

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

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

Phone: Councillor Michel Moosenose -Medical

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

Delegates: RCMP Marc Jones

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 12:27pm, lunch provided at noon.

01 ADOPTION OF AGENDA

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

MOTION #: 2020-077

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Councillor George Nitsiza declared conflict of interest for item 6. d, e & f “Land Lease application for Tlich Property Management Ltd”

Councillor Leo Nitsiza declared conflict of interest for item 6. d, e & f “Land Lease application for Tlich Property Management Ltd”

03 DELEGATIONS & REPORTS:

a. RCMP Report (Cpl. Marc Jones)
12:30-12:54pm *During the month of November, responded to 42 calls. Members participated in a Moosehide campaign parade to bring about awareness against domestic violence. Cpl. Jones and Cst. Neal attended the Mezi*

School to participate in the WITTS program by reading selected books to students. The initiative is to help prevent bullying. After receiving information about people transporting liquor on Summit Air, Cpl. Jones contacted the air line and provided the information. Summit Air will be checking freight prior to departure.

b. Public Works Superintendent Report (Dolphus Nitsiza)

A written report received for this meeting. Due to extreme cold weather, call-out fee is \$75.00 in order to ensure that our equipment is safe and safe during the cold weather until further notice.

c. Recreation Coordinator Report (Doreen Nitsiza)

A written report received for this meeting.

d. Fire Chief Monthly Report (John Steinwand)

A written report received for this meeting.

e. Finance Manager Report (Pushp Seth)

No written report received for this meeting.

1:14pm Chief Alfonz Nitsiza calls for a short recess.

1:24pm Chief Alfonz Nitsiza called the meeting to order

f. SAO Report (Lisa Nitsiza)

A written report received for information. Next meeting we will plan to revisit the land use plan and strategic plan of setting a date in February 2021.

04 PREVIOUS MINUTES

a. November 09, 2020 Minutes – Regular Meeting of Council

MOTION #: 2020-078

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the November 09, 2020 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

a. Motion Required – Third & Final Reading Employment Bylaw #66-2020

It has been nearly 10 years that we looked at the Terms of Employment Bylaw. Bylaw 66-2020 will update our original in order to highlight significant changes made to the Bylaw.

Changes to the Terms of Employment Bylaw 31-2012 include the following:

1. Probationary Period
2. Notice of Termination of Employment
3. Sick Leave
4. Grievance Procedure

**Legislative changes Affecting Terms and Conditions of Employment:
Amendments to the Act that came into force January 1, 2020.**

1. Extended Parental Leave
 - Extended from thirty-seven (37) weeks to sixty-three (63) weeks
2. Extended Compassionate Care Leave
 - Extended from eight (8) weeks to twenty-seven (27) weeks
3. Family Caregiver Leave
 - Is a new leave under the Act.
4. Family Violence Leave
 - Is a new leave under the Act.

MOTION #: 2020-036

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council provide the First Reading of Bylaw 66-2020, being an Update Terms of Employment Bylaw 31-2012, presented to Council on May 25th, 2020 Regular Council Meeting.

CARRIED

MOTION #: 2020-037

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council provide the Second Reading of Bylaw 66-2020, being an Update Terms of Employment Bylaw 31-2012, presented to Council on May 25th, 2020 Regular Council Meeting.

CARRIED

MOTION #: 2020-079

Moved by Councillor Alex Nitsiza, Seconded by Councillor Mike Nitsiza, that Council provide the Third and Final Reading of Bylaw 66-2020, being an Update Terms of Employment Bylaw 31-2012, presented to Council on December 14th, 2020 Regular Council Meeting.

CARRIED

- b. Motion Required – ICIP Community Solid Waste Site Program (North Slave)
December 11, 2020 Investing in Canada Infrastructure Program (ICIP) - Community Solid Waste Site Program application deadline. Canada will fund up to 75% of total eligible costs. The remaining 25% of the approved project budget to be funded by Community Government funded sources, such as the MACA Community Public Infrastructure (CPI) fund. Community Governments will provide improvements in community solid waste sites and management practices, including the removal of historic hazardous waste stockpiles. These

activities not only improve the management of sites but also will extend the useful life. A North Slave Regional Project with Lutselk'e, Wekweeti, Gameti, Whati and Behchoko. MACA North Slave will lead the project.

We are seeking a budget of \$320,000 in total with Community Government contributing \$80,000 (25%) and the \$240,000 (75%) by the Federal Government. 2021-2022 CPI, MACA North Slave will hold back \$80,000 out of \$790,000 of our funds for this project. The 25% contributed by Community Government will be \$80,000 of our CPI.

MOTION #: 2020-080

Moved by Councillor George Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the ICIP Community Solid Waste Site Program (Regional) application presented to Council on Monday December 14, 2020 Regular Council Meeting. We are seeking a budget of \$320,000 in total with Community Government contributing \$80,000 (25%) and the \$240,000 (75%) by the Federal Government. Project start date April 1, 2021, completion March 31, 2027.

CARRIED

c. Motion Required – Unplanned Capital Expenditure 2020-2021

Each year Chief, Council and Administration reviews the CPI budget. Following unplanned and unbudgeted CPI expenses were incurred during Q2 2020-21

1. Upgrade the stairs of Admin building -Expenditure \$23,896 (completed)
2. Fuel Tank (2) - Expenditure \$3,794 (completed)
3. Lagoon Upgrade - Expenditure \$39,655 (ongoing)

All the above unplanned and unbudgeted expenditure to the tune of \$67,345 is of capital in nature and is eligible under CPI. GNWT MACA is asking Community Government of Whati to council approval for the above-mentioned purchase out of CPI funds.

MOTION #: 2020-081

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council retrospectively approves the unplanned expenditure of \$ 67,345 for the Quarter 2 financial year 2020-21 as follows:

Upgrade the stairs of Admin building -Expenditure \$23,896 (completed)

Fuel Tank (2) - Expenditure \$3,794 (completed)

Lagoon Upgrade - Expenditure \$39,655 (ongoing)

as presented to Council on December 14, 2020 regular Council Meeting.

CARRIED

Councillor George Nitsiza and Councillor Leo Nitsiza declared conflict of interest at 2:00pm in regards to Land Lease application for Tlicho Property Management Ltd item 6. d, e & f.

d. Motion Required - Land Lease Lot 259, Plan 4094

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Tlicho Property Management Ltd who wishes to lease the land designated as Lot 259, Plan 4094. If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2020-082

Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approve the Land Application by Tlicho Property Management Ltd for Lot 259, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted presented to Council on Monday December 14, 2020 Regular Council Meeting.

CARRIED

e. Motion Required – Land Lease Lot 260, Plan 4094

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Tlicho Property Management Ltd who wishes to lease the land designated as Lot 260, Plan 4094.

MOTION #: 2020-083

Moved by Councillor Alex Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the Land Application by Tlicho Property Management Ltd for Lot 260, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted presented to Council on Monday December 14, 2020 Regular Council Meeting.

CARRIED

f. Motion Required – Land Lease Lot 261, Plan 4094

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the

name of Tlich Property Management Ltd who wishes to lease the land designated as Lot 261, Plan 4094.

MOTION #: 2020-084

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Land Application by Tlich Property Management Ltd for Lot 261, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted presented to Council on Monday December 14, 2020 Regular Council Meeting.

CARRIED

Councillor George Nitsiza and Councillor Leo Nitsiza return to meeting at 2:04pm

2:04pm Chief Alfonz Nitsiza calls for a short recess.
2:16pm Chief Alfonz Nitsiza called the meeting to order

g. Motion Required – ICIP Community Road Upgrade Program

December 11, 2020 Investing in Canada Infrastructure Program (ICIP) – Community Road Upgrades Program (Rural and Northern Communities Infrastructure). Canada will fund up to 75% of total eligible costs. The remaining 25% of the approved project budget to be funded by Community Governments funded sources, such as MACA Community Public Infrastructure (CPI) fund. Community Government road upgrades program are for community road improvements that support infrastructure within boundaries, including improvements to drainage system and road stabilization methods.

Project is to upgrade community road, drainage and chip seal. We are seeking a budget of \$4,074,760 in total with Community Government contributing \$1,018,690 (25%) and the \$3,056,070 (75%) by the Federal Government.

MOTION #: 2020-085

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the ICIP Community Road Upgrades Program application presented to Council on Monday December 14, 2020 Regular Council Meeting. We are seeking a budget of \$4,074,760 in total with Community Government contributing \$1,018,690 (25%) and the \$3,056,070 (75%) by the Federal Government. Project start date April 1, 2021, completion March 31, 2023.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Tree of Hope – Jan Joubert Mezi School Councilor
Information given to Council of what the youth are thinking and feeling during the past several months. Great idea, look forward to the new year of 2021 of new message of hope.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – January 11, 2021

11 ADJOURNMENT

MOTION #: 2020-086

2:42pm Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 11th day of January, 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, December 14, 2020
(12:00pm - Whatì Council Chamber)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|------------------------------------|-------------------|
| a. | RCMP Report | (Cpl Marc Jones) |
| 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. November 09, 2020 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Third & Final Reading Employment Bylaw #66-2020
b. Motion Required – ICIP Community Solid Waste Site Program (North Slave)
c. Motion Required – Unplanned Capital Expenditure 2020-2021
d. Motion Required – Land Lease Lot 259, Plan 4094
e. Motion Required – Land Lease Lot 260, Plan 4094
f. Motion Required – Land Lease Lot 261, Plan 4094
g. Motion Required – ICIP Community Road Upgrades Program

07 INFORMATION/REQUESTS TO COUNCIL

- a. Tree of Hope – Jan Joubert Mezi School Councilor

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – January 11, 2021

11 ADJOURNMENT