

Community Government of Whatì
Regular Meeting of Council – September 12, 2022
7:00pm – Whatì Council Meeting
Minutes

Attending: Councillor Sonny Zoe Councillor Alex Nitsiza
 Councillor Edzo Nitsiza Councillor Kerry-Ann Franki
 Councillor Michel Moosenose Councillor Joseph Louie Moosenose

Phone: Chief Alfonz Nitsiza, Councillor Walter Beaverho

Absent: Councillor Rasinda Beaverho -Sick child

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

Delegates: Cpl. Marc Jones
 Braj Tripathi

Council selects Councillor Kerry-Ann Franki as Chair.

Chair Kerry-Ann Franki called the meeting to order at 7:03pm

01 ADOPTION OF AGENDA

Chair Kerry-Ann Franki called for additions/deletions to the agenda.

Items: 8 a. Community Leadership Investment – Councillor Sonny Zoe
 8 b. Recreation – Councillor Sonny Zoe

MOTION #: 2022-061

Moved by Councillor Joseph Louie Moosenose, Seconded by
Councillor Edzo Nitsiza, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

a. RCMP Report (Cpl. Marc Jones)

7:11pm-7:17pm The month of August 79 calls with 7 vulnerable sector criminal record check. Cst. Neal and Cst. McRae conducted a road check on Highway 9 for liquor enforcement, five vehicles were checked. Cpl. Marc Jones will be leaving the community on a short leave to assist another community on September 18th, 2022.

- 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 this meeting.
- d. Fire Chief Monthly Report (Brian Dokum)
A 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 written report received for this meeting. Inform Council of Finance Manager, Pushp Seth last day of employment on October 6th, 2022 in which he will be the new SAO for CG of Behchoko. We wish him luck.
- g. Individual & Family Counselor (Braj Tripathi)
 8:01pm-8:03pm Thank you for having me attend your meeting. I am here for counselling; I am here to support the community and its members. I have worked in Yellowknife for the past 10 years, is familiar with the North. I have found Whati to be a welcoming community. If anyone in the community needs support, I am here to help you.

8:04pm Chair Kerry-Ann Franki calls for a short recess

8:15pm Chair Kerry-Ann Franki calls the meeting to order

04 PREVIOUS MINUTES

- a. August 8, 2022 Minutes – Regular Meeting of Council

MOTION #: 2022-062

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the August 8, 2022 minutes of the Regular Council Meeting as presented.

CARRIED

9:13pm Chair Kerry-Ann Franki calls for a short recess

9:20pm Chair Kerry-Ann Franki calls the meeting to order

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – Land Lease Lot 267, 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 267, Plan 4094. If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2022-063

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Sonny Zoe, that Council approve the Land Application by Tlich Property Management Ltd for Lot 267, 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 September 12, 2022 Regular Council Meeting.

CARRIED

b. Motion Required – Reschedule Monday October 3rd, 2022 Regular Council Meeting to Monday October 17th, 2022

Administration respectfully requests that Council reschedule October 3rd, 2022 Regular Council Meeting to October 17th, 2022 due to the fact that there is not much to add to an agenda at this time for the next meeting.

MOTION #: 2022-064

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Louie Moosenose, that Council reschedule Monday October 3rd, 2022 Regular Council Meeting for Monday October 17th, 2022 as presented on Monday September 12th, 2022 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

Councillor Alex Nitsiza declares Conflict of Interest, 9:27pm leaves the meeting.

a. Council Travel Escort (information)

It would be time to change our travel and finance policy in order to accommodate those who required additional travel assistance. As you are aware we do have a Council Member that requires assistance and it may come a time that a staff member may to require additional assistance. Administration will work on the amendments to our policy and take to council for approval, November meeting.

Councillor Alex Nitsiza returns to the meeting at 9:36pm.

08 COUNCIL CONCERNS

a. Community Leadership Investment – Councillor Sonny Zoe

When we were elected to Council, we swore that we would solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill

and knowledge, execute the powers and perform the duties entrusted to me as a Councillor. By stating this, when events are planned in the community, help is needed to ensure that community members attend, participate and mingle with one another. We have been experiencing lack of participation, it would be ideal for members to come and participate. Food will be provided most events.

b. Recreation – Councillor Sonny Zoe

Basketball Court, information provided in the SAO report. Materials have been ordered; engineer will be coming into the community to seek a location for the court. Gym, project to look into as a capital project in which a budget will be required to set a side and seek an estimate cost of building a stand-alone gym. Golf course, ideal location for a course is over at the shooting range outside of Whati. Set a budget aside in the fiscal year.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – October 17, 2022

11 ADJOURNMENT

MOTION #: 2022-065

9:56pm

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Joseph Louie Moosenose, that Council adjourns.

CARRIED

Minutes were approved this 17th day of October, 2022.



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 12, 2022
(7:00pm - Whatì Council Chamber)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|------------------------------------|-------------------|
| a. | RCMP Report | (Cst Marc Jones) |
| b. | Public Works Superintendent Report | (Dolphus Nitsiza) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (Brian Dokum) |
| e. | Finance Manager's Report | (Pushp Seth) |
| f. | SAO's Report | (Lisa Nitsiza) |
| g. | Individual & Family Counselor | (Braj Tripathi) |

04 PREVIOUS MINUTES

- a. August 8, 2022 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Food Security Research – Sarah Jones

06 NEW BUSINESS

- a. Motion Required – Land Lease Application Lot 267, Plan 4094
b. Motion Required – Reschedule Monday October 3rd, 2022 Regular Council Meeting to Monday October 17, 2022

07 INFORMATION/REQUESTS TO COUNCIL

- a. Council Travel Escort (information)
b.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – October 3, 2022

11 ADJOURNMENT