

Community Government of Whatì
Regular Meeting of Council – January 16, 2017
3:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor Alex Nitsiza
Councillor Michel Moosenose
Councillor Alfred Flunkie
Councillor Jimmy Rabesca
Councillor Ted Nitsiza
Councillor Leon Nitsiza @ 3:04 pm

Phone: Councillor George Nitsiza @3:14 pm

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager

Translation: Francis Zoe

Delegations: RCMP Jordan Forman
Marlene Wedawin, Career Development Officer

Absent: Councillor Sonny Zoe, duty travel

Chief Alfonz Nitsiza called the meeting to order at 3:04pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.
The following items were added to the Agenda:

- Items: 8.a Loose Dogs – Chief Alfonz Nitsiza
- 8.b Local Housing Board – Chief Alfonz Nitsiza
- 8.c Winter Road Update – Councillor Leon Nitsiza

MOTION #: 2017-001

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (December 2016) (Cpl Jordan Forman)
Written report received for information.

- b. Public Works Foreman Report (Alfred Nitsiza)
Written report received for information. A larger tank for the public works building instead of two tanks and have it relocated from the inside to outside of building, look into for new fiscal year.
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information.
- d. Fire Chief Monthly Report (Interim Leo Romie)
Written report received for information.
- e. Finance Manager Report (Pushp Seth)
Written report received for information.
- f. SAO Report (Lisa Nitsiza)
Written report received for information. Council would like more information in regards to local housing authority and the hotel and restaurant.

3:58pm Chief Alfonz Nitsiza calls for a short recess.
4:17pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. December 7, 2016 Minutes - Regular Meeting of Council

MOTION #: 2017-002

Moved by Councillor Alex Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the December 7, 2016 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – Travel Policy

MOTION #: XXXX

Council would like to take the policy home to review, add to agenda on the February 6, 2017 Council Meeting.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Strategic Plan in Yellowknife January 27-29, 2017
Information sharing of where the meeting will be held and accommodations for staff and Council.
- b. Re-visit Land Use Plan– David Boote
Information to council that David Boote will attend February 6th, 2017 Council Meeting.

08 COUNCIL CONCERNS

- a. Loose Dogs – Chief Alfonz Nitsiza
Concern to the public, too many loose dogs. Administration is in contact with NWTSPCA, however they are no longer accepting dogs due to no room at this time. In the meantime, administration can have staff collect dogs and notify the public that there are loose dogs in town and to please tie your dog. Administration will look into alternative solutions.

- b. Local Housing Board – Chief Alfonz Nitsiza
Council directs administration to seek information in regards to local housing board here in Whati, speak with North Slave District Director Andy Terepoksy and invite him to a council meeting.

- c. Winter Road Update – Councillor Leon Nitsiza
Nightshift started on the 9th of January 2017. Issues with the water truck, however, winter road to open by January 27th, 2017

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – February 6, 2017

11 ADJOURNMENT

MOTION #: 2017-003

5:39pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 6 day of February, 2017.

for 

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 Whati
Regular Meeting of Council
Monday, January 16, 2017
(3:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|----------------------|
| a. | RCMP Report | (Cpl Jordan Forman) |
| b. | Public Works Foreman's Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (Interim Fire Chief) |
| e. | Finance Manager's Report | (Pushp Seth) |
| f. | SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

- a. December 7, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Travel Policy

07 INFORMATION/REQUESTS TO COUNCIL

- a. Strategic Plan in Yellowknife January 27-29, 2017
b. Re-visit Land Use Plan – David Boote

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 6, 2017

11 ADJOURNMENT