

**Community Government of Whati**  
Regular Meeting of Council – September 16, 2019  
7:00pm – Whati Council Chambers  
Minutes

Attending: Councillor George Nitsiza                      Councillor Michel Moosenose  
              Councillor Leo Nitsiza                         Councillor Rasinda Beaverho  
              Councillor Edzo Nitsiza                        Councillor Alex Nitsiza  
              Councillor Mike Nitsiza                        Councillor Joseph Moosenose @7:13pm

Phone: Chief Alfonz Nitsiza

Delegates: RCMP Bradley Barbour  
              RCMP Carman Dutz  
              Assistant Fire Marshal MACA, John Ritchie  
              Mezi Community School, Rebecca Linkletter

Staff: SAO, Lisa Nitsiza  
          Finance Manager, Pushp Seth

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Council has selected Councillor George Nitsiza as Chair.

Chair George Nitsiza called the meeting to order at 7:08pm

**01 ADOPTION OF AGENDA**

Chair George Nitsiza called for additions/deletions to the Agenda.

**MOTION #: 2019-066**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as presented.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (August 2019) (Cst. Carman Dutz)  
*7:11pm-7:33pm Whati RCMP Detachment has responded to a total of 45 calls for the month of August. There was one domestic violence charge, no youth charges. Cpl. Barbour and Cst. Dutz assisted with the community breakfast program, participated in the 4<sup>th</sup> Annual Angus Young Softball tournament and attended the ground breaking ceremony for the all-season road on August 24, 2019. We have made a large liquor seizure and Air Tindi has seized 41 bottles of liquor destined for Whati. Councillor Michel Moosenose raised a question, if they were checking for up-to-date vehicle registration and insurance? RCMP Barbour, when we do they are current.*

- 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. Chair George Nitsiza raised a question, is it possible to have community members smoke detectors tested? SAO, yes, we will post to see if those who are interested to call the office and we will set a date.*
- e. Finance Manager Report (Pushp Seth)  
*A written report received for information.*
- f. SAO Report (Lisa Nitsiza)  
*A written report received for information.*
- g. Mezi Community School (Rebecca Linkletter)  
*7:41pm-7:57pm: This school year, we are planning for more afternoon programs and sporting activities as well. Coming up tournaments are Jr Spike It October 24-27 and Sr Spike It October 30-November 3, 2019. Seeking volunteers to assist with coaching, travel if needed and with the breakfast program. On a daily basis, we serve 147 students. We look forward to the new school year.*

7:57pm Chair George Nitsiza calls for a short recess.  
 8:10pm Chair George Nitsiza called the meeting to order.

#### 04 PREVIOUS MINUTES

- a. August 19, 2019 Minutes – Regular Meeting of Council

**MOTION #: 2019-067**

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approve the August 19, 2019 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

#### 06 NEW BUSINESS

- a. Motion Required – Asset Management System Implementation Round 2  
Six (6) communities have already participated and are beginning to use the asset management software system supported by MACA. One of these tools in an online asset management software system that can help communities' lower maintenance costs and lower capital costs by extending the useful life of assets. According to Accountability Framework Report, we are in the yellow. MACA is inviting communities to participate in round 2 of the software implementation. MACA will be selecting between 4 and 6 communities from those who express interest. MACA will pay for costs associated with the initial purchase of the software, bulk data input into the software, the initial system set-up and the start-up training for key users of the system. The community governments will be responsible for the cost of the ongoing annual licensing. Selection based on: Council support, commitment from SAO, committed and engaged works supervisor and September 20<sup>th</sup>, 2019 deadline to submit.

**MOTION #: 2019-068**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approves the Invitation to Round 2 of Asset Management System Implementation with MACA as presented on September 16<sup>th</sup>, 2019 Regular Council Meeting.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Fire Protection Bylaw 28-2011 – Information for review  
Council to take home and review, October 7<sup>th</sup>, 2019 motion required for Frist and Second Reading to amend bylaw.
- b. Fire Prevention Presentation – John Ritchie Assistant Fire Marshall MACA  
8:10pm-8:58pm: Thank you for inviting me to present. Community Governments have a role in protecting residents from the threats of fire by developing and providing ongoing support to the fire department and its members. Presentation consist of several videos:  
Chapter 1: Overview of the NWT Fire Service  
Chapter 2: Developing Fire Safe Communities  
Chapter 3: Meeting a Community's Needs  
Chapter 4: Key Elements of the Fire Service  
Chapter 5: Roles & Responsibilities  
Chapter 6: The Importance of Leadership  
Chapter 7: Available Tools, Resources and Support

SAO did state that we will be amending the bylaw next council for First and Second Reading and Third and Final Reading November 4, 2019 Regular Council Meeting.

9:02pm Chair George Nitsiza calls for a short recess.  
9:12pm Chair George Nitsiza called the meeting to order.

**08 COUNCIL CONCERNS**

a.

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – October 7, 2019

**11 ADJOURNMENT**

**MOTION #: 2019-069**

10:00pm Moved by Councillor Michel Moosenose, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 7<sup>th</sup> day of October, 2019.

*Ford*  
  
\_\_\_\_\_  
Chief Alfonz Nitsiza

  
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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 Whati**  
**Regular Meeting of Council**  
**Monday, September 16, 2019**  
**(7:00pm - Whati Council Chambers)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                 |                      |
|----|---------------------------------|----------------------|
| a. | RCMP Report                     | (Cst. Carman Dutz)   |
| 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. | Mezi Community School           | (Rebecca Linkletter) |

**04 PREVIOUS MINUTES**

- a. August 19, 2019 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Asset Management System Implementation Round 2  
b.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Fire Protection Bylaw 28-2011 – Information to review  
b. Fire Prevention Presentation – John Ritchie Assistant Fire Marshall (MACA)

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – October 7, 2019**

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**11 ADJOURNMENT**