

- d. Fire Chief Monthly Report (John Steinwand)
No written report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
No report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information.

04 PREVIOUS MINUTES

- a. February 18, 2019 Minutes - Regular Meeting of Council

MOTION #: 2019-016

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the February 18, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – PROVISIONAL Operation & Maintenance Budget

As Council is aware the Community Government of Whati is required by legislation to have a budget in place before each new fiscal year beginning April 1st. To meet this objective, Administration has prepared a PROVISIONAL budget for Council's consideration. Administration has prepared what we believe is a responsible budget and, upon completion of the annual audit and funding sources for the coming year, Administration may be recommending adjustments in the form of an ANNUAL Operating & Maintenance Budget in mid-June.

MOTION #: 2019-017

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the 2019-20 Provisional Operating & Maintenance Budget as presented at the March 11, 2019 Regular Council Meeting.

CARRIED

- 1:10pm Chief Alfonz Nitsiza calls for a short recess.
1:26pm Chief Alfonz Nitsiza called the meeting to order

b. Motion Required – PROVISIONAL Water & Sewer Budget

The Community Government of Whati is required by legislation to have a budget in place before each new fiscal year. To meet this objective, Administration has prepared a budget for Council's consideration. Administration has prepared what we believe is a responsible Provisional Budget and, upon completion of the annual audit and funding sources for the coming year, Administration will be recommending adjustments in the form of an Annual Budget in mid-summer

MOTION #: 2019-018

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the 2019-20 Provisional Water & Sewer Budget as presented at the March 11, 2019 Regular Council Meeting.

CARRIED

c. Motion Required – ICIP Culture Space Program "Culture Camp"

March 1, 2019 ICIP Community Culture Space Program, project Culture Camp application has been submitted. Once the all-season road opens in late 2021, we will see an increase to our beautiful community with visitors and tourist. We are seeking a budget of \$500,000.00 in total with Community Government contributing \$125,000.00 (25%) and the \$375,000.00 (75%) by the Federal Government.

February 18, 2019, Council Motion #2019-013 Informal Motion in order to apply by March 1, 2019 deadline application.

MOTION #: 2019-019

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approve the ICIP Community Culture Space Program "Culture Camp" application presented to Council on March 11, 2019 Regular Council Meeting. We are seeking a budget of \$500,000.00 in total with Community Government contributing \$125,000.00 (25%) and the \$375,000.00 (75%) by the Federal Government. Project start date June 1, 2019, completion October 31, 2021.

CARRIED

d. Motion Required – 2019/2024 Strategic Plan

On December 18 & 19, 2018, Chief, Council and Administration met with Michael Yakabuski (Training and Development Coordinator, MACA) and Dan Scofield (Acting Regional Superintendent North Slave, MACA), who helped coordinator the Strategic Plan Workshop here in Whati. During this Council Meeting, Chief and Council will have an opportunity to review the information and, if it meets your approval, Council will be asked to provide a Motion of Approval so that Administration can both use this document as a guideline for budget preparation in the next few weeks as well as to circulate and publish as a public document.

MOTION #: 2019-020

Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approve the 2019/2024 Strategic Plan as presented/amended and reviewed with Council on March 11, 2019.

CARRIED

2:08pm Chief Alfonz Nitsiza calls for a short recess.
2:29pm Chief Alfonz Nitsiza called the meeting to order.

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

Council moved In Camera for Administrative Matter.

MOTION #: 2019-021

2:29pm Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council move In Camera to discuss Administrative Matters.

CARRIED

MOTION #: 2019-022

3:07pm Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – ^{April 04} ~~May 6~~, 2019

11 ADJOURNMENT

MOTION #: 2019-023

3:08pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this April day of April, 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, March 11, 2019
(12:00pm - Whatì Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|-------------------------|
| a. | RCMP Report | (Cpl Benjamin Williams) |
| 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. February 18, 2019 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

- a. Motion Required – PROVISIONAL Operational & Maintenance Budget
b. Motion Required – PROVISIONAL Water & Sewer Budget
c. Motion Required – ICIP Culture Space Program "Culture Camp"
d. Motion Required – 2019/2024 Strategic Plan

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – April 8, 2019

11 ADJOURNMENT