

Community Government of Whatì
Regular Meeting of Council – July 11, 2016
7:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor Michel Moosenose
Councillor George Nitsiza (7:06pm)
Councillor Ted Nitsiza
Councillor Sonny Zoe

Councillor Alfred Flunkie
Councillor Alex Nitsiza
Councillor Leon Nitsiza
Councillor Jimmy Rabesca

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager (left at 8:09pm)

Translation: Francis Zoe

Delegations: Cpl Neil Logan, RCMP
Susan Nitsiza, Tlichò Government EDO

Chief called the meeting to order at 7:05pm

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda. There were none.

MOTION #: 2016-077

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza,
that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (June 2016) (Cpl Neil Logan)
7:30-7:58 pm - Written report received for information
- b. Public Works Foreman Report (Alfred Nitsiza)
No report was provided
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information
- e. Finance Manager Report (Pushp Seth)
No report was provided

f. SAO Report
Written report received for information

(Lisa Nitsiza)

04 PREVIOUS MINUTES

a. June 22, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-081

Moved by Councillor Michel Moosenose, Seconded by Councillor Leon Nitsiza, that Council approve the June 22, 2016 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. Bylaw 62-2016: "Repeal Bylaw 56-2015 – Appointment of Deputy SAO"

MOTION #: 2016-082

Moved by Councillor Alex Nitsiza, Seconded by Sonny Zoe, that Council provide First Reading of Bylaw 62-2016 to Repeal Bylaw 56-2015 – Appointment of Deputy SAO (L. Baran).

CARRIED

MOTION #: 2016-083

Moved by Councillor Leon Nitsiza, Seconded by Michel Moosenose, that Council provide Second Reading of Bylaw 62-2016 to Repeal Bylaw 56-2015 – Appointment of Deputy SAO (L. Baran).

CARRIED

b. Approve 2015-2016 Annual Financial Statements

07:12pm – 07:26pm

MOTION #: 2016-078

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council accept the **Audited 2015-2016 Financial Statements** for the Community Government of Whati, as presented to Council on July 11, 2016 and as reviewed at detail by **Meyers Norris Penny LLP** at the May 30, 2016 Council Meeting, and direct Administration to submit these financial statements to the Minister of Municipal & Community Affairs as is required by the *Tlichó Community Government Act*.

CARRIED

c. Approve 2015-2016 Accountability Framework Report to MACA

MOTION #: 2016-084

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council, having reviewed the 2015/2016 Accountability Framework Report as presented on July 11, 2016, authorize the Chief and the SAO to sign the document and forward it to Municipal & Community Affairs.

CARRIED

d. Approve 2016-2017 Final GNWT MACA Contribution Agreement (Operating & Maintenance)

08:00pm

MOTION #: 2016-079

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council support the funding application with Municipal & Community Affairs – Operations & Maintenance for the period June to December 2016 and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whatì.

CARRIED

e. Approve 2016-2017 Final GNWT MACA Contribution Agreement (Water & Sewer)

08:03pm

MOTION #: 2016-080

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council support the funding application with Municipal & Community Affairs – Water & Sewer for the period June to December 2016 and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whatì.

CARRIED

08:06pm Chief Alfonz Nitsiza called for a short recess.

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

f. Approve Clean Water and Wastewater Fund – Funding Application

MOTION #: 2016-085

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council support the funding application with **Municipal & Community Affairs – Clean Water and Wastewater 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 Whatì.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL (None)

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – August 29, 2016

11 ADJOURNMENT

MOTION #: 2016-086

09:28pm

Moved by Councillor Alfred Flunkie, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 29th day of August, 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 Whati
Regular Meeting of Council
Monday, July 11, 2016
(7:00pm - Whati 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 Foremans' Report (Alfred Nitsiza)
 - c. Recreation Coordinators' Report (Doreen Nitsiza)
 - d. Fire Chiefs' Monthly Report (John Steinwand)
 - e. Finance Managers' Report (Pushp Seth)
 - f. SAOs' Report (Lisa Nitsiza)
- 04 PREVIOUS MINUTES**
 - a. June 22, 2016 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a.
- 06 NEW BUSINESS**
 - a. Bylaw 62-2016: "Repeal Bylaw 56-2015 – Appointment of Deputy SAO"
(First & Second Reading Only)
 - b. MNP Final Audit Report
(Motion Required)
 - c. Approve 2016 Annual Accountability Framework Report to MACA
(Motion Required)
 - d. 2016-2017 Transfer Agreement (Operating & Maintenance)
(Motion Required)
 - e. 2016-2017 Transfer Agreement (Water & Sewer)
(Motion Required)
 - f. Motion of Support – Clean Water and Wastewater Fund (funding application)
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a.
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. Land, Legal and/or Personnel Matters
- 10 NEXT MEETING – August 29, 2016**
- 11 ADJOURNMENT**