

Community Government of Whati
Regular Meeting of Council – March 7, 2016
7:00pm – Whati Council Chambers
Minutes

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

Councillor George Nitsiza (*arrived at 7:15pm*)

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

Translation: Isidore Zoe

Delegations: Cpl Neil Logan, RCMP

Chief called the meeting to order at 7:09pm

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added/deleted to the Agenda:

- Items 7.b Remove from the Agenda (Applicant not prepared)*
- 7.c Add - Motion Required for a Land Lease - Lot 89, Plan 3622*
- 7.d Add - Motion Required for a Land Lease - New Unsurveyed Lot*
- 8.a Add - Handgame Report*

MOTION #: 2016-015

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

*Councillor Alex Nitsiza noted that he has an interest in **Item 7.a** (Land Lease) and therefore will be abstaining from discussions regarding that item.*

03 DELEGATIONS & REPORTS:

- a. RCMP Report** (Cpl Neil Logan)
Cpl Neil provided a verbal report to Council. Call volume up since the ice road opened. For Handgame weekend, 2 additional members will be

assisting and the Behchokó Detachment will assist on the trails. Prepared to work with the ten TG Security people.

- b. Public Works Foreman Report (Alfred Nitsiza)
SAO provided a short verbal report regarding Public Works activities.
- c. Recreation Coordinator Report (Doreen Nitsiza)
SAO reviewed the written report with Council.
- d. Fire Chief Monthly Report (John Steinwand)
No report presented at this meeting.
- e. Finance Manager Report (Pushp Seth)
Written report received for information.
- 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. February 8, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-016

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the February 8, 2016 minutes of the Regular Council Meeting as presented/~~amended~~.

CARRIED

08:05pm Chief Alfonz Nitsiza called for a short recess.

08:21pm Chief Alfonz Nitsiza Called the meeting back to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Standing Offer Agreements for Public Works & Services

Councillor George Nitsiza requested that he be able to abstain from the vote due to concerns about any possibility of conflict of interest. Council supported his request.

MOTION #: 2016-017

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council authorize Chief Alfonz Nitsiza and SAO Lisa Nitsiza to enter into a Standing Offer Agreement with GNWT Public Works & Services.

CARRIED

06 NEW BUSINESS

a. New House Numbering System

MOTION #: 2016-018

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council approve the House Numbering scheme as reviewed by Administration and authorize Administration to proceed with ordering the house numbers, street signage and arranging for the new house number installation at no charge to the residents.

CARRIED

b. 2016/2017 Capital Budget Discussions

MOTION #: 2016-019

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the 2016/2017 Capital Budget proposal as reviewed by the Finance Manager on March 7, 2016.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Motion Required for Land Lease - Lot 46, Plan 3622

Councillor Alex Nitsiza removed himself from discussions due to a Conflict of Interest.

09:50pm Chief Alfonz Nitsiza called for a short recess.

09:58pm Chief Alfonz Nitsiza called the meeting back to order.

MOTION #: 2016-020

Moved by Councillor Alfred Flunkie, Seconded by Councillor Leon Nitsiza, that Council approve the Land Application by James Company Limited for Lot 46, Plan 3622 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel, with the standard clause pertaining to development performance.

CARRIED

Councillor Alex Nitsiza rejoined the discussions at the table.

MOTION #: 2016-021

Moved by Councillor Leon Nitsiza, Seconded by Councillor George Nitsiza, that Council direct Administration to contact all property-owners of record of vacant buildings in Whatì to advise them that they need to contact the Community Government of Whatì to secure a land lease or run the risk of having the structure dismantled.

CARRIED

c. Motion Required for Land Lease - Lot 89, Plan 3622

MOTION #: 2016-022

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve the Land Application by Bryan Nitsiza for Lot 89, Plan 3622 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel, with the standard clause pertaining to development performance.

CARRIED

d. Motion Required for Land Lease - New Unsurveyed Lot

MOTION #: 2016-023

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council approve the creation of a new residential parcel of land for construction by Charlie & Veronica Quitte and that Administration be directed to collect a deposit of \$10,000 before commencing the process of surveying and land titles creation; and further that Administration be authorized to draft and execute a land lease for the noted parcel, with the standard clause pertaining to development performance.

CARRIED

08 COUNCIL CONCERNS

a. Handgame Report

SAO Lisa Nitsiza, Chief Alfonz Nitsiza and Councillor Leon Nitsiza provided a verbal report to Council regarding the planning and preparation for the long-weekend event. As at March 7th, 27 teams have been registered.

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Legal Matters.

MOTION #: 2016-024

10:27pm Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council move *In Camera* to discuss Legal Matters.

CARRIED

MOTION #: 2016-025

11:00pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council return to Open Session.

CARRIED

11:01pm *Councillor Ted 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 #: 2016-026

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

CARRIED UNANIMOUSLY

MOTION #: 2016-027

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that the Council Honorariums for the new fiscal year be calculated as:

- Meetings less than One (1) hour \$ 100.00/day
- Meetings less than Three (3) hours \$ 300.00/day
- Meetings lasting a Full Day \$ 500.00/day

and that Administration be directed to bring a bylaw amendment to the next Council Meeting.

CARRIED

MOTION #: 2016-028

Moved by Councillor George Nitsiza, Seconded Councillor Leon Nitsiza, that Council extend the Deputy SAOs employment contract for an additional six (6), ending September 30, 2016.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – March 21, 2016

11 ADJOURNMENT

MOTION #: 2016-029


11:10pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 22 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, March 7, 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)
- 04 PREVIOUS MINUTES**
 - a. February 08, 2016 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Standing Offer Agreements (SOAs) for Public Works & Services
- 06 NEW BUSINESS**
 - a. New House Numbering System
 - b. 2016/2017 Capital Budget Discussions
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Motion Required for a Land Lease - Lot 46, Plan 3622
 - b. Motion Required for a Land Lease - Lot 91, Plan 3622
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - March 21, 2016**
- 11 ADJOURNMENT**