

Community Government of Whati
Regular Meeting of Council – December 10, 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
 Councillor Mike Nitsiza

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Delegations: RCMP Bradley Barbour
RCMP Will Kizuik
Janelle Derksen, NWTHC
Erin Shea, NWTHC
Kerry Ann Franki, Whati Housing Manager

Chief Alfonz Nitsiza called the meeting to order at 7:04pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.
Items were added to the agenda:
7.c Community Tourism Infrastructure – SAO Lisa Nitsiza

MOTION #: 2018-106

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (November 2018) (Cpl. Bradley Barbour)
7:10-7:14pm: We have responded to a total of 37 calls for service for November. Remembrance Day Ceremony we participated at the Mezi Community School on November 9th, 2018. We continue to participate at the local level of inter-agency meeting at the Aurora College hosted by Jim Stauffer. Yellowknife Detachment disposed of 37 bottles of liquor for Whati via Air Tindi. Year to date of 147 prisoners.

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

- c. Recreation Coordinator Report (Doreen Nitsiza)
No written 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.
- f. SAO Report (Lisa Nitsiza)
Written report received for information. Tentative date for Special Meeting with community members, January 21, 2019.

7:55pm Chief Alfonz Nitsiza calls for a short recess.
8:17pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. November 19, 2018 Minutes - Regular Meeting of Council

MOTION #: 2018-107

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the November 19, 2018 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – NWTAC AGM February 28-March 2, 2019 Yellowknife
Administration wants to confirm a few items with Council regarding the NWTAC AGM in Yellowknife, NT February 28-March 2, 2019. Draft agenda has been added to this memo, please see attachment.

Accommodation at the Chateau Nova Hotel has been arranged for Chief, Councillors & Senior Management. For those who will be driving their personal vehicles will be paid mileage. 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 O&M 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 #: 2018-108

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve their attendance to attend the NWTAC

AGM February 28-March 2, 2019 in Yellowknife, NT as presented to Council on December 10, 2018 Regular Council Meeting.

CARRIED

b. Motion Required – Hours of Operations for December 24 & 31, 2018

Each year Administration and Public Works Full-time staff work on December 24th and 31st until noon with the office and water services closing at noon until it reopens December 27th regular hours. However, Administration would like Council to pass a motion to have December 24th and 31st closed and resume regular hours on December 27th, 2018 and January 2, 2019. Community Government of Whati staff works hard throughout the year and would like to have the extra time with family and friends and to prepare for Christmas and New Year's Day, approving the motion Council also recognized that staff is appreciated.

Administration would advise the public about changes to their Water and Sewage delivery during the Christmas Holidays.

MOTION #: 2018-109

Moved by Councillor Leo Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the motion to have Community Government of Whati office closed on December 24th and 31st and resume regular hours on December 27th, 2018 and January 2, 2019. Community Government of Whati staff works hard throughout the year and would like to have the extra time with family and friends and to prepare for Christmas and New Year's Day.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team

7:15-7:55pm Information session, update. The housing plan is to bring community members together to share their housing issues, concerns and questions. We are working towards hiring a local facilitator to help with data collection and to speak with community members. Chief Alfonz Nitsiza, more education is needed of how to maintain your home and create a budget.

b. Strategic Plan Session Whati December 18 & 19, 2018

Information sharing, presented Council with a draft agenda of the session.

c. Motion Required – Community Tourism Infrastructure

The Community Tourism Infrastructure Contribution program is a funding opportunity specifically to support communities to create infrastructure that services tourists. Administration is seeking a motion by Council to apply for a boat launch on the north end of the community and to clear an area for parking (truck/trailer), seeking funds up to \$100,000.00 (one hundred thousand dollars).

MOTION #: 2018-110

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the motion for Administration to apply for the Community Tourism Infrastructure Contribution for the amount of \$100,000.00 (one hundred thousand dollars) for a boat launch on the north end of the community and to clear an area for parking (truck/trailer), presented on December 10, 2018 Regular Council Meeting.

CARRIED

9:20pm Chief Alfonz Nitsiza calls for a short recess.
9:32pm Chief Alfonz Nitsiza called the meeting to order

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

Council moved In Camera for Administrative Matter.

MOTION #: 2018-111

9:32pm Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council move In Camera to discuss Administrative Matters.

CARRIED

MOTION #: 2018-112

10:29pm Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – January 3, 2019

11 ADJOURNMENT

MOTION #: 2018-113

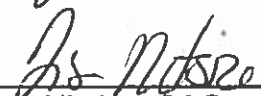
10:29pm Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 3rd day of January, 2019.



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, December 10, 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) |

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05 BUSINESS ARISING FROM PREVIOUS MINUTES

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b. Motion Required – Hours of Operations for the Office December 24 & 31, 2018

07 INFORMATION/REQUESTS TO COUNCIL

- a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
b. Strategic Plan Session Whati December 18 & 19, 2018

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – January 3, 2019

11 ADJOURNMENT