

Community Government of Whatì
Regular Meeting of Council – January 3, 2019
7:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza @7:19pm Councillor Michel Moosenose
Councillor George Nitsiza Councillor Rasinda Beaverho
Councillor Leo Nitsiza Councillor Joseph Moosenose
Councillor Edzo Nitsiza

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Duty travel: Councillor Mike Nitsiza
Councillor Alex Nitsiza

Delegations: RCMP Bradley Barbour
RCMP Will Kizuik

Councillor George Nitsiza called the meeting to order at 7:14pm

01 ADOPTION OF AGENDA

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

MOTION #: 2019-001

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (December 2018) (Cpl. Bradley Barbour)

7:18-7:40pm: We have responded to a total of 63 calls for the month of December. Cpl Barbour and Cst Kizuik attended and participated in the community Santa Clause Parade. Members attended the Boxing Day handgame tournament held at the Culture Centre. The month of December Whatì RCMP received 2 impaired operation complaint and members also conducted a check stop over the holidays to ensure vehicle compliance and no drinking and driving. Total calls for service of 650 for 2018, 529 for 2017.

b. Public Works Foreman Report (Alfred Nitsiza)

No report received for this meeting.

- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information. Elder's and Salvation hamper were given out. New Year's Eve Gala turned out great, fun evening of games and music.
- 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.

8:02pm Chief Alfonz Nitsiza calls for a short recess.
8:13pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

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

MOTION #: 2019-002

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

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Community Government of Whati Public Meeting – January 14, 2019
RCMP Bradley Barbour will do a presentation on crack cocaine and will mention that they have the breathalyzer device that will be used during the winter road season. Topics during the public meeting: prohibition, eligibility bylaw, water call out fee and tourism. Due to schedule of Chief and Council, January 23, 2019 was selected.

9:32pm Chief Alfonz Nitsiza calls for a short recess.
9:42pm Chief Alfonz Nitsiza called the meeting to order

- b. Special Meeting Community Members – January 21, 2019 “Tentatively”
Information sharing, quote given by Dillion Consulting to host the workshop. Few topics on the list: What is a lease? What do the lease rates help pay for? If you are the beneficiary of an Elder that passes away and you inherit their home, are you responsible for paying the fees? What is property tax? What does the property assessment include? How is it calculated?

06 NEW BUSINESS

07 INFORMATION/REQUESTS TO COUNCIL

a. Select 2 Council Members for Strategic Plan Working Group

During the strategic plan session, it was recommended that a working group to be formed in order to have a rough draft for Council's approval prior to March 31, 2019. In order to approve the new fiscal year budget it would be best to have the Strategic Plan approve in February 2019.

If Council supports this suggestion, working group of:

1. Senior Administrative Officer, Lisa Nitsiza
2. Finance Manager, Pushp Seth
3. Assistant to SAO, Diane Beaverho
4. Councillor Mike Nitsiza
5. Councillor Rasinda Beaverho

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – February 4, 2019

11 ADJOURNMENT

MOTION #: 2019-003

10:03pm Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 4th day of February, 2019.

Alfonz Nitsiza for chief
Chief Alfonz Nitsiza

Lisa 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
Thursday, January 03, 2019
(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. December 10, 2018 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Community Government of Whati Public Meeting – January 14, 2019
b. Special Meeting Community Members – January 21, 2019 "Tentatively"

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Select 2 Council Members for Strategic Plan Working Group

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 4, 2019

11 ADJOURNMENT
