Community Government of Whatì

Regular Meeting of Council – October 20, 2015 7:00pm – Tlicho Government Board Room Minutes

Attending: Chief Alfonz Nitsiza

Councillor Michel Moosenose Councillor George Nitsiza Councillor Ted Nitsiza Councillor Sonny Zoe Councillor Alfred Flunkie Councillor Alex Nitsiza Councillor Leo Nitsiza Councillor Jimmy Rabesca

Staff:

Lisa Nitsiza, SAO

Pushp Seth, Finance Manager

Translation: Isidore Zoe

Delegations: Cpl Neil Logan

Absent: Larry Baran, Deputy SAO (vacation leave)

Chief called the meeting to order at 7:07pm

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added/deleted to the Agenda:

Items 5.a Review Financial Policies-Community Recreation Grants to be postpone until November 2015 Council Meeting

- 8.a Financial Statements
- 8.b Community Safety
- 8.c Public Works Department

MOTION #: 2015-113

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that the Agenda be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

07:15pm

a. RCMP Report (September 2015)

(Cpl Neil Logan)

- Written report was reviewed with Council and received for information
- <u>b. Public Works Foreman Report</u>

 No report was included in this agenda package

 (Alfred Nitsiza)
- <u>C.</u> Recreation Coordinator Report
 No report was included in this agenda package

 (Doreen Nitsiza)
- d. Fire Chief Monthly Report (John Steinwand)

 Written report was reviewed with Council and received for information
- e. Finance Manager Report

 No report was included in this agenda package

 (Pushp Seth)
- <u>f. Deputy SAO Report</u>

 No report was included in this agenda package

 (Larry Baran)
- g. SAO Report (Lisa Nitsiza)

 Written report was reviewed with Council and received for information

04 PREVIOUS MINUTES

a. September 28, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-114

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve the September 28, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

08:01pm Chief Alfonz Nitsiza called for a short recess08:11pm Chief Alfonz Nitsiza called the meeting back to order

- 05 BUSINESS ARISING FROM PREVIOUS MINUTES
- 06 NEW BUSINESS
- 07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

a. Financial Statements

Councillor Ted Nitsiza requested that Administration provide quarterly reports, Chief replied that it is done on a quarterly basis and Finance Manager confirmed that it was provided and discussed July 13, 2015 Regular Council Meeting. Finance Manager also stated that the next interim quarter report will be provided in November 2015 Regular Council Meeting.

b. Community Safety

Councillor Alex Nitsiza discussed that, youth are breaking into homes and possible buildings. Chief Alfonz Nitsiza replies that we have limited resources and we do not have the trained staff to deal with security. Administration will seek more information.

c. Public Works Department

Councillor Ted Nitsiza request that, Administration follow up with Public Works and their proper personal protective equipment (PPE) for the upcoming winter months. Councillor Ted Nitsiza is concerned with water and sewer services scheduling during the winter months. Administration will look into and get back to Council.

09 IN CAMERA SESSION

No In Camera session.

10 NEXT MEETING

Regular Meeting of Council – November 2, 2015

11 ADJOURNMENT

MOTION #: 2015-115

09:23pm

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred

Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 3^{rd} day of Mountey, 2015.

Councillor/Sonny Zoe

Lisa Nitsiza, 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.

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report
- b. Public Works Foreman's Report
- c. Recreation Coordinator's Report
- d. Fire Chief's Monthly Report
- e. Finance Manager's Report
- f. Deputy SAO's Report
- g. SAO's Report

(Larry Baran) (Lisa Nitsiza)

(Cpl Neil Logan)

(Doreen Nitsiza)

(John Steinwand)

(Alfred Nitsiza)

(Pushp Seth)

04 PREVIOUS MINUTES

a. September 28, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Review Financial Policies - Community Recreation Grants (From the June 22nd Council Meeting)

06 NEW BUSINESS

a. Hold off on Senior Administrative Officer contract until November 2, 2015

07 INFORMATION/REQUESTS TO COUNCIL

a. Where to stay for the NWTAC AGM Conference May 5-8, 2016 Yellowknife, NT

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

a. Land, Legal and/or Personnel Matters

10 NEXT MEETING - November 2, 2015

11 ADJOURNMENT