

Community Government of Whatì
Regular Meeting of Council – July 8, 2013
7:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Jimmy Rabesca
 Councillor George Nitsiza Councillor Sonny Zoe
 Councillor Michael Rabesca

Staff: Larry Baran, SAO
Doreen Nitsiza, Recreation Coordinator
Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Absent: Councillor Moise Nitsiza (*out on the land*)
 Councillor Freddy Simpson (*arrived at 07:25pm*)

Delegations: Cst. Phill Fortin, Whatì RCMP Detachment
 Loretta Lieverse, CA, MNP LLP (*by telephone*)

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.
The following items were added/deleted to the Agenda:
Items 8.a Security in Whatì during Annual Gathering

MOTION #: 2013-102

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that the Agenda be adopted as amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

a. RCMP Report (June 2013) (Constable Phillip Fortin)
07:13pm *Cst. Fortin reviewed the written report with Council, and also noted that on July 25th he was going to be transferred from Whatì to Inuvik.*

07:27pm *Chief Alfonz Nitsiza thanked Cst. Fortin for his review of the review and for his service to the residents of Whatì, and wished him the best in his new posting. Cst. Fortin left the meeting.*

- b. Foreman's Report(Alfred Nitsiza)
No report was provided for this meeting.
- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report was provided for this meeting.
- d. Fire Chief's Monthly Report (John Steinwand)
A written report was received for information.
- e. Finance Manager Report(Deborah Halliday)
No report was provided for this meeting.
- f. SAO Trainee's Report (Lisa Nitsiza)
A written report was reviewed with Council.
- g. SAO's Report (Larry Baran)
A written report was reviewed with Council.

04 PREVIOUS MINUTES

- a. June 14, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-103

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council approve the June 17, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Review of the 2012/2013 Annual Financial Statements

07:30pm *Ms Loretta Lieverse of MNP joined the meeting by telephone and reviewed the 2012/2013 Annual Financial Statements with Council and Administration.*

08:20pm *Chief Alfonz Nitsiza thanked Ms Lieverse for her review of the statements and the telephone call ended.*

MOTION #: 2013-104

Moved by Councillor Michael Rabesca, Seconded by Councillor Sonny Zoe, that Council accept the 2012/2013 Annual Financial Statements as presented to Council and authorize Administration to forward copies to Municipal & Corporate Affairs.

CARRIED

08:20pm Chief Alfonz Nitsiza called for a brief recess.

08:32pm Chief Alfonz Nitsiza called the meeting back to order.

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

MOTION #: 2013-105

Moved by Councillor Sonny Zoe, Seconded by Councillor Michael Rabesca, that Council provide 3rd and Final Reading of **Bylaw 46-2013 - Community Emergency Management Plan Bylaw**.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Memo from MACA re Honoraria & Transition Pay

The SAO explained that there was no legal authority for Council or Administration to provide departing Councillors with transition pay or any honoraria in excess of what they are currently authorized under Bylaw 37-2012 Council Honoraria & Indemnity Bylaw.

b. Reschedule Public Meeting - Special Inter-Agency Workshop Discussion

Council set the TENTATIVE date of Wednesday, September 4th, as the re-scheduled.

08 COUNCIL CONCERNS

a. Security in Whati during Annual Gathering

Councillor Sonny Zoe reviewed the need for additional security during the week of the Tłı̄cho Assembly - August 5th to August 9th.

MOTION #: 2013-106

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to prepare for additional security by hiring two (2) people for security for the community during the week of the Tłı̄cho Assembly in Behchokó, August 5th to August 9th.

CARRIED

b. Housing Issues - Repairs without assistance of Housing Corporation

Chief Alfonz Nitsiza reviewed a concern with some houses that can be repaired or upgraded with indirect assistance from NWT Housing Corporation.

09 IN CAMERA SESSION

There were no *in camera* issues discussed.

10 NEXT MEETING

Regular Meeting of Council – July 22, 2013 at 1:00pm.

11 ADJOURNMENT

MOTION #: 2013-107

10:12pm Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 23rd day of August, 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, July 8, 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. 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. June 17, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Review of the 2012/2013 Annual Financial Statements
- b. Bylaw 46-2013 - Community Emergency Management Plan Bylaw

07 INFORMATION/REQUESTS TO COUNCIL

- a. Memo from MACA re Honoraria & Transition Pay
- b. Reschedule Public Meeting - Special Inter-Agency Workshop

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - July 22, 2013 at 1:00pm

11 ADJOURNMENT