

**Community Government of Whati**  
**Regular Meeting of Council – November 04, 2019**  
**7:00pm – Whati Council Chambers**  
**Minutes**

**Attending:** Councillor George Nitsiza                      Councillor Michel Moosenose  
 Councillor Edzo Nitsiza                                    Councillor Alex Nitsiza  
 Councillor Mike Nitsiza                                    Councillor Joseph Moosenose

**Phone:** Chief Alfonz Nitsiza @7:10pm

**Absent:** Councillor Rasinda Beaverho -medical  
 Councillor Leo Nitsiza -medical

**Delegates:** RCMP Bradley Barbour  
 RCMP Carman Dutz  
 School Principal Joshua Linkletter  
 GNWT Housing Andy Tereposky  
 GNWT Housing Brenna Kelln

**Staff:** SAO, Lisa Nitsiza  
 Finance Manager, Pushp Seth

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Council has selected Councillor Joseph Moosenose as Chair.

Chair Joseph Moosenose called the meeting to order at 7:07pm

**01 ADOPTION OF AGENDA**

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

**MOTION #: 2019-077**

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

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

**03 DELEGATIONS & REPORTS:**

**a. RCMP Report (October 2019)** (Cst Carman Dutz)

*7:13pm-7:20pm Whati RCMP Detachment has responded to a total of 22 calls for the month of October. Cpl. Barbour and Cst Dutz assisted with the community breakfast program. Cst Dutz attended the school and taught a lesson to the grade 8-12students on the topic of Dating violence and relationship safety. Plans to teach further lessons, well received information. Cpl Barbour attended Jr Spike It Volleyball in Yellowknife to support Whati team.*

- 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. Councillor George Nitsiza shares his concern in regards to fund raising, funds raised by bingo. SAO replies that administration can add to next council meeting the Lottery License Bylaw and information of what the mining companies can offer and their policy in regards to donations. Councillor George Nitsiza shares his concern in regards to the Haunted House, "is it possible to relocate the event due to preparing the ice rink?"*
- d. Fire Chief Monthly Report (John Steinwand)  
*A written report received for information. Councillor George Nitsiza is wondering if it is possible to have an MOU with GNWT in order to have buildings inspected on their visits to Whati for GNWT Infrastructure? Councillor Alex Nitsiza, "who maintains our Community Government Buildings? SAO, Public Works Forman and public works staff. Councillor Joseph Moosenose, "we should have someone trained?" SAO, will mention it in the Tlicho Regional Economic Development Working Group.*
- 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 Principal (Joshua Linkletter)  
*7:52pm-8:07pm Thank you for having me in your Council meeting. Last year we had 147 students, this year we have 171 students. It has been a busy few months. However, school attendance is the lowest in the Tlicho Region. Currently we are at 64% and our goal is 80%. December 20<sup>th</sup> to January 6<sup>th</sup>, 2020 Christmas Break.*

8:07pm Chair Joseph Moosenose calls for a short recess.  
 8:18pm Chair Joseph Moosenose called the meeting to order.

#### 04 PREVIOUS MINUTES

##### a. October 07, 2019 Minutes – Regular Meeting of Council

##### **MOTION #: 2019-078**

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the October 07, 2019 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

a.

**06 NEW BUSINESS**

**a. Motion Required – Third & Final Reading Bylaw 65-2019, an Amendment to Fire Protection Bylaw 28-2011**

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 3<sup>rd</sup> & Final Reading to Bylaw 65-2019, being a Bylaw to Amend Bylaw 28-2011, the Fire Protection Bylaw.

**First Reading: MOTION #: 2019-072**

**Second Reading: MOTION #: 2019-073**

**MOTION #: 2019-079**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council provide **Third and Reading** of Bylaw 65-2019, being an Amendment of Fire Protection Bylaw 28-2011, presented to Council on November 4, 2019 Regular Council Meeting.

**CARRIED**

**b. Motion Required – Set Regular Council Meeting Dates for Year 2020**

As per Section 24 of the Tlicho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information to make information publicly known, Administration would like to set these dates as soon as possible. Administration recommends the following dates for meetings, and notes where an important topic that may include:

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- Monday, February 03, 2020.....(Review 2020/2021 Budgets)
  - Monday, February 17, 2020.....(Review 2020/2021 Budgets)
  - Tuesday, March 03, 2020.....(Approve 2020/2021 Budgets)

Unless Council later changes a date or time by motion, all meetings will be held at 7:00pm in the Community Government of Whati – Council Chambers.

**MOTION #: 2019-080**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2020 presented to Council on Monday November 4<sup>th</sup>, 2019 Regular Council Meeting

**CARRIED**

c. Motion Required – Reschedule December 16<sup>th</sup> Meeting to December 9<sup>th</sup>, 2019

As you are aware The Strategic Plan review is set for December 13 & 14<sup>th</sup>, 2019 in Yellowknife with travel days December 12 & 15<sup>th</sup>, 2019. Therefore, Administration respectfully requests that Council reschedule December 16<sup>th</sup>, 2019 Regular Council Meeting to December 09<sup>th</sup>, 2019 in order for Administration and Council conduct business prior to duty travel and the fact that Christmas will soon approach.

**MOTION #: 2019-081**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council reschedule Monday December 16<sup>th</sup>, 2019 Regular Council Meeting for December 09<sup>th</sup>, 2019 as presented on November 04<sup>th</sup>, 2019 Regular Council Meeting.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Housing Update – Andy Tereposky NWT Housing Corporation North Slave 8:19-9:07pm Information given to council housing update. Thank you for having me at your Council Meeting, pleasure being in Whati. Is willing to return for more updates if required. Information provided by a presentation. Councillor Alex Nitsiza, "who decides if we get new houses? A lot of good information provided, agree that education is needed for home owners on how to maintain your home and how to budget." Councillor Mike Nitsiza, "we have been discussing arrears on the housing project but we have not mentioned the depreciation of a home, what is the process used for depreciation?"

9:08pm Chair Joseph Moosenose calls for a short recess.

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

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**08 COUNCIL CONCERNS**

a.

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – December 9<sup>th</sup>, 2019

11 ADJOURNMENT

MOTION #: 2019-082

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

CARRIED

Minutes were approved this 9<sup>th</sup> day of December, 2019.

  
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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 Whatì**  
**Regular Meeting of Council**  
**Monday, November 04, 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. | Mezi School Community Principal | (Joshua Linkletter)   |

**04 PREVIOUS MINUTES**

- a. October 7, 2019 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Third & Final Reading Bylaw 65-2019, an Amendment to Fire Protection Bylaw 28-2011
- b. Motion Required – Set Regular Council Meeting Dates for Year 2020
- c. Motion Required – Reschedule December 16<sup>th</sup> Meeting to December 9<sup>th</sup>, 2019

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Housing Update – Andy Tereposky NWT Housing Corporation North Slave
- b.

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – December 16, 2019**

**11 ADJOURNMENT**