

Community Government of Whatì
Regular Meeting of Council – February 8, 2016
7:00pm – Whatì Council Chambers
Minutes

Attending: Councillor Alfred Flunkie Councillor Sonny Zoe
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Leo Nitsiza
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Chief Alfonz Nitsiza (at 7:33pm)

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

Translation: Francis Zoe

Delegations: Yvonne Doolittle, MACA Regional Superintendent North Slave

Absent:

Chief Alfonz Nitsiza was delayed to the meeting, so Councillor Sonny Zoe called the meeting to order at 7:11pm.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda. The following items were added/deleted to the Agenda:

- Items 8.b Servicing Equipment (Councillor Leo Nitsiza)*
 8.c Question about Vacant Homes (Councillor Jimmy Rabesca)

MOTION #: 2016-008

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- | | |
|--|----------------------|
| <u>a. RCMP Report</u> | (Cpl Neil Logan) |
| <i>Report will be provided at Next Meeting</i> | |
|
<u>b. Public Works Foreman Report</u> |
(Alfred Nitsiza) |
| <i>No report presented at this meeting</i> | |
|
<u>c. Recreation Coordinator Report</u> |
(Doreen Nitsiza) |
| <i>No report presented at this meeting</i> | |
|
<u>d. Fire Chief Monthly Report</u> |
(John Steinwand) |
| <i>No report presented at this meeting</i> | |

- e. Finance Manager Report (Pushp Seth)
No report presented at this meeting
- f. Deputy SAO Report (Larry Baran)
Written report received for information
- g. SAO Report (Lisa Nitsiza)
Written report received for information

04 PREVIOUS MINUTES

- a. January 25, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-009

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the January 25, 2016 minutes of the Regular Council Meeting as amended.

CARRIED

07:33pm Chief Alfonz Nitsiza arrived and assumed the Chair.

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. 2016/2021 Strategic Plan - Review and Approval
Yvonne Doolittle, Regional Superintendent for MACA, reviewed the updated 2016/2017 Strategic Plan documents (brochure and spreadsheet).

MOTION #: 2016-010

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council approve the 2016/2021 Strategic Plan as presented and reviewed with Council on February 8, 2016.

CARRIED

08:30pm Chief Alfonz Nitsiza called for short recess.

08:53pm Chief Alfonz Nitsiza called the meeting back to order.

- b. Does Council want to Celebrate a 30th Anniversary?

MOTION #: 2016-011

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council direct that April 1, 2016 to be a Civic Holiday and direct Administration to work with the Recreation Department to develop an afternoon and evening of activities in celebration of 30 years of incorporation.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. SAO Continuing Education & Certification

MOTION #: 2016-012

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council authorize Chief Alfonz Nitsiza and SAO Lisa

Nitsiza to enter into a Contribution Agreement with MACA School of Community Government for \$20,000 in matching training funding for the 2016/2017 fiscal year.

CARRIED

08 COUNCIL CONCERNS

a. Cancel the February 22nd Regular Council Meeting

MOTION #: 2016-013

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alex Nitsiza, that Council cancel the February 22, 2016 Council Meeting and that Administration be directed to post these meeting changes.

b. Servicing Equipment

Councillor Leo Nitsiza discussed his concerns about sewer pump-out during the winter. Concerns about freezing up sewer tanks during limited water delivery. Council directs that, in the future, water delivery may be restricted due to late or tardy payments, but sewer pump-out not be restricted.

Council expressed concerns about staff working on Sundays, except working on the Airport. This was again discussed and the recent snow-clearing incident on Sunday was explained.

c. Question about Old Buildings

Councillor Jimmy Rabesca discussed his concerns with older buildings and land leases.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – March 7, 2016

11 ADJOURNMENT


MOTION #: 2016-014

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

CARRIED

Minutes were approved this 7 day of March, 2016.


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, February 8, 2016
(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 | (Pushp Seth) |
| f. | Deputy SAO's Report | (Larry Baran) |
| g. | SAO's Report | (Lisa Nitsiza) |
| h. | MACA Report to Council (Strategic Plan) | (Yvonne Doolittle,
Regional Superintendent) |

04 PREVIOUS MINUTES

- a. January 25, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. 2016/2021 Strategic Plan - Review and Approval
b. Does Council want to Celebrate a 30th Anniversary?

07 INFORMATION/REQUESTS TO COUNCIL

- a. SAO Continuing Education & Certification

08 COUNCIL CONCERNS

- a. Re-Schedule February 22nd Regular Council Meeting
b.

09 IN CAMERA SESSION

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

10 NEXT MEETING - February 22, 2016

11 ADJOURNMENT