

**Community Government of Whati**  
**Regular Meeting of Council – February 03, 2020**  
**3:00pm – Whati Council Chambers**  
**Minutes**

Attending: Councillor George Nitsiza                      Councillor Michel Moosenose  
              Councillor Leo Nitsiza                         Councillor Rasinda Beaverho  
              Councillor Mike Nitsiza                        Councillor Alex Nitsiza

Absent: Chief Alfred Nitsiza –duty travel  
          Councillor Edzo Nitsiza –winter road  
          Councillor Joseph Moosenose –winter road

Staff:           SAO, Lisa Nitsiza

Delegates: RCMP Bradley Barbour  
              RCMP Dan Doucet  
              Alec Hanna  
              Sonny Zoe

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Council has selected Councillor George Nitsiza as Chair.

Chair George Nitsiza called the meeting to order at 3:12pm

**01     ADOPTION OF AGENDA**

Chair George Nitsiza called for additions/deletions to the Agenda.  
Item 8.a Dog concern – Councillor George Nitsiza

**MOTION #: 2020-007**

Moved by Councillor Michel Moosenose, Seconded by Councillor  
Rasinda Beaverho, that the Agenda be adopted as amended.

**CARRIED**

**02     DECLARATION OF CONFLICT OF INTEREST.**

**03     DELEGATIONS & REPORTS:**

a. RCMP Report (January 2020) (Cpl. Bradley Barbour)

*3:16pm-3:26pm Whati RCMP Detachment has responded to a total of 83 calls for the month of January. Cpl. Barbour and Cst Dutz attended the Whati Warriors vs the Whati Chiefs (old timers) hockey game at the arena. Whati RCMP seized 18 bottles of liquor in two separate seizures this month. Whati members conducted 4 check stops on the Winter Road and have responded to 34 calls that came in in the last 10 days since the winter road open. We will have 3 additional members plus the RCMP dog during the Handgame Tournament.*

- b. Public Works Foreman Report (Alfred Nitsiza)  
*No written report received for this meeting.*
- c. Recreation Coordinator Report (Doreen Nitsiza)  
*No written report received for this meeting.*
- d. Fire Chief Monthly Report (John Steinwand)  
*A written report received for information.*
- e. Finance Manager Report (Pushp Seth)  
*No written report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*No written report received for this meeting.*

**04 PREVIOUS MINUTES**

- a. January 20, 2020 Minutes – Regular Meeting of Council

**MOTION #: 2020-008**

Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the January 20, 2020 minutes of the Regular Council Meeting as presented.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Housing Agreement 2020-22 (build 2 rental market units)  
Working in cooperation with the Tłıchq̓ Government, Tłıchq̓ Investment Corporation, Tłıchq̓ Construction, Lac La Martre Dev Corp, and the NWT Housing Corporation, the Community Government of Whatı̄ proposes to bring in two (2) prefab mobile homes single family residences in Whatı̄. The purpose of the project will be to address the backlog of market-value housing available in the community. During December 2019, NWTHC officials and Minister of Housing met Chief and Council and approved 2 prefabricated mobile homes for market rentals. The one house to be brought in on 2020 winter road and another on 2021 winter road. The construction of first home will be started during May 2020 and May 2021 for the second. NWTHC will fund the purchase and construction of 2 houses to the maximum amount of \$500,000. Community Government of Whatı̄ will be responsible for preparation and development of lots in the community.

**MOTION #: 2020-009**

Moved by Councillor Michel Moosenose, Seconded by Councillor Rasinda Beaverho, that Chief and Council approves and direct

administration to enter into Community Housing Support Initiative Agreement with NWT HC for the year 2019-2020, 2020-21 and 2021-2022 for the construction of 2 market rental units in Whati as per this memo presented to Council on February 3, 2020 Regular Council Meeting.

**CARRIED**

## **07 INFORMATION/REQUESTS TO COUNCIL**

### **a. Live Full-Scale Airport Exercise – Manager, Air Safety & Security Alec Hanna**

3:29pm-3:53pm Live full scale every four years, last was held in October 2016. Administration and key stakeholders do participate in an annual tabletop exercise. Tentative dates for the exercise are September 15-17 or September 16-18 or anything after October 1<sup>st</sup>, 2020.

3:59pm Chair George Nitsiza calls for a short recess.

4:08pm Chair George Nitsiza called the meeting to order.

### **b. March 2020 Whati Handgame Information**

Information shared with Council provided by the Handgame Committee.

## **08 COUNCIL CONCERNS**

### **a. Dog Concern – Councillor George Nitsiza**

Councillor George Nitsiza would like Community Government to inform dog owners to tie up their dogs prior to handgame weekend. RCMP Bradley Barbour did mention that he can call NWTSPCA to try and have dogs shipped out, however we are to notify owners and if no actions has been taken then we can have the dog shipped.

## **09 IN CAMERA SESSION**

## **10 NEXT MEETING**

Regular Meeting of Council – February 17, 2020 @ 1pm

## **11 ADJOURNMENT**

### **MOTION #: 2020-010**

4:54pm Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 17<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
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, February 20, 2020**  
**(3:00pm - 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. January 20, 2020 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required –Housing Agreement 2020-2022 (build 2 rental market units)

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Live Full-Scale Airport Exercise – Manager, Air Safety & Security Alec Hanna  
b. March 2020 Whatì Handgame Information

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – February 17, 2020**

**11 ADJOURNMENT**