
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor Leo Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

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

Translation: Mary Ann Jeremick'ca

Delegations: Jim Stauffer, Whatı Inter-Agency Carolyn Coey-Simpson, Health Centre
 John Sarapnickas, Principal Brad Carrier, Teacher
 Desiree MacTavish, Teacher B.J. Clark-Hurley, Teacher
 Michael Danskin, Teacher Jess Hanna, Teacher

Absent: Councillor George Nitsiza
 Councillor Ted Nitsiza

NOTE: Due to construction on the Community Government Administration Building, Council has directed a change in venue to the Meeting Room in the Whatı Tłıchq Government Community Presence Office.

Chief called the meeting to order at 7:15pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

MOTION #: 2014-274

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

Out of courtesy to the visitors, Chief Alfonz Nitsiza moved directly to Item 6.c

3.a: RCMP Report

No report was required for this second meeting of the month

3.b: Foreman's Report

No report was provided for this meeting

3.c: Recreation Coordinator's Report (Doreen Nitsiza)

Written report from the Hand Game Society regarding the revenue & expenses for the 2014 Whati Hand Games was presented to Council and received for information

3.d: Fire Chief's Monthly Report (John Steinwand)

Written report received for information

3.e: Finance Manager's Report

No report was provided for this meeting

3.f: SAO Trainee's Report (Lisa Nitsiza)

Verbal report received for information

3.g: SAO's Report (Larry Baran)

Written report was reviewed by SAO with Council

04 PREVIOUS MINUTES

4.a: September 8, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-275

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the September 8, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

5.a: Bylaw 50-2014 - Council Procedures Bylaw

MOTION #: 2014-276

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council provide Second Reading of *Bylaw 50-2014 - Council Procedures Bylaw*.

CARRIED

MOTION #: 2014-277

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Sonny Zoe, that Council provide Third & Final Reading of *Bylaw 50-2014 - Council Procedures Bylaw*.

CARRIED

5.b: Bylaw 51-2014 - Airport Operational Service Agreement (2014-2017) Bylaw

MOTION #: 2014-278

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council provide Third & Final Reading of *Bylaw 51-2014 - Airport Operational Service Agreement (2014-2017) Bylaw*.

CARRIED

08:55pm Chief Alfonz Nitsiza called for a recess

09:05pm Chief Alfonz Nitsiza called the meeting back to order

06 NEW BUSINESS

6.a: Motion Required to Proceed with Land Subdivision & Consolidation (School)

MOTION #: 2014-279

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council approve the land subdivision and consolidation process that will create Parcels "A", "B", & "C",

- as proposed by Sub-Arctic Surveys and identified as Project 14-064-CW, File No. 14-064-CW-JN20-MACA; and
- as approved by the GNWT Director of Planning on July 28, 2014 as presented to Council in September 22, 2014.

CARRIED

6.b: Motion Required to Authorize Signature of Gas Tax Agreement

MOTION #: 2014-280

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Gas Tax Agreements for 2014 - 2024**.

CARRIED

6.c: Need for Increased Security

07:25pm Jim Stauffer, Aurora College & Whatì Inter-Agency Representative, also spoke to the need of a Special Inter-Agency meeting. Principal Sarapnickas and teachers made a presentation to Council expressing their concerns about issues related to summer break-ins of their property over the summer months. Chief Alfonz Nitsiza suggested Friday, September 26th, at 10:00am at the ABE classroom as the Special Inter-Agency Meeting date.

SAO Baran provided a report on the possible need for increased security for the community and budget implications.

08:00pm *Teachers left the meeting. Chief Alfonz Nitsiza returned to the agenda order.*

07 INFORMATION/REQUESTS TO COUNCIL

7.a: Motion Required for Land Lease - Barbara Ann Wedawin

MOTION #: 2014-281

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by **Barbara Ann Wedawin**, for Lot 154, Plan 3922, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

CARRIED

7.b: Motion Required for Land Lease - TIC - Community Store

MOTION #: 2014-282

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council authorize Administration to draft a sketch land lease for the Tìjchq Investment Corporation - Community Store based on the following additional terms & conditions:

- that wording be included in the sketch land lease that will require both parties to amend the land lease when a surveyed and approved legal description is available;
- that all costs associated with developing the lot for Tìjchq Investment Corporation be immediately due and payable to the Community Government of Whatì;
- that the term of the land lease be established at thirty five (35) years;
- that the non-residential rate of \$600.00 per year be established; and
- the Tìjchq Investment Corporation be required to enter into an Equity Lease payment.

CARRIED

7.c: Motion Required for Land Lease - NWT HC - Senior's Complex

MOTION #: 2014-283

Moved by Councillor Alex Nitsiza, Seconded by Councillor Sonny Zoe, that Council authorize Administration to draft a sketch land lease for the *Northwest Territories Housing Corporation* for a Senior's Complex based on the following additional terms & conditions:

- that wording be included in the sketch land lease that will require both parties to amend the land lease when a surveyed

- and approved legal description is available;
- that all costs associated with developing the lot for Northwest Territories Housing Corporation be immediately due and payable to the Community Government of Whatì;
- that the term of the land lease be established at thirty five (35) years;
- that the non-residential rate of \$600.00 per year be established; and
- the Northwest Territories Housing Corporation be required to enter into an Equity Lease payment.

CARRIED

7.d: Motion Required for Land Lease - Community Government of Whatì

MOTION #: 2014-284

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Sonny Zoe, that Council direct Administration to draft a letter for the Community Government of Whatì - Land File, for signature of the Chief and the SAO, designating Lot 212, Plan 3872, Unit 711, **Community Government of Whatì - Administration Building**, as "Whatì Wets'q" as per the new procedure.

CARRIED

7.e: Information - Letter from Premier to Fortune Minerals

7.f: Information - NTPC proceeding with nine (9) street lights

7.g: Motion Required for Land Lease - Elizabeth Rabesca & Gilbert Rabesca

After discussion, Council noted that they cannot approve a land lease for a warehouse. When the applicants are ready to develop a residence, Council will be pleased to entertain an application.

08 COUNCIL CONCERNS

8.a: Discussion about Placement of Hotel

8.b: Discussion about October Public Meeting

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – October 6, 2014 at 7:00pm

11 ADJOURNMENT

MOTION #: 2014-285

00:00pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Alex Nitsiza, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 6th day of October, 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 Tłıchǵ Community Government of Whatı
Regular Meeting of Council
Monday, September 22, 2014
(7:00pm - Whatı Culture Centre)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report(Cpl. Nick Armstrong)
- 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. September 8, 2014 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 50-2014 - Council Procedures Bylaw (*2nd & 3rd Reading Requested*)
- b. Bylaw 51-2014 - Airport Operational Service Agreement (2014-2017) Bylaw (*3rd & Final Reading Requested*)

06 NEW BUSINESS

- a. Motion Required to Proceed with Land Subdivision & Consolidation (School)
- b. Motion Required to Authorize Signature of Gas Tax Agreement
- c. Need for Increased Security

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required for Land Lease - Barbara Ann Wedawin
- b. Motion Required for Land Lease - TIC - Community Store
- c. Motion Required for Land Lease - NWT HC - Senior's Complex
- d. Motion Required for Land Lease - Community Government of Whati
- e. Information - Letter from Premier to Fortune Minerals
- f. Information - NTPC proceeding with nine (9) street lights
- g. Motion Required for Land Lease - Elizabeth Rabesca & Gilbert Rabesca

08 COUNCIL CONCERNS

- a. Discussion about Placement of Hotel
- b. Discussion about October Public Meeting

09 IN CAMERA SESSION

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

10 NEXT MEETING - October 6, 2014 @ 7:00pm

11 ADJOURNMENT