

Community Government of Whati
Regular Meeting of Council – February 6, 2017
7:00pm – Whati Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza @ 8:10 pm Councillor George Nitsiza
Councillor Sonny Zoe Councillor Alex Nitsiza
Councillor Michel Moosenose Councillor Ted Nitsiza
Councillor Alfred Flunkie Councillor Leon Nitsiza
Councillor Jimmy Rabesca

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager

Translation: Francis Zoe

Delegations: RCMP Jordan Forman
David Boote, Consultant
Carolynn Coey Simpson, community member
Debbie Simpson, community member

Housing: North Slave District Office
Andy Terepoky, District Director
Brenna Kelln, Manager Programs
Daniel Korver, Manager Technical
Bonnie Leonardis, Program Advisor
Grace Angel, Whati Housing Manager

Councillor Sonny Zoe called the meeting to order at 7:05pm, Chief Alfonz Nitsiza is on his way from Yellowknife.

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda.

The following items were added to the Agenda:

Items: 8.a All season road – Councillor Leon Nitsiza

MOTION #: 2017-004

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (January 2017) (Cpl Jordan Forman)
Written report received for information.

7:33pm Councillor Sonny Zoe calls for a short recess.
7:42pm Councillor Sonny Zoe called the meeting to order.

b. Public Works Foreman Report (Alfred Nitsiza)
No report received for this meeting.

c. Recreation Coordinator Report (Doreen Nitsiza)
No report received for this meeting.

d. Fire Chief Monthly Report (Interim Leo Romie)
Written report received for information.

e. Finance Manager Report (Pushp Seth)
No report received for this meeting.

f. SAO Report (Lisa Nitsiza)
Written report received for information. Council would like radio station and translation equipment in the administration building.

04 PREVIOUS MINUTES

a. January 16, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-005

Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council approve the January 16, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. Motion Required – Travel Policy

MOTION #: XXXX

Council would like to take the policy home to review, add to agenda on the February 20, 2017 Council Meeting.

8:10pm Chief Alfonz Nitsiza arrived and assume the Chair.

8:13pm Chief Alfonz Nitsiza calls for a short recess.

8:21pm Chief Alfonz Nitsiza called the meeting to order.

b. Local Housing Authority Board – District Director Andy Tereposky

8:22-9:03pm Andy Tereposky thanks council for housing delegates to attend the meeting and he introduces housing staff. Andy went through his presentation in which he mentions that the Whati Housing Board Members will commence April 1st, 2017. More information in the next few weeks, local housing manager can assist with application. Four empty units currently, program advisor will be back to help with intake. In regards to the Senior Complex, will need to locate seniors who are interested in the new facility. If not able to locate seniors, another option is possible public housing, however, higher levels of management will make the decisions. Thank you for your time.

9:07pm Chief Alfonz Nitsiza calls for a short recess.
9:22pm Chief Alfonz Nitsiza called the meeting to order.

c. Loose Dogs - SAO Lisa Nitsiza

Administration is trying a new technique, by asking the public to take photos of loose dogs and submit to admin@whati.ca. This gives administration of which dogs are loose and we can identify them by photos and capture if needed. For new fiscal year, we can ask NWTSPCA for a quote of neutering a dog.

06 NEW BUSINESS

a. Re-visit Land Use Plan – David Boote

9:30-9:58pm Mr. Boote read the memorandum to council of reason for re-visiting the land use plan. When the Land Use Plan was approved in 2013, past three years number of developments have occurred within the community. Seeking Council approval of the changes, motion is required.

Change #1: Senior Citizens Housing Site

Identification of the site for the new senior building, as well as the legal survey changes that include a new lot for the store and the removal of a road right of way.

Change #2: Hotel and Restaurant

Identification of the site for the new hotel and restaurant, including the new lots created, as well as removing the former suggested site and changing the use of that site to "Housing" in order to reflect existing uses.

Change #3: Biomass Heating Facility

Identification of the site for the new biomass heating facility, as well as removal of the existing road right of way.

MOTION #: 2017-006

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that Council approve and directs that the amended Land Use Plan be drafted, based on changes set out in the February 6, 2017 Regular Council Meeting. Report entitled "Amending the Whati Land Use Plan" and that the amended Land Use Plan be returned to Council for consideration and final approval.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. March 14, 2017 – Behchoko Council invites Whati Council to a meeting and supper

Council accepts the invitation. SAO Larry Baran and SAO Lisa Nitsiza will work on a draft agenda and present to council on the February 20th, 2017 regular council meeting.

b. Set a date for 2017 Inter-agency Meeting

Council would like to revisit this topic in the next council meeting, February 20, 2017

08 COUNCIL CONCERNS

- a. All Season Road – Councillor Leon Nitsiza
Road is coming, out of town visitors will be arriving to boat and fish during the summer months. Concern is, will there be a way to monitor and secure our community when this happens?
Councillor Sonny Zoe, shares Councillor Leon Nitsiza’s concerns and is also worried that there will be garbage along the side of the road.
Chief Alfonz Nitsiza, this can be added to the joint council meeting with Behchoko.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – February 20, 2017

11 ADJOURNMENT

MOTION #: 2017-007

10:39pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 20 day of February, 2017.



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, February 6, 2017
(7:00pm - 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. January 16, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – Travel Policy
b. Local Housing Authority Board – District Andy Tereposky
c. Loose Dogs

06 NEW BUSINESS

- a. Re-visit Land Use Plan – David Boote

07 INFORMATION/REQUESTS TO COUNCIL

- a. March 14, 2017 – Behchoko Council invites Whati Council to a meeting & supper
b. Set a date for 2017 Special Inter-agency Meeting

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 20, 2017

11 ADJOURNMENT