

Community Government of Whatì
Special Meeting of Council – March 31, 2015
(7:00pm - Aurora College - Adult Education Campus)
Minutes

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 (*via telephone*)

Staff: Larry Baran, SAO
 Pushp Seth, Finance Manager Trainee

Translation: Mary Ann Jeremick'ca

Delegations: (None)

Chief Alfonz Nitsiza called the meeting to order at 7:06pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

MOTION #: 2015-044

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST (*None*)

03 DELEGATIONS & REPORTS: (*None*)

04 PREVIOUS MINUTES

a. March 30, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-045

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the March 30, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES *(None)*

06 NEW BUSINESS

a. 2015/2016 Provisional Budget Approval - Operating & Maintenance

MOTION #: 2015-046

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council approve the **2015/2016 Provisional Operating & Maintenance Budget** as presented at the March 30, 2015 Regular Council Meeting.

CARRIED

b. 2015/2016 Provisional Budget Approval - Water & Sewer

MOTION #: 2015-047

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the **2015/2016 PROVISIONAL Water & Sewer Budget** as presented at the March 30, 2015 Regular Council Meeting.

CARRIED

c. 2015/2016 Provisional Budget Approval - Community Public Infrastructure (CPI)

MOTION #: 2015-048

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the **2015/2016 PROVISIONAL Five Year Capital Plan Budget** as presented at the March 30, 2015 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL *(None)*

08 COUNCIL CONCERNS *(None)*

09 IN CAMERA SESSION *(None)*

10 NEXT MEETING

Regular Meeting of Council – April 13, 2015

11 ADJOURNMENT

MOTION #: 2015-049


09:08pm


Moved by Councillor Alfred Flunkie, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 13th day of April, 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.

**Community Government of Whatì
Special Meeting of Council
Tuesday, March 31, 2015
(7:00pm - Aurora College - Adult Education Campus)
AGENDA**

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- 01 ADOPTION OF AGENDA**
 - 02 DECLARATION OF CONFLICT OF INTEREST**
 - 03 DELEGATIONS & REPORTS:** *(None)*
 - 04 PREVIOUS MINUTES**
 - a. March 30, 2015 - Regular Meeting of Council
 - 05 BUSINESS ARISING FROM PREVIOUS MINUTES** *(None)*
 - 06 NEW BUSINESS** *(Deferred from March 30, 2015 Council Meeting)*
 - 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)
 - 07 INFORMATION/REQUESTS TO COUNCIL** *(None)*
 - 08 COUNCIL CONCERNS** *(None)*
 - 09 IN CAMERA SESSION** *(None)*

10 **NEXT MEETING** - April 13, 2015

11 **ADJOURNMENT**