

**the Tłı̨chǫ Community Government of Whatì**  
Regular Meeting of Council – November 3, 2014  
7:00pm – Whatì Tłı̨chǫ Government Community Presence Office  
**Minutes**

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Attending: Councillor Michel Moosenose      Councillor Alex Nitsiza  
              Councillor George Nitsiza        Councillor Leo Nitsiza  
              Councillor Ted Nitsiza            Councillor Jimmy Rabesca

Staff: Larry Baran, SAO  
Pushp Seth, Finance Manager Trainee  
Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Delegations: Andy Tereposky, District Director, NWT Housing Corporation, North Slave District Office

Absent: Chief Alfonz Nitsiza (*In Yellowknife, attending NWT Energy Charrette*)  
          Councillor Alfred Flunkie (*In Yellowknife*)  
          Councillor Sonny Zoe (*In Yellowknife, attending NWT Energy Charrette*)

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Councillor Alex Nitsiza called the meeting to order at 7:08pm

Councillor Jimmy Rabesca offered an Opening Prayer.

**01 ADOPTION OF AGENDA**

Councillor Alex Nitsiza called for additions/deletions to the Agenda.  
The following items were added/deleted to the Agenda:  
*Items 8.a Honorarium for Councillors*

**MOTION #: 2014-306**

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

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST. (*None*)**

**03 DELEGATIONS & REPORTS:**

07:13pm

3.h NWTHC Report ..... (Andy Tereposky)  
Andy Tereposky, District Director from the North Slave District Office, provided a report to Council.

08:00pm Andy Tereposky left the meeting

- 3.a: RCMP Report (October 2014) ..... (Cpl Neil Logan)  
*No report for this meeting*
- 3.b: Foreman's Report ..... (Alfred Nitsiza)  
*No report for this meeting*
- 3.c: Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*No report for this meeting*
- 3.d: Fire Chief's Monthly Report ..... (John Steinwand)  
*No report for this meeting*
- 3.e: Finance Manager's Report ..... (Pushp Seth)  
*Written report received for information*
- 3.f: SAO Trainee's Report ..... (Lisa Nitsiza)  
*Written report received for information*

08:25pm Councillor Alex Nitsiza called for a recess.

08:39pm Councillor Alex Nitsiza called the meeting back to order.

- 3.g: SAO's Report ..... (Larry Baran)  
*Written report received for information*

**04 PREVIOUS MINUTES**

- 4.a: October 20, 2014 Minutes - Regular Meeting of Council

**MOTION #: 2014-307**

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the October 20, 2014 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- 5.a: Bylaw 52-2014 Assistant SAO Bylaw

**MOTION #: 2014-308**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide Third and Final Reading of **Bylaw 52-2014 Assistant SAO Bylaw**.

**CARRIED**

**06 NEW BUSINESS**

**6.a: 2014-2015 Annual Five Year Capital Budget**

**MOTION #: 2014-309**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the **2014/2015 Annual Five Year Capital Budget** as presented on November 3, 2014.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

**7.a: Adjust Council Meeting Dates for 2014**

**MOTION #: 2014-310**

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council cancel the November 17<sup>th</sup> Council Meeting and reschedule the December 8<sup>th</sup> Meeting to December 15<sup>th</sup>. Further, that Administration be directed to post these changes for the public.

**CARRIED**

There was brief discussion about the cancelled Public Meeting in October. It was suggested that the meeting be rescheduled for November 10<sup>th</sup>.

09:41pm Councillor Alex Nitsiza called for a recess.

09:48pm Councillor Alex Nitsiza called the meeting back to order.

**7.b: Set Council Meeting Dates for 2015**

**MOTION #: 2014-311**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council direct Administration to post the Regular Council Meeting dates and times for the year of 2015.

**CARRIED**

**7.c: Set Public Meeting Dates for 2015**

**MOTION #: 2014-312**

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council direct Administration to post the regular Public Meeting dates for the year of 2015.

**CARRIED**

**7.d: Clarification About Utilities Call Out & Water Restrictions**

Information was reviewed with Council, and no Motion was required.

7.e: Motion Required for Land Lease - William Beaverho  
**MOTION #: 2014-313**

Moved by Councillor Leo Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the Land Application by **William Beaverho** for Plan 3922, Lot 142, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

**08 COUNCIL CONCERNS**

8.a: Honorarium for Councillors

Councillor Jimmy Rabesca spoke to the topic, and suggested a monthly rate increase from \$100 to \$200. It was suggested by Councillor Ted Nitsiza that the bylaw be brought back at the December meeting and reviewed by Council.

**09 IN CAMERA SESSION (None)**

**10 NEXT MEETING**

Regular Meeting of Council – December 15, 2014

**11 ADJOURNMENT**

**MOTION #: 2014-314**

10:40pm Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

**CARRIED**

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 18<sup>th</sup> day of December, 2014.

  
Chief Alfonz Nitsiza

  
Lisa Nitsiza, Assistant 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.*

**The Tłıchǰ Community Government of Whatı**  
**Regular Meeting of Council**  
**Monday, November 3, 2014**

**(7:00pm - Tłıchǰ Government Meeting Room)**

**AGENDA**

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- 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 Trainee's Report ..... (Pushp Seth)
  - f. SAO Trainee's ..... (Lisa Nitsiza)
  - g. SAO's Report ..... (Larry Baran)
  - h. Nwthc Report ..... (Andy Tereposky)
- 04 PREVIOUS MINUTES**
  - a. October 20, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a. Bylaw 52-2014 Assistant SAO Bylaw (*3<sup>rd</sup> Reading*)
- 06 NEW BUSINESS**
  - a. 2014-2015 Annual Five Year Capital Budget (*Updated*)
- 07 INFORMATION/REQUESTS TO COUNCIL**
  - a. Adjust Council Meeting Dates for 2014
  - b. Set Council Meeting Dates for 2015
  - c. Set Public Meeting Dates for 2015
  - d. Clarification About Utilities Call Out & Water Restrictions
  - e. Motion Required for Land Lease - William Beaverho
- 08 COUNCIL CONCERNS**
  - a.
- 09 IN CAMERA SESSION**
  - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - December 8, 2014 @ 7:00pm**
- 11 ADJOURNMENT**