

Community Government of Whati
Regular Meeting of Council – May 06, 2019
7:00pm – Whati Council Chambers
Minutes

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

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth
Assistant SAO, Diane Beaverho

Delegates: RCMP Bradley Barbour
RCMP Jeff Gallant

Chief Alfonz Nitsiza called the meeting to order at 7:07pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

MOTION #: 2019-039

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Councillor Alex Nitsiza has declared conflict of interest on item 6.b Motion Required – Amend Travel Policy in which relates to him and his wife.

03 DELEGATIONS & REPORTS:

a. RCMP Report (April 2019) (RCMP)
7:12pm-7:32pm. A total of 81 calls and 3 domestic violence charges for the month of April. They have attended Mezi Community School and showed the video Tears for April to grade 8-12 students. During the month of April, 4 impaired drivers in which have received a 90 day driving suspension and will have a court date to answer to charges.

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

c. Recreation Coordinator Report (Doreen Nitsiza)
A written report received for information.

- d. Fire Chief Monthly Report (John Steinwand)
A written report received for information.
- e. Finance Manager Report (Pushp Seth)
No written report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
A written report received for information. Council would like an agenda for the June 13th Council Meeting with Yellowknife Council.

7:55pm Chief Alfonz Nitsiza calls for a short recess.
8:10pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. April 15, 2019 Minutes – Special Meeting of Council

MOTION #: 2019-040

Moved by Councillor Alex Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approve the April 15, 2019 minutes of the Special Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Council-Council Meeting with Yellowknife June 13, 2019
Administration has made arrangements to have a Council-to-Council Meeting with Yellowknife City Council for June 13, 2019 at 5:30pm. A tour of the pump house station has been arranged for June 13th and is seeking to tour Fred Henn Territorial Park as well. This is a large and significant investment by the Community Government of Whati which follows in the ***Strategic Plan under Strong Leadership – Professional Development (council and Administration)***

MOTION #: 2019-041

Moved by Councillor Leo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Council-to-Council Meeting with Yellowknife City Council set for June 13, 2019 presented on May 06, 2019 Regular Council Meeting.

CARRIED

- b. Motion Required – Amend Travel Policy
Councillor Alex Nitsiza declares conflict of interest at 8:21pm, he left the Council Chamber Room.

The amendment to this policy is to set and define travel assistant for a Community Government staff and or Elected Officials while on duty travel outside of the community. Travel and related expenses that the Community Government of Whati will reimburse to the Employees and Elected Officials (travelers).

Addition to be added to the travel policy.

Community Government of Whati will take into consideration for those who will be needing travel assistant while on duty travel outside of the community which will include airfare and or hotel accommodations if needed....page 1 "Purpose"

f) Per Diems will be paid to those who will be assisting a Community Government staff and or Elected Officials while on duty travel....page 2 "Per Diems"

MOTION #: 2019-042

Moved by Councillor Michel Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approve the Community Government of Whati Travel Policy Amendments for staff and or elected officials presented on May 6th, 2019 Regular Council Meeting. Once approved, this policy will become a public document.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. May 8th, 2019 – 5th Special Inter-Agency Meeting
Agenda of upcoming meeting presented for information.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – June 03, 2019

11 ADJOURNMENT

MOTION #: 2019-043

9:33pm Moved by Councillor Leo Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 3rd day of June, 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, May 06, 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) |

04 PREVIOUS MINUTES

- a. April 15, 2019 – Special Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Council-to-Council Meeting with Yellowknife June 13, 2019
b. Motion Required – Amend Travel Policy

07 INFORMATION/REQUESTS TO COUNCIL

- a. May 8th, 2019 – 5th Special Inter-Agency Meeting

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – June 03, 2019

11 ADJOURNMENT