

- c. Recreation Coordinator Report (Doreen Nitsiza)
No 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.

2:15pm Chair Sonny Zoe calls for a short recess

2:25pm Chair Sonny Zoe calls the meeting to order

04 PREVIOUS MINUTES

- a. September 12, 2022 Minutes – Regular Meeting of Council

MOTION #: 2022-067

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Louie Moosenose, that Council approve the September 12, 2022 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – Amended Facility Usage Fees and Rates

February 2019 when council last reviewed the facility usage fees and rates. Currently, the only three (3) facilities that we rent, for a ½ or full day, are the council chambers, culture centre and youth centre, therefore administration addresses only the item of cook and cook helper on the facility usage agreement.

- Cook -one meal \$300, full day \$500
- Cook Helper – one meal \$200, full day \$300

Administration respectfully request that we will not provide the service of cook, cook helper and purchase of the food for the event in which we would submit an invoice after the fact. As you are aware, we no longer have a Finance Manager and it will take some time in order to locate an individual. By doing so, this will provide community member with their catering services and or expanded to catering a workshop, conference and meetings.

If Council accepts these adjustments, then the rates of removing the cook, cook helper and food per invoice will come into effect on November 1, 2022 and the rate schedule will be forwarded to the various government departments, businesses and other organizations with whom we do business.

MOTION #: 2022-068

Moved by Councillor Walter Beaverho, Seconded by Councillor Alex Nitsiza, that Council amends the new facility usage fees and rates as presented and reviewed at the October 17, 2022 Council Meeting and authorize Administration to circulate the new facility rate schedule to the user.

CARRIED

b. Motion Required – Increase Water & Sewer Services Call-Out Residential and Commercial Fee

A bylaw of the Municipal Corporation of the Community Government of Whati in the Northwest Territories to provide for the establishment, levy and collection of the charges for water and sewage services, pursuant to the provisions of the Tlicho Community Government Act, S.N.W.T., 2004, c.7.

Page 6 of 6: Additional Municipal Utility Service Charges

4. Additional Municipal Utility Service Charges, pursuant to Section 3.13 and 3.14, shall be established as a Flat-Rate of \$25.00. No customer shall be levied more than one Additional Municipal Utility Service Charge per occurrence.

Finance Manager:

As you are aware, currently CG of Whati is seeking a Finance Manager, therefore invoices, payments and such will be delayed until a Finance Manager is hired and we are also experiencing a shortage of drivers for a call-out.

Therefore, Administration respectfully requests that Council increase the call-out flat-rate of \$25.00 to \$75.00 due to the fact that we have limited finance resources and limited drivers for a call-out. The call out phone number will no longer be available. Administration is seeking to amend the Water and Sewer Bylaw and the change in price will be amended as well.

MOTION #: 2022-069

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Joseph Louie Moosenose, that Council increase the call-out flat-rate of \$25.00 to \$75.00 due to the fact that we have limited financial resources and limited drivers for a call-out as presented on Monday October 17, 2022 Regular Council Meeting. Once approved, service will come into effect immediately.

CARRIED

c. Motion Required – Unit #1124 Transfer to Tlichu Investment Corporation
Tlichu Property Management Ltd,

The application was submitted January 2020, pending approval by Community Government of Whati Council, and pending the prefab homes that are ready for delivery for this winter road season 2020 that could be transported on the winter road March 2020 with actual construction to start in May 2020, house #1124. As time is of the essence, choosing a prefab 2-bedroom home for each installation will work to meet both winter road access limitations as well as the housing needs in the community. Working in cooperation with the Tlichu Government, Tlichu Investment Corporation, Tlichu Construction, Lac La Martre Dev Corp, and the NWT Housing Corporation, the Community Government of Whati proposes to bring in two (2) prefab mobile homes single family residence in Whati. The purpose of the project will be to address the backlog of market-value housing availability in the community. NWTHC will fund the purchase and construction of 2 houses to the maximum amount of \$500,000. Community Government of Whati will be responsible for preparation and development of lots in the community.

MOTION #: 2022-070

Moved by Councillor Michel Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approves the unit #1124 transfer to Tlichu Property Management Ltd presented on Monday October 17th, 2022.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Strategic Plan Review December 2022

February 18 & 19, 2022 we held a Strategic Plan workshop in Yellowknife in which council approved the plan, Motion # 2022-020. Is seeking to have the Strategic Plan review and revised for December in Yellowknife. The current strategic Plan, MACA hosted the workshop. At this time this is information for Council to set a date aside, next regular council November 7, 2022, administration will seek a motion for a budget for the workshop.

b. Extension Quarry Permit Proposed #116 GNWT – Update of date change

Dear Ms. Nitsiza:

Extension of Quarry Permit QU2019-02 for Borrow Excavation Source 21 (Prospect 116) along the Whati Access Road Please find the attached extension to the Quarry Permit QU2019-02 expiry from December 31st, 2022, to December 31st, 2025. The granular site remains undisturbed, and no amount has been extracted since the issue of the permit in 2019.

MOTION #: 2021-102

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approves the Quarry permit application for Source

21 (prospect 116) by GNWT Department of Infrastructure accordingly to quarry permit application that has been attached of 157,032 cubic metre of 137,887 (granular), 19,145 (rock) within Community Government of Whati boundaries as presented on November 8th, 2021 Regular Council Meeting. The permit being in effect for a period of one year, beginning on December 1st, 2021, to expire on 31 December, 2022.

CARRIED

Update: A motion is not required as you can see Motion #2021-102 was given, however the Whati Access Road has been delayed, therefore GNWT Infrastructure have extended their dates from December 31, 2022 to December 31, 2025. Administration will inform GNWT Infrastructure of the extension once council is updated.

c. Fall Clean-Up

October 24th, 2022 to October 28, 2022 we will hire several individuals to clean and pick up garbage before the snow fall.

d. Whati Subdivision update, presentation

Presentation given to council, update of project.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – November 7, 2022

11 ADJOURNMENT

MOTION #: 2022-071

3:24pm

Moved by Councillor Walter Beaverho, Seconded by Councillor Michel Moosenose, that Council adjourns.

CARRIED

Minutes were approved this 7th day of November, 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, October 17, 2022
(1:00pm - Whatì Council Chamber)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|------------------------------------|---------------------|
| a. | RCMP Report | (Cpl. Duncan McRae) |
| 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 | (N/A) |
| f. | SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

- a. September 12 2022 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Amended Facility Usage Fees and Rates
b. Motion Required – Increase Water & Sewer Services Call-Out Residential and Commercial
c. Motion Required – Unit #1124 Transfer to Tlichò Investment Corporation Tlichò Property Management Ltd.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Strategic Plan Review December 2022
b. Extension Quarry Permit Proposal #116 GNWT – Update of date change
c. Fall Clean-Up

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – November 7, 2022

11 ADJOURNMENT