

**the Tłıcho Community Government of Whatı**  
**Regular Meeting of Council – August 23, 2013**  
**1:00pm – Whatı Council Chambers**  
**Minutes**

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Attending: Chief Alfonz Nitsiza                      Councillor Michel Moosenose  
                 Councillor Alex Nitsiza                      Councillor George Nitsiza  
                 Councillor Leo Nitsiza                      Councillor Jimmy Rabesca

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

Translation: *No Translator Available*

Absent: Councillor Alfred Flunkie  
Councillor Ted Nitsiza  
Councillor Sonny Zoe

Delegations: Cpl Nick Armstrong, RCMP  
Cst Brian Shewfelt, RCMP

Ginger Gibson, Consultant with the Firelight Group  
Michael Conway, Regional Superintendent, Dept of Transport  
Jayleen Robertson, Director, Planning, Policy & Environment, Dept of Transport

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Chief Alfonz Nitsiza called the meeting to order at 1:15pm

Councillor Jimmy Rabesca offered an Opening Prayer.

**01     ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda. The SAO noted that, due to the attendance of Ms Gibson, Ms Robertson, and Mr Conway, the agenda has been modified to accommodate their presentation. The items postponed until subsequent agenda were marked and noted on the agenda.

Councillor Michel Moosenose asked that one additional item be added:

*8.a: Old Tłıcho Government Building in Whatı*

**MOTION #: 2013-113**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that the Agenda be adopted as amended.

**CARRIED**

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

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report (July 2013) .....(Cpl Nick Armstrong)  
*Cpl Armstrong introduced Const Brian Shewfelt to Council and reviewed his written report.*
- b. Foreman's Report ..... (Alfred Nitsiza)  
*No report was available for this meeting.*
- c. Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*A verbal report was presented by Ms Doreen Nitsiza.*
- d. Fire Chief's Monthly Report .....(John Steinwand)  
*Written report was reviewed by Ms Lisa Nitsiza.*
- e. Finance Manager's Report .....(Deborah Halliday)  
*Written report reviewed by Ms Halliday.*
- f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*No report was available for this meeting.*
- g. SAO's Report ..... (Larry Baran)  
*Written report reviewed by Mr Baran.*
- h. All-Season Road Project Report .....(Ginger Gibson)  
Ms Gibson, Ms Robertson and Mr Conway reviewed (Michael Conway)  
the options for an all-season road to Whati and (Jayleen Robertson)  
related progress on roads within the Tłıcho region.

**Recesses:** While the delegations were not presented in the order listed on the agenda, Chief Alfonz Nitsiza called for 2 recesses during the meeting. These were held at these times:

02:40 pm Chief Alfonz Nitsiza called for short recess.  
02:50 pm Chief Alfonz Nitsiza called the meeting back to order.  
  
03:55pm Chief Alfonz Nitsiza called for short recess.  
04:10pm Chief Alfonz Nitsiza called the meeting back to order.

**04 PREVIOUS MINUTES**

- a. July 8, 2013 Minutes - Regular Meeting of Council

**MOTION #: 2013-114**

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council approve the July 8, 2013 minutes of the

Regular Council Meeting as presented.

**CARRIED**

b. July 22, 2013 Minutes - Regular Meeting of Council

**MOTION #: 2013-115**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the July 22, 2013 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

a. 2013/2014 ANNUAL Five Year Capital Budget (updated)

**MOTION #: 2013-116**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council accept the **2013/2014 Annual Five Year Capital Budget** as presented on August 23, 2013.

**CARRIED**

b. 2013/2014 ANNUAL O&M Budget (updated) - Postponed until next Meeting

c. 2013/2014 ANNUAL W&S Budget (updated) - Postponed until next Meeting

d. Community Wildfire Protection Plan - Postponed until next Meeting

e. Authority for the Chief & SAO to sign ALGAP Application

**MOTION #: 2013-117**

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council provide a Motion authorizing Chief Alfonz Nitsiza and SAO Larry Baran to sign ALGAP applications to enroll Lisa Nitsiza as our SAO Trainee.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Motion to Support Justice Institute of B.C. project - Postponed until next Meeting

b. Motion to Support new position: Recreation Programmer

**MOTION #: 2013-118**

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council authorize Administration to develop a job description and advertise for a Recreation Programmer for the Community Government of Whatì.

