

**Community Government of Whatì**  
Regular Meeting of Council – November 27, 2017  
7:00pm – Whatì Council Chambers  
Minutes

Attending: Councillor George Nitsiza                      Councillor Joseph Moosenose  
              Councillor Leo Nitsiza                         Councillor Rasinda Beaverho  
              Councillor Alex Nitsiza                        Councillor Michel Moosenose  
              Councillor Edzo Nitsiza                       Councillor Mike Nitsiza

Absent: Chief Alfonz Nitsiza– Duty travel

Staff: Lisa Nitsiza, SAO  
Push Seth, Finance Manager  
Joseph Brown, Public Works Superintendent  
Natasha Nitsiza, Admin. Assistant

Delegates: RCMP Benjamin Williams  
RCMP David Tyler  
RCMP Claude Laurin  
Carolyn Coey, community member

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Chair George Nitsiza called the meeting to order at 7:10pm

**01 ADOPTION OF AGENDA**

Chair George Nitsiza called for additions/deletions to the Agenda.  
G. John Sarapickas, Mezi School Principal – School Update  
H. Sudhir Jha, MACA Update  
7.b Defer Review Strategic Plan, December 11, 2017 Council Meeting  
7.d Increase Water Call-Out Residential  
7.e Mezi School Bingo  
8.a Charlie Jeremick'ca wishes to speak to Council

**MOTION #: 2017-099**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that the Agenda be adopted as amended.

**CARRIED**

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

**03 DELEGATIONS & REPORTS:**

a. RCMP October Report (RCMP Claude Laurin)  
*Written report received for this meeting. Members patrol during trick or treating, Halloween night to ensure safety. Members also handed out*

*candies to the kids. RCMP Benjamin Williams made a brief report of the 4 Bay Garage Fire. RCMP Benjamin assisted with crowd control, he heard a bang at 8:40pm.*

b. Public Works Superintendent Report (Joseph Brown)  
*Written report received for this meeting.*

8:14pm Chair George Nitsiza calls for a short recess  
8:29pm Chair George Nitsiza called the meeting to order.

c. Recreation Coordinator Report (Doreen Nitsiza)  
*Written report received for this meeting.*

d. Fire Chair Monthly Report (John Steinwand)  
*No report received for this meeting.*

e. Finance Manager Report (Pushp Seth)  
*Written report received for this meeting. Provide insurance information of assets.*

f. SAO Report (Lisa Nitsiza)  
*Written report received for information. Christmas Dinner set for December 10, 2017 at 6pm Culture Centre.*

7:26-7:46pm g. Mezi School Update ( John Sarapickas)  
*Verbal report. Most of the month of October, duty travel. One of the reasons why I have been away is finding ways to improve schools reading. Much of the North is behind in reading. Three year pilot project, Professional Learning Collaboration (PLC), improve reading skills. We continue to call parents of why your child is not at school (method works). Christmas Concert December 14, 2017*

h. MACA Update (Sudhir Jha)  
*Clean Water Waste Water Fund 2019 - lagoon  
Small Community Fund 2022 – water plant  
Capital Planning 2018-2019  
Yvonne Dolittle accepted a new position, Director of Regional Operations  
Federal Government funds ask for 75% (federal) to 25% (CG)*

#### 04 PREVIOUS MINUTES

a. November 14, 2017 Minutes - Regular Meeting of Council

##### **MOTION #: 2017-100**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the November 14, 2017 minutes of the Regular Council Meeting as presented.

**CARRIED**

9:18pm Chair George Nitsiza calls for a short recess  
9:31pm Chair George Nitsiza called the meeting to order.

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

**07 INFORMATION/REQUESTS TO COUNCIL.**

**a. Motion Required – Land Lease Application Lot 268, Plan 4094**

Administration presents the name of Walter Beaverho who wishes to lease the land designated as Lot 268, Plan 4094. As this lot is currently vacant. If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2017-101**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by Walter Beaverho for Lot 268, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

**b. Review Strategic Plan – Defer to December 11, 2017 Council Meeting**

Due to recent event, 4 Bay Garage Fire. Defer to next council meeting.

**c. Motion Required - Update Community Emergency Management Plan**

In 2014, the Community Government of Whati circulated a red ring binder with the Community Emergency Management Plan. It was again updated in 2015 Motion #2015-073 and in 2016 Motion #2016-052.

Add to Emergency Plan Chain of Command

Councillor Leo Nitsiza will like to remain on the list.

Councillor Joseph Moosenose

Councillor Edzo Nitsiza

Remove from Emergency Plan Chain of Command

Councillor George Nitsiza

Former Councillor Alfred Flunkie

**MOTION #: 2017-102**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the appointment of three (3) of its members (Councillor Leo Nitsiza, Councillor Joseph Moosenose and Councillor Edzo Nitsiza) to serve on the Emergency Management Committee as presented on November 27, 2017 Regular Council Meeting and to updates contact names and telephone numbers to the Community Emergency Management Plan.

**CARRIED**

d. Motion Required – Increase Water Call-Out Flat Rate

**Water and Sewage Bylaw Number 24-2011**

A bylaw of the Municipal Corporation of the Community Government of Whati in the Northwest Territories to provide for the establishment, levy and collection of the charges for water and sewage services, pursuant to the provisions of the Tlicho Community Government Act, S.N.W.T., 2004, c.7.

Page 6 of 6: Additional Municipal Utility Service Charges

4. Additional Municipal Utility Service Charges, pursuant to Section 3.13 and 3.14, shall be established as a Flat-Rate of \$25.00. No customer shall be levied more than one Additional Municipal Utility Service Charge per occurrence.

**Community Management Plan Bylaw Number 46-2013**

A bylaw of the municipal corporation of the Community Government of Whati in the Northwest Territories to provide for establishment of an Emergency Management Committee and to provide for the safe and effective response to community emergency response and disaster mitigation, pursuant to the provisions of the Tlicho Community Government Act, S.N.W.T. 2004, Section 6(1).

6.1.4 Ensure that the emergency plans and programs are prepared to address potential emergencies and disasters in the Community Government of Whati.

6.1.5 Ensure the public is informed of the emergency Management program and community risk.

Therefore, Administration respectfully requests that Council increase the call-out flat-rate of \$25.00 to \$75.00 due to recent fire at the 4 Bay Garage, which left us with one water and sewer truck until we are able to receive a water truck during the winter road season.

**MOTION #: 2017-103**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council increase the call-out flat-rate of \$25.00 to \$75.00 due to recent fire at the 4 Bay Garage as presented on November 27, 2017 Regular Council Meeting due to local emergency of one water and sewer truck that is operational. Effective December 1, 2017, therefore, Administration can notify the public beforehand.

**CARRIED**

**e. Mezi School Bingo**

Information for council of why the school would like to host bingos. School would like to fund raise for sports and or school trips for the students.

10:39pm Chair George Nitsiza calls for a short recess

10:48pm Chair George Nitsiza called the meeting to order.

**08 COUNCIL CONCERNS.**

**a. Charlie Jeremick'ca wishes to speak to Council**

Request to go in camera.

**09 IN CAMERA SESSION**

Council moved In Camera for a Personnel Matter.

9:48pm **MOTION #: 2017-104**

Moved by Councillor Mike Nitsiza, Seconded by Leo Nitsiza, that Council move In Camera to discuss a Personnel Matter.

**CARRIED**

11:00pm **MOTION #: 2017-105**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council return to Open Session.

**CARRIED**

11:00pm *Chair George Nitszia called for a Point of Order, noted the time and that, in accordance with **Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."***

**MOTION #: 2017-106**

Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that the Council Meeting continue past 11:00pm.

**CARRIED UNANIMOUSLY**

**10 NEXT MEETING**

Regular Meeting of Council – December 11, 2017

**11 ADJOURNMENT**

**MOTION #: 2017-107**

11:16pm

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 11<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
Chief Alfonz Nitsiza

  
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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**  
**Monday, November 27, 2017**  
**(7:00pm - Whati Council Chambers)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                 |                          |
|----|---------------------------------|--------------------------|
| a. | RCMP Report                     | (RCMP Benjamin Williams) |
| b. | Public Works Forman's Report    | (Joseph Brown)           |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza)         |
| d. | Fire Chair's Monthly Report     | (John Steinwand)         |
| e. | Finance Manager's Report        | (Pushp Seth)             |
| f. | SAO's Report                    | (Lisa Nitsiza)           |

**04 PREVIOUS MINUTES**

- a. November 14, 2017 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Land Lease Application Lot 268. Plan 4094  
b. Review Strategic Plan  
c. Motion Required - Update Community Emergency Management Plan

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – December 11, 2017**

**11 ADJOURNMENT**

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