

Community Government of Whatì
Regular Meeting of Council – December 14, 2015
7:00pm – Whatì Administration Building
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Ted Nitsiza
 Councillor Jimmy Rabesca Councillor Sonny Zoe

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

Translation: Francis Zoe

Delegations:

Absent: Councillor Leon Nitsiza (*on work assignment*)

Chief called the meeting to order at 7:12pm

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.
The following items were added/deleted to the Agenda:

Items 7.b Process to Change Name of Lake
8.a Wolves in the Community

MOTION #: 2015-134

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

CARRIED

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

03 DELEGATIONS & REPORTS:

a. RCMP Report (November 2015) (Cst Jeff MacKay)
Written report received for information

b. Public Works Foreman Report (Alfred Nitsiza)
No report provided for this meeting

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

- d. Fire Chief Monthly Report (John Steinwand)
No report this meeting
- e. Finance Manager Report (Pushp Seth)
No report this meeting
- f. Deputy SAO Report (Larry Baran)
Written report received for information
- g. SAO Report (Lisa Nitsiza)
Written report received for information

04 PREVIOUS MINUTES

- a. December 1, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-135

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the December 1, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 57-2015 - Cemetery Bylaw

MOTION #: 2015-136

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council provide Second Reading of **Bylaw 57-2015 - Cemetery Bylaw**.

CARRIED

- b. Bylaw 58-2015 - Medevac Transport Bylaw

MOTION #: 2015-137

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council provide Third and Final Reading of **Bylaw 58-2015 - Medevac Transport Bylaw**.

CARRIED

- c. Bylaw 48-2014 - Business License Bylaw

MOTION #: 2015-138

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council provide Second Reading of **Bylaw 48-2014 - Business License Bylaw**.

CARRIED

07:51pm Chief Alfonz Nitsiza called for a short recess.

08:14pm Chief Alfonz Nitsiza called the meeting to order.

06 NEW BUSINESS

a. Street Names & House Numbering

MOTION #: 2015-139

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council recognizes the importance and having street names and corrected house numbers, therefore Council approves the street names as amended on December 14, 2015 and directs Administration to proceed to the next phase of this important project.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. 2015-2020 Strategic Plan Progress Report

MOTION #: 2015-140

Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council approve the 2015-2020 Strategic Plan Progress Report as presented.

CARRIED

b. Process to Change Name of Lake

In responding to direction from the December 1st Council Meeting, Administration reviewed the information provided by MACA. Council will contemplate their response(s) and provide more direction to Administration in January. Council definitely wants to proceed with a name change.

08 COUNCIL CONCERNS

a. Wolves in Whati

Councillor Jimmy Rabesca expressed his concerns about wolves being sighted in the residential areas of Whati. There was discussion about the options for controlling the visitations in the community. Council directed Administration to contact E&NR to seek advice for keeping the community safe.

09 IN CAMERA SESSION

(None)

10 NEXT MEETING

Regular Meeting of Council – January 25, 2016

11 ADJOURNMENT

MOTION #: 2015-141

09:17pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 25th day of January, 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, December 14, 2015
(7:00pm - Whatì Administration Building)
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's Report | (Pushp Seth) |
| f. | Deputy SAO's Report | (Larry Baran) |
| g. | SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

- a. December 1, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Bylaw 57-2015 Cemetery Bylaw (2nd Final Reading)
b. Bylaw 58-2015 Medevac Transport Bylaw (3rd & Final Reading)

- c. Bylaw 48-2014 Business License Bylaw (2nd Reading)

06 NEW BUSINESS

- a. Street Names and House Numbering Project

07 INFORMATION/REQUESTS TO COUNCIL

- a. 2015-2020 Strategic Plan - Progress Review Report

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - January 25, 2016

11 ADJOURNMENT