

- 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.
- g. Permafrost Study Presentation (Seamus Daly)
7:50pm-8:25pm Climate Change Preparedness in the North (CCNP) proposal has been worked on since last year 2018 with the direction by the SAO with the proposal approval in June 2019. A community member has been hired as a Field Assistant, he is learning and is very much interested in the project. This is a two year project, quarterly reports will be given to Council as updates. Information and materials will be owned by Community Gov't of Whati.

8:25pm Chief Alfonz Nitsiza calls for a short recess.
8:39pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. July 02, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-062

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the July 02, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Chief and Council Eligibility Bylaw 64-2019 3rd & Final 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.

First Reading: MOTION #: 2019-056

Second Reading: MOTION #: 2019-057

MOTION #: 2019-063

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approves the Third and Final Reading of the **Chief and Council Eligibility Bylaw 64-2019** presented on August 19th, 2019 Regular Council Meeting.

CARRIED

b. Motion Required – Land Lease application Lot 288, Plan 4678

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati.

Administration presents the name of Adam Nitsiza who wishes to lease the land designated as Lot 288, Plan 4678. As you are aware, he was approve on July 02, 2018 (motion #2018-060) and he did not complete the signing of the land lease within 6 months. However, approval to support the land lease application and will have the applicant sign the lease while in the community.

MOTION #: 2019-064

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Land Application by Adam Nitsiza for Lot 288, Plan 4678 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel presented on Monday August 19th, 2019 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Revisit Land Use Plan – Amanda-Brea Waston of Dillion Consulting Ltd.
8:58pm-9:26pm Information to Council. This is the first phase of revisiting the land use plan, however Council will need more time to discuss what changes are needed to revise the land use plan.

9:29pm Chief Alfonz Nitsiza calls for a short recess.
9:42pm Chief Alfonz Nitsiza called the meeting to order.

- b. Tuktoyaktuk Representative – Annie Steen
9:43pm-10:56pm Thank you for inviting me into your community and to your Council meeting in order to share my experience when Tuktoyaktuk open the all-weather road. I have enjoyed listening to your Council meeting and listening to what you have done over the years to prepare yourself for your all-weather road. I do believe that this community will experience more visitors than we have in the first months of opening due to the fact that you are further south than we are and that you are closer to Highway 3 that leads into Yellowknife. Create a wish list of what you wish to have when the tourist arrive, build capacity, seek funds for all various projects, create a partnerships and include elders in your plans. Get their input and the community as well. Seek ways to create business, tire shop is highly recommended. There is so much to share with so little time. Chief Alfonz, thank you for coming and thank you for the information. A lot to take in, however we will benefit from your experience.

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – September 16, 2019

11 ADJOURNMENT

MOTION #: 2019-065

11:00pm Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 16th day of September, 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, August 19, 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. | Permafrost Study Presentation | (Seamus Daly) |
- 04 PREVIOUS MINUTES**
- a. July 02, 2019 – Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- a.
- 06 NEW BUSINESS**
- a. Motion Required – Chief & Council Eligibility Bylaw 64-2019 3rd & Final Reading
- b. Motion Required – Land Lease application Lot 288, Plan 4678
- 07 INFORMATION/REQUESTS TO COUNCIL**
- a. Revisit Land Use Plan – Amanda-Brea Waston of Dillion Consulting Limited
- b. Tuktoyaktuk Representative – Annie Steen, information on their all-weather road
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**
- a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING – September 16, 2019**
-
- 11 ADJOURNMENT**