

The Tłıchǫ Community Government of Whatı

Regular Meeting of Council – March 11, 2013

10:00am – Whatı Council Chambers

Minutes

Attending: Councillor Moise Nitsiza Councillor Michael Rabesca
 Councillor Jimmy Rabesca Councillor Sonny Zoe

Staff: Larry Baran, SAO

Absent: Chief Alfonz Nitsiza (*meeting with Prime Minister in Yellowknife*)
 Councillor George Nitsiza (*holidays*)
 Councillor Freddy Simpson (*unable to return from Behchokō*)

Councillor Sonny Zoe called the meeting to order at 10:08am

Councillor Sonny Zoe offered an Opening Prayer.

01 ADOPTION OF AGENDA

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

MOTION #: 2013-039

Moved by Councillor Moise Nitsiza, Seconded by Councillor Michael Rabesca, that the Agenda be adopted as presented/amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Date 2013)(Cpl Nick Armstrong)
Written report received for information
- b. Foreman's Report (Alfred Nitsiza)
No report was requested for this meeting
- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report was requested for this meeting
- d. Fire Chief's Monthly Report(John Steinwand)
Written report received for information
- e. Assistant SAO Report (Vacant)
No report was requested for this meeting

- f. SAO's Report (Larry Baran)
Written report received for information

04 PREVIOUS MINUTES

- a. March 4, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-040

Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council approve the March 4, 2013 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. DRAFT Provisional Budgets:
i. - 2013-2014 O&M Budget

MOTION #: 2013-041

Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council accept the **2013/2014 Provisional Operating and Maintenance Budget** as presented on March 11, 2012, recognizing that a 2013/2014 Annual Budget will be brought back to Council when more information can be confirmed.

CARRIED

- ii. - 2013-2014 Utilities Budget

MOTION #: 2013-042

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Moise Nitsiza, that Council accept the **2013/2014 Provisional Water & Sewer Budget** as presented on March 11, 2013, recognizing that a 2013/2014 Annual Budget will be brought back to Council when more information can be confirmed.

CARRIED

- iii. - 2013-2014 Capital Budget

MOTION #: 2013-043

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michael Rabesca, that Council accept the 2013/2014 Provisional Capital Budget as presented on March 11, 2013, recognizing that a 2013/2014 Annual Budget will be brought back to Council when more information can be confirmed.

CARRIED

b. NWTAC AGM Registration (May 9 - 12, Hay River)

MOTION #: 2013-044

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michael Rabesca, that Council direct Administration to start making arrangements to send all of Council to attend the NWTAC AGM in Hay River.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Legal Matters.

MOTION #: 2013-045

10:48am Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council move *In Camera* to discuss Legal Matters.

CARRIED

MOTION #: 2013-046

11:03am Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council return to Open Session.

CARRIED

MOTION #: 2013-047

Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council provide Administration with authority to negotiate for the disposal of specific assets.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – April 15, 2013 at 7:00pm.

11 ADJOURNMENT

MOTION #: 2013-048

11:15am

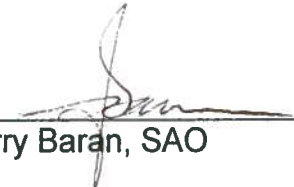
Moved by Councillor Michael Rabesca, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

CARRIED

Councillor Jimmy Rabesca offered the Closing Prayer

Minutes were approved this 15 day of April, 2013.


Chief Alfonz Nitsiza


Larry Baran, 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 Tłıchǫ Community Government of Whatı
Regular Meeting of Council
Monday, March 11, 2013
(10:00am - Whatı Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|-------------------------------------|----------------------|
| a. | RCMP Report | (Cpl Nick Armstrong) |
| b. | Foreman Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator Report | (Doreen Nitsiza) |
| d. | Fire Chief Monthly Report | (John Steinwand) |
| e. | Finance Manager Report | (Vacant) |
| f. | SAO Report | (Larry Baran) |

04 PREVIOUS MINUTES

- a. March 4, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. DRAFT Provisional Budgets:
- 2013-2014 O&M Budget

- 2013-2014 Utilities Budget
- 2013-2014 Capital Budget
- b. NWTAC AGM Registration (*May 9 - 12, Hay River*)

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - April 15, 2013 @ 7:00pm

11 ADJOURNMENT