

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

c. Recreation Coordinator Report (Doreen Nitsiza)
No report received for this meeting.

d. Fire Chief Monthly Report (Interim Leo Romie)
Written report received for this meeting.

e. Finance Manager Report (Pushp Seth)
No report received for this meeting.

f. SAO Report (Lisa Nitsiza)
Written report received for information. I mention the shutdown of the water treatment plant due to annual maintenance. We have notified the community through social site, posters posted and flyer in the mail. Chief Alfonz Nitsiza, regards to the Old TG Building material. Best to have it removed while the winter road is open. Councillor Sonny Zoe, Biomass training, when? Councillor Ted Nitsiza, translation equipment, when?

7:42pm g. Grand Chief Eddie Erasmus
Chief Alfonz Nitsiza welcomes Grand Chief to our meeting and community. Grand Chief, I am here to listen and see what Council has to say and how things are happening here in this community. I see infrastructure, shows that you are working well together. Chief Alfonz Nitsiza, thank you Grand chief. Looking back a few years ago, Whati has come a long way to where we are today. We hired Larry Baran as an SAO and he was able to make things happen. He worked well with us and with staff, and trained a local resident as an SAO. Over the years, we heard the public saying we need an all season road, training, senior home and a hotel and restaurant. Now we are in the process of getting these items, thanks to partnerships with Tlicho Government and GNWT MACA.

7:55pm Chief Alfonz Nitsiza calls for a short recess.

8:10pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

a. February 20, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-016

Moved by Councillor Alfred Flunkie, Seconded by Councillor George Nitsiza, that Council approve the February 20, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – Travel Policy

MOTION #: XXXX

Council would like to have a legal opinion on the travel policy. Council would also like to have 5.c. deleted from the policy. Return April 3, 2017 Regular Council Meeting.

- b. “Tentatively” set for Special Inter-agency Meeting May 18, 2017

Information to council, e-mail of invitation have been sent.

9:14pm Chief Alfonz Nitsiza calls for a short recess.

9:26pm Chief Alfonz Nitsiza called the meeting to order

- c. Set a date for an Open House Public Meeting

Saturday April 29th, 2017. Administration will notify the public of the open house in April, supper will be provided and door prizes.

06 NEW BUSINESS

- a. Motion Required – 2017/2018 PROVISIONAL Capital Plan Infrastructure

MOTION #: 2017-017

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council approve the **2017-18 PROVISIONAL CPI Expense Budget** as presented at the March 7, 2017 Regular Council Meeting.

CARRIED

- b. Motion Required – 2017/2018 PROVISIONAL Gas Tax

MOTION #: 2017-018

Moved by Councillor George Nitsiza, Seconded by Councillor Leon Nitsiza, that Council approve the **2017-18 PROVISIONAL Gas Tax Expense Budget** as presented at the March 7, 2017 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Declaration of Civic Holiday – Whati Spring Carnival April 2017

Information to Council, According to Bylaw 44-2013, the Declaration of Civic Holiday Bylaw, Council has provided the authority to the Chief to provide a declaration of a Civic Holiday up to maximum of two (2) times per year without an additional bylaw.

Section 2.1 of the bylaw reads:

- 2.1 *This authority shall only be exercised up to a maximum of two (2) times per calendar year, however one of the Civic Holiday Proclamations must be reserved for the annual Whatc Carnival;*

- b. The Loss Prevention Workshop March 8, 2017 –NWTAC Ron Dennill
Information to Council, workshop starts tomorrow at 9 am. This workshop has been rescheduled several times due to weather then due to timing.
- c. March 14, 2017, reschedule Joint Council Meeting to March 9, 2017
Information to Council, draft agenda.
- d. Donation Request – Annual Handgames in Behchoko
Council agrees to 10% of entry fee, which is \$200.00 per team.
Council agrees to \$500.00 for the Youth Handgame Tournament on March 25 & 26, 2017 in Behchoko.

10:02pm Grand Chief Eddie Erasmus and Joe Rabesca regretfully respect to depart due to travel, return to Behchoko.

08 COUNCIL CONCERNS

- a. Municipal Service Water – Councillor Alex Nitsiza
Councillor Alex Nitsiza, has a concern in regards to water deliveries. Last week I was on my way into Yellowknife to attend a few appointments and I received a call of an overflow at my private home. What went wrong? If pipe freezes, I am told that it is the owners responsibility. If the driver see that the pipe is frozen, they should notify the owner or office. We need to have a plan in place, we are dealing with peoples' homes. Chief Alfonz Nitsiza, thank you Alex, very valid point. We should remind our drivers of frozen pipes. Councillor Sonny Zoe, I inform staff that I am away and not to have water delivered until I return.
- b. Bingo Money – Councillor Sonny Zoe
Councillor Sonny Zoe, a resident has informed me that bingo money has not been deposited last week at the Community Store. Councillor Sonny Zoe, store employee should not be discussing confidential information. Is there something that can be done? Could administration write a letter and submit to Tlichon Investment Corporation?
- c. Dog Concern – Councillor Ted Nitsiza
Councillor Ted Nitsiza, I see dogs are still a concern. What is been done about it?

09 IN CAMERA SESSION

MOTION #: 2017-019

10:27pm Moved by Councillor Leon Nitsiza, Seconded by Councillor Ted Nitsiza, that Council move into Camera to discuss 2016/2017 CPI Budget.

CARRIED

MOTION #: 2017-020

10:36pm Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council return to Open Session.

CARRIED

MOTION #: 2017-021

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council gives their approval to purchase an F350 under 2016/2017 CPI Unplanned expenses by March 31, 2017 that was discussed while In Camera.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – April 3, 2017

11 ADJOURNMENT

MOTION #: 2017-022

10:39pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 3rd day of April, 2017.



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 Whati
Regular Meeting of Council
Tuesday, March 7, 2017
(7:00pm - Whati Council Chambers)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
- a. RCMP Report (Cpl Jordan Forman)
 - b. Public Works Foreman's Report (Alfred Nitsiza)
 - c. Recreation Coordinator's Report (Doreen Nitsiza)
 - d. Fire Chief's Monthly Report (Interim Fire Chief)
 - e. Finance Manager's Report (Pushp Seth)
 - f. SAO's Report (Lisa Nitsiza)
 - g. Grand Chief Eddie Erasmus
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- a. February 20, 2016 - Regular Meeting of Council
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 - b. "Tentatively" set for 2017 Special Inter-Agency Meeting May 18, 2017
 - c. Set a date for an Open House Public Meeting
- 06 NEW BUSINESS**
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 - b. Motion Required – 2017/2018 PROVISIONAL Gas Tax
- 07 INFORMATION/REQUESTS TO COUNCIL**
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 - b. The Loss Prevention Workshop March 8, 2017 – NWTAC Ron Dennial
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 - d. Donation Request – Annual Handgames in Behchoko
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**
- a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING – April 3, 2017**
- 11 ADJOURNMENT**