

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

Attending: Councillor Alfred Flunkie Councillor Michel Moosenose
 Councillor Alex Nitsiza Councillor George Nitsiza
 Councillor Leo Nitsiza Councillor Ted Nitsiza
 Councillor Jimmy Rabesca

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

Translation: Francis Zoe

Absent: Chief Alfonz Nitsiza
Councillor Sonny Zoe

Councillor George Nitsiza called the meeting to order at 1:06pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

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

Items 7.d Waylon Nitsiza - Funding request
8.a General Discussion

MOTION #: 2013-143

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie,
that the Agenda be adopted as presented/amended.

CARRIED

MOTION #: 2013-144

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel
Moosenose, that the next Council Agenda include the topic of TSCA
Board appointment.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Councillor Alex Nitsiza has a development proposal (Item 6.a)

03 DELEGATIONS & REPORTS:

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

b. Foreman's Report (Alfred Nitsiza)

No report was available for this meeting

- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report was available for this meeting
- d. Fire Chief's Monthly Report (John Steinwand)
No report was available for this meeting
- e. Finance Manager's Report (Deborah Halliday)
Written report received for information
- f. SAO Trainee's Report (Lisa Nitsiza)
Written report received for information
- g. SAO's Report (Larry Baran)
Written report received for information

04 PREVIOUS MINUTES

- a. September 9, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-145

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the September 9, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. Application for Development (Alex Nitsiza)

1:46pm Councillor Alex Nitsiza stepped down from the Council Table and represented himself as a land lease holder.

MOTION #: 2013-146

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council acknowledge the compliant development of a proposed Convenience Store on Lot 47, Plan 3622, currently leased to, and doing business under the name of, James Company Limited.

CARRIED

1:58 pm Councillor Alex Nitsiza returned to his seat on Council.

1:58pm Councillor George Nitsiza called for a short recess.

2:10pm Councillor George Nitsiza call the meeting back to order.

07 INFORMATION/REQUESTS TO COUNCIL

a. Review of Bylaw 23-2011 - Council Procedures Bylaw

Council requested that this review be postponed to a future meeting.

b. Review of Bylaw 39-2012 - Councillors Conduct Bylaw

Council requested that this review be postponed to a future meeting.

c. Memorandum of Understanding - Operation SCAMP

The SAO provided Council with a review of this MoU. While Council supports this initiative and possible benefits to Whatl, Council suggested that Administration locate and secure funding sources before Council commit to an Memorandum of Understanding.

d. Funding Request from Waylon Nitsiza

Council heard the request for funding for handgame participation and reminded Administration of the policy of matching funds that service groups generate for event attendance.

08 COUNCIL CONCERNS

General discussion by Council.

09 IN CAMERA SESSION

There were no in camera discussions required.

10 NEXT MEETING

Regular Meeting of Council – October 28, 2013 at 7:00pm.

11 ADJOURNMENT

MOTION #: 2013-147


3:00pm 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 28th day of October, 2013.


Councillor George 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
Monday, September 23, 2013
(1:00pm - Whatı Council Chambers)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST (Councillor Alex Nitsiza)

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)
- h. Delegation - NWT Housing Corporation (Andy Tereposky?)

04 PREVIOUS MINUTES

- a. September 9, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Application for Development (Alex Nitsiza)
- b.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Review of Bylaw 23-2011 - Council Procedures Bylaw
- b. Review of Bylaw 39-2012 - Councillors Conduct Bylaw
- c. Memorandum of Understanding - Operation SCAMP

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - October 28, 2013 at 7:00pm

11 ADJOURNMENT