

**the Tłıcho Community Government of Whatı**  
**Regular Meeting of Council – September 9, 2013**  
**7:00pm – Whatı Council Chambers**  
**Minutes**

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Attending: Chief Alfonz Nitsiza                      Councillor Alfred Flunkie  
                 Councillor Michel Moosenose              Councillor Alex Nitsiza  
                 Councillor George Nitsiza                  Councillor Leo Nitsiza  
                 Councillor Ted Nitsiza                      Councillor Jimmy Rabesca  
                 Councillor Sonny Zoe

Staff: Larry Baran, SAO  
         Lisa Nitsiza, SAO Trainee

Translation: Johnny Simpson

Delegations: Yvonne Doolittle, Regional Superintendent  
                 Corp Nick Armstrong, Whatı Detachment - RCMP

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Chief called the meeting to order at 7:10pm

Councillor Sonny Zoe offered an Opening Prayer.

**01      ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda.  
The following items were added/deleted to the Agenda:

*Items 7.m      Request for Bingo*

*Items 7.n      Request from Michael Rabesca*

**MOTION #: 2013-124**

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

**CARRIED**

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

**03      DELEGATIONS & REPORTS:**

a. RCMP Report (August 2013) .....(Cpl Nick Armstrong)  
*Written report was reviewed by Cpl Armstrong and received for information*

b. Foreman's Report ..... (Alfred Nitsiza)  
*No report for Council*

c. Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*No report for Council*

- d. Fire Chief's Monthly Report .....(John Steinwand)  
*Written report was reviewed by Mr Baran and received for information*
- e. Finance Manager's Report .....(Deborah Halliday)  
*Written report was reviewed by Mr Baran and received for information*
- f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*Written report was reviewed by Ms Nitsiza and received for information*
- g. SAO's Report ..... (Larry Baran)  
*Written report was reviewed by Mr Baran and received for information*

**04 PREVIOUS MINUTES**

- a. August 23, 2013 Minutes - Regular Meeting of Council

**MOTION #: 2013-125**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the August 23, 2013 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. DRAFT Community Emergency Management Plan  
*Reviewed with Council*
- b. 2013/2014 ANNUAL Operating & Maintenance Budget

**MOTION #: 2013-126**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council accept the **2013/2014 Annual Operating and Maintenance Budget** as presented on September 9, 2013.

**CARRIED**

- c. 2013/2014 ANNUAL Water & Sewer Budget

**MOTION #: 2013-127**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council accept the **2013/2014 Annual Water and Sewer Budget** as presented on September 9, 2013.

**CARRIED**

d. Community Wildfire Protection Plan

08:45pm Chief Alfonz Nitsiza called for brief recess.  
09:00pm Chief Alfonz Nitsiza called the meeting back to order.

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Motion Required for Lease Application - Lot 196, Plan 3902

**MOTION #: 2013-128**

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 196, Plan 3902, Unit #812, as "Whatì Tsq" and noting the use as a Staff House.

**CARRIED**

b. Motion Required for Lease Application - Lot 186, Plan 3868

**MOTION #: 2013-129**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 186, Plan 3868, Unit #912, as "Whatì Tsq" and noting the use as a Staff House.

**CARRIED**

c. Motion Required for Land Use - Lot 60, Plan 3622

**MOTION #: 2013-130**

Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 60, Plan 3622, as "Whatì Tsq" and noting the use as the Water Treatment Plant.

**CARRIED**

d. Motion Required for Land Use - Lot 70, Plan 3622

**MOTION #: 2013-131**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 70, Plan 3622, Unit #612, as "Whatì Tsq" and noting the use as the Whatì Fire Hall.

**CARRIED**

e. Motion Required for Land Use - Lot 71, Plan 3622

**MOTION #: 2013-132**

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 71, Plan 3622, Unit #600, as "Whatì Tsq" and noting the use as the Housing Maintenance Shop.  
**CARRIED**

f. Motion Required for Land Use - Lot 35, Plan 600

**MOTION #: 2013-133**

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 35, Plan 600, as "Whatì Tsq" and noting the use as a municipal park, and to be called "Arny's Park" as part of the land purchase agreement.  
**CARRIED**

g. Motion Required for Land Use - Lots 86, 87, 88, & 97, Plan 3622

**MOTION #: 2013-134**

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Alex Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 97, Plan 3622, and Lot 86, Plan 3622, and Lot 87, Plan 3622, as "Whatì Tsq" and noting the use of all parcels as the Municipal Public Works Yard.  
**CARRIED**

h. Motion to support Justice Institute of B.C. Project

**MOTION #: 2013-135**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council support the request from the Justice Institute of B.C. to assist them and share information from the Whatì Resiliency Project.  
**CARRIED**

i. Motion to support New Study - Economic Development Study

**MOTION #: 2013-136**

Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to work with the GNWT Industry,

Tourism & Investment to seek funding and support for an Economic Development Study for the Community Government of Whatì.

**CARRIED**

j. Letter from Mayor of Town of Port McNeill (re Lac-Megantic)

Deferred discussion.

k. Council Information - Survey Seven Elevations

No further action is required by Council at this time.

l. Change in Council Meeting Date Schedule

**MOTION #: 2013-137**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council cancel the October 15, 2013 due to conflicts with senior staff holidays and training courses.

**CARRIED**

m. Request Bingos for Whatì Charlie Zoe Nitsiza So K'aad'e Handgame Committee

**MOTION #: 2013-138**

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve a third bingo night each week in the Community Government of Whatì, based on existing policy, for the **Whatì Charlie Zoe Nitsiza So K'aad'e Handgame Committee**.

**CARRIED**

n. Request from Michael Rabesca

**MOTION #: 2013-139**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council direct Administration to draft a letter to Michael Rabesca advising him that Council had no legal grounds to provide any additional payout for the services rendered as an elected official that are above the existing honorarium bylaws or the Tłìcho Community Government Act.

**CARRIED**

**08 COUNCIL CONCERNS**

- a. Old Tłìcho Government Building

**09 IN CAMERA SESSION**

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

**MOTION #: 2013-140**  
10:00pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council move *In Camera* to discuss Land, Legal, and Personnel Matters.

**CARRIED**

**MOTION #: 2013-141**  
11:13pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**  
Regular Meeting of Council – September 23, 2013

**11 ADJOURNMENT**

**MOTION #: 2013-142**  
11:20pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council adjourn.

**CARRIED**

Councillor Jimmy Rabesca offered the Closing Prayer

Minutes were approved this 23<sup>rd</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 Tłıchǫ Community Government of Whatı**  
**Regular Meeting of Council**  
**Monday, September 9, 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'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 ..... (Lisa Nitsiza)
- g. SAO's Report ..... (Larry Baran)

**04 PREVIOUS MINUTES**

- a. August 19, 2013 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. DRAFT Community Emergency Management Plan (Review September 10, 2013)
- b. 2013/2014 ANNUAL O&M Budget (*updated*)
- c. 2013/2014 ANNUAL W&S Budget (*updated*)
- d. Community Wildfire Protection Plan (*for reference*)

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required for Lease Application - Lot 196, Plan 3902
- b. Motion Required for Lease Application - Lot 186, Plan 3868
- c. Motion Required for Land Use - Lot 60, Plan 3622
- d. Motion Required for Land Use - Lot 70, Plan 3622
- e. Motion Required for Land Use - Lot 71, Plan 3622
- f. Motion Required for Land Use - Lot 35, Plan 600
- g. Motion Required for Land Use - Lots 86, 87, 88, & 97, Plan 3622
- h. Motion to Support Justice Institute of B.C. project
- i. Motion to support new study: Economic Development
- j. Letter from Mayor of Port McNeill (re Lac-Megantic)
- k. Council Information - Survey Seven Elevations
- l. Change in Council Meeting Date Schedule
- m. Request for Bingo
- n. Request from Michael Rabesca

**08 COUNCIL CONCERNS**

- a. Old Tłıcho Government Building

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING - September 23, 2013**

**11 ADJOURNMENT**