

the Tłıchǫ Community Government of Whatì
Regular Meeting of Council – October 6, 2014
7:00pm – Whatì Tłıchǫ Government Community Presence Office
Minutes

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

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

Translation: Francis Zoe

Delegations: Cpl Neil Logan, RCMP
 Cst Kevin Devoe, RCMP
 Lisa Marie Zoe
 Alice Romie
 Cindy Nitsiza
 Jennifer Nedzo
 Lena Gargon

Chief Alfonz Nitsiza called the meeting to order at 7:10pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added to the Agenda:

Items 8.c Community Issues (Chief Alfonz Nitsiza)
8.d Provide Services (Councillor Ted Nitsiza)

MOTION #: 2014-286

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- 3.a: RCMP Report (September 2014) (Cpl Neil Logan)
Cpl Logan reviewed written report with Council. Cpl Logan and Cst Devoe left the meeting.

- 3.b: Foreman's Report (Alfred Nitsiza)
SAO reviewed written report with Council

- 3.c: Recreation Coordinator's Report (Doreen Nitsiza)
SAO reviewed written report with Council

- 3.d: Fire Chief's Monthly Report (John Steinwand)
The September 2014 report was received for information

- 3.e: Finance Manager's Report (Deborah Halliday)
Written report will be provided at the next Council Meeting

- 3.f: SAO Trainee's Report (Lisa Nitsiza)
SAO Trainee reviewed written report with Council

- 3.g: SAO's Report (Larry Baran)
The SAO reviewed his written report with Council

- 08:14pm Chief Alfonz Nitsiza called for a recess
- 08:25pm Chief Alfonz Nitsiza called the meeting back to order

Council was approached by an unexpected delegation of ladies. Council chose to make an exception to the Council Procedure Bylaw and recognize them to make a presentation. The delegations expressed concerns about the Mezi Community School and other community issues.

- 09:25pm The delegation left the meeting

- 09:25pm Chief Alfonz Nitsiza called for a recess
- 09:35pm Chief Alfonz Nitsiza called the meeting back to order

04 PREVIOUS MINUTES

- 4.a: September 22, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-287

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the September 22, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS (None)

07 INFORMATION/REQUESTS TO COUNCIL

7.a: Motion Required for Land Lease - Charlie & Mary Ann Jeremick'ca

MOTION #: 2014-288

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council approve the Land Application by **Charlie & Mary Ann Jeremick'a**, and authorize Administration to amend existing Land Lease #L-1071WA for Lot 215, Plan 3914, to include Lot 216, Plan 3914 as well.

CARRIED

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

MOTION #: 2014-289

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the Land Application by **Elizabeth Rabesca & Gilbert Rabesca** for Plan 3922, Lot 133, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

CARRIED

7.c: Funding Request - Christan Beaverho

MOTION #: 2014-290

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

CARRIED

7.d: Change in Location for Proposed Hotel & Restaurant

MOTION #: 2014-291

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council authorize Administration to draft a sketch land lease for the Tìjchq Investment Corporation - Hotel & Restaurant 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 should a surveyed and approved legal description later be 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 (30) 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

MOTION #: 2014-292

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council direct Administration to amend the 2014 Land Use Plan to reflect the change in location for the Proposed Hotel & Restaurant.

CARRIED

7.e: Letter from Minister of Municipal & Community Affairs - ATIPP

Council TABLED this item to be discussed at the next Council Meeting

08 COUNCIL CONCERNS

8.a: Council Honorarium Review

SAO will be researching and completing a review for Council

8.b: Public Meeting - Discussion Topic(s)

October 22nd, evening meeting at the Culture Centre, will be an Open Forum format as opposed to having a fixed agenda of topics

8.c: Community Issues (Chief Alfonz Nitsiza)

Public meeting on community issues. Plan for another large-scale Inter-Agency Meeting (January/February?)

8.d: Provide Services (Councillor Ted Nitsiza)

11:00pm Chief Alfonz Nitsiza called for a Point of Order, noted the time and that, in accordance with **Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1**, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."

MOTION #: 2014-293

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that the Council Meeting continue past 11:00pm.

CARRIED UNANIMOUSLY

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Personnel Matters.

MOTION #: 2014-294

11:01pm Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council move *In Camera* to discuss Personnel Matters.
CARRIED

MOTION #: 2014-295

11:07pm Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council return to Open Session.
CARRIED

10 NEXT MEETING

Regular Meeting of Council – October 20, 2014

11 ADJOURNMENT

MOTION #: 2014-296

11:10pm Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.
CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 20th 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 Tłıchq̓ Community Government of Whatı̀
Regular Meeting of Council
Monday, October 6, 2014
(7:00pm - Tłıchq̓ Government Meeting Room)

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)
- 04 PREVIOUS MINUTES**
 - a. September 22, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS** (*None*)
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Motion Required for Land Lease - Charlie & Mary Ann Jeremick'ca
 - b. Motion Required for Land Lease - Elizabeth Rabesca & Gilbert Rabesca
 - c. Funding Request - Christan Beaverho
 - d. Discussion about Placement of Proposed Hotel/Restaurant
 - e. Access to Information - Protection of Privacy (ATIPP) - Discussion Paper
- 08 COUNCIL CONCERNS**
 - a. Council Honorarium Review
 - b. Public Meeting - Discussion Topic(s)
- 09 IN CAMERA SESSION**
 - a. *Personnel Matters*
- 10 NEXT MEETING** - October 20, 2014 @ 7:00pm
- 11 ADJOURNMENT**