

Community Government of Whati
Regular Meeting of Council – October 15, 2018
7:00pm – Whati Council Chambers
Minutes

Attending: Chair George Nitsiza Councillor Michel Moosenose
 Councillor Leo Nitsiza Councillor Joseph Moosenose
 Councillor Edzo Nitsiza Councillor Alex Nitsiza
 Councillor Mike Nitsiza Councillor Rasinda Beaverho @7:08pm

By Phone:
~~Absent:~~ Chief Alfonz Nitsiza – duty travel
LB

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Delegations: RCMP Bradley Barbour
RCMP Benjamin William
Tom Williams, NWT HC President
Andy Tereposky, NWT HC District Director
Janelle Derksen, NWT HC Planner
Erin Shea, NWT HC
Cameron O'keefe, NWT HC

Council has appointed Councillor George Nitsiza as Chair.

Chair George Nitsiza called the meeting to order at 7:07pm

01 ADOPTION OF AGENDA

Chair George Nitsiza called for additions/deletions to the Agenda.

MOTION #: 2018-088

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (September 2018) (Cpl. Bradley Barbour)
7:10-7:51pm: 45 calls for service in the month of September. RCMP Ben Williams and family continue with Sunday School and it's great to see that parents are dropping off and picking up their children. We have continued to monitor the boat launch for any liquor trafficking and we have also stopped a few vehicles for registration and insurance (check stops).

Cannabis presentation given by RCMP Bradley Barbour. Cannabis legalization will occur October 17, 2018, ages 19 and older here in the Northwest Territories, 30 grams per individual and 4 plants per household. Federal offence includes: public possession of cannabis over the 30 gram limit, giving/selling cannabis to youth, using a youth to commit a cannabis-related offence, production of cannabis beyond household 4 plant limit, distribution of cannabis over the 30 g limit, selling cannabis without authorization and import/export of cannabis. Penalties for individual range from a ticket to 14 years imprisonment. Pamphlets will be left at the Community Government Office for the public.

- b. Public Works Foreman Report (Alfred Nitsiza)
No report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information. Next meeting a report of the Dream Catcher's Conference in Edmonton, AB.
- 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.

9:05pm Chair George Nitsiza calls for a short recess.
9:18pm Chair George Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. September 10, 2018 Minutes - Regular Meeting of Council

MOTION #: 2018-089

Moved by Councillor Leo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the September 10, 2018 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – Vehicle Policy
Employees are expected to respect and properly use community government vehicles and other equipment in a safe manner and for the sole purpose of Community Government business.

Council would like to add:

13. Items added to each vehicle (safety vest, flash lights, etc)

14. To keep vehicle clean at all times (provide cleaning supplies)

MOTION #: 2018-090

Moved by Councillor Joseph Moosenose, Seconded by Mike Nitsiza, that Council approve the Vehicle Policy that Administration has presented to Council on October 15, 2018 Regular Council Meeting and to add item 13 and 14 to Policy, stated above.

CARRIED

06 NEW BUSINESS

a. Motion Required – 2018 NWT Tourism AGM November 6-8, 2018

September 10th, 2018 Regular Council Meeting, Council directed Administration to seek information and prepare a budget for the 2018 NWT Tourism AGM in Yellowknife from November 6-8, 2018.

November 6th, 2018

Morning session

Service Excellence for Chinese Visitors

BMT Standards Workshop: Business-Ready and Market-Ready

Afternoon session, same as above

November 7th, 2018

NWT Tourism Town Hall (panelists)

Sector Networking Session –Fishing/hunting, paddling, Aurora, Road touring/Cultural Tourism and outdoor adventures,

November 8, 2018

NWT Tourism Marketing Update

GNWT ITI Update

Canadian Cannabis/Trends, Challenges and Opportunities

NWT Solar Cycle Readiness

Always on Approach: What it means for NWT's Marketing

Engaging the LGBT Travel Market

MOTION #: 2018-091

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approves the 2018 NWT Tourism AGM in Yellowknife from November 6-8, 2018 and host the next Strategic Plan Session in Whati in order to stay within Council's budget, presented October 15th, 2018 Regular Council Meeting.

CARRIED

b. Motion Required – Cancel November 5th, 2018 Council Meeting

Senior Administrative Staff, SAO Lisa Nitsiza, Finance Manager Pushp Seth and Council will be attending the 2018 NWT Tourism AGM in Yellowknife November 6-8, 2018. Travel dates will be November 5th and 9th, 2018, therefore cancellation of November 5th, 2018 Council Meeting

would be ideal. Therefore, Administration respectfully requests that Council cancel the scheduled November 5th, 2018 Council Meeting and move any pending business to the November 19th Council Meeting.

MOTION #: 2018-092

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council cancel the Council Meeting scheduled for November 5th, 2018 and move any pending business to the Regular scheduled Council Meeting November 19th, 2018, presented on October 15, 2018 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Community Housing Plans – Tom Williams & Andy Tereposky

7:55-9:04pm Presentation given by NWT HC President Tom Williams.

There is a Housing Working Group and we have had several meetings in Yellowknife. However, this is an on-going group with Community SAO's, LHO, Tlicho Government Officials and Housing Officers. Tom does state that "You have pride when you own your own home. Pilot project, five homes across the Territory."

b. North Slave District Housing Update – Tom William & Andy Tereposky

7:55-9:04pm Presentation given by Janelle and Erin. Pilot Project "Housing Plan for What". What is a housing plan? Captures your communities specific housing information, identifies your communities housing priorities and establishes goals and actions to help meet housing needs.

c. Tlicho Community Service Agency – Councillor Alex Nitsiza

Information given to Council, report.

d. Public Meeting Set a Date

Council tentatively selected November 23, 218 for the public meeting.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – November 19, 2018

11 ADJOURNMENT

MOTION #: 2018-093

10:22pm Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 19th day of November, 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, October 15, 2018
(7:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|-----------------------|
| a. | RCMP Report | (Cpl 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. September 10, 2018 - Special Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – Vehicle Policy

06 NEW BUSINESS

- a. Motion Required – 2018 NWT Tourism AGM November 6-8, 2018
b. Motion Required – Cancel November 5, 2018 Council Meeting

07 INFORMATION/REQUESTS TO COUNCIL

- a. Community Housing Plans – Toms Williams, Andy Tereposky
b. North Slave District Housing Update – Toms Williams, Andy Tereposky
c. Tlich Community Service Agency – Councillor Alex Nitsiza
d. Public Meeting set date

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – November 5, 2018

11 ADJOURNMENT