

- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information
- 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

8:12pm Chief Alfonz Nitsiza called for a short recess.
8:29pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. March 7, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-031

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council approve the March 7, 2016 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 59-2016 - Business License Bylaw - Amendment

MOTION #: 2016-032

Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council provide First Reading of **Bylaw 59-2016 - Business License Bylaw - Amendment**.

CARRIED

MOTION #: 2016-033

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council provide Second Reading of **Bylaw 59-2016 - Business License Bylaw - Amendment**.

CARRIED

- b. Bylaw 60-2016 - Council Honorarium - Amendment

MOTION #: 2016-034

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council provide First Reading of **Bylaw 60-2016 - Council Honorarium - Amendment**.

CARRIED

MOTION #: 2016-035

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide Second Reading of **Bylaw 60-2016 - Council Honorarium - Amendment**.

CARRIED

c. 2016-2017 Provisional Budget (Operating & Maintenance)

MOTION #: 2016-036

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the **2016/2017 Provisional Operating & Maintenance Budget** as presented at the March 22, 2016 Regular Council Meeting.

CARRIED

d. 2016-2017 Provisional Budget (Water & Sewer)

MOTION #: 2016-037

Moved by Councillor Michel Moosenose, Seconded by Councillor Leon Nitsiza, that Council approve the **2016/2017 Provisional Water & Sewer Budget** as presented at the March 22, 2016 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

b. Request to Cancel April 11, 2016 Council Meeting

MOTION #: 2016-038

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council cancel the Council Meeting scheduled for April 11th and move any pending business to the April 25th Council Meeting.

CARRIED

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – April 25, 2016

11 ADJOURNMENT


MOTION #: 2016-039

09:43pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 25th day of April, 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 21, 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. March 7, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Bylaw 59-2016 - Business License Bylaw - Amendment
b. Bylaw 60-2016 - Council Honorarium - Amendment
c. 2016-2017 Provisional Budget (Operating & Maintenance)
d. 2016-2017 Provisional Budget (Water & Sewer)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion to Dispose of a Pickup Truck
b. Request to Cancel April 11 Council Meeting

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - April 25, 2016

11 ADJOURNMENT