

Community Government of Whati
Regular Meeting of Council – July 02, 2019
1:00pm – Whati Council Chambers
Minutes

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

Delegates: RCMP Benjamin Williams
 RCMP Bradley Barbour

Staff: SAO, Lisa Nitsiza
 Assistant to SAO, Diane Beaverho

Chief Alfonz Nitsiza called the meeting to order at 1:15pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.
Item: 8.a Community Security July 19-26, 2019 – Councillor Leo Nitsiza

MOTION #: 2019-054

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

- a. RCMP Report (June 2019) (Cst. Benjamin Williams)
1:20pm-1:30pm This will be RCMP Benjamin Williams last Council Meeting report prior to his departure in early August, he leaves for Aklavik. This is one of his favorite posting here in Whati. Whati RCMP Detachment has responded to a total of 48 calls for the month of June. We have made 6 patrols to the boat launch/waterfalls area.
- 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.

04 PREVIOUS MINUTES

a. June 17, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-055

Moved by Councillor Mike Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the June 17, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

1:59pm Chief Alfonz Nitsiza calls for a short recess.
2:25pm Chief Alfonz Nitsiza called the meeting to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. Motion Required – Chief and Council Eligibility Bylaw 64-2019 1st & 2nd Reading

In order to prepare for the next municipal election in 2021, it would be best to be proactive and have a bylaw adopted two years prior to the election. This will give community members sufficient time to pay their property tax if owing to The Government of Northwest Territories. If a person is interested in running for council, they should lead by example by not being indebted in any capacity, including property taxes.

Tlicho Community Government Act

Ineligibility of candidates: section 14. (1) A person is not eligible to be nominated as or to stand as a candidate for Chief or councillor if he or she (h) is personally indebted to the community government and has been in arrears for a sum exceeding \$2,000 for more than 90 days, other than for taxes in respect of property in the community, and has not paid the sum before the date nominations are closed in respect of that election

Ineligibility: tax arrears: (1.1) Council may, **by bylaw**, provide that a person is not eligible to be nominated as or to stand as a candidate in an election for Chief or councillor if he or she has not paid all taxes due in respect of property in the community before the date nominations are closed in respect of that election.

MOTION #: 2019-056

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approves the First Reading of the Chief and Council Eligibility Bylaw 64-2019 presented on July 2nd, 2019 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting August 19, 2019.

CARRIED

MOTION #: 2019-057

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approves the Second Reading of the Chief and Council Eligibility Bylaw 64-2019 presented on July 2nd, 2019 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting August 19, 2019.

CARRIED

b. Motion Required – Quarry permit application for Source 21 (prospect 116)
The proposed quarry is located within the Community Government of Whati boundaries. Permit is to develop a new granular borrow and bedrock site at Source 21 (prospect 116). The borrow and bedrock materials would be utilized for the supply construction materials for roadway embankment and surfacing. The attached application for a total of 157,032 m³ includes detail of the proposed access location, source areas and proposed equipment and activity. The proposed quarry development for supply of 157,032 cubic metres of 137,887 (granular), 19,145 (rock).

MOTION #: 2019-058

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the Quarry permit application for Source 21 (prospect 116) by North Star Infrastructure accordingly to quarry permit application that has been attached of 157,032 cubic metre of 137,887 (granular), 19,145 (rock) within Community Government of Whati boundaries as presented on July 2nd, 2019 Regular Council Meeting. The permit being in effect for a period of three years, beginning on August 1, 2019, to expire on 31 December, 2022.

CARRIED

c. Motion Required – Update Community Emergency Management Plan
In 2014, the Community Government of Whati circulated a red ring binder with the Community Emergency Management Plan. It was again updated in 2015 Motion #2015-073 and in 2016 Motion #2016-052 and in 2017 Motion #2017-102. This updated Plan, as approved by Council at the November 27, 2017 Regular Council Meeting, is largely the same previous plan, except that it contains all of the updated contact names, telephone numbers and updated equipment list.

MOTION #: 2019-059

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approve the updated list of the Community Emergency Management Plan as presented on July 2nd, 2019 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team

3:27pm-4:20pm Where are we now? Phase 3 Housing Plan, Council presentation #2. The main goal of the Whati Housing Needs Assessment is to understand the housing situation by reviewing data on housing and listening to community feedback. The housing supply is mostly private houses on Community Government municipality land. There are no shelters or emergency housing and the housing stock is aging with many houses about 40-60 years old. July 29-31, 2019 workshop at the Culture Centre. This plan will be completed before the other pilot communities.

4:24pm Chief Alfonz Nitsiza calls for a short recess.

4:32pm Chief Alfonz Nitsiza called the meeting to order.

b. TCSA Update – Councillor Alex Nitsiza

2:40pm-3:05pm The TCSA has identified a significant infrastructural needs spanning all program areas. This includes increased office space for all program and service areas under the TCSA, as well as renovations to the Behchoko Health Centre and Nursing Residence. Recruitment and retention of staff is significantly impacted by the lack of housing available in each of our communities, especially in Behchoko and Whati.

3:06pm Chief Alfonz Nitsiza calls for a short recess.

3:26pm Chief Alfonz Nitsiza called the meeting to order.

08 COUNCIL CONCERNS

a. Community Security July 20-25, 2019 – Councillor Leo Nitsiza

Councillor Leo Nitsiza stated that after the Tlicho Annual Gathering in Gameti, community members leave for Lac Saint Anne Alberta from July 19-25, 2019. For the safety of the community and their homes it would be best to have security during this time. Chief Alfonz Nitsiza agrees, administration can take care of this.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – August 19, 2019

11 ADJOURNMENT

MOTION #: 2019-060


5:01pm Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 19th day of August, 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, July 02, 2019
(1:00pm - 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. June 17, 2019 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Chief and Council Eligibility Bylaw 64-2019 1st & 2nd Reading
b. Motion Required – Quarry permit application for Source 21 (Prospect 116)
c. Motion Required – Update Community Emergency Management Plan

07 INFORMATION/REQUESTS TO COUNCIL

- a. Housing Plan update – Janelle/Erin GNWT Housing Project Plan
b. TCSA update – Councillor Alex Nitsiza

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – August 19, 2019

11 ADJOURNMENT