

Community Government of Whatì
Regular Meeting of Council – April 3, 2017
7:00pm – Whatì Council Chambers
Minutes

Attending: Councillor Sonny Zoe
Councillor George Nitsiza
Councillor Ted Nitsiza
Councillor Leon Nitsiza @7:10pm

Councillor Alfred Flunkie
Councillor Michel Moosenose
Councillor Jimmy Rabesca

Phone: Chief Alfonz Nitsiza @7:10pm

Absent: Councillor Alex Nitsiza (medical)

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager @ 7:09pm

Translation: Francis Zoe

Chair Sonny Zoe called the meeting to order at 7:06pm

01 ADOPTION OF AGENDA

Chair Sonny Zoe called for additions/deletions to the Agenda.

MOTION #: 2017-023

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (January 2017) (Cpl Jordan Forman)
No written report received for this meeting.
- b. Public Works Foreman Report (Alfred Nitsiza)
No report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
No report received for this meeting.
- d. Fire Chief Monthly Report (Interim Leo Romie)
Written report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
No report received for this meeting.

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

04 PREVIOUS MINUTES

- a. March 7, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-024

Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the March 7, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Draft Agenda April 29th, 2017 Open House Public Meeting
Information, Council can inform SAO of any added topics prior to meeting.
- b. Draft Agenda May 18th, 2017 Special Inter-Agency Meeting
Information, Council can inform SAO of any added topics prior to meeting.
- c. NWTAC AGM Inuvik, NT May 11-14, 2017
Information to Council.

7:44pm Chair Sonny Zoe calls for a short recess.
7:59pm Chair Sonny Zoe called the meeting to order

06 NEW BUSINESS

- a. Motion Required – Reschedule April 24th, 2017 Meeting to April 19, 2017

MOTION #: 2017-025

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council reschedule April 24th, 2017 Council Meeting a week early in order for Administration to carry on with municipal services.

CARRIED

- b. Motion Required – Contribution Agreement CPI 2017-2018

MOTION #: 2017-026

Moved by Councillor Alfred Flunkie, Seconded by Councillor Jimmy Rabesca, that Council support the funding application with Municipal & Community Affairs – CPI for the period April 2017 to March 2018 and provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whati.

CARRIED

- c. Motion Required – Contribution Agreement O & M 2017-2018

MOTION #: 2017-027

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council support the funding application with Municipal & Community Affairs – O&M for the period April 2017 to March 2018 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

d. Motion Required – Contribution Agreement W & S 2017-2018

MOTION #: 2017-028

Moved by Councillor Ted Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council support the funding application with Municipal & Community Affairs – Water & Sewer for the period April 2017 to March 2018 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

- a. Returning Officer for the 2017 Election Year
Information to Council.

08 COUNCIL CONCERNS. (None)

09 IN CAMERA SESSION

MOTION #: 2017-029

8:14pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council move into Camera to discuss Personnel Matters.

CARRIED

MOTION #: 2017-030

8:26pm Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – April 19, 2017

11 ADJOURNMENT

MOTION #: 2017-031

8:27pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 19 day of April, 2017.



Alfonz Nitsiza
Chief Alfonz Nitsiza

Lisa 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, April 3, 2017
(7:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|----------------------|
| a. | RCMP Report | (Cpl Jordan Forman) |
| b. | Public Works Foreman's Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (Interim Fire Chief) |
| e. | Finance Manager's Report | (Pushp Seth) |
| f. | SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

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

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Draft Agenda April 29th, 2017 Open House Public Meeting
b. Draft Agenda May 18th, 2017 Special Inter-agency Meeting
c. NWTAC AGM Inuvik, NT May 11-14, 2017

06 NEW BUSINESS

- a. Motion Required – Reschedule April 24th, 2017 Meeting to April 19, 2017
b. Motion Required – Contribution Agreement CPI 2017-2018
c. Motion Required – Contribution Agreement O & M 2017-2018
d. Motion Required – Contribution Agreement W & S 2017-2018

07 INFORMATION/REQUESTS TO COUNCIL

- a. Returning Officer for the 2017 Election Year

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – April 19, 2017

11 ADJOURNMENT