

# The Tłıchǫ Community Government of Whatı

Regular Meeting of Council – April 15, 2013

7:00pm – Whatı Council Chambers

## Minutes

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Attending: Chief Alfonz Nitsiza                      Councillor George Nitsiza  
                 Councillor Michael Rabesca              Councillor Freddy Simpson  
                 Councillor Jimmy Rabesca

Staff: Larry Baran, SAO  
         Deborah Halliday, Finance Manager

Translation: Isidore Zoe

Delegations: Yvonne Doolittle, Regional Superintendent  
                 David Kravitz, Manager Community Governance  
                 Sudhir Jha, Manager Community Infrastructure Planning  
                 Anthony Ondrack, Assistant Fire Marshall  
                 Cpl Nick Armstrong, Whatı RCMP Detachment

Absent: Councillor Sonny Zoe (*work*)  
         Councillor Moise Nitsiza

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Chief Alfonz Nitsiza called the meeting to order at 7:15pm

Councillor Jimmy Rabesca offered an Opening Prayer.

### 01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions or deletions to the Agenda. As Councillor Sonny Zoe was not present, the following item was deleted from this Agenda and will be added to the April 29<sup>th</sup> Agenda:

*Items 7.d ecoENERGY - Whatı*

#### MOTION #: 2013-049

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

**CARRIED**

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

### 03 DELEGATIONS & REPORTS:

a. RCMP Report (March 2013) ..... (Cpl Nick Armstrong)

Cpl Nick Armstrong reviewed his Monthly report with Council. He presented and reviewed the Annual Performance Plan (APP) priorities that he would propose that the Community Government set for the coming fiscal year, sought direction from Council, and requested Council support.

Cpl Armstrong also discussed the importance of increased ice road inspections for drug & alcohol trafficking into the community. As a deterrent, he suggested that Council may want to consider an increase of the fine for liquor prohibition. Cpl Armstrong also suggested that Council consider approaching Air Tindi, as a Tłı̨cho Region, for inspection services for alcohol and drugs. (Left the meeting at 7:50pm)

- b. Public Works Foreman's Report ..... (Alfred Nitsiza)  
*No Report Provided at this Meeting.*
- c. Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*No Report Provided at this Meeting.*
- d. Fire Chief's Monthly Report ..... (John Steinwand)  
*No Report Provided at this Meeting.*
- e. Finance Manager's Report ..... (Deborah Halliday)  
*Written report received for information*
- f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*No Report Provided at this Meeting.*
- g. SAO's Report ..... (Larry Baran)  
*Written report received for information*
- h. Delegation - Municipal & Corporate Affairs .....  
*David Kravitz reviewed the recent changes to the Tłı̨cho Community Government Act and how these changes may impact the coming Community Government elections.*

8:15pm - Chief Alfonz Nitsiza called for a short break.

8:33pm - Chief Alfonz Nitsiza called the meeting back to order.

**MOTION #: 2013-052**

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council direct Administration to advertise and prepare for a Public Meeting, complete with dinner, to be held on Tuesday, April 30, 2013 at 5:00pm.

**CARRIED**

**04 PREVIOUS MINUTES**

- a. March 11, 2013 Minutes - Regular Meeting of Council

**MOTION #: 2013-053**

Moved by Councillor Michael Rabesca, Seconded by Councillor Jimmy Rabesca, that Council approve the March 11, 2013 minutes of the Regular Council Meeting as presented/amended.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES** *(None)*

**06 NEW BUSINESS**

a. 2013/2014 Funding Agreement - Operating & Maintenance

**MOTION #: 2013-050**

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Operations & Maintenance** for the 2013/2014 fiscal year for \$1,497,000.

**CARRIED**

b. 2013/2014 Funding Agreement - Water & Sewer

**MOTION #: 2013-051**

Moved by Councillor George Nitsiza, Seconded by Councillor Freddy Simpson, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Water and Sewer Funding** for the 2013/2014 fiscal year for \$564,117.

**CARRIED**

c. Bylaw 44-2013 - Declaration of Civic Holiday

**MOTION #: 2013-054**

Moved by Councillor George Nitsiza, Seconded by Councillor Freddy Simpson, that Council provide First Reading of **Bylaw 44-2013 - Declaration of Civic Holiday**.

**CARRIED**

d. Wood Stove Project

**MOTION #: 2013-055**

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council approve the \$20,000 for the **2013 Wood Stove Project** as initially planned for the 2013/2014 Provisional Budget.

**CARRIED**

**MOTION #: 2013-056**

Moved by Councillor Michael Rabesca, Seconded by Councillor George Nitsiza, that Council appoint the following people to the **Wood Stove Review & Selection Committee**:

- Larry Baran, SAO
- Vickie Francisco, Tłı̨cho Government - Programs & Services Mgr
- Donald Andre, Regional Energy Project Coordinator, AEA

**CARRIED**

**MOTION #: 2013-057**

Moved by Councillor Freddy Simpson, Seconded by Councillor Jimmy Rabesca, that Council direct the **Wood Stove Review & Selection Committee** to develop an eligibility criteria for residents to successfully apply for and qualify for one of the ten (10) wood stoves to be installed in 2013, and to bring that proposal back to Council for review and confirmation to proceed.

**CARRIED**

e. Sale of Mobile Equipment to Community Government of Behchokō

**MOTION #: 2013-058**

Moved by Councillor Freddy Simpson, Seconded by Councillor George Nitsiza, that Council dispose of the following mobile equipment as per the terms and conditions presented, reviewed and agreed upon by Council at the April 15, 2013 Regular Council Meeting:

- a. 2003 Sterling Sewer Truck - VIN 2FZACHAK13AM02373
- b. 2009 Sterling Water Truck - VIN 49HHCH8589HAH2437
- c. 1997 Ford Garbage Truck - VIN 1FDKF37F3VEA84338

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Community Government of Whatì - New Signing Authorities

b. Land Lease Approval - Frank & Lisa Nitsiza

**MOTION #: 2013-059**

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council approve the Land Application by **Frank and Lisa Nitsiza** for Lot 222, Plan 4094, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

c. Land Lease Approval - Dennis Camsell & Patricia Rabesca

**MOTION #: 2013-060**

Moved by Councillor George Nitsiza, Seconded by Councillor Freddy Simpson, that Council approve the Land Application by **Dennis Camsell and Patricia Rabesca** for Lot 280, Plan 4094, 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**

Chief Alfonz Nitsiza expressed his concerns with the lack of accommodation and restaurant services in Whatì. He suggested that, in light of the coming development

in the community due to mining and other development, the Community Government of Whatì draft a letter to the TIC regarding to proceed with a plan for the community.

**MOTION #: 2013-061**

Moved by Councillor Freddy Simpson, Seconded by Councillor Michael Rabesca, that Council direct the Chief to draft a letter to TIC urging action on the long outstanding matter of the need for hotel accommodation and restaurant services in Whatì.

**CARRIED**

**09 IN CAMERA SESSION (None)**

**10 NEXT MEETING**

Regular Meeting of Council – April 29, 2013 at 7:00pm.

**11 ADJOURNMENT**

**MOTION #: 2013-062**


10:16pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council adjourn.

**CARRIED**

Chief Alfonz Nitsiza offered the Closing Prayer

Minutes were approved this 29<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Chief Alfonz Nitsiza

  
\_\_\_\_\_  
Larry Barah 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 Whatì**  
**Regular Meeting of Council**  
**Monday, April 15, 2013**  
**(7:00pm - Whatì 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 ..... (Deborah Halliday)
- f. SAO Trainee Report ..... (Lisa Nitsiza)
- g. SAO Report ..... (Larry Baran)
- h. Delegation - Municipal & Corporate Affairs ..... (Yvonne Doolittle)  
(David Kravitz)

**04 PREVIOUS MINUTES**

- a. March 11, 2013 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. 2013/2014 Funding Agreement - Operating & Maintenance
- b. 2013/2014 Funding Agreement - Utilities
- c. Bylaw 44-2013 - Declaration of Civic Holiday (*1<sup>st</sup> & 2<sup>nd</sup> Reading*)
- d. Change in Provisional Budget - Wood Stove Project  
& Proposal for Wood Stove Project - Assignment of Stoves
- e. Sale of Mobile Equipment to Community Government of Behchokō

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Community Government of Whati banking - New Signing Authorities
- b. Land Lease Approval - Frank & Lisa Nitsiza
- c. Land Lease Approval - Dennis Camsell & Patricia Rabesca
- d. ecoENERGY - Whati (Councillor Sonny Zoe)

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING - April 29, 2013 @ 7:00pm**

**11 ADJOURNMENT**