

Community Government of Whatì
Regular Meeting of Council – March 30, 2015
(7:00pm - Aurora College - Adult Education Campus)
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
Pushp Seth, Finance Manager Trainee
Lisa Nitsiza, Assistant SAO (*on holidays, but attended portion of meeting*)

Translation: Mary Ann Jeremick'ca

Delegations: Yvonne Doolittle, MACA - Regional Superintendent
Jacynthia Rabesca, MACA - Assistant Regional Superintendent
Sudhir Jha, Manager, MACA - Community Infrastructure Planning
Dean Diguer, MACA - Assistant Fire Marshal

Absent: Chief Alfonz Nitsiza (*medical*)

Councillor Sonny Zoe called the meeting to order at 7:09pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda.

MOTION #: 2015-032

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

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report
No report required for this meeting
- b. Public Works Foreman Report
No report for this meeting

- c. Recreation Coordinator Report
No report for this meeting
- d. Fire Chief Monthly Report
No report required for this meeting
- e. Finance Manager Trainee Report (Pushp Seth)
No report required for this meeting
- f. Assistant SAO Report (Lisa Nitsiza)
No report required for this meeting
- g. SAO Report (Larry Baran)
Written report received for information
- h. MACA Presentations(Yvonne Doolittle, Regional Superintendent)
(Jacynthia Rabesca, Assistant Regional Superintendent)
(Sudhir Jha, Manager, Community Infrastructure Planning)
(Dean Diguer, Assistant Fire Marshal)

07:14pm Yvonne Doolittle began the presentations with MACA staff introductions and then reviewed the Municipal Funding Policy Review and implications to the Community Government of Whatì with O&M funding, W&S funding, CPI & Gas Tax funding.

08:25pm Councillor Sonny Zoe called for a short recess.

08:39pm Councillor Sonny Zoe called the meeting back to order.

08:39pm Jacynthia Rabesca was asked to review the consultation process and Accountability Framework. She asked two questions of Council:

"Does Council understand the importance of moving to a 'Needs-Based' funding formula and support it?"

"Does Council support MACA moving towards implementing this change in approach for the four core funding programs delivered to community governments?"

Council was pleased with the presentations and suggested that they would appreciate more information to compare the current funding levels to what is proposed in the formula-funding review changes.

Yvonne Doolittle discussed the *Community Emergency Management Plan* for the Community Government of Whatì, and suggested that Administration complete a review of the contact information and equipment listings in advance of another probable heavy wildfire season.

09:23pm Councillor Sonny Zoe thanked MACA for the presentations.

04 PREVIOUS MINUTES

a. March 2, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-033

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the March 2, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

09:44pm Councillor Sonny Zoe called for a short recess.

09:55pm Councillor Sonny Zoe called the meeting back to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry

MOTION #: 2015-034

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide Third and Final Reading of ***Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry***.

CARRIED

06 NEW BUSINESS

a. 2015/2016 Provisional Budget Approval - Operating & Maintenance
Postponed to Special Council Meeting - March 31, 2015

b. 2015/2016 Provisional Budget Approval - Water & Sewer
Postponed to Special Council Meeting - March 31, 2015

c. 2015/2016 Provisional Budget Approval - Community Public Infrastructure (CPI)
Postponed to Special Council Meeting - March 31, 2015

d. Appoint Whatì representative on Tłìchq Economic Development Committee

MOTION #: 2015-035

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council appoint Larry Baran to be the initial member to the **Tłìchq Economic Development Committee**, to represent the Community Government of Whatì, and to work to draft the initial *Terms of Reference*. Further, Council directs Administration to notify the Interim Chair, Ms Vickie Francisco, of the appointment.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Motion to Adopt Micro-Economic Analysis of the All-Season Road

MOTION #: 2015-036

Moved by Councillor Alfred Flunkie, Seconded by Councillor George Nitsiza, that Council accept the ***Micro-Economic Analysis for All-Reason Road*** as developed by Community Government Administration, as presented and reviewed on March 30, 2015.

CARRIED

b. Motion for Authority to sign: 2015/2016 Contribution Agreement - O&M

MOTION #: 2015-037

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Operations & Maintenance Funding** for the 2015/2016 fiscal year.

CARRIED

c. Motion for Authority to sign: 2015/2016 Contribution Agreement - W&S

MOTION #: 2015-038

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Water & Sewer Funding** for the 2015/2016 fiscal year.

CARRIED

d. Motion for Authority to sign: 2015/2016 Contribution Agreement - CPI

MOTION #: 2015-039

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Community Public Infrastructure (CPI) Funding** for the 2015/2016 fiscal year.

CARRIED

e. Motion for Authority to sign: 2015/2016 Contribution Agreement - Gas Tax

MOTION #: 2015-040

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement for Federal Gas Tax Funding** for the 2015/2016 to 2018/2019 fiscal years.

CARRIED

f. Motion for Authority to sign: Topographic Survey - 113 km - All-Season Road

MOTION #: 2015-041

Moved by Councillor Alex Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement with Department of Transportation and Memorandum of Understanding** to complete a topographic survey for the proposed All-Season Road, with all work to be completed in the Spring of the 2015/2016 fiscal year.

CARRIED

g. Motion for Authority to sign: Right-of-Way Brush Clearing

MOTION #: 2015-042

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Larry Baran to sign the **Contribution Agreement with Department of Transportation and Memorandum of Understanding** to complete associated brushing and clearing on the right-of-way for the proposed All-Season Road, with all work to be completed in the Spring of the 2015/2016 fiscal year.

CARRIED

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

10 NEXT MEETING

Special Budget Meeting of Council – March 31, 2015

11 ADJOURNMENT

MOTION #: 2015-043

10:35pm Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 31 day of March, 2015.



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 30, 2015
(7:00pm - Aurora College - Adult Education Campus)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
- a. RCMP Report (Cpl Neil Logan)
 - 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 Trainee's Report (Pushp Seth)
 - f. Assistant SAO's Report (Lisa Nitsiza)
 - g. SAO's Report (Larry Baran)
 - h. MACA Presentations (Yvonne Doolittle, Regional Superintendent)
(Jacynthia Rabesca, Assistant Regional Superintendent)
(Sudhir Jha, Manager, Community Infrastructure Planning)
(Dean Diguier, Assistant Fire Marshal)
- 04 PREVIOUS MINUTES**
- a. March 2, 2015 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- a. Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry
(Third & Final Reading)
- 06 NEW BUSINESS**
- a. 2015/2016 Provisional Budget Approval - Operating & Maintenance
 - b. 2015/2016 Provisional Budget Approval - Water & Sewer
 - c. 2015/2016 Provisional Budget Approval - Community Public Infrastructure (CPI)
 - d. Appoint Whatı representative on Tłıchǵ **Economic Development Committee**
- 07 INFORMATION/REQUESTS TO COUNCIL**
- a. Motion to Adopt Micro-Economic Analysis of the All-Season Road
 - b. Motion for Authority to sign: 2015/2016 Contribution Agreement - O&M
 - c. Motion for Authority to sign: 2015/2016 Contribution Agreement - W&S
 - d. Motion for Authority to sign: 2015/2016 Contribution Agreement - CPI
 - e. Motion for Authority to sign: 2015/2016 Contribution Agreement - Gas Tax
 - f. Motion for Authority to sign: Topographic Survey - 113 km - All-Season Road
 - g. Motion for Authority to sign: Right-of-Way Brush Clearing
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**

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

10 NEXT MEETING - April 13, 2015

11 ADJOURNMENT