

**Community Government of Whatì**  
**Regular Meeting of Council – May 25, 2015**  
**7:00pm – Aurora College - Adult Education Campus**  
**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  
Pushp Seth, Finance Manager Trainee

Translation: Francis Zoe

Delegations: Ms Loretta Lieverse, MNP (Auditors)  
Ms Jenna Rosvold, MNP (Auditors)  
Ms Erin Smith, MNP (Auditors)

Cpl Neil Logan, RCMP

Public: Jim Stauffer, Aurora College  
John Sarapnickas, Principal, Mezi Community School

Absent: Lisa Nitsiza, Assistant SAO (*attending course in Yellowknife*)

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Chief called the meeting to order at 7:05pm

**01 ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda.

**MOTION #: 2015-056**

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that the Agenda be adopted as presented.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

*Item 7-e (Councillor Michel Moosenose)*

**03 DELEGATIONS & REPORTS:**

07:10pm  
h. Auditor's Report for 2014/2015 Audit ..... (Loretta Lieverse)  
*Ms Lieverse reviewed the DRAFT Annual Report for 2014/2015 with Council*

07:35pm  
a. RCMP Report (April 2015) ..... (Cpl Neil Logan)  
*Cpl Logan reviewed the written report with Council.*

07:56pm  
b. Public Works Foreman Report ..... (Alfred Nitsiza)  
*Written report received for information*

c. Recreation Coordinator Report ..... (Doreen Nitsiza)  
*Written report received for information*

d. Fire Chief Monthly Report ..... (John Steinwand)  
*Written report (plus handouts) reviewed and received for information*

08:30pm Chief Alfonz Nitsiza called for a short recess  
08:43pm Chief Alfonz Nitsiza called the meeting back to order

e. Finance Manager Trainee Report ..... (Pushp Seth)  
*Written report received for information*

f. Assistant SAO Report ..... (Lisa Nitsiza)  
*No report because Ms Nitsiza was in Yellowknife attending a course on Municipal Contracts, Tenders & Proposals.*

g. SAO Report ..... (Larry Baran)  
*Written report received for information*

#### 04 PREVIOUS MINUTES

a. April 13, 2015 Minutes - Regular Meeting of Council

##### **MOTION #: 2015-057**

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the April 13, 2015 minutes of the Regular Council Meeting as presented/amended.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

#### 06 NEW BUSINESS

a. Ratify Decision of Council - Grant

**MOTION #: 2015-058**

Moved by Councillor Ted Nitsiza, Seconded by Councillor Leo Nitsiza, that Council ratify the decision to provide grant funding of \$2,000 to the Mezi Community School for students to travel and attend the Super Soccer weekend in Yellowknife.

**CARRIED**

b. Proposed New Policy - Recreation Dept to no longer sponsor Adult Dances  
*As this was presented as a discussion item, there was No Motion requested of Council.*

c. Discuss the uses for BCF- Small Community Fund (Councillor Sonny Zoe)  
*As this was presented as a discussion item, there was No Motion requested of Council.*

**07 INFORMATION/REQUESTS TO COUNCIL**

a. June 24<sup>th</sup> Special Inter-Agency Meeting  
*As this was presented as a discussion item, there was No Motion requested of Council.*

b. Motion Required for Land Lease - Richard Bob Helsby

**MOTION #: 2015-059**

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council approve the Land Lease Application by **Richard Bob Helsby** for Lot 82, Plan 3622, and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

c. Cancel the June 8<sup>th</sup> Council Meeting

**MOTION #: 2015-060**

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council that Council cancel the June 8<sup>th</sup> Regular Meeting of Council.

**CARRIED**

d. "My Community Matters" initiative  
*As this was presented as a discussion item, there was No Motion requested of Council.*

10:25pm Alfred Beaverho made a short presentation to Council advising them that Lieutenant General Guy Thibault, Vice Chief of Defense Staff and Brigadier General Greg Loos , will be making a short visit to the Canadian Rangers in Whati in June. He explained that this will be an important event for the Whati Branch of the Canadian Rangers and encouraged Chief and Council to introduce themselves should the situation present itself.

10:38pm Alfred Beaverho left the meeting. Chief Alfonz Nitsiza called for a short recess.

10:52pm Chief Alfonz Nitsiza called the meeting back to order.

e. Request for Grant Funding - Michel Moosenose

*Based on information presented by Chief Alfonz Nitsiza, Councillor Michel Moosenose withdrew his request for funding consideration.*

11:00pm *Councillor Sonny Zoe called for a Point of Order, noted the time and that, in accordance with **Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1**, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."*

**MOTION #: 2015-061**

Moved by Councillor Sonny Zoe, Seconded by Councillor Leo Nitsiza, that the Council Meeting continue past 11:00pm.

**CARRIED UNANIMOUSLY**

**08 COUNCIL CONCERNS**

a. Discussion about Prayer at Meetings

*Chief Alfonz Nitsiza reviewed the decision of the Supreme Court of Canada regarding prayer in public meetings.*

**09 IN CAMERA SESSION**

Council moved *In Camera* to discuss a Personnel Matter.

**MOTION #: 2015-062**

11:05pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council move *In Camera* to discuss a Personnel Matter.

**CARRIED**

**MOTION #: 2015-063**

11:28pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – June 22, 2015

**11 ADJOURNMENT**

**MOTION #: 2015-064**

11:29pm

Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 22 day of June, 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  
Regular Meeting of Council  
Monday, May 25, 2015  
(7:00pm - Tìjchq Government Local Presence Meeting Room)  
AGENDA**

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**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

*Item 7-e (Councillor Michel Moosenose)*

**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 ..... (Lisa Nitsiza)
- g. SAO’s Report ..... (Larry Baran)
- h. MNP Auditors - Preliminary Audit Report for 2014/2015 .... (Loretta Lieverse)

**04 PREVIOUS MINUTES**

- a. April 13, 2015 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. Ratify Decision of Council - Grant
- b. Proposed New Policy - Recreation Dept to no longer sponsor Adult Dances
- c. Discuss the uses for BCF- Small Community Fund (Councillor Sonny Zoe)

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. June 24<sup>th</sup> Special Inter-Agency Meeting
- b. Motion Required for Land Lease - Richard Bob Helsby
- c. Cancel the June 8<sup>th</sup> Council Meeting - Move June 22<sup>nd</sup> Meeting to June 23<sup>rd</sup>
- d. “My Community Matters” initiative

e. Request for Grant Funding - Michel Moosenose

**08 COUNCIL CONCERNS**

a. Discussion about Prayer at Meetings

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING - June 22, 2015**

**11 ADJOURNMENT**