**CARRIED**

c. Motion to Support new study: Economic Development Study - Postponed until next Meeting

d. Motion to Dispose of Assets: Old Ford Pickup Trucks

**MOTION #: 2013-119**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council authorize Administration to dispose of two derelict trucks to Kingland Ford for the sum of \$1.00 each:

- A. 2004 Ford F-150, VIN 1FTVX14594NA81571  
(GNWT registration #1012631); and
- B. 2004 Ford F-250, VIN 1FTNX21L34EB98264  
(GNWT registration #1109340)

**CARRIED**

e. Letter from Mayor of Town of Port McNeill (re Lac-Megantic) - Postponed until next Meeting

f. Council Information - Survey Seven Elevations - Postponed until next Meeting

g. Information about Tłjcho Consignment Goods

Chief Alfonz Nitsiza was not aware of some of the challenges that the Tłjcho Investment Corporation - Online Store was facing with the recruitment of crafts and products. He asked that this item be deferred to the next Council Meeting so that he could complete some research.

h. Letter from MACA Dep Minister - Energy Audit  
No motion is required of Council.

i. Motion Required for Lease Application - Laura May Football & Richard Romie

**MOTION #: 2013-120**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by **Laura May Football & Richard Romie**, for Lot 169, Plan 3922, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

**08 COUNCIL CONCERNS**

a. Old Tłjcho Government Building (Councillor Michel Moosenose)  
Councillor Moosenose asked about the Old Tłjcho Government Building and

asked what was planned for the future. The SAO explained that, if the building was removed, the Community Government could create a small central park area for the community. Chief Alfonz Nitsiza asked Administration to draft a letter to the Tjicho Investment Corporation requesting that the building be turned over to the Community Government of Whatì, at no charge, so that the building can be removed and a park created.

**09 IN CAMERA SESSION**

Council moved *In Camera* to discuss Legal and Personnel Matters.

**MOTION #: 2013-121**

05:04pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council move *In Camera* to discuss some Legal and Personnel Matters.

**CARRIED**

**MOTION #: 2013-122**

05:31pm Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – September 9, 2013 at 7:00pm

**11 ADJOURNMENT**

**MOTION #: 2013-123**

05:36pm Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

**CARRIED**

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 9<sup>th</sup> day of September 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 Tłıchō Community Government of Whatı  
Regular Meeting of Council  
Friday, August 23, 2013  
(1:00pm - 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's Report .....   | (Alfred Nitsiza)               |
| c. | Recreation Coordinator's Report ..... | (Doreen Nitsiza)               |
| d. | Fire Chief's Monthly Report .....     | (John Steinwand)               |
| e. | Finance Manager's Report .....        | (Deborah Halliday)             |
| f. | SAO Trainee's Report .....            | (Lisa Nitsiza)                 |
| g. | SAO's Report .....                    | (Larry Baran)                  |
| h. | Road Report .....                     | (Ginger Gibson &<br>DoT Rep's) |

**04 PREVIOUS MINUTES**

- a. July 8, 2013 - Regular Council Meeting
- b. July 22, 2013 - Regular Council Meeting

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- |    |   |                                    |
|----|---|------------------------------------|
| a. | 2013/2014 ANNUAL Capital Budget (updated)               |                                    |
| b. | 2013/2014 ANNUAL O&M Budget (updated)                   | <i>Postpone until next Meeting</i> |
| c. | 2013/2014 ANNUAL W&S Budget (updated)                   | <i>Postpone until next Meeting</i> |
| d. | Community Wildfire Protection Plan                      | <i>Postpone until next Meeting</i> |
| e. | Authority for the Chief & SAO to sign ALGAP Application |                                    |

**07 INFORMATION/REQUESTS TO COUNCIL**

- |    |  |                                    |
|----|--|------------------------------------|
| a. | <del>Motion to support Justice Institute of B.C. project</del>             | <i>Postpone until next Meeting</i> |
| b. | Motion to support new position: Recreation Programmer                      |                                    |
| c. | <del>Motion to support new study: Ec-Dev Study</del>                       | <i>Postpone until next Meeting</i> |
| d. | Motion to Dispose of Assets: Old Ford Pickup Trucks                        |                                    |
| e. | <del>Letter from Mayor of Port McNeill (re Lac Megantic)</del>             | <i>Postpone until next Meeting</i> |
| f. | <del>Council Information - Survey Seven Elevations</del>                   | <i>Postpone until next Meeting</i> |
| g. | Information about Tłıchō Consignment Goods                                 |                                    |
| h. | Letter from MACA Dep Minister - Energy Audit                               |                                    |
| i. | Motion Required for Lease Application - Laura May Football & Richard Romie |                                    |

**08 COUNCIL CONCERNS**

- 8.a: Old Tłıchō Government Building in Whatı (*added by Councillor Moosenose*)

**09 IN CAMERA SESSION**

a. Legal and Personnel Matters

**10 NEXT MEETING** - September 9, 2013 at 7:00pm

**11 ADJOURNMENT**