

**Community Government of Whati**  
Regular Meeting of Council – August 18, 2020  
12:00pm – Whati Council Chambers  
Minutes

Attending: Councillor George Nitsiza                      Councillor Michel Moosenose  
              Councillor Leo Nitsiza                         Councillor Rasinda Beaverho  
              Councillor Edzo Nitsiza                        Councillor Joseph Moosenose  
              Councillor Mike Nitsiza

Absent: Chief Alfonz Nitsiza -sick  
          Councillor Alex Nitsiza -travel

Staff: SAO, Lisa Nitsiza  
          Finance Manager, Pushp Seth  
          Public Works Superintendent, Dolphus Nitsiza

Delegates: RCMP Carman Dutz  
              RCMP Wesley Neal

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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

Council has selected Councillor George Nitsiza as Chair.

Chair George Nitsiza called the meeting to order at 12:28pm, lunch provided at noon.

**01 ADOPTION OF AGENDA**

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

**MOTION #: 2020-059**

Moved by Councillor Joseph Moosenose, 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 (A/Cpl. Carman Dutz)

12:31-1:00pm *During the month of July, responded to 39 calls. Cpl Barbour and Cst Dutz participated in the Canada Day parade and events. Cpl Barbour and Cst Dutz attended the beach volleyball tournament and did a presentation on ATV safety with the Imbe Program. No liquor seizure by RCMP, Air Tindi personnel seized 19 bottles of liquor and 1 can of beer.*

1:01pm Chair George Nitsiza calls for a short recess.  
1:13pm Chair George Nitsiza called the meeting to order

- b. Public Works Superintendent Report (Dolphus Nitsiza)  
*A 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.*
- e. Finance Manager Report (Pushp Seth)  
*No written report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*A written report received for information.*

#### 04 PREVIOUS MINUTES

- a. July 14, 2020 Minutes – Special Meeting of Council

##### **MOTION #: 2020-060**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the July 14, 2020 minutes of the Special 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 – Emergency Plan Update  
In 2014, the Community Government of Whati circulated a red ring binder with the Community Emergency Management Plan. It was again updated in 2015 Motion #2015-073, 2016 Motion #2016-052, 2017 Motion #2017-102 and in 2019 Motion #2019-059.  
This updated Plan, as approved by Council at the July 2<sup>nd</sup>, 2019 Regular Council Meeting, is largely the same previous plan, except that it contains all of the updated contact names, telephone numbers and the list of equipment. This meeting, we will be adding the Public Works Superintendent and his contact number, and we will update contact names and phone numbers if required of those on the list of names.

**MOTION #: 2020-061**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the updated list of the Community Emergency Management Plan as presented on August 18<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

2:00pm Chair George Nitsiza calls for a short recess.  
2:13pm Chair George Nitsiza called the meeting to order

- b. Motion Required – Housing & TASR Meeting Yellowknife Sept 2&3, 2020  
Administration has made arrangements to have a follow-up meeting with Housing on September 2<sup>nd</sup>, 2020 from 9am-2pm and on September 3<sup>rd</sup>, 2020 a presentation update with Infrastructure in regards to Tlicho All-Season Road.

Accommodation at the Chateau Nova Hotel has been arranged for Chief, Councilors & Senior Management, along with venue rental. Air Travel will be booked once a motion has been approved. It will cost the Community Government of Whati Council Budget an estimate of \$3,200.00 each to attend the Council Meeting in Yellowknife with GNWT Housing and Infrastructure, which includes travel, accommodation, honorariums and per diems. SAO Lisa Nitsiza, Public Works Superintended Dolphus Nitsiza and Assistant SAO Diane Beaverho attendance is included in the O&M budget

**MOTION #: 2020-062**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Council Meetings with GNWT Housing and Infrastructure in Yellowknife for September 2 & 3, 2020 presented on August 18<sup>th</sup>, 2020 Regular Council Meeting as presented.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Culture Camp Project  
Two-year project, due to late approval from the Federal Government the project is delayed by a year. Original fiscal year were 2019-2020 and 2020-2021. First year is to trail clear to site and brush clear of 6 feet wide and second year is to begin construction of the culture camp. Brush clearing will begin September 2020. Attached is an aerial photo site of proposed site for the culture camp which is further away from the community, estimate 10km Northeast of the Community. Can be accessed by boat, ski-doo and or ATV. Due to weather, project will begin September in the cooler months with limited bugs and heat. We are estimating a crew of 4 with a crew boss. We will be purchasing the chainsaws and accessories with a vendor in Yellowknife.

- b. Land Lease Lot Number Typo  
Administration presents the name of Joseph John Simpson who wishes to lease the land designated as **Lot 144** not 114 as a minor error (typo). As you are aware, he was approved on July 06, 2020 (motion #2020-052) and the LOT number was an error of the land lease. However, approval to support the land lease application changes and will have applicant sign the lease while in the community. If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2020-052**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Land Application by Joseph John Simpson for **Lot 144** not Lot 114 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted as presented to Council on Monday July 06<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

**08 COUNCIL CONCERNS**

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – September 14, 2020

**11 ADJOURNMENT**

**MOTION #: 2020-063**

**2:30pm** Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council adjourn.

**CARRIED**

Minutes were approved this 14<sup>th</sup> day of September, 2020.

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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**  
**Tuesday, August 18, 2020**  
**(12:00pm - Whatì Council Chamber)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                    |                     |
|----|------------------------------------|---------------------|
| a. | RCMP Report                        | (A/Cpl Carman Dutz) |
| b. | Public Works Superintendent Report | (Dolphus 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. July 14, 2020 – Special 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 – Emergency Plan Update  
b. Motion Required – Housing & TASR Meeting Yellowknife Sept 2 & 3, 2020

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Culture Camp Project  
b. Land Lease Lot Number Typo

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – September 14, 2020**

**11 ADJOURNMENT**