

Community Government of Whatì
Regular Meeting of Council – December 1, 2015
7:00pm – Tìjchq Government Board Room
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor Leo Nitsiza Councillor Ted Nitsiza
 Councillor Jimmy Rabesca

Staff: Pushp Seth, Finance Manager
Larry Baran, Deputy SAO
Lisa Nitsiza, SAO

Translation: Isidore Zoe

Delegations: Susan Nitsiza, TG EDO

Absent: Councillor George Nitsiza (*duty travel*)
Councillor Sonny Zoe (*duty travel*)

Chief called the meeting to order at 7:08pm. (*This meeting was originally scheduled for November 30th however, due to a lack of quorum, it was postponed one day.*)

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added/deleted to the Agenda:

Items 3.a Tìjchq Government Economic Development Officer Report

MOTION #: 2015-122

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that the Agenda be adopted as amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

a. TG Economic Development Officer (Susan Nitsiza)
Verbal report for October & November received for information

b. Public Works Foreman Report (Alfred Nitsiza)
No written report

- c. Recreation Coordinator Report (Doreen Nitsiza)
No written report
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information
- e. Finance Manager Report (Pushp Seth)
Verbal report received for information
- f. Deputy SAO Report (Larry Baran)
Written report received for information

MOTION #: 2015-123

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council instruct Administration to make legal applications to the Government of the Northwest Territories to change all references of "Lac La Martre" to "Whati" due to Tłıchǫ culture and negative historical reasons.

CARRIED

- g. SAO Report (Lisa Nitsiza)
Verbal report received for information

04 PREVIOUS MINUTES

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

MOTION #: 2015-124

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

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Direction Required from Council - Land without Leases
Administration has been working to address the matter of land leases within the community, however there is currently no direction from Council as to how to encourage the residents to get land leases. Administration requested further direction from Council.
- b. Bylaw 58-2015 - Medevac Transport Bylaw
Being a bylaw to authorize the Community Government of Whati to levy fees for transporting patients with the medevac transport vehicle.

MOTION #: 2015-125

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council provide First Reading of **Bylaw 58-2015 - Medevac Transport Bylaw**.

CARRIED

MOTION #: 2015-126

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alex Nitsiza, that Council provide Second Reading of **Bylaw 58-2015 - Medevac Transport Bylaw**.

CARRIED

8:18pm Chief Alfonz Nitsiza called for a short recess.
8:30pm Chief Alfonz Nitsiza called the meeting back to order.

07 INFORMATION/REQUESTS TO COUNCIL

a. Motion Required for Land Lease - Lot 134, Plan 3922

MOTION #: 2015-127

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approve the Land Application by Maxine Victoria Bishop for **Lot 134, Plan 3922** and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel, with the standard clause pertaining to renovation performance.

CARRIED

Chief Alfonz Nitsiza suggested that Council to the In Camera portion of the agenda.
Susan Nitsiza left the meeting.

MOTION #: 2015-128

08:36pm Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council move *In Camera* to discuss a Land & a Personnel Matter.

CARRIED

MOTION #: 2015-129

09:30pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Leo Nitsiza, that Council return to Open Session.

CARRIED

MOTION #: 2015-130

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide authorization for Chief Alfonz Nitsiza to sign an employment contract with Ms Lisa Nitsiza for the position of SAO for the Community Government of Whatì effective October 1, 2015.

CARRIED

09:34pm Lisa Nitsiza and Pushp Seth left the meeting
Chief Alfonz Nitsiza called for a short recess
09:41pm Chief Alfonz Nitsiza called the meeting back to order

b. Set Regular Council Meeting Dates for 2016

MOTION #: 2015-131

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2016.

CARRIED

c. Set Regular Public Meeting Dates for 2016

Council discussed the matter and chose to postpone a decision until the Administration Building is completed.

d. Difference between Land Lease Fees and GNWT Property Taxes

Information Item: There still seems to be some difficulty in understanding the difference between Land Lease Fees (rent) and the GNWT Property Taxes that are both issued each year to Whati residents. Administration reviewed this with Council.

e. Motion in Support of Grant Application - Small Community Fund - Water Treatment Plant Expansion

MOTION #: 2015-132

Moved by Councillor Michel Moosenose, Seconded by Councillor Ted Nitsiza, that Council support the grant application to the *Small Community Fund* for the **Whati Water Treatment Plant - Backup Generator & Operator Washroom** as presented and reviewed on December 1, 2015.

CARRIED

08 COUNCIL CONCERNS *(None)*

09 IN CAMERA SESSION *(handled earlier on the Agenda)*

10 NEXT MEETING

Regular Meeting of Council – December 14, 2015

11 ADJOURNMENT

MOTION #: 2015-133

10:23pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 14th day of December, 2015.


Chief Alfonz Nitsiza


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.

**Community Government of Whatì
Regular Meeting of Council
Monday, November 30, 2015
(7:00pm - Tìchq Government Board Room)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | |
|--------------------------------------|------------------|
| a. RCMP Report | (Cpl Neil Logan) |
| b. Public Works Report | (Alfred Nitsiza) |
| c. Recreation Report | (Doreen Nitsiza) |
| d. Fire Chief's Monthly Report | (John Steinwand) |
| e. Finance Manager's Report | (Pushp Seth) |
| f. Deputy SAO's Report | (Larry Baran) |
| g. SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

- a. November 2, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Direction Required from Council - Land without Leases
b. Bylaw 58-2015 - Medevac Transport Bylaw

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion for Land Lease - Plan 3922, Lot 134
b. Set Council Meeting Dates for 2016
c. Set Public Meeting Dates for 2016
d. Difference between Land Leases & Property Taxes
e. Motion for Small Community Fund - Grant Application

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

a. *Land Matter*

10 NEXT MEETING - December 14, 2015

11 ADJOURNMENT