

- d. Fire Chief Monthly Report (John Steinwand)
No written report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
A written report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
A verbal written report received for information.
- g. Mezi Community School Councilor (Jan Joubert)
12:33pm-12:52pm Applied for funding for an art project, seeking ideas of what the theme of the project to be.

04 PREVIOUS MINUTES

- a. May 10, 2021 Minutes – Regular Meeting of Council

MOTION #: 2021-054

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the May 10, 2021 minutes of the Regular Council Meeting as presented.

CARRIED

- 2:03pm Chief Alfonz Nitsiza calls for a short recess.
- 2:21pm Chief Alfonz Nitsiza called the meeting to order

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – Third & Final Reading of Business License Bylaw 67-2021 Repeals and Replaces Bylaw 48-2014, Bylaw 59-2016

A bylaw of the Community Government of Whati in the Northwest Territories to provide for the licensing and regulation of businesses carried on within its community boundaries, issued pursuant to provisions of the Tlicho Community Government Act, SNWT 2004, c 7, and the Summary Conviction Procedures Act, RSNWT 1988, c S-15.

WHEREAS the Tlicho Community Government Act, SNWT 2004, c 7, provides the authority for the Community Government of Whati to regulate businesses within its community boundaries;

1. This bylaw is cited as the “**Business License Bylaw**”
2. Schedule A – Schedule of Fees have increased
3. Schedule B – Voluntary Penalties have been added
4. Changes to the Business License application & business certificate format

Administration worked closely with our lawyers in order to draft and review previous business bylaw in order to make changes with the thought of the All-Season Road opening in November 2021. Third and Final Reading at the next council meeting.

MOTION #: 2021-042

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council provides **First Reading of Business License Bylaw 67-2021** which repeals and replaces Bylaw 48-2014 & 59-2016 presented to Council on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-043

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council provides **Second Reading of Business License Bylaw 67-2021** which repeals and replaces Bylaw 48-2014 & 59-2016 presented to Council on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-055

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council provides Third and Final Reading of **Business License Bylaw 67-2021** which repeals and replaces Bylaw 48-2014 & 59-2016 presented to Council on Monday May 17th, 2021 Regular Council Meeting.

CARRIED

b. Motion Required – Third & Final Reading of Bylaw 68-2021 The Property Standards Bylaw

A Bylaw of the Municipal Corporation of the Community Government of Whati in the Northwest Territories to provide for the establishment of General Powers pursuant to the provisions of the Tlicho Community Government Act, S.N.W.T., 2004, Chapter 7, Section 66(1) Consistent with the Tlicho Agreement, council may make bylaws relating to (a) the operation and internal management of the community government, (e) the following matters in the community: (i) management, use and protection of lands, including land use planning.

1. This bylaw may be cited as the “**The Property Standards Bylaw**”
2. The longer a building sits vacant and unsecured, the greater the public safety hazard it presents. This bylaw provides a tool for community government when dealing with derelict and abandoned buildings which pose a threat to the safety of residents.
3. The standards set forth in this Bylaw are hereby prescribed and adopted as the minimum standards for all property within the Community of Whati.
4. All property within the community that does not conform to the standards contained in this Bylaw shall be repaired and maintained to meet the standards of this Bylaw or the site to be cleared of all buildings, structures, debris.

Administration worked closely with our consultant in order to draft this bylaw. Third and Final Reading at the next council meeting.

MOTION #: 2021-044

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approves the **First Reading of The Property Standards Bylaw 68-2021** presented on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-045

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council approves the **Second Reading of The Property Standards Bylaw 68-2021** presented on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-056

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approves the Third and Final Reading of The Property Bylaw 68-2021 presented on Monday May 17th, 2021 Regular Council Meeting.

CARRIED

c. Motion Required – Community Tourism Coordinator Job Description Bylaw #66-2020, Terms of Employment Bylaw

To ensure that all Employees are treated in a fair and equitable manner, Council for the Community Government of Whati will implement a comprehensive Terms of Employment Bylaw in order to ensure that there are clear guidelines in place to address a number of human resources issues, including hiring, promotion, classification, performance reviews, hours of work, overtime pay, leave provisions, training, employee benefits, discipline and grievance procedures.

2.2 Job Description & Classification

2.2.2 Council shall approve the Job Description for any new position

Administration presents to Council a Job Description for the Community Tourism Coordinator due to a contribution agreement with GNWT ITI and in partnership with Tlicho Government. A one-year part-time position.

MOTION #: 2021-057

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the Community Tourism Coordinator Job Description presented to Council on Monday May 17th, 2021 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – June 7, 2021

11 ADJOURNMENT

MOTION #: 2021-058

2:53pm Moved by Councillor Joseph Moosenose, Seconded by Councillor George Nitsiza, that Council adjourns.

CARRIED

Minutes were approved this 7th day of June, 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, May 17, 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) |
| g. | Mezi Community School Councilor | (Jan Joubert) |

04 PREVIOUS MINUTES

- a. May 10, 2021 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Third & Final Reading of Business License Bylaw 67-2021 Repeals and Replaces Bylaw 48-2014, Bylaw 59-2016
- b. Motion Required – Third & Final Reading of Bylaw 68-2021 The Property Standards Bylaw
- c. Motion Required – Community Tourism Coordinator Job Description

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – June 7, 2021

11 ADJOURNMENT