

Community Government of Whatì
Regular Meeting of Council – February 5, 2018
7:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor Mike Nitsiza Councillor Joseph Moosenose
Councillor Leon Nitsiza Councillor Michel Moosenose
Councillor Edzo Nitsiza Councillor Rasinda Beaverho
Councillor George Nitsiza @ 7:09pm

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager
Natasha Nitsiza, Admin. Assistant

Delegations: RCMP Benjamin William
RCMP Ryan Erkin
Suzan Nitsiza, TG EDO left at 8:02pm

Chief Alfonz Nitsiza called the meeting to order at 7:09pm

01 ADOPTION OF AGENDA

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

- Items: 8.a Council Concern – Councillor Alex Nitsiza
8.b Council Concern – Councillor Mike Nitsiza

MOTION #: 2018-006

Moved by Councillor George Nitsiza, Seconded by Councillor
Mike Nitsiza, that the Agenda be adopted as ~~presented~~ *amended*.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (December 2017) (RCMP Ben Williams)

7:15-7:29pm Written report received for information. Help coach a basketball team with the help of Josh, school teacher (17 participants). Continue with the firearm course with the assistance of Jim Stauffer. Increase in alcohol usage since the winter road opened.

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 (John Steinwand)
Written report received for information.
- e. Finance Manager Report (Pushp Seth)
Written report received for information. Presentation to council, 10 months of Operations & Maintenance (O&M) and Water & Sewer (W&S)
- f. SAO Report (Lisa Nitsiza)
Written report received for information. Council would like to see item #10 removed from report, hotel.

8:02pm Chief Alfonz Nitsiza calls for a short recess.
8:16pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. January 13, 2018 Minutes - Regular Meeting of Council

MOTION #: 2018-007

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approve the January 13, 2018 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – NWTAC AGM February 15-18, 2018 Hay River, NT

It will cost the Community Government of Whati Council Budget an estimate of \$5,000 each to attend the NWTAC AGM, which includes travel, accommodation, honorariums and per diems. SAO Lisa Nitsiza attendance is included in the ALGAP budget, but the Community Government of Whati will be paying the additional attendance costs out of our Operating Budget for the Chief and 8 Councillors: Estimated cost of \$40,000.00.

MOTION #: 2018-008

Moved by Councillor Leo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve their attendance to attend the NWTAC AGM February 15-18, 2018 in Hay River, NT as presented to Council on February 5, 2018 Regular Council Meeting.

CARRIED

b. Motion Required – PROVISIONAL 2018/2019 Operating & Maintenance Budget

Approval of a PROVISIONAL budget then assists Administration and Council in allowing a few more months to collect and confirm information, thus allowing a fine tuning of the Operating & Maintenance Budget and allowing an Annual Budget to be reviewed and approved later in the year.

MOTION #: 2018-009

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the **2018-19 Provisional Operating & Maintenance Budget** as presented at the February 05, 2018 Regular Council Meeting.

CARRIED

9:07pm Chief Alfonz Nitsiza calls for a short recess.
9:17pm Chief Alfonz Nitsiza called the meeting to order

c. Motion Required - PROVISIONAL 2018/2019 Water & Sewer Budget

Administration has prepared what we believe is a responsible Provisional Budget and, upon completion of the annual audit and funding sources for the coming year, Administration will be recommending adjustments in the form of an Annual Budget in mid-summer. When Council passes this Provisional Budget today, Administration will have authority to function as at April 1st, but Council will also have a greater opportunity to determine financial decisions later this year with the Annual Budget when more details are known.

MOTION #: 2018-010

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approve the **2018-19 PROVISIONAL Water & Sewer Budget** as presented at the February 05, 2018 Regular Council Meeting.

CARRIED

d. Motion Required – Cancel February 19, 2018 Regular Council Meeting

SAO Lisa Nitsiza will be on duty travel from February 15-18, 2018 to attend the NWTAC AGM in Hay River, NT with Chief and Council. SAO Lisa Nitsiza will be attending a Lands Workshop in Behchoko February 20-23, 2018.

MOTION #: 2018-011

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council cancel the Council Meeting scheduled for February 19th, 2018 and move any pending business to the Regular scheduled Council Meeting March 5th, 2018.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Update – Whati Handgames Tournament February 8-11, 2018
Information to Council. Administration will take care of municipal services during the handgame tournament. The Community Government Brown truck will be used by Tlicho Government Security, in kind service by CG.

08 COUNCIL CONCERNS

- a. Motion Required – Move March 5th, 2018 Regular Council Meeting to March 12th, 2018
Due to Chief and several Councillors that will be on duty travel, Council request to move March 5th Council Meeting to March 12th, 2018.

MOTION #: 2018-012

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve without adding to the agenda of moving March 5th, 2018 Council Meeting to March 12th, 2018 due to Chief and Several Councillor who will be on duty travel and will not be able to attend the March 5th, 2018 Council Meeting.

CARRIED

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – March 12, 2018

11 ADJOURNMENT

MOTION #: 2018-013

- 9:37pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 12 day of March, 2018.



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
Monday February 5, 2018
(7:00pm - Whati Council Chambers)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|---------------------|
| a. | RCMP Report | (RCMP Ben Williams) |
| 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. January 13, 2018 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – NWTAC AGM February 15-18, 2018 Hay River, NT
b. Motion Required – PROVISIONAL 2018/2019 Operating & Maintenance Budget
c. Motion Required – PROVISIONAL 2018/2019 Water & Sewer Budget
d. Motion Required – Cancel February 19, 2018 Regular Council Meeting

07 INFORMATION/REQUESTS TO COUNCIL

- a. Update – Whati Handgame Tournament February 8-11, 2018

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 19, 2018

11 ADJOURNMENT