



- c. Recreation Coordinator Report (Doreen Nitsiza)  
*No report received for this meeting.*
- d. Fire Chief Monthly Report (John Steinwand)  
*No report received for this meeting*
- e. Finance Manager Report (Pushp Seth)  
*No report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*No report received for this meeting.*
- g. MACA (Altaf Durrani/Olivia Lee)  
8:15-8:36pm Altaf Durrani is the new Manager, Community Infrastructure Planning North Slave with MACA, he is here to help with communities in their Capital Planning (CPI). Olivia Lee is the Manager, Infrastructure and Project Management with MACA. Whati is well maintain and is a clean community, staff takes well care of community.

**04 PREVIOUS MINUTES**

- a. February 4, 2019 Minutes - Regular Meeting of Council

**MOTION #: 2019-009**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the February 4, 2019 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. GNWT ITI Tourism Presentation – Amy Lizotte

7:13-7:57pm Total visitors to the NWT 112,530, total number of Aurora viewers 34,900 and total number of business travelers 35,800. Parks in the North Slave Region were visited by 16,623 times. 75% of those reservations were NWT residents, 25% of those reservations were non-NWT residents. Based on the statistics we know 4155 people are camping in this region from other parts of Canada, USA and abroad. Potential visitors to Whati? Road travelers and general touring, business travelers, Aurora viewers, Yellowknife and their family/friends, fishing and outdoor adventures. Chief Alfonz Nitsiza, great to have someone from Tuktoyaktuk come to speak with Council of what they have experienced with their all-weather road and tourism.

- 7:59pm Chief Alfonz Nitsiza calls for a short recess.
- 8:15pm Chief Alfonz Nitsiza called the meeting to order

b. Motion Required – 2019/2024 Strategic Plan Remove  
 Removed from agenda. March 11, 2019 bring to Council for approval.

c. Motion Required – PROVISIONAL 2019/2020 Gas Tax Budget

Particulars	Budget
Estimated Opening Balance/Deferred Portion of Gas Tax as on April 1/18 2018	99,000
Funding for 2018-19	266,000
<b>Available to spend in 2019-20</b>	<b>365,000</b>
<b>Projects</b>	
Pellet System for Cultural Centre	125,000
Cultural Camp -Phase 1	240,000
<b>Budgeted Expense for 2019-20</b>	<b>365,000</b>

**MOTION #: 2019-010**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council accepts the PROVISIONAL 2019/2020 Gas Tax Budget presented to Council on February 18, 2019 Regular Council Meeting as presented.

**CARRIED**

9:16pm Chief Alfonz Nitsiza calls for a short recess.  
 9:34pm Chief Alfonz Nitsiza called the meeting to order

d. Motion Required – PROVISIONAL 2019/2020 CPI Budget

	Particulars	Budget
	Estimated Opening Balance/Deferred Portion of CPI as on April 1, 2018	192,000
	Funding for 2019-20	788,000
	<b>Available to spend in 2019-20</b>	<b>980,000</b>
	<b>Projects</b>	
1	BMO Loan and Interest Repayment	400,000
2	Gazebos	245,000
3	Upgrade Cold Storage Building -Phase 1	175,000
4	Sidewalks (Salaries to the local crew)	15,000
5	Office and Misc Furniture	10,000

6	New Pick Up Trucks (Net of Trade in)	35,000
7	Generator for Admin Building	100,000
	<b>Total CPI Expense Budget for 2019-20</b>	<b>980,000</b>

**MOTION #: 2019-011**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Leo Nitsiza, that Council accepts the PROVISIONAL 2019/2020 CPI Budget presented to Council on February 18, 2019 Regular Council Meeting as presented.

**CARRIED**

e. Motion Required -Disposal Assets – light trucks

In 2018-19 CPI budget, Community Government of Whati provided \$60,000 for purchase of new light trucks for staff use. Originally, Administration planned and budgeted to replace only 2 trucks

1. SAO Truck –F150
2. PW Foreman Truck – F150

During the past year, we noticed that the following trucks are demanding lot of maintenance and were breaking down, it become too often due to their age and excessive wear and tear.

1. PW Foreman Truck      2012 - F150   VIN 1FTEX1EM0CFA63166
2. PW Sub foreman truck   2009 - F250   VIN 1FTSW21539EA35256
3. Recreation truck        2013 - F150   VIN 1FTFX1EF9DKE95799

**MOTION #: 2019-012**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council dispose of the following mobile equipment by way of trading them in for new trucks as per the terms and conditions presented, reviewed and agreed upon by Council at the February 18, 2019 Regular Council Meeting:

- a. 2012 - F150 VIN 1FTEX1EM0CFA63166
- b. 2009 - F250 VIN 1FTSW21539EA35256
- c. 2013 - F150 VIN 1FTFX1EF9DKE95799

**CARRIED**

f. Motion Required – ICIP Informal motion Community Culture Space Program

Community Government of Whati has completed a Culture Camp feasibility study in September 2018 in which can help in applying for Investing in Canada Infrastructure Program (ICIP) Community Culture Space Program, deadline March 1, 2019. Currently we have not yet filled out the application/proposal in which an informal motion by Council to apply for the ICIP Community Culture Space Program would be greatly appreciated. Next Council Meeting, March 11, 2019 Administration will seek a Motion Required along with the documents that were submitted March 1, 2019.

**MOTION #: 2019-013**

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve the ICIP Informal motion of Community Culture Space Program to apply by the deadline of March 1, 2019 with a formal motion on the next Regular Council Meeting on March 11, 2019 with the proposal of an amount on the Culture Camp Project.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

**08 COUNCIL CONCERNS**

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – March 11, 2019

**11 ADJOURNMENT**

**MOTION #: 2019-014**

**10:09pm** Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 1<sup>st</sup> day of March, 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 Whatì**  
**Regular Meeting of Council**  
**Monday, February 18, 2019**  
**(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. | Finance Manager's Report        | (Pushp Seth)          |
| f. | SAO's Report                    | (Lisa Nitsiza)        |
| g. | MACA                            | (Altaf Durrani)       |
| h. | MACA                            | (Olivia Lee)          |

**04 PREVIOUS MINUTES**

- a. February 4, 2019 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. GNWT ITI Tourism Presentation – Amy Lizotte  
b. Motion Required – 2019-2024 Strategic Plan  
c. Motion Required – PROVISIONAL 2019/2020 Gas Tax Budget  
d. Motion Required – PROVISIONAL 2019/2020 CPI Budget

**07 INFORMATION/REQUESTS TO COUNCIL**

- a.

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

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**10 NEXT MEETING – March 11, 2019**

**11 ADJOURNMENT**