

Community Government of Whati
Regular Meeting of Council – June 03, 2019
7:00pm – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza @7:15pm Councillor Michel Moosenose
Councillor Leo Nitsiza Councillor Rasinda Beaverho
Councillor Edzo Nitsiza Councillor Alex Nitsiza
Councillor Mike Nitsiza Councillor Joseph Moosenose

Phone: Councillor George Nitsiza

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Delegates: MNP Brandon Sperling
MNP Seanna Millham
RCMP Bradley Barbour
RCMP Ben Williams

Councillor Leo Nitsiza called the meeting to order at 7:12pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.
Item 6.d Motion Required – Appointment of MNP LLP Auditors 2019-2022, SAO

MOTION #: 2019-044

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

a. RCMP Report (April 2019) (RCMP)
8:00pm-8:35pm. A total of 37 calls and 3 domestic violence charges for the month of May. Whati RCMP in partnership with GNWT to have award winning author and motivational speaker Michael Bull Roberts to attend Mezi Community School to deliver his presentation to high school students. Air Tindi personnel seized over 40 bottles of liquor for Whati.

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)
No written report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
No written report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
A written report received for information.

8:38pm Chief Alfonz Nitsiza calls for a short recess.
8:49pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. May 6, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-045

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the May 6, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Draft Survey Questions – Alcohol Prohibition
Information given to council for review. Revised questions, present on the next Council meeting on Monday June 17, 2019.

06 NEW BUSINESS

- a. MNP LLP – 2018 Fiscal Year Audit
7:21pm-7:58pm. Information given to council, rough draft of the audit. Copy of the full statement is with the SAO and Finance Manager. Council approval will seek in the next Regular Council Meeting June 17, 2019.
- b. Motion Required – Professional Development Workshop July 25&26, 2019
Administration has planned a professional development workshop in Edmonton, AB for July 25 & 26th, 2019, which follows in the **Strategic Plan 2019-2024 Goal 2: Strong Leaders** objective 2.3 Strengthen Council & Administration through professional development. July 25th, 2019 Doug Griffiths “Everything is about to change” and July 26th, 2019 Ian McCarmack “Governance”. It will cost the Community Government of Whati Council Budget an estimate of \$7,500 each to attend the workshop, which includes travel, accommodation, honorariums and per diems. SAO Lisa Nitsiza and Finance Manager Pushp Seth 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, 8 Councillors and 1 attendant: Estimated cost of \$67,500.00.

MOTION #: 2019-046

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Professional Development Workshop in Edmonton, AB July 25th & 26th, 2019 presented on June 03rd, 2019 Regular Council Meeting.

CARRIED

9:58pm Chief Alfonz Nitsiza calls for a short recess.
10:11pm Chief Alfonz Nitsiza called the meeting to order.

c. Motion Required – Reschedule July 8th, 2019 Regular Council Meeting

As you are aware The 15th Annual Gathering and 11th Session of the Tlicho Assembly will be held in Gameti, NT July 9-11, 2019. Therefore, Administration respectfully requests that Council reschedule July 8th, 2019 Regular Council Meeting to either July 2nd or July 15th, 2019 in order for Administration to prepare for a Council Meeting.

MOTION #: 2019-047

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council reschedule Monday July 8th, 2019 Regular Council Meeting for July 2nd, 2019 as presented on June 03rd, 2019 Regular Council Meeting.

CARRIED

d. Motion Required – Appointment of MNP LLP Auditors 2019-2022, SAO

Community Government of Whati is availing year end auditing services from MNP LLP since 2010 and GNWT-MACA, Chief and Council and Administration are satisfied regarding the quality of services provided by them.

MOTION #: 2019-048

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the appointment of MNP LLP as auditors of Community Government of Whati for the years 2019-20, 2020-21 and 2021-22 as presented on June 3, 2019 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Itinerary for Community Government of Whati Council June 12-14, 2019
Information given to Council.

b. Draft letter to School Principal, lack of school sporting activities
Draft letter presented, no changes to be made. Letter will be given to the Principal by the end of the week, Friday June 7, 2019 by the SAO.

c. Tlicho Regional Infrastructure Plan – Councillor George Nitsiza

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 17th 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