

07:54pm
h. Municipal & Community Affairs Report (Yvonne Doolittle)
Verbal report was provided with Council and received for information

08:20pm
j. Tijcho Government Economic Development Officer (Susan Nitsiza)
Verbal report was provided with Council and received for information

08:29pm Chief Alfonz Nitsiza called for a short recess

08:40pm Chief Alfonz Nitsiza called the meeting back to order

b. Public Works Foreman Report (Alfred Nitsiza)
No report was included in this agenda package

c. Recreation Coordinator Report (Doreen Nitsiza)
Written reports were reviewed with Council and received for information

d. Fire Chief Monthly Report (John Steinwand)
No report was included in this agenda package

e. Finance Manager Report (Pushp Seth)
Written reports were reviewed with Council and received for information

f. Assistant SAO Report (Lisa Nitsiza)
Written report was reviewed for Council and received for information

g. SAO Report (Larry Baran)
Written report was reviewed for Council and received for information

04 PREVIOUS MINUTES

a. September 7, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-097

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the September 7, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Bylaw 55-2015 Appoint an SAO (L. Nitsiza)

MOTION #: 2015-098

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that Council provide Third & Final Reading to **Bylaw 55-2015**, being a Bylaw to appoint Ms Lisa Nitsiza as an SAO effective October 1, 2015.

CARRIED

b. Bylaw 56-2015 Appoint a Deputy SAO (L. Baran)

MOTION #: 2015-099

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy

Rabesca, that Council provide Third & Final Reading to **Bylaw 56-2015**, being a Bylaw to appoint Mr Larry Baran as Deputy SAO effective October 1, 2015.

CARRIED

c. Bylaw 57-2015 Cemetery Bylaw

MOTION #: 2015-100

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 57-2015 - Cemetery Bylaw**.

CARRIED

d. Review Bylaw 38-2012 - Land Lease Administration Bylaw
(From the June 22nd Council Meeting)

06 NEW BUSINESS

a. Recommendations from Truth & Reconciliation Commission

Administration reviewed a report for Council. Yvonne suggested that she provide some additional report to Council for consideration.

10:08pm Chief Alfonz Nitsiza called for a short recess

10:17pm Chief Alfonz Nitsiza called the meeting back to order

b. Proposed Update for Equipment & Gravel Rates

MOTION #: 2015-101

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adopt the new rate schedule as amended and reviewed at the September 28, 2015 Council Meeting and authorize Administration to circulate the new rate schedule.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Cancel October 5, 2015 Council Meeting

MOTION #: 2015-102

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council cancel the Council Meeting scheduled for October 5th and move any pending business to the October 20th Council Meeting.

CARRIED

b. Cancel November 18, 2015 Public Meeting

MOTION #: 2015-103

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alex Nitsiza, that Council postpone the Public Meeting scheduled for November 18, 2015 until further notice.

CARRIED

c. Motion of Support - Arctic Energy Alliance AETP (funding application)

MOTION #: 2015-104

Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council support the funding application with **Arctic Energy Alliance - Alternative Energy Technology Program** for the development of a Biomass District Heating System in Whati, and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whati.

CARRIED

d. Motion of Support - Small Community Fund (funding application)

MOTION #: 2015-105

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council support the funding application with **Municipal & Community Affairs - Small Community Fund** for the addition to the Water Treatment Plant that would include both an diesel-powered backup generator and a washroom facility for the Plant Operator, and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whati.

CARRIED

e. Motion of Support - Canada 150 Fund (funding application)

MOTION #: 2015-106

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council support the funding application with **Canada 150 Infrastructure Grant** for the constructing a Central Park, complete with a gazebo, flag poles and monument, and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whati.

CARRIED

f. Motion of Support - Canada Revenue Agency

MOTION #: 2015-107

Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council direct Administration to contact **Canada Revenue Agency** to ensure that their account records are updated to match the correct corporate name of the **Community Government of Whati** as defined in the *Tłjchq Community Government Act*.

CARRIED

08 COUNCIL CONCERNS

a. Review the Public Meeting

Council reviewed some of the discussions at the previous Public Meeting, with a few expressing concerns about the social impacts of an All-Season Road on the Community Government of Whati.

09 IN CAMERA SESSION

Council moved *In Camera* to discuss a Personnel Matter.

MOTION #: 2015-108

10:50pm

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council move *In Camera* to discuss a Personnel Matter.

CARRIED

11:05pm **MOTION #: 2015-109**
Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council return to Open Session.

CARRIED

11:05pm 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 #: 2015-110
Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that the Council Meeting continue past 11:00pm.

CARRIED UNANIMOUSLY

MOTION #: 2015-111
Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council provide authority for Chief Alfonz Nitsiza to sign an employment agreement extension for Larry Baran for an additional six (6) months.

CARRIED

10 NEXT MEETING
Regular Meeting of Council – October 20, 2015

11 ADJOURNMENT

11:15pm **MOTION #: 2015-112**
Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 20 day of October, 2015.



Chief Alfonz Nitsiza



Lisa Nitsiza, 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.

**Community Government of Whatì
Regular Meeting of Council
Monday, September 28, 2015
(7:00pm - Tìjchq Government Board 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 (Pushp Seth)
- f. Assistant SAO's Report (Lisa Nitsiza)
- g. SAO's Report (Larry Baran)
- h. MACA Presentation (Yvonne Doolittle)

04 PREVIOUS MINUTES

- a. September 7, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 55-2015 Appoint an SAO (*L. Nitsiza*) - Third & Final Reading
- b. Bylaw 56-2015 Appoint a Deputy SAO (*L. Baran*) - Third & Final Reading
- c. Bylaw 57-2015 Cemetery Bylaw (First & Second Reading)
- d. Review Bylaw 38-2012 - Land Lease Administration Bylaw
(*From the June 22nd Council Meeting*)

06 NEW BUSINESS

- a. Recommendations from Truth & Reconciliation Commission
- b. Proposed Update for Equipment & Gravel Rates

07 INFORMATION/REQUESTS TO COUNCIL

- a. Cancel October 5, 2015 Council Meeting
- b. Cancel November 18, 2015 Public Meeting
- c. Motion of Support - Arctic Energy Alliance AETP (funding application)
- d. Motion of Support - Small Community Fund (funding application)
- e. Motion of Support - Canada 150 Fund (funding application)
- f. Motion of Support - Canada Revenue Agency

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Personnel Matter*

10 NEXT MEETING - Tuesday, October 20, 2015

11 ADJOURNMENT