

Community Government of Whati
Regular Meeting of Council – June 15, 2020
12:00pm – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor George Nitsiza
Councillor Leo Nitsiza @12:18pm
Councillor Edzo Nitsiza
Councillor Mike Nitsiza
Councillor Michel Moosenose
Councillor Rasinda Beaverho
Councillor Alex Nitsiza
Councillor Joseph Moosenose

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Delegates: RCMP Bradley Barbour
Byrne Richards
Jan Joubest

On Friday June 12, 2020: New Orders by NWT Chief Public Health Officer
New public health orders:

- Emerging Wisely continued Public Health Response to COVID-19 in the NWT
- Relaxing Phase 2: Indoor gatherings, maximum of 25 with strict physical distancing
- Outdoor gatherings, maximum of 50 with strict physical distancing

Chief Alfonz Nitsiza called the meeting to order at 12:25pm, lunch provided at noon.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

Item removed: 6.a Motion Required – Update Employment Bylaw 31-2012 Third & Final Reading

Item added: G. Individual & Family Counsellor Byrne Richards

6.e Garrette Dryneck request to return home early for grandfather

8.a Shortage of housing in Community – Councillor Alex Nitsiza

8.b Family Camp TCSA – Councillor Alex Nitsiza

MOTION #: 2020-043

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl. Bradley Barbour)
12:31-12:43pm *Whati RCMP Detachment responded to 42 calls for the month of May. Due to the COVID-19 Pandemic, Whati RCMP have reduced counter services and are responding in person to high priority calls only at this time. Whati RCMP have PPE to be worn based upon members risk assessment when attending all high priority calls to ensure officer and public safety. Whati RCMP seized liquor in four separate seizures in which added up to 17 bottles of liquor.*
- 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. Youth Centre will open June 15 from 4-8pm with safety protocols in place due to COVID-19 Pandemic with indoor gathering of maximum 25.
- 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. Individual & Family Counsellor (Byrne Richards)
*1:09-1:14pm Would like to introduce myself to the Council, community and organization. So far I am enjoying the community. I am available to speak with community members by phone, due to COVID-19.
Jan – Mezi Community School Art Therapy Counsellor
I too am introducing myself to the Council, community and organization. Is enjoying the community very much.*

1:14pm Chief Alfonz Nitsiza calls for a short recess.
1:29pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. May 25, 2020 Minutes – Regular Meeting of Council

MOTION #: 2020-044

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the May 25, 2020 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion # 2020-024)

06 NEW BUSINESS

- a. ~~Motion Required – Update Employment Bylaw 31-2012 Third & Final Reading~~

Item removed from the agenda, due to waiting on response from lawyer with questions by administration.

- b. Motion Required – Campground Feasibility Study

A main driver of this study is the construction of the Tlicho All-Season Road (TASR). For the purpose of this study, assumptions were made around the potential scale of the campground, based on comparable campgrounds in the NWT. It is assumed based on comparable facilities in the territory that a campground would include 15 campsites. Campground amenities are expected to include a cooking shelter and small playground, parking area and possibly a gatehouse.

To summarize, the significant up-front capital expenses of developing a campground in Whati present a challenge to the project's feasibility. Estimate of \$655,477.00 with annual O & M cost at \$13,000.00. Based on these numbers it would take between 17 to 27 years for a campground to break even financially.

MOTION #: 2020-045

Moved by Councillor Leo Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the Campground Feasibility Study drafted by Dillon Consulting in Yellowknife as presented on Monday June 15th, 2020 Regular Council Meeting.

CARRIED

- 2:27pm Chief Alfonz Nitsiza calls for a short recess.
- 2:44pm Chief Alfonz Nitsiza called the meeting to order

- c. Motion Required – Land Lease Lot 114

Deferral until next regular council meeting, due to further information with individual leasing the land.

- d. Motion Required – Unplanned Expense CPI 2019-2020

Each year Chief, Council and Administration reviews the CPI budget. Following unplanned and unbudgeted CPI expenses were incurred during 2019-2020

1. Satellite Equipment Setup - \$4,485 paid to Danmax Communications
2. New NWT HC market rental - \$14,677 paid for surveys and power connection
3. New Fuel Tanks installation - \$13,422 paid to J&R Mechanical
4. Campground Feasibility - \$1,278 paid to Dillon Consulting

5. Clean Water Waste Water - \$173,201 for lagoons CG of Whati Contribution

All the above unplanned and unbudgeted expenditure to the tune of \$207,063 is of capital in nature and is eligible under CPI.

MOTION #: 2020-046

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council retrospectively approves the unplanned expenditure of \$207,063.00 for the financial year 2019-2020 as follows:

Satellite Equipment Setup-	\$4,485
New NWTHC market rental-	\$14,677
New Fuel Tanks installation-	\$13,422
Campground Feasibility-	\$1,278
Clean Water Waste Water-	\$173,201

As presented to Council on June 15, 2020 Regular Council Meeting.

CARRIED

e. Garrette Dryneck request to return home early

A written letter given to Council by Garrette Dryneck in order to return home early to be with his Grandfather who is ill. Garrette has been self-isolating in Yellowknife a week prior to request. Protect NWT will consider his request based on sympathy to be with a family member who is seriously ill. Council accepts his request based on that he follow the safety protocol of social distancing, mask in public and limit contact with the public.

07 INFORMATION/REQUESTS TO COUNCIL

a. Harassment & Workplace Violence Policy

Information given to Council. Item will be added to next Regular Council Meeting for approval.

b. Update – Live Exercise September 2020

Information given to Council of the potential to have the live exercise in September with safety protocol in place.

c. Emerging Wisely – Phase 2

Information given to Council of the Phase 2.

d. Land Use Plan

Information given to Council of the current land use plan. Councillor George Nitsiza, revisit land use plan? SAO, will contact Dillon Consultant to begin the discussion of revisiting and what is the process to do so.

08 COUNCIL CONCERNS

a. Shortage of housing in Community – Councillor Alex Nitsiza

Information by School Principal, shortage of houses for new teachers. We are

experiencing shortage of homes for professionals for those who are applying for employment in the community. Chief Alfonz Nitsiza, housing shortage issue across the Territory and Canada. We can seek to demolish old homes to have lots clear for leasing.

b. Family Camp TCSA – Councillor Alex Nitsiza

More information to come once available to share with Council and public.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – July 06, 2020

11 ADJOURNMENT

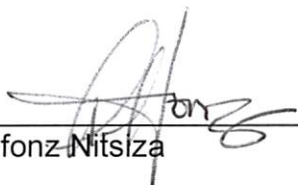
MOTION #: 2020-047

3:33pm

Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 06th day of July, 2020.



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, June 15, 2020
(12:00pm - Whatì Council Chamber)
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. May 25, 2020 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion #: 2020-024)

06 NEW BUSINESS

- a. Motion Required – Update Employment Bylaw 31-2012 Third & Final Reading
b. Motion Required – Campground Feasibility Study
c. Motion Required – Land Lease Lot 114
d. Motion Required – Unplanned Expense CPI 2019-2020

07 INFORMATION/REQUESTS TO COUNCIL

- a. Harassment & Workplace Violence Policy
b. Updated – Live Exercise September 2020
c. Emerging Wisely – Phase 2
d. Land Use Plan

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – July 06, 2020

11 ADJOURNMENT