

Community Government of Whati
Regular Meeting of Council – June 14, 2013
10:00am – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor George Nitsiza
 Councillor Moise Nitsiza Councillor Jimmy Rabesca
 Councillor Michael Rabesca (*arrived at 10:30am*)

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

Translation: Francis Zoe

Absent: Councillor Freddy Simpson Councillor Sonny Zoe

Chief Alfonz Nitsiza called the meeting to order at 10:17am

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

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

MOTION #: 2013-091

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

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report (May 2013) (Cpl Nick Armstrong)
 The SAO reviewed the written report with Council.
- b. Foreman's Report (Alfred Nitsiza)
 The SAO reviewed the written report with Council.
- c. Recreation Coordinator's Report (Doreen Nitsiza)
 A verbal report was provided and received for information.
- d. Fire Chief's Monthly Report (John Steinwand)
 The SAO reviewed the written report with Council.

- e. Finance Manager's Report (Deborah Halliday)
The Finance Manager reviewed her written report with Council.

- f. SAO Trainee's Report (Lisa Nitsiza)
The SAO Trainee reviewed her written report with Council.

10:55am Chief Alfonz Nitsiza called for a short recess

11:10am Chief Alfonz Nitsiza called the meeting back to order

- g. SAO's Report (Larry Baran)
The SAO reviewed his written report with Council.

04 PREVIOUS MINUTES

- a. May 27, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-092

Moved by Councillor Moise Nitsiza, Seconded by Councillor Michael Rabesca, that Council approve the May 27, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Election Results - Newly Elected Officials

The SAO provided a brief report to Council concerning the newly-elected Council and the timing of exchanging authority.

- b. Special Inter-Agency Workshop

Chief Alfonz Nitsiza provided a brief report on the meeting and its' importance to the residents of Whatì.

- c. Bylaw 46-2013 - Community Emergency Management Plan Bylaw

MOTION #: 2013-093

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council provide 1st Reading of *Bylaw 46-2013 - Community Emergency Management Bylaw.*

CARRIED

MOTION #: 2013-094

Moved by Councillor Michael Rabesca, Seconded by Councillor Michael Rabesca, that Council provide 2nd Reading of *Bylaw 46-2013 - Community Emergency Management Bylaw.*

CARRIED

d. Honorarium for Fire Chief

MOTION #: 2013-095

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council authorize the Fire Chief honorarium and clearly ratify the decision in the 2012/2013 Operating & Maintenance Budget to establish the monthly honorarium at \$100.00 per month.

CARRIED

e. Honorarium Review - Elected Officials

MOTION #: 2013-096

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Moise Nitsiza, that Council authorize Administration to complete an NWT-wide Council honorarium research, and to return a report before the end of this budget year.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Fund-Raising Efforts for Donovan Simpson

Chief Alfonz Nitsiza spoke to this matter, and the SAO Trainee provided comments in support of it.

MOTION #: 2013-097

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council provide a donation to Donovan Simpson in the amount of \$800.00 to come from Council's Discretionary Grant fund.

CARRIED

b. NT Energy Letter - Whati Transmission Study

The letter was received for information.

08 COUNCIL CONCERNS

a. Public Inter-Agency Meeting - July 4, 2013

Chief Alfonz Nitsiza directed Administration to advertise and prepare for this Special Community Inter-Agency Meeting.

b. Fort Simpson Hand Game Tournament - Registration Fees

MOTION #: 2013-098

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council provide a donation for handgame tournament registration fees equal to fifty percent (50%) for up to three (3) teams for the Fort Simpson Handgame Tournament for a total not to exceed one thousand nine hundred fifty dollars (\$1,950.00).

CARRIED

- c. Concern about the Hotel & Restaurant - Councillor Michael Rabesca
Discussed his concerns about the Community Government of Whati taking the lead in cultural tourism opportunities to create employment for the youth.

09 IN CAMERA SESSION

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

MOTION #: 2013-099

12:16pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council move *In Camera* to discuss Legal Matters.
CARRIED

MOTION #: 2013-100

12:24pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council return to Open Session.
CARRIED

Although not a motion of Council, Chief Alfonz Nitsiza directed Administration to look at options for providing Council with a special honorarium at the end of each officials elected term. The SAO stated that he would look at options for Council to consider, and the budget implications of such a commitment.

10 NEXT MEETING

Regular Meeting of Council – July 8, 2013 at 7:00pm.

11 ADJOURNMENT

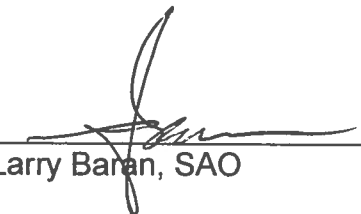
MOTION #: 2013-101

12:27pm 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 8 day of July, 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
Friday, June 14, 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 | (Deborah Halliday) |
| f. | SAO Trainee | (Lisa Nitsiza) |
| g. | SAO Report | (Larry Baran) |

04 PREVIOUS MINUTES

- a. May 27, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Election Results - Newly Elected Officials
b. Special Inter-Agency Workshop
c. Bylaw 46-2013 - Community Emergency Management Bylaw
d. Honorarium for Fire Chief
e. Honorarium Review - Elected Officials

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b. NT Energy Letter - Whatı Transmission Study

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- a. Land, Legal and/or Personnel Matters

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