

the Tłıchǫ Community Government of Whatı
Regular Meeting of Council – March 3, 2014
7:00pm – 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 Councillor Sonny Zoe

Staff: Larry Baran, SAO

Translation: Francis Zoe

Guests: Corporal Nick Armstrong, RCMP
 Cst Brian Shewfelt

Absent: Chief Alfonz Nitsiza (*on duty travel*)

Councillor Sonny Zoe called the meeting to order at 7:06pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Zoe called for additions/deletions to the Agenda.

MOTION #: 2014-211

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST (*None*)

03 DELEGATIONS & REPORTS:

a. RCMP Report (February 2014)(Cpl Nick Armstrong)
 Corporal Nick Armstrong reviewed the written report with Council, as well as the 2014/2015 Acknowledgment of Consultation.

07:25pm Cpl Armstrong and Cst Shewfelt left the meeting.

b. Foreman's Report (Alfred Nitsiza)
 No report provided for the meeting.

- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report provided for the meeting.
- d. Fire Chief's Monthly Report(John Steinwand)
No report provided for the meeting.
- e. Finance Manager's Report(Deborah Halliday)
No report provided for the meeting. Ms Halliday is attending a course in Yellowknife tomorrow.
- f. SAO Trainee's Report (Lisa Nitsiza)
No report provided for the meeting. Ms Nitsiza is attending a course in Yellowknife Monday & Tuesday, and traveling on Wednesday to attend a conference Thursday & Friday.
- g. SAO's Report (Larry Baran)
Written report reviewed and received for information.

04 PREVIOUS MINUTES

- a. February 17, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-212

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the February 17, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

- b. February 24, 2014 Minutes - Special Budget Meeting of Council

MOTION #: 2014-213

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the February 24, 2014 minutes of the Special Budget Meeting as presented.

CARRIED

- 07:58pm Councillor Zoe called for a short recess.
- 08:16pm Councillor Zoe called the meeting back to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

- a. RCMP - Acknowledgment of Consultation

MOTION #: 2014-214

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council provide authority for the SAO and Chief to sign the **2014/2015 Acknowledge of Consultation** as presented to Council on March 3, 2014.

CARRIED

- b. April 4, 2014 - Whatì Winter Carnival - Civic Holiday Declaration
As per Bylaw 44-2013, the Declaration of Civic Holiday Bylaw, this item is for presented for Information Only.

- c. Airport Maintenance Agreement Extension

MOTION #: 2014-215

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council authorize the Senior Administrative Officer to sign a temporary extension of the current Airport Maintenance Agreement with the Department of Transportation - Airports Division, from April 1, 2014 to June 30, 2014.

CARRIED

- d. 2014/2015 PROVISIONAL Operating & Maintenance Budget

MOTION #: 2014-216

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the **2014/2015 Provisional Operating & Maintenance Budget** as presented at the March 3, 2014 Regular Council Meeting.

CARRIED

- e. 2014/2015 PROVISIONAL Water & Sewer Budget

MOTION #: 2014-217

Moved by Councillor Alfred Flunkie, Seconded by Councillor Jimmy Rabesca, that Council approve the **2014/2015 Provisional Water & Sewer Budget** as presented at the March 3, 2014 Regular Council Meeting.

CARRIED

- f. 2014/2015 PROVISIONAL 5 Year Capital Plan Budget

MOTION #: 2014-218

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the **2014/2015 Provisional 5 Year Capital Plan** as presented at the March 3, 2014 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL (None)

08 COUNCIL CONCERNS

a. Behchokó Hand Games - Registration Fee Assistance

MOTION #: 2014-219

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide a 50% matching grant, for nine (9) players per team, for each Whati team registered for the **Behchokó Annual Hand Game Tournament** to be held in Behchokó on March 14 to 16, 2014, up to a maximum of either eight (8) teams or \$5,400.00.

CARRIED

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – April 7, 2014

11 ADJOURNMENT

MOTION #: 2014-220

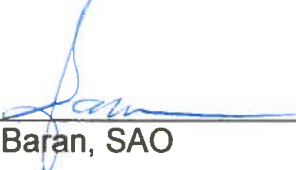
09:15pm Moved by Councillor Leo Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 7 day of April, 2014.


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
Monday, March 3, 2014
(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. February 17, 2014 - Regular Meeting of Council
 - b. February 24, 2014 - Special Budget Meeting
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS**
 - a. RCMP - Acknowledgment of Consultation
 - b. April 4, 2014 - Whatı Winter Carnival - Civic Holiday Declaration
 - c. Airport Service Agreement (Extension)
 - d. 2014/2015 PROVISIONAL Operating & Maintenance Budget
 - e. 2014/2015 PROVISIONAL Water & Sewer Budget
 - f. 2014/2015 PROVISIONAL 5 Year Capital Budget
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a.
- 08 COUNCIL CONCERNS**
 - a. Behchokó Hand Games - Registration Fee Assistance (*Councillor Leo Nitsiza*)
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - April 7, 2014**
- 11 ADJOURNMENT**