Community Government of Whati

Regular Meeting of Council – March 22, 2016 7:00pm – Whati Council Chambers Minutes

Attending: Chief Alfo

Chief Alfonz Nitsiza

Councillor Alfred Flunkie

Councillor Alex Nitsiza

Councillor George Nitsiza Councillor Ted Nitsiza

Councillor Leo Nitsiza Councillor Sonny Zoe

Councillor Michel Moosenose (arrived at 7:48pm)

Staff:

Pushp Seth, Finance Manager

Larry Baran, Deputy SAO

Lisa Nitsiza, SAO

Delegations: Cpl Neil Logan, RCMP

Absent:

Councillor Jimmy Rabesca (Yellowknife)

Chief called the meeting to order at 7:11pm.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

The following items were added/deleted to the Agenda:

Items 3.h BDIC Presentation

7.a Motion to Dispose of Pickup Truck (Delete)

MOTION #: 2016-030

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred

Flunkie, that the Agenda be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (February 2016) (Cpl Neil Logan)

Cpl Logan reviewed a written report with Council.

7:39pm - Cpl Logan left the meeting

b. Public Works Foreman Report (Alfred Nitsiza)

Written report received for information

<u>Recreation Coordinator Report</u> (Doreen Nitsiza)

Written report received for information

d.	Fire Chief Monthly Report Written report received for information	(John Steinwand)
<u>e.</u>	Finance Manager Report Written report received for information	(Pushp Seth)
<u>f.</u>	Deputy SAO Report Written report received for information	(Larry Baran)
g.	SAO Report Written report received for information	(Lisa Nitsiza)
8:12pm 8:29pm	Chief Alfonz Nitsiza called for a short recess. Chief Alfonz Nitsiza called the meeting to order.	

04 PREVIOUS MINUTES

a. March 7, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-031

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council approve the March 7, 2016 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

a. Bylaw 59-2016 - Business License Bylaw - Amendment

MOTION #: 2016-032

Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza, that Council provide First Reading of Bylaw 59-2016 - Business License Bylaw - Amendment.

CARRIED

MOTION #: 2016-033

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council provide Second Reading of **Bylaw 59-2016** - **Business License Bylaw - Amendment**.

CARRIED

b. Bylaw 60-2016 - Council Honorarium - Amendment

MOTION #: 2016-034

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council provide First Reading of **Bylaw 60-2016 - Council Honorarium - Amendment**.

CARRIED

MOTION #: 2016-035

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide Second Reading of **Bylaw 60-2016 - Council Honorarium - Amendment**.

CARRIED

c. 2016-2017 Provisional Budget (Operating & Maintenance)

MOTION #: 2016-036

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the **2016/2017 Provisional Operating & Maintenance Budget** as presented at the March 22, 2016 Regular Council Meeting.

CARRIED

d. 2016-2017 Provisional Budget (Water & Sewer)

MOTION #: 2016-037

Moved by Councillor Michel Moosenose, Seconded by Councillor Leon Nitsiza, that Council approve the **2016/2017 Provisional Water & Sewer Budget** as presented at the March 22, 2016 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

b. Request to Cancel April 11, 2016 Council Meeting

MOTION #: 2016-038

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council cancel the Council Meeting scheduled for April 11th and move any pending business to the April 25th Council Meeting.

CARRIED

- 08 COUNCIL CONCERNS (None)
- 09 IN CAMERA SESSION (None)
- 10 NEXT MEETING

Regular Meeting of Council – April 25, 2016

11 ADJOURNMENT

MOTION #: 2016-039

09:43pm

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel

Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 25th day of April , 2016.					
Chie	Chief Alfonz Nitsiza Lisa Nitsiza, SAO				
	Note: Effective May 2, 2011, Council requested that a copy of the original agend be attached to the minutes to ensure that all topics were covered or addressed.	'a			
Community Government of Whati Regular Meeting of Council Monday, March 21, 2016 (7:00pm - Whati Council Chambers) AGENDA					
01	ADOPTION OF AGENDA				
02	DECLARATION OF CONFLICT OF INTEREST				
03	b. Public Works Foreman's Report (Alfred c. Recreation Coordinator's Report (Doreer d. Fire Chief's Monthly Report (John Ste e. Finance Manager's Report (Pus f. Deputy SAO's Report (Lare	eil Logan) d Nitsiza) n Nitsiza) einwand) shp Seth) ry Baran) a Nitsiza)			
04	PREVIOUS MINUTES a. March 7, 2016 - Regular Meeting of Council				
05	BUSINESS ARISING FROM PREVIOUS MINUTES a.				
06	NEW BUSINESS a. Bylaw 59-2016 - Business License Bylaw - Amendment b. Bylaw 60-2016 - Council Honorarium - Amendment c. 2016-2017 Provisional Budget (Operating & Maintenance) d. 2016-2017 Provisional Budget (Water & Sewer)				

INFORMATION/REQUESTS TO COUNCIL

Motion to Dispose of a Pickup Truck

Request to Cancel April 11 Council Meeting

07

a.

b.

08 COUNCIL CONCERNS

a

- 09 IN CAMERA SESSION
 - a. Land, Legal and/or Personnel Matters
- **10 NEXT MEETING** April 25, 2016
- 11 ADJOURNMENT