

Community Government of Whati
Regular Meeting of Council – October 07, 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

Phone: Chief Alfonz Nitsiza

Delegates: RCMP Bradley Barbour
 RCMP Carman Dutz

Staff: SAO, Lisa Nitsiza
 Finance Manager, Pushp Seth

Council has selected Councillor Joseph Moosenose as Chair.

Chair Joseph Moosenose called the meeting to order at 7:09pm

01 ADOPTION OF AGENDA

Chair Joseph Moosenose called for additions/deletions to the Agenda.

MOTION #: 2019-070

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

a. RCMP Report (September 2019) (Cst. Carman Dutz)
7:13pm-7:28pm Whati RCMP Detachment has responded to a total of 29 calls for the month of September. Cpl. Barbour and Cst Dutz assisted with the community breakfast program and attended the feeding of the fire ceremony over at Mezi Community School. Cpl Barbour and Cst Dutz cooked a traditional Newfoundland Jiggs dinner for Community Government of Whati Staff.

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. Inform Council that we have posted for community members if they are interested in having their smoke alarm to be tested for Fire Prevention Week.

7:38pm Chair Joseph Moosenose calls for a short recess.
7:45pm Chair Joseph Moosenose called the meeting to order.

- e. Finance Manager Report (Pushp Seth)
A written report received for information.

- f. SAO Report (Lisa Nitsiza)
A written report received for information.

04 PREVIOUS MINUTES

- a. September 16, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-071

Moved by Councillor Mike Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the September 16, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

- a. Motion Required – Amend Fire Protection Bylaw 28-2011 1st & 2nd Reading
It has been several years that we looked at the Fire Protection Bylaw. Bylaw 65-2019 amends and updates our original in order to establish and have an operational Volunteer Fire Department. Our level of service is Level 2 – Defensive.

Changes to the **Fire Protection Bylaw 28-2011 include the following:**

1. Add to definitions, “Deputy Fire Chief”, “Incident Command”
2. Add a new section, “Incident Command”
3. Add a new schedule “Level of Service”

Administration respectfully requests that Council provide 1st & 2nd Reading to Bylaw 65-2019, being a Bylaw to Amend Bylaw 28-2011, the Fire Protection Bylaw.

MOTION #: 2019-072

Moved by Councillor Mike Nitsiza, Seconded by Councillor Leo Nitsiza, that Council provide the **First Reading** of Bylaw 65-2019, being an Amendment Fire Protection Bylaw 28-2011.

CARRIED

MOTION #: 2019-073

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council provide the **Second Reading** of Bylaw 65-2019, being an Amendment Fire Protection Bylaw 28-2011, presented to Council on October 7, 2019 Regular Council Meeting.

CARRIED

b. Motion Required – Strategic Plan Session in Yellowknife December 2019

Each year Chief, Council and Administration reviews the strategic plan with the assistance of MACA. Last Strategic Plan Workshop was held December 18 & 19, 2018 held here in Whati in the Council Chamber Room due to budget. This year we can have it in Yellowknife. Accommodations have been booked in advance in order to secure rooms and a meeting space which will be held at The Chateau Nova Hotel with morning and afternoon snacks. Lunch hour, we are free to run errands and begin session at 1pm-4pm.

MOTION #: 2019-074

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the 2019/2024 Strategic Plan Workshop for December 13 & 14, 2019 with travel days December 12 & 15, 2019 to be held in Yellowknife as presented to Council on October 7th, 2019 Regular Council Meeting.

CARRIED

c. Motion Required – Unplanned expense CPI 2019-2020 (2ATVs)

Each year Chief, Council and Administration reviews the CPI budget. During April 2019 (just before winter road closure), public works and administration decided to buy 2 ATVs for summer projects as one of the previously owned ATV broke down and the technician at Yellowknife was not able to figure out the cause and suggested to take it to Hay River. Due to short winter road season last year, taking and bringing the ATV back to and from Hay River was not feasible. Administration purchased an extra ATV as a backup for summer projects. Hence Administration purchased 2 new ATVs from Polar Tech Yellowknife. GNWT MACA is asking Community Government of Whati to council approval for the above-mentioned purchase out of CPI funds.

MOTION #: 2019-075

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council retrospectively approves the unplanned expenditure of \$18,698 incurred for the purchase of 2 ATVs from Polartech on April 9, 2019 as presented to Council on October 7th, 2019 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

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

8:16-9:02pm Information given to council of the pilot project. Council is ask to provide their thoughts on Leadership Feedback for next council meeting.

9:09pm Chair Joseph Moosenose calls for a short recess.

9:19pm Chair Joseph Moosenose called the meeting to order.

b. Discontinuous of isolation housing, vacation travel allowance (VTA)

Information given to council. Next regular council meeting, provide council with more information.

08 COUNCIL CONCERNS

a.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – November 4, 2019

11 ADJOURNMENT

MOTION #: 2019-076

10:37pm Moved by Councillor Alex Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 4th day of November, 2019.

Ford

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, October 07, 2019
(7:00pm - Whatì Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|--------------------|
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| 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) |

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- a. September 16, 2019 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Amend Fire Protection Bylaw 28-2011 1st & 2nd Reading
b. Motion Required – Strategic Plan Session in Yellowknife December 2019
c. Motion Required – Unplanned expense CPI 2019-2020 (2ATVs)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
b. Discontinuous of isolation housing, vacation travel allowance (VTA)

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – November 4, 2019

11 ADJOURNMENT