

**Community Government of Whati**  
Regular Meeting of Council – November 19, 2018  
7:00pm – Whati Council Chambers  
Minutes

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

Absent: Mike Nitsiza – duty travel

Staff: SAO, Lisa Nitsiza  
Finance Manager, Pushp Seth

Delegations: RCMP Bradley Barbour  
RCMP Benjamin William  
Assistant Fire Marshall North Slave, John Ritchie  
Whati Fire Chief, John Steinwand  
Mezi School Principal, Joshua Linkletter  
Mezi School Student Chief, Carmen Flunkie  
Community Member, Charlie Jeremick'ca  
Community member, Mary Ann Jeremick'ca

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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.

Items were added to the agenda:

7.d Tourism Business – Charlie & Mary Ann Jeremick'ca

8.b Tourism Preparation – Councillor Leo Nitsiza

**MOTION #: 2018-094**

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

**CARRIED**

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

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**03 DELEGATIONS & REPORTS:**

a. RCMP Report (October 2018) (Cpl. Bradley Barbour)  
*7:16-7:33pm: Members have actively been visiting the schools at least twice a week to build a rapport with the students and teachers. Members and their families attended the Thanksgiving Feast at the Culture Centre and also attended the Handgames. October 21, 2018 the community of Whati*

*hosted their first Moosehide campaign. Members were heavily involved in the planning and delivering of such an event. Cst. Williams and Jim Stauffer successfully hosted a firearms safety course at the Aurora College, 13 participants.*

b. Public Works Foreman Report (Alfred Nitsiza)  
*No report received for this meeting.*

c. Recreation Coordinator Report (Doreen Nitsiza)  
*Written report received for information. Councillor George Nitsiza, who is sponsoring pancake? Joint partnership with Tlichó & Community Gov't.*

d. Fire Chief Monthly Report (John Steinwand)  
*Written report received for information.*

e. North Slave Assistant Fire Marshall (John Ritchie)  
*7:57-8:09pm John Inform Council of his role and will continue to support Whati and the North Slave just as Dean had. Prior to his arrival, he worked in the Dehcho Region as the Assistant Fire Marshall before that he worked in Inuvik. John would like to work on a defense level of service for the North Slave Region. John Ritchie also presented a plaque to Fire Chief John Steinwand for the Fire Service Merit Award.*

f. Finance Manager Report (Pushp Seth)  
*Written report received for information.*

g. SAO Report (Lisa Nitsiza)  
*Written report received for information.*

8:10pm Chief Alfonz Nitsiza calls for a short recess.

8:25pm Chief Alfonz Nitsiza called the meeting to order

h. Mezi Community School Chief (Carmen Flunkie)  
*8:26-8:34pm Verbal report received for information. Thank you for having me at this meeting and giving me the experience to sit on Council at the Community level. First week of October, school held student council election. We were busy preparing for Halloween and creating plans for the New Year (such as: open gym night, theme days at school).*

## 04 PREVIOUS MINUTES

a. October 15, 2018 Minutes - Regular Meeting of Council

### **MOTION #: 2018-095**

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approve the October 15, 2018 minutes of the Regular Council Meeting as presented.

**CARRIED**

9:47pm Chief Alfonz Nitsiza calls for a short recess.  
10:00pm Chief Alfonz Nitsiza called the meeting to order

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

**a. Motion Required – Lot 214, Plan 3872**

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati.

Administration presents the name of Royal Canadian Mounted Police who wishes to lease the land designated as Lot 214, Plan 3872.

**MOTION #: 2018-096**

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Land Application by RCMP for Lot 214, Plan 3872 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted.

**CARRIED**

**b. Motion Required – Participation Agreement Community Housing Plan**

Monday October 15, 2018 Northwest Territories Housing Corporation Housing Planning Project Management Team and Housing President Tom Williams attended the meeting. They have updated Council on housing plans for Whati. Attached to this memorandum is the Participation Agreement, please see attachment.

Two motions will be required:

Motion to accept the Participation Agreement with Northwest Territories Housing Corporation and Community Government of Whati

Motion required to designate one Council Member as the point of contact on the Community Housing Plan Project

**MOTION #: 2018-097**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council accepts the Participation Agreement with Northwest Territories Housing Corporation (NWT HC) and The Community Government of Whati presented on Monday November 19<sup>th</sup>, 2018 Regular Council Meeting.

**CARRIED**

**c. Motion Required – Participation Agreement Community Housing Plan**

Motion required to designate one Council Member as the point of contact on the Community Housing Plan Project.

Councillor Mike Nitsiza, shows interest.

**MOTION #: 2018-098**

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council appoints one Council Member as the Point of Contact on the Community Housing Plan Project presented on Monday November 19<sup>th</sup>, 2018 Regular Council Meeting.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Motion Required – Strategic Plan December 18 & 19, 2018 Whati, NT

The 2019-2024 Strategic Plan workshop will be held here in Whati, NT at the Council Chamber Room. Acting North Slave Regional Superintendent Dan Schofield and Manager Community Development and Training Mike Yakabuski will be hosting the workshop, draft agenda.

**MOTION #: 2018-099**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the 2019/2024 Strategic Plan Workshop as presented with Council for December 18 & 19, 2018 to be held here in Whati at the Council Chamber Room, presented on ~~December 18, 2018~~ Regular Council Meeting.

*November 19, 2018* u

**CARRIED**

b. Motion Required – Set Regular Council Meeting Dates for 2019

As per Section 24 of the Tlicho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information to make information publically known, Administration would like to set these dates as soon as possible.

Administration recommends the following dates for meetings, and notes where an important topic that may include:

- Monday, February 4, 2019.....(Review 2019/2020 Budgets)
- Monday, February 18, 2019.....(Review 2019/2020 Budgets)
- Monday, March 4, 2019.....(Approve 2019/2020 Budgets)

**Note:** Mezi Community School Spring Break – March 13-22, 2019

Council has established the following dates for Regular Council Meetings:

- |                            |                            |
|----------------------------|----------------------------|
| -Monday, January 03, 2019  | Monday, June 17, 2019      |
| -Monday, February 4, 2019  | Monday, July 08, 2019      |
| -Monday, February 18, 2019 | Monday, August 19, 2019    |
| -Monday, March 11, 2019    | Monday, September 16, 2019 |
| -Monday, April 8, 2019     | Monday, October 14, 2019   |
| -Monday, May 06, 2019      | Monday, November 04, 2019  |
| -Monday, June 03, 2019     | Monday, December 16, 2019  |

**MOTION #: 2018-100**

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2019.

**CARRIED**

c. Water Rates – Finance Manager, Pushp Seth  
Information given to Council.

**08 COUNCIL CONCERNS**

a. Attendance at Workshops/Conferences/Meetings – Councillor Alex Nitsiza  
Reminder when attending a meeting out of town to be on-time. As a government organization, we got to watch our budget. Unless you have an excuse.

10:58pm 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 #: 2018-101**

Moved by Councillor George, Seconded by Councillor Joseph Moosenose, that the Council Meeting continue past 11:00pm.

**CARRIED UNANIMOUSLY**

10:59pm Chief Alfonz Nitsiza calls for a short recess.

11:06pm Chief Alfonz Nitsiza called the meeting to order

b. Tourism Preparation – Councillor Leo Nitsiza

Learned a lot at the Tourism Conference, lots of work needs to be done prior to opening of the all-season road. The community of Tukoyaktuk was not ready once they have opened their all-weather road. Are we going to be ready? Campgrounds, boat launch, storage area and when do we inform the public? Councillor Alex Nitsiza, could this be added to the strategic plan? Councillor George Nitsiza, Is pleased that we attended the conference. Learned a lot as well, we should be prepared.

**09 IN CAMERA SESSION**

Council moved In Camera for Human Resource Matter.

**MOTION #: 2018-102**

11:29pm Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council move In Camera to discuss Human Resource Matters.

**CARRIED**

**MOTION #: 2018-103**

11:40pm Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council return to Open Session.

**CARRIED**

Motion Required – Additional Capital Expense out of CPI (vibratory compactor)  
Administration requests that Council provide a Motion of Support to purchase a Vibratory Compactor, so that Administration can forward a purchase order to Finning as soon as possible. It will enable Finning to ship the Vibratory Compactor on 2019 winter road season.

**MOTION #: 2018-104**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council supports the Purchase of the Vibratory Compactor out of CPI funds for 2018-2019 fiscal year budget that was discussed In Camera on November 19, 2018 Regular Council Meeting.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – December 10, 2018

**11 ADJOURNMENT**

**MOTION #: 2018-105**

11:45pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 10<sup>th</sup> day of December, 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.*

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**Regular Meeting of Council**  
**Monday, November 19, 2018**  
**(7:00pm - Whatì 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. | North Slave Assistance Fire Marshall | (John Ritchie)        |
| f. | Finance Manager's Report             | (Pushp Seth)          |
| g. | SAO's Report                         | (Lisa Nitsiza)        |
| h. | Mezi Community School Chief          | (Carmen Flunkie)      |

**04 PREVIOUS MINUTES**

- a. October 15, 2018 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. Motion Required – Lot 214, Plan 3872  
b. Motion Required – Participation Agreement Community Housing Plan  
c. Motion Required – Designate one Council Member to Housing Plan Project

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Strategic Plan December 18 & 19, 2018 Whatì, NT  
b. Motion Required – Set Regular Council Meeting Dates for 2019  
c. Water Rates

**08 COUNCIL CONCERNS**

- a. Attendance at Workshops/Conferences/Meetings – Councillor Alex Nitsiza

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – December 10, 2018**

**11 ADJOURNMENT**