

Community Government of Whatì
Regular Meeting of Council – February 20, 2017
7:00pm – Whatì Council Chambers
Minutes

Attending: Councillor Sonny Zoe
Councillor Alfred Flunkie
Councillor Michel Moosenose
Councillor