

The Tłıchǫ Community Government of Whatì

Regular Meeting of Council – May 27, 2013

7:00pm – Whatì Council Chambers

Minutes

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

Staff: Larry Baran, SAO
 Lisa Mackenzie, SAO Trainee

Translation: Isidore Zoe

Absent: Councillor Moise Nitsiza
 Councillor Sonny Zoe (*joined by telephone at 8:13pm*)

Delegations: Andy Tereposky, NWT Housing Corporation

Chief Alfonz Nitsiza called the meeting to order at 7:12pm.

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

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

MOTION #: 2013-084

Moved by Councillor Michael Rabesca, Seconded by Councillor
Freddy Simpson, that the Agenda be adopted as presented.

CARRIED

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

03 DELEGATIONS & REPORTS:

07:20pm Chief Alfonz Nitsiza suggested that Council hear the delegations first. (*Times noted*)

08:00om Chief Alfonz Nitsiza called for a recess

08:14pm Chief Alfonz Nitsiza call the meeting to order and returned to the agenda

a. RCMP Report(Cpl Nick Armstrong)
No report for this meeting.

b. Public Works Foreman's Report(Alfred Nitsiza)

No report for this meeting, but the SAO provided some short comments about the Heavy Equipment Operator course underway.

- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report for this meeting.
- d. Fire Chief's Monthly Report (John Steinwand)
No report for this meeting, but the SAO provided some short comments about the plans underway for the summer FireSmart program.
- e. Finance Manager's Report (Deborah Halliday)
No report for this meeting, but the SAO advised Council that the year-end closing entries should be received from the auditors soon, and the 2012/2013 Financial Statements should be ready for presentation at the June Council Meeting.
- f. SAO Trainee's Report (Lisa Nitsiza)
A verbal report was presented for information.
- g. SAO's Report (Larry Baran)
Written report received for information.

07:20pm - Mr Tereposky began his presentation

- h. NWT Housing Corp (Andy Tereposky)
Provided a PowerPoint presentation on the activities planned for Whati.

07:43pm - Mr Tereposky left the meeting

04 PREVIOUS MINUTES

- a. May 13, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-085

Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council approve the May 13, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. Bylaw 45-2013 - NWT Housing Services Agreement

MOTION #: 2013-086

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Freddy Simpson, that Council provide Third and Final Reading of **Bylaw 45-2013 - NWT Housing Services Agreement**.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Tl'cho Government - Land Use Plan

07:44pm - Ms Jeremick'ca began her presentation

b. Tl'cho Government Justice - Youth Boat Trip Donation Request

MOTION #: 2013-087

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council authorize a donation of \$2,000.00 in support of the 2013 Youth Boat Trip, the funds to come from Council's **Grants to Organizations** (Account 5955-10-010) and, further, that Council direct Administration to budget the same amount each year in support of this project in future years.

CARRIED

07:59pm - Ms Jeremick'ca left the meeting

c. ISCP Update - NWTAC Assistance

08 COUNCIL CONCERNS

- a. Councillor George Nitsiza discussed the need to re-prioritize the capital projects for this year to include the replacement of the dock that was lost last year

09 IN CAMERA SESSION

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

MOTION #: 2013-088

08:58pm Moved by Councillor Michael Rabesca, Seconded by Councillor Freddy Simpson, that Council move *In Camera* to discuss Legal Matters.

CARRIED

MOTION #: 2013-089

09:06pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – June 17, 2013 at 7:00pm.

11 ADJOURNMENT

MOTION #: 2013-090

09:19pm Moved by Councillor Michael Rabesca, Seconded by Councillor

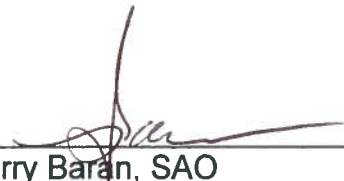
George Nitsiza, that Council adjourn.

CARRIED

Chief Alfonz Nitsiza offered the Closing Prayer

Minutes were approved this 14th day of June, 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, May 27, 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 Nitsiza) |
| g. | SAO Report | (Larry Baran) |
| h. | NWT Housing Corporation | (Andy Tereposky) |

04 PREVIOUS MINUTES

- a. May 13, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 45-2013 - NWT Housing Services Agreement
- b.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Tl̨jcho Government - Land Use Plan (*letter from Kerri Garner*)
- b. Tl̨jcho Government Justice - Canoe Trip
- c. ICSP Update - NWTAC assistance
- d.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - June 17, 2013 @ 7:00pm

11 ADJOURNMENT