

Community Government of Whati
Regular Meeting of Council – August 27, 2018
7:00pm – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Edzo Nitsiza
 Councillor George Nitsiza Councillor Michel Moosenose
 Councillor Leo Nitsiza Councillor Rasinda Beaverho
 Councillor Mike Nitsiza

Absent: Councillor Alex Nitsiza – duty travel
 Councillor Joseph Moosenose – duty travel

Staff: Lisa Nitsiza, SAO
 Diane Beaverho, Lands Clerk

Delegations: Cpl. Bradley Barbour
 Cst. Ben Williams

Chief Alfonz Nitsiza called the meeting to order at 7:10pm

01 ADOPTION OF AGENDA

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

- Items: 8a. Brush Clearing – Councillor George Nitsiza
 8b. National Handgame Tournament Sept 28-30/18 – Councillor Leo Nitsiza

MOTION #: 2018-076

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Senior Administrative Officer, Lisa Nitsiza has declared conflict of interest on item
7.a Motion Required – Lot 125, Plan 3922 land lease application by Frankie Nitsiza
Jr. her husband.

Lands Clerk Officer, Diane Beaverho has declared conflict of interest on item 7.b
7.b Motion Required – Lot 167, Plan 3922 land lease application by Darryl
Beaverho her brother.

03 DELEGATIONS & REPORTS:

- a. RCMP Report (July 2018) (Cpl. Bradley Barbour)
*7:19-7:35pm: 40 calls for service in the month of July, 1 domestic violence. Cst.
Williams continues to host Sunday school from the ages 4-13. There were*

extra policing during the Annual Gathering. We are working on sharing information with the public in regards to hamlet requirements for ATVs and they are to be registered and insured.

- 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)
Public Meeting in November, bring back to next meeting to set a date.

7:54pm Chief Alfonz Nitsiza calls for a short recess.
8:15pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. July 16, 2018 Minutes - Special Meeting of Council

MOTION #: 2018-077

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approve the July 16, 2018 minutes of the Special Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – Land Lease Application Lot 125, Plan 3922
Senior Administrative Officer, Lisa Nitsiza declares conflict of interest at 8:19pm. Leaves the room, Lands Clerk is to read memo to Council. Senior Administrative Officer, Lisa Nitsiza returns to meeting at 8:35pm.

Administration presents the name of Frankie Jr. Nitsiza who wishes to lease the land designated as Lot 125, Plan 3922.

If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2018-078

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the Land Application by Frankie Jr. Nitsiza for Lot 125, Plan 3922 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel presented on August 27, 2018.

CARRIED

b. Motion Required – Land Lease Application Lot 167, Plan 3922

Lands Clerk Officer, Diane Beaverho declares conflict of interest at 8:35pm. Leaves the room, Senior Administrative Officer is to read memo to Council. Lands Clerk Officer, Diane Beaverho returns to meeting at 8:56pm.

Administration presents the name of Darryl Beaverho who wishes to lease the land designated as Lot 167, Plan 3922.

If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2018-079

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve the Land Application by Darryl Beaverho for Lot 167, Plan 3922 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel presented on August 27, 2018.

CARRIED

8:56pm Chief Alfonz Nitsiza calls for a short recess.
9:09pm Chief Alfonz Nitsiza called the meeting to order

08 COUNCIL CONCERNS

a. Brush Clearing – Councillor George Nitsiza

In regards to Culture Camp, if we are going to build a culture camp a road is also needed. Use existing or build a new road.

Chief Alfonz Nitsiza, funds is needed to create a road. We will also need to notify the public, next public meeting we can discuss this.

Councillor Mike Nitsiza, It is part of the Strategic Plan. A camp, park, day use area will help with tourism in the future.

Chief Alfonz Nitsiza, good idea to bring someone in from ITI to speak to Council.

- b. National Handgame Tournament Sept 28-30/18 – Councillor Leo Nitsiza
The tournament to be held in Edmonton, AB. This will be a big event, Tlichu will be interested in attending. Community Government can send letter of donation request to mines on behalf of players. Bring back next meeting cause a deposit of \$200.00 by September 15, 2018. It would be good to have a least 1 or 2 teams from each community participate.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – September 10, 2018

11 ADJOURNMENT

MOTION #: 2018-080

9:32pm

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 10th day of September, 2018.

For 
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 Whatì
Regular Meeting of Council
Monday, August 27, 2018
(7:00pm - Whatì Council Chambers)
AGENDA

- 01 ADOPTION OF AGENDA**
 - 02 DECLARATION OF CONFLICT OF INTEREST**
 - 03 DELEGATIONS & REPORTS:**
 - a. RCMP Report (RCMP Bradley Barbour)
 - 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. July 16, 2018 - Special 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 125, Plan 3922
 - b. Motion Required – Land Lease application Lot 167, Plan 3922
 - c. Northside Dock damaged due to weather
 - 08 COUNCIL CONCERNS**
 - a.
 - 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
 - 10 NEXT MEETING – September 10, 2018**
 - 11 ADJOURNMENT**
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