

Community Government of Whati
Regular Meeting of Council – September 14, 2020
12:00pm – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Mike Nitsiza
 Councillor George Nitsiza Councillor Michel Moosenose
 Councillor Leo Nitsiza Councillor Alex Nitsiza
 Councillor Edzo Nitsiza Councillor Joseph Moosenose

Absent: Councillor Rasinda Beaverho (no sitter)

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

Delegates: RCMP Wesley Neal

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.

MOTION #: 2020-064

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph 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)

12:30-12:40pm During the month of August, responded to 40 calls. Cpl Barbour and Cst Dutz participated in the Tlicho Day events. Cpl Barbour, Cst Dutz and Cst. Neal participated in the Angus Young Softball tournament. Cst. Neal and Cst. Dutz gave a presentation to youth at the Imbe Program on the topics of substance abuse and mental health. No liquor seizure by RCMP and Air Tindi during the month of August.

- b. Public Works Superintendent Report (Dolphus Nitsiza)
A written report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
No written report received for information.
- d. Fire Chief Monthly Report (John Steinwand)
A written report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
A written report received for this meeting. A financial report up to June 2020 and the next meeting will be up to September 2020. Recreation department has taken a large hit in revenue due to COVID-19 Pandemic. No sales over at the Youth Centre, no bingos and Culture Centre rentals.
- f. SAO Report (Lisa Nitsiza)
A written report received for information.

04 PREVIOUS MINUTES

- a. August 18, 2020 Minutes – Regular Meeting of Council

MOTION #: 2020-065

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the August 18, 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 – All-Season Road Tour 2020

Administration has made arrangements to have a Tlicho All-Season Road Tour with GNWT Infrastructure after our presentation given by GNWT Infrastructure in Yellowknife on September 2, 2020. Accommodation will be arranged for Chief, Councilors & Senior Management, along with Air Travel once a motion has been approved and a date is selected by GNWT.

It will cost the Community Government of Whati Council Budget an estimate of \$2,500.00 each to attend the Tlicho All-Season Road Tour with GNWT Infrastructure, which includes travel, accommodation, honorariums and per diems. Senior Management staff attendance is included in the O&M budget.

MOTION #: 2020-066

Moved by Councillor Joseph Moosenose, Seconded by Councillor Leo Nitsiza, that Council approve the Tlicho All-Season Road Tour 2020 with GNWT Infrastructure along the new road that is under construction presented on September 14th, 2020 Regular Council Meeting as presented. Once a date has been selected by GNWT Infrastructure, arrangements will be made.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Climate Change Project Update – Seamus Daly

1:08pm-1:13pm Tasks during our stay is to visit each of the ten climate stations that were established in August 2019. The data from each site needs to be downloaded and any repairs or replacements of the stations are made. We are also setting out a network of fifty ground temperature loggers to be downloaded for the first time in 2021.

1:14pm Chief Alfonz Nitsiza calls for a short recess.
1:28pm Chief Alfonz Nitsiza called the meeting to order

b. Culture Camp Project Update

Chief Alfonz Nitsiza, Public Works Superintendent Dolphus Nitsiza and myself the SAO took a fieldtrip with quads to take a look at the rough terrain to the Culture Camp Site. Can be accessed by boat, ski-doo and or ATV. We will be purchasing the chainsaws and accessories with a vendor in Yellowknife. Project will begin September 21, 2020 for several weeks.

c. ATV Brush Clearing Trail Update

Chief Alfonz Nitsiza, Public Works Superintendent Dolphus Nitsiza and myself the SAO took a fieldtrip with quads to take a look at the ATV Trail Clearing Project. Project will begin September 21, 2020 for several weeks.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – October 05, 2020

11 ADJOURNMENT

MOTION #: 2020-067

2:24pm

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 5th day of October, 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, September 14, 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. August 18, 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 – All Season Road Tour 2020

07 INFORMATION/REQUESTS TO COUNCIL

- a. Climate Change Project Update
b. Culture Camp Project Update
c. ATV Brush Clearing Trail Update

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – October 5, 2020

11 ADJOURNMENT