

Community Government of Whatì

Regular Meeting of Council – January 25, 2016

7:00pm – Whatì Council Chambers

Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
Councillor Michel Moosenose Councillor Alex Nitsiza
Councillor George Nitsiza Councillor Leon Nitsiza (7:25pm)
Councillor Jimmy Rabesca Councillor Sonny Zoe

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

Translation: Francis Zoe

Delegations: Aurora College: Elaine Harris, Jim Stauffer

Absent: Councillor Ted Nitsiza (*in Yellowknife*)

Chief called the meeting to order at 7:11pm

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda. There were none.

MOTION #: 2016-001

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as presented.

CARRIED

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

03 DELEGATIONS & REPORTS:

a. RCMP Report (December 2015) (Cpl Neil Logan)
The SAO reviewed the written report with Council

b. Public Works Foreman Report (Alfred Nitsiza)
No report was presented at this meeting

h. Aurora College (Elaine Harris)
Jim Stauffer introduced Ms Elaine Harris, who provided
a short report received for information about programs
being offered by Aurora College, and asked about any
programs that Council would like to see offered locally
 (Jim Stauffer)

c. Recreation Coordinator Report (Doreen Nitsiza)
The SAO reviewed the written report with Council

d. Fire Chief Monthly Report (John Steinwand)
The SAO reviewed the written report with Council

e. Finance Manager Report (Pushp Seth)
The Finance Manager reviewed the written report with Council

08:20pm *Chief Alfonz Nitsiza called for a short recess*
08:35pm *Chief Alfonz Nitsiza called the meeting back to order*

f. Deputy SAO Report (Larry Baran)
The Deputy SAO reviewed the written report with Council

g. SAO Report (Lisa Nitsiza)
The SAO reviewed the written report with Council

04 **PREVIOUS MINUTES**

a. December 14, 2015 Minutes - Regular Meeting of Council

MOTION #: 2016-002

Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca, that Council approve the December 14, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

09:25pm *Chief Alfonz Nitsiza called for a short recess*
09:37pm *Chief Alfonz Nitsiza called the meeting back to order*

05 **BUSINESS ARISING FROM PREVIOUS MINUTES**

a. Process to Change Name of Lake

MOTION #: 2016-003

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council proposes the names of

(a) Whati (which is Tłı̨ch̓ for 'Martin Lake'), or

(b) Martin Lake

for renaming Lac La Martre, and directs Administration to proceed with the formal application for name change with ECE under the NWT Cultural Places Program.

CARRIED

b. Bylaw 57-2015 Cemetery Bylaw

MOTION #: 2016-004

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council provide Third and Final Reading of **Bylaw 57-2015 Cemetery Bylaw**.

CARRIED

c. Bylaw 48-2014 Business License Bylaw

MOTION #: 2016-005

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council provide Third and Final Reading of **Bylaw 48-2014 Business License Bylaw**.

CARRIED

06 NEW BUSINESS (None)

07 INFORMATION/REQUESTS TO COUNCIL

a. Local Banking Services Report

Deputy SAO Larry Baran advised Council concerning research on providing local banking services in the community.

b. Accommodation - Strategic Planning Session

As Councillor Ted Nitsiza was not present, this topic will be postponed.

c. Air Tindi - Schedule Changes

Councillor George Nitsiza expressed his concern to see the recent increase in fees with Air Tindi and suggested that the community may want to work with other adjacent communities to research alternative air carrier services.

MOTION #: 2016-006

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to research the level of service agreement that Air Tindi has to provide to the Community Government of Whatì.

CARRIED

d. Low-Flush Toilet Replacement Program

Councillor Sonny Zoe reviewed information for Council. Administration will update research completed in 2012 and bring the information back to Council.

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – February 8, 2016

11 ADJOURNMENT

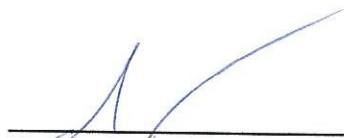
MOTION #: 2016-007

10:35pm

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

CARRIED

Minutes were approved this 8th day of February, 2016.


Chief Alforz 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, January 25, 2016
(7:00pm - Whatì Council Chambers)
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) |
| h. | Aurora College | (Elaine Harris) |
| | | (Jim Stauffer) |

04 PREVIOUS MINUTES

- a. December 14, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Process to Change Name of Lake
b. Bylaw 57-2015 Cemetery Bylaw (3rd & Final Reading)
c. Bylaw 48-2014 Business License Bylaw (3rd & Final Reading)

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Local Banking Services Report (Deputy SAO Larry Baran)
b. Accommodation - Strategic Planning Session (Councillor Ted Nitsiza)
c. Air Tindi - Schedule Changes (Councillor George Nitsiza)
d. Low-Flush Toilet Replacement Program (Councillor Sonny Zoe)

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - February 8, 2016

11 ADJOURNMENT