

The Tłıchǫ Community Government of Whatì

Regular Meeting of Council – April 29, 2013

7:00pm – Whatì Council Chambers

Minutes

Attending: Chief Alfonz Nitsiza Councillor George Nitsiza
Councillor Moise Nitsiza Councillor Michael Rabesca
Councillor Jimmy Rabesca

By Phone: Councillor Sonny Zoe

Staff: Larry Baran, SAO
Deborah Halliday, Finance Manager
Lisa Nitsiza, SAO Trainee

Translation: Isidore Zoe

Absent: Councillor Freddy Simpson

Chief Alfonz Nitsiza called the meeting to order at 7:10pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

The following items were added to the agenda:

7.e *Bingo Request of Council*

7.f *Justice Department - Canoe Trip Donation*

MOTION #: 2013-063

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

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Date 2013)(Cpl Nick Armstrong)
No Report was required for this meeting
- b. Public Works Foreman's Report(Alfred Nitsiza)
No Report was required for this meeting

- c. Recreation Coordinator's Report (Doreen Nitsiza)
No Report was required for this meeting
- d. Fire Chief's Monthly Report(John Steinwand)
Written report received for information
- e. Finance Manager's Report(Deborah Halliday)
Written report received for information
- f. SAO Trainee's Report (Lisa Mackenzie)
Written report received for information
- g. SAO's Report (Larry Baran)
Written report received for information

04 PREVIOUS MINUTES

- a. April 15, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-064

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council approve the April 15, 2013 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. Bylaw 44-2013 - Declaration of a Civic Holiday

MOTION #: 2013-065

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council provide Second Reading of **Bylaw 44-2013 - Declaration of a Civic Holiday**.

CARRIED

MOTION #: 2013-066

Moved by Councillor Sonny Zoe, Seconded by Councillor Michael Rabesca, that Council provide Third and Final Reading of **Bylaw 44-2013 - Declaration of a Civic Holiday**.

CARRIED

- b. 2013/2014 Funding Agreement - Community Public Infrastructure (CPI)

MOTION #: 2013-067

Moved by Councillor Sonny Zoe, Seconded by Councillor Moise Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Community Public Infrastructure (CPI)** for the 2013/2014 fiscal year in the amount of \$788,000.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. ecoENERGY - Whati

Councillor Sonny Zoe reviewed a proposal for a funding support of a localized hydro project study.

08:23pm Chief Alfonz Nitsiza called for a recess.

08:37pm Chief Alfonz Nitsiza called the meeting back to order.

b. Translation Services - NWTAC AGM

Chief Alfonz Nitsiza reviewed the importance of translation services at regional meetings.

c. Reminder about Nomination Packages

Administration reviewed the important election dates with Council.

d. NWTAC AGM - Travel Details

Lisa Nitsiza, SAO Trainee, reviewed travel plans with Council.

e. Bingo Request of Council

Council felt that assistance might be if provided by the Tłı̨cho Government.

f. Justice Department - Canoe Trip Donation

Council was unable to provide a decision, and requested more information from Administration.

08 COUNCIL CONCERNS

a. Councillor Michael Rabesca discussed the need for a hotel and restaurant in Whati, noting employment opportunities for jobs for youth, as well as tourism opportunities catering to Japanese visitors, etc.

b. Administration requested direction from Council as to whether an Advance Poll would be useful in the community. Chief Alfonz Nitsiza suggested that it would be important for the community to offer that option to the voters and Council asked the Returning Officer to coordinate an Advance Poll.

c. Councillor George Nitsiza suggested that Administration coordinate an All Candidates Forum before the Advance Poll and General Election date. Administration suggested that we contact Jim Stauffer as the MC for the

event and Council asked Administration to coordinate that evening event for Wednesday, May 29th.

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Land, Legal or Personnel Matters.

MOTION #: 2013-068

09:12pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council move *In Camera* to discuss 0Personnel Matters.

CARRIED

MOTION #: 2013-069

09:30pm Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – May 13, 2013 at 7:00pm.

11 ADJOURNMENT

MOTION #: 2013-070

09:35pm Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council adjourn.


CARRIED

Chief Alfonz Nitsiza offered the Closing Prayer

Minutes were approved this 13 day of May, 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 Tłıchǵ Community Government of Whatı
Regular Meeting of Council
Monday, April 29, 2013
(7:00pm - Whatı Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|-------------------------------------|----------------------|
| a. | RCMP Report | (Cpl Nick Armstrong) |
| b. | Public Works 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 | (Lisa Mackenzie) |
| g. | SAO Report | (Larry Baran) |

04 PREVIOUS MINUTES

- a. April 15, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 44-2013 - Declaration of a Civic Holiday (*2nd & 3rd Reading Requested*)
- b. 2013/2014 Funding Agreement - Community Public Infrastructure (CPI)
- c.

07 INFORMATION/REQUESTS TO COUNCIL

- a. ecoENERGY - Whatı (*Councillor Sonny Zoe*)
- b. Translation Services - NWTAC
- c. Reminder about Nomination Packages
- d. NWTAC AGM - Travel Details

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - May 13, 2013 @ 7:00pm

11 ADJOURNMENT