

Written report received for information.

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.

8:12pm Chief Alfonz Nitsiza called for a short recess.
8:34pm Chief Alfonz Nitsiza called the meeting back to order.

g. SAO Report (Lisa Nitsiza)
Written report received for information.

h. Recreation Programmer Report (Dan Acosta)
Written report received for information.

04 PREVIOUS MINUTES

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

MOTION #: 2016-050

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the April 25, 2016 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Bylaw 61-2016 - Traffic Control Bylaw

MOTION #: 2016-051

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council Second Reading of **Bylaw 61-2016 - Traffic Control Bylaw**.

CARRIED

06 NEW BUSINESS

a. Review - 2016 Community Emergency Management Plan

MOTION #: 2016-052

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council accept the **Community Emergency Management Plan**, as presented on May 16, 2016, as the Official plan for the Community Government of Whatì.

CARRIED

09:40pm Chief Alfonz Nitsiza called for a short recess.
09:51pm Chief Alfonz Nitsiza called the meeting back to order.

- b. Review Bylaw 38-2012 Land Administration Bylaw
Administration provided a review of the bylaw and Council asked that the bylaw be added to the next agenda for further discussion.

07 INFORMATION/REQUESTS TO COUNCIL

a. Location of Hotel & Restaurant

A community petition was received by the SAO, and she has been assigned by Council to review and confirm the validity of the petition as required under the *Tlichq Community Government Act*.

11:00pm Councillor Sonny Zoe 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 #: 2016-053

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

CARRIED UNANIMOUSLY

b. Transfer Arbour into the name of Community Government of Whatì

MOTION #: 2016-054

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council authorize Chief Alfonz Nitsiza to sign a letter formally requesting that the Arbour in Whatì be transferred from the Tlichq Government to become a building asset for the Community Government of Whatì.

CARRIED

c. Motion Required for a Land Lease - Lot 130, Plan 3922

Council requested information from the applicant.

d. Abandoned & Vacant Houses

The SAO provided information to Council.

e. Current Status of Land Leases in Whatì

The SAO provided information to Council.

f. Motion Required for Land Use - Pomie House (Lot 131)

MOTION #: 2016-055

Moved by Councillor Leon Nitsiza, Seconded by Councillor George Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 131, Plan 3922, as "Whatì Wets'q" and designating the use of the parcel (known as the *Pomie House* or the

Prophets' House) for Spiritual and Community Use.

CARRIED

08 COUNCIL CONCERNS

a. Stairs at the Falls (Councillor Michel Moosenose)

Postponed to the next meeting. Chief Alfonz Nitsiza suggested bringing John B. Zoe into the next meeting.

09 IN CAMERA SESSION

MOTION #: 2016-056

11:28pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council move *In Camera* to discuss Land Personnel Matters.

CARRIED

MOTION #: 2016-057

12:12pm Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – May 30, 2016

11 ADJOURNMENT


MOTION #: 2016-058

12:12am Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council adjourn.

CARRIED

Minutes were approved this 30 day of May, 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, May 16, 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. | Whatì Recreation (<i>As requested by Council</i>) | (Dan Acosta) |

04 PREVIOUS MINUTES

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

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 61-2016 Traffic Control Bylaw
(*Second Reading Requested*)

06 NEW BUSINESS

- a. Review - 2016 Community Emergency Management Plan
(*Motion required*)
- b. Review Bylaw 38-2012 Land Administration Bylaw

07 INFORMATION/REQUESTS TO COUNCIL

- a. Location of Hotel & Restaurant (*Community Concerns*)
- b. Transfer Arbour into the name of Community Government of Whatì
- c. Motion Required for a Land Lease - Lot 130, Plan 3922
- d. Abandoned & Vacant Houses
- e. Current Status of Land Leases in Whatì
- f. Motion Required for Land Use - Pomie House (lot 131)

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Land Issue*

10 NEXT MEETING - May 30, 2016

11 ADJOURNMENT