Community Government of Whati

Regular Meeting of Council – September 12, 2016 7:00pm – Whati Council Chambers Minutes

Councillor Leon Nitsiza

Councillor Jimmy Rabesca

Attending: Councillor George Nitsiza - Chair

Chief Alfonz Nitsiza – VIA by phone Councillor Michel Moosenose

Councillor Ted Nitsiza

Councillor Alfred Nitsiza Tuniu

Staff: Lisa Nitsiza, SAO

Natasha Nitsiza, Administration Assistant

Translation: Isadore Zoe

Delegations: RCMP Jordan Forman

Absent: Councillor Alex Nitsiza (Travel)

Councillor Sonny Zoe (Travel)

Chief called the meeting to order at 7:08 pm

01 ADOPTION OF AGENDA

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

Items 8.a Miscellaneous (Councillor Ted Nitsiza)

MOTION #: 2016-096

Moved by Councillor Michel Moosenose, 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 (July 2016)

Written report received for information

(Jordan Forman)

b. Public Works Foreman Report
Written report received for information

(Alfred Nitsiza)

c. Recreation Coordinator Report

No report received for this meeting

(Doreen Nitsiza)

d. Fire Chief Monthly Report

Written report received for information

(Alfred Nitsiza)

e. Finance Manager Report

No report received for this meeting

(Pushp Seth)

f. SAO Report

Written report received for information

(Lisa Nitsiza)

08:04pm Councillor George Nitsiza called for a short recess.08:17pm Councillor George Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

a. August 29, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-097

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council approve the August 29, 2016 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. <u>Motion of Support – Donate Old Tlicho Government Building Furnace to Saint Bruno Catholic Church</u>

MOTION #: 2016-098

Moved by Councillor Alfred Flunkie, Seconded by Councillor Ted Nitsiza, that Council directs Administration to donate Furnace in Old Tlicho Government Building to Saint Bruno Parish Church Whati, NT.

CARRIED

b. <u>Motion of Support – Auction off items from Old Tlicho Government</u> <u>Building to residence of Whati</u>

MOTION #: 2016-xxx

Council directs administration to bring back to next council meeting with more details of who owns the building and the items in it.

07 INFORMATION/REQUESTS TO COUNCIL

a. Smoke Detectors and Carbon Monoxide

Diavik has partnered with Fire Prevention Services Ltd. to offer *free* inspection, testing and replacement of Smoke Alarms and Carbon Monoxide Detectors to the residence of Whati. Possible date, October 5th, 2016

b. <u>Clean Water and Waste Water Fund Approval</u> Copy of a letter stating that we were approved.

08 COUNCIL CONCERNS

a. Miscellaneous - Councillor Ted Nitsiza

Councillor Ted Nitsiza opens the floor to topics that council could not think of during adoption of the agenda of adding additional items. Chief Alfonz Nitsiza recommends that Whati LHO Manager attend the next council meeting to be introduced to council and would like more information about who and how to be appointed to LHO Board here in Whati.

- 09 IN CAMERA SESSION (None)
- 10 NEXT MEETING

Regular Meeting of Council - September 26, 2016

11 ADJOURNMENT

MOTION #: 2016- 099

8:51pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred

Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 20th day of September, 2016.

Chief Alfonz Nitsiza

∟isa 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 Monday, September 12, 2016 (7:00pm - Whati 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.	SAO's Report	(Lisa Nitsiza)

04 PREVIOUS MINUTES

a. August 29, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

- Motion of Support Donate Old Tlicho Government Building Furnace to Saint Bruno Catholic Church
- b. Motion of Support Auction off items from Old Tlicho Government Building to residence of Whati

07 INFORMATION/REQUESTS TO COUNCIL

- a. Smoke Detectors and Carbon Monoxide
- b. Clean Water and Waste Water Fund Approval

08 COUNCIL CONCERNS

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09 IN CAMERA SESSION

- a. Land, Legal and/or Personnel Matters
- 10 NEXT MEETING September 26, 2016
- 11 ADJOURNMENT