

Community Government of Whatì
Regular Meeting of Council – March 12, 2018
7:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor Mike Nitsiza Councillor Joseph Moosenose
Councillor George Nitsiza Councillor Michel Moosenose
Councillor Edzo Nitsiza Councillor Rasinda Beaverho
Councillor Leo Nitsiza @ 7:27pm

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

Delegations: RCMP Kyle J. MacDonald
ENR Lawrence Lewis

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: 6.a Recreation – Councillor Joseph Moosenose
7.e Declaration of Civic Holiday–Whatì Spring Carnival April 13-15, 2018
–SAO, Lisa Nitsiza

MOTION #: 2018-014

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (December 2017) (RCMP Kyle MacDonald)
7:17-7:20pm Written report received for information. Check stop February 2, 2018 and seized 50 bottles. New Cpl. arrives April 4th or 5th, 2018.
- b. Public Works Foreman Report (Alfred Nitsiza)
No report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information.

- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information.
- e. Finance Manager Report (Pushp Seth)
No report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information. How long on hold for #9, Street Names?

8:00pm Chief Alfonz Nitsiza calls for a short recess.
8:15pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. February 5th, 2018 Minutes - Regular Meeting of Council

MOTION #: 2018-015

Moved by Councillor Mike Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the February 5th, 2018 minutes of the Regular Council Meeting as presented.

CARRIED

9:06pm Chief Alfonz Nitsiza calls for a short recess.
9:21pm Chief Alfonz Nitsiza called the meeting to order

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – 2018/2023 Strategic Plan
During this Council Meeting, Chief and Council will have an opportunity to review the consolidated information and, if it meets your approval, Council will be asked to provide a Motion of Approval so that Administration can both use this document as a guideline for budget preparation in the next few weeks as well as to circulate and publish it as a public document.

MOTION #: 2018-016

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the 2018/2023 Strategic Plan as presented and reviewed with Council on March 12, 2018.

CARRIED

- b. Motion Required – PROVISIONAL 2018/2019 Gas Tax Budget
Administration has prepared what we believe is a responsible Provisional Gas Tax Expense 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 Gas Tax Expense Budget today, Administration will have authority to spend on the above mentioned projects beginning April 1, 2018

MOTION #: 2018-017

Moved by Councillor Leo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approve the **2018-19 PROVISIONAL Gas Tax Expense Budget** as presented at the March 12, 2018 Regular Council Meeting.

CARRIED

c. Motion Required - PROVISIONAL 2018/2019 CPI Budget

Administration has prepared what we believe is a responsible Provisional CPI Expense 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 CPI Expense Budget today, Administration will have authority to spend on the above mentioned projects beginning April 1, 2018

MOTION #: 2018-018

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the **2018-19 PROVISIONAL CPI Expense Budget** as presented at the March 12, 2018 Regular Council Meeting.

CARRIED

06 NEW BUSINESS

a. Recreation – Councillor Joseph Moosenose

Concern in regards to Handgame Committee, Is it a Society or Committee? It was formed in 2013.

11:00pm *Chief Alfonz Nitsiza 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 #: 2018-019

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

CARRIED UNANIMOUSLY

07 INFORMATION/REQUESTS TO COUNCIL

- a. ENR Lawrence Lewis – Forest Fire Management Presentation
725-7:59pm Information to Council. We will manage each fire, not to put out all fires. Fire should be recognized as a significant and natural phenomenon in the forest of the NWT. Communities should take the lead in fire protection planning and implementation of projects to reduce the threat of fire. Property owners should accept their share of the responsibilities to protect against fire damage.

- b. Motion Required–Cancel April 9th, 2018 Regular Council Meeting
SAO Lisa Nitsiza and Finance Manager Pushp Seth will be on duty travel from April 3-6, 2018 to attend the Local Government Administration Association of Alberta Conference in Red Deer, Alberta.

MOTION #: 2018-020

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council cancel the Regular Council Meeting scheduled for April 9th, 2018 and move any pending business to the Regular scheduled Council Meeting April 23rd, 2018.

CARRIED

- c. Joint Council Meeting with Behchoko March 15, 2018
Information to Council of time and location of the meeting.

- d. Information – Request for 2018 General Mill Rate Increase
Advised Council not to increase rate this year.

- e. Declaration of Civic Holiday – Whati Spring Carnival April 13-15, 2018
Information to Council, Chief also sign the declaration and therefore agencies in the community received the Civic Holiday information by email in order to provide to their supervisors.

08 COUNCIL CONCERNS

a.

11:02pm Chief Alfonz Nitsiza calls for a short recess.
11:13pm Chief Alfonz Nitsiza called the meeting to order

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – April 23rd, 2018

11 ADJOURNMENT

MOTION #: 2018-021

11:22pm

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 23 day of April, 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 March 12, 2018
(7:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|------------------|
| a. | RCMP Report | (RCMP) |
| 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. February 5, 2018 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – 2018/2023 Strategic Plan
b. Motion Required – PROVISIONAL 2018/2019 Gas Tax Budget
c. Motion Required – PROVISIONAL 2018/2019 CPI Budget

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. ENR Lawrence Lewis – Forest Management Presentation
b. Motion Required – Cancel April 9th, 2018 Regular Council Meeting
c. Joint Council Meeting with Behchoko March 15, 2018
d. Information – Request for 2018 General Mill Rate Increase

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – April 9, 2018

11 ADJOURNMENT