

The Tłıchǫ Community Government of Whatì

Regular Meeting of Council – May 13, 2013

7:00pm – Whatì Council Chambers

Minutes

Attending: Chief Alfonz Nitsiza (*arrived at 7:50pm*)
Councillor George Nitsiza
Councillor Moise Nitsiza
Councillor Michael Rabesca
Councillor Jimmy Rabesca
Councillor Freddy Simpson (*arrived at 7:35pm*)
Councillor Sonny Zoe

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

Translation: Isidore Zoe

Delegations: Cpl Nick Armstrong

Councillor Sonny Zoe called the meeting to order at 7:10pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

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

MOTION #: 2013-071

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

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report (April 2013) (Cpl Nick Armstrong)
Cpl Armstrong reviewed his written report with Council, and then excused himself at 7:40pm
- b. Public Works Foreman's Report (Alfred Nitsiza)
No report was presented
- c. Recreation Coordinator's Report (Doreen Nitsiza)

No report was presented

- d. Fire Chief's Monthly Report(John Steinwand)
Written report reviewed for information
- e. Finance Manager's Report(Deborah Halliday)
Written report reviewed for information
- f. SAO Trainee's Report (Lisa Mackenzie)
Verbal report provided for information
- g. SAO's Report (Larry Baran)
Written report reviewed for information

07:50pm Chief Alfonz Nitsiza assumed the Chair of the Meeting

04 PREVIOUS MINUTES

- a. April 29, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-072

Moved by Councillor Sonny Zoe, Seconded by Councillor Freddy Simpson, that Council approve the April 29, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Amend Finance Policy - Equipment Rental Rates Schedule

MOTION #: 2013-073

Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council adopt the **Municipal Equipment Rental Policy - Schedule 'A'** as presented to and reviewed with Council on May 13, 2013.

CARRIED

- b. Official Community Plan

MOTION #: 2013-074

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council recognizes the need to develop an Official Community Plan (OCP) for the benefit of the Community Government of Whati and directs Administration to proceed with this project with the intent of having an OCP in place for April 1, 2014.

CARRIED

c. Bylaw 45-2013 - Service Agreement with NWT Housing
MOTION #: 2013-075

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council provide First Reading of **Bylaw 45-2013 - Service Agreement with NWT Housing**.

CARRIED

MOTION #: 2013-076

Moved by Councillor Moise Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council provide Second Reading of **Bylaw 45-2013 - Service Agreement with NWT Housing**.

CARRIED

08:22pm Chief Alfonz Nitsiza called for a recess.

08:35pm Chief Alfonz Nitsiza called the meeting back to order.

07 INFORMATION/REQUESTS TO COUNCIL

a. Funding Request from Justice - Boat Trip

Because Ms Mary Ann Jeremick'ca, Justice Coordinator for the Tłjcho Government, was unable to attend the meeting, Chief Alfonz Nitsiza requested that this item be postponed to a subsequent Council Meeting.

b. Letter to GNWT Transportation - All-Season Road to Whatì

Chief Alfonz Nitsiza reviewed a letter from Grand Chief Eddie Erasmus to the Minister of Transportation regarding the Intergovernmental Steering Committee work on the Whatì winter road.

c. Public Meeting Topics - Ambulance

Written report reviewed for information

d. Future Council Meeting Dates

MOTION #: 2013-077

Moved by Councillor Sonny Zoe, Seconded by Councillor Michael Rabesca, that Council establish the following dates for Council Meetings for the Community Government of Whatì:

- June 17, 2013 at 7:00pm
- July 8, 2013 at 7:00pm
- July 22, 2013 at 1:00pm

CARRIED

e. Special Inter-Agency Meeting - June 12th

Written report reviewed for information

08 COUNCIL CONCERNS

a. Hotel and Restaurant - Direction sought from Council

MOTION #: 2013-078

Moved by Councillor Sonny Zoe, Seconded by Councillor Moise Nitsiza, that Council direct Administration to investigate options for development of a hotel and restaurant for Whatì, under the perspective of a joint-venture, and bring back proposals for Council's consideration.

CARRIED

b. Recreation - Councillor Sonny Zoe

Councillor Sonny Zoe asked that Administration investigate the addition of a Recreation Programmer for the Community Government of Whatì.

MOTION #: 2013-079

Moved by Councillor Sonny Zoe, Seconded by Councillor Michael Rabesca, that Council direct Administration investigate the addition of a Recreation Programmer for the Community Government of Whatì and bring back recommendations to Council in the near future.

CARRIED

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Personnel Matters.

MOTION #: 2013-080

09:22pm Moved by Councillor Sonny Zoe, Seconded by Councillor Freddy Simpson, that Council move *In Camera* to discuss Personnel Matters.

CARRIED

MOTION #: 2013-081

09:35pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council return to Open Session.

CARRIED

MOTION #: 2013-082

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council authorize Chief Alfonz Nitsiza to sign an updated employment contract with SAO Larry Baran, extending his term until September 30, 2015.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – May 27, 2013 at 7:00pm.

11 ADJOURNMENT

MOTION #: 2013-083

09:37pm

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 27 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, May 13, 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 29, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Amend Finance Policy - Equipment Rental Rates Schedule
- b. Official Community Plan
- c. Bylaw 45-2013 - Service Agreement with NWT Housing
- d.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Funding Request from Justice - Canoe Trip
- b. Letter to GNWT Transportation - All-Season Road to Whati
- c. Public Meeting Topics - Ambulance
- d. Future Council Meeting Dates
- e. Special Inter-Agency Meeting - June 12th

08 COUNCIL CONCERNS

- a. Hotel and Restaurant - Direction sought from Council
- b. Recreation - Councillor Sonny Zoe

09 IN CAMERA SESSION

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

10 NEXT MEETING - May 27, 2013 @ 7:00pm

11 ADJOURNMENT