

Community Government of Whati
Regular Meeting of Council – January 11, 2021
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 Mike Nitsiza

Absent: Councillor Joseph Moosenose -winter road season
 Councillor Edzo Nitsiza -winter road season

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 12:12pm, lunch provided at noon.

01 ADOPTION OF AGENDA

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

MOTION #: 2021-001

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Councillor George Nitsiza declared conflict of interest for item 6. a & b "Land Lease application for Tlich Property Management Ltd"

Councillor Leo Nitsiza declared conflict of interest for item 6. a & b "Land Lease application for Tlich Property Management Ltd"

03 DELEGATIONS & REPORTS:

a. RCMP Report (Cpl. Marc Jones)
12:32-12:42pm *During the month of December, responded to 66 calls. Cpl. Jones participated in men's group and assisted with the Christmas*

Hampers. Cpl. Jones and Cst. Teed lead the Christmas parade and then took part in the judging of the participants they also helped with the judging of Christmas lighting contest.

b. Public Works Superintendent Report (Dolphus Nitsiza)
A written report received for this meeting. Work schedule for public works staff and a staff meeting scheduled for January 12, 2021.

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)
A written report received for this meeting. CPI and Gas Tax information to council.

1:24pm Chief Alfonz Nitsiza calls for a short recess.

1:35pm Chief Alfonz Nitsiza called the meeting to order

f. SAO Report (Lisa Nitsiza)
A written report received for information.

04 PREVIOUS MINUTES

a. December 14, 2020 Minutes – Regular Meeting of Council

MOTION #: 2021-002

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the December 14, 2020 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

Councillor George Nitsiza and Councillor Leo Nitsiza declared conflict of interest at 1:52pm in regards to Land Lease application for Tlicho Property Management Ltd item 6. a & b.

a. Motion Required - Land Lease Lot 262, 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 262, Plan 4094. If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2021-003

Moved by Councillor Alex Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the Land Application by Tlicho Property Management Ltd for Lot 262, 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 January 11, 2021 Regular Council Meeting.

CARRIED

b. Motion Required – Land Lease Lot 263, 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 263, Plan 4094.

MOTION #: 2021-004

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by Tlicho Property Management Ltd for Lot 263, 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 January 11, 2021 Regular Council Meeting.

CARRIED

Councillor George Nitsiza and Councillor Leo Nitsiza return to meeting at 1:58pm

c. Motion Required – Whati Community Wood Stove Project AEA 2021-2022

Arctic Energy Alliance in partnership with Tlicho Government, Federal Government and GNWT is planning to install 7 woodstoves in the private residences in Whati during 2021-22. During the past years, Community Government of Whati facilitated the purchase and logistics of woodstoves during winter road season and was reimbursed by Arctic Energy Alliance. Total Reimbursable expense on account of 7 woodstoves will be as follows:

1. During 2021-2022 - \$31,500.00

Please note, above mentioned expenses will be reimbursed to us.

MOTION #: 2021-005

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Chief and Council approves and directs Administration to enter into Whati Community Wood Stove Project with Arctic Energy Alliance for the year 2020-21 and 2021-22 for the installation of 7 woodstoves in the private homes in Whati presented to Council on January 11th, 2021 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Revisit Community Government of Whati Land Use Plan

On November 14, 2017 Council accepted the motion for the Amendment to the 2017 Land Use Plan, MOTION # 2017-096. Administration worked with David Boote on the 2017 Land Use Plan revisions. David Boote is no longer available due to retirement. We do have a working agreement with Dillon Consulting in order to work on land development and land use plan.

February 19 & 20th, 2021 has been selected to have the Land Use Plan/Community Pan to be revisited with the assistance of Dillon Consulting Limited to be held at the Explorer Hotel. At this time this is information for Council to set the date aside, next regular council in February, Administration will seek a motion along with a budget.

b. Revisit Community Government of Whati Strategic Plan

On December 13 & 14, 2019, Chief, Council and Administration met with Michael Yakabuski (Training and Development Coordinator, MACA) and Alison Brown (Regional Superintendent North Slave, MACA), who helped coordinate the Strategic Plan Workshop in Yellowknife. A Strategic Plan Committee has not been selected due to no changes to the Strategic Plan.

February 23rd or 24th, 2021 have been selected to have the Strategic Plan reviewed with the assistance of MACA here in Whati Council Chamber Room. We are seeking a day session from 10am-4pm for the review. At this time this is information for Council to set the date aside, next regular council in February Administration will seek a motion for the review and budget.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – February 8, 2021

11 ADJOURNMENT

MOTION #: 2021-006

2:22pm

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

CARRIED

Minutes were approved this 10th day of February, 2021.



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, January 11, 2021
(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. December 14, 2020 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Land Lease Lot 262, Plan 4094
b. Motion Required – Land Lease Lot 263, Plan 4094
c. Motion Required – Whatì Community Wood Stove Project AEA 2021-2022

07 INFORMATION/REQUESTS TO COUNCIL

- a. Revisit Community Government of Whatì Land Lease Plan
b. Revisit Community Government of Whatì Strategic Plan

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 08, 2021

11 ADJOURNMENT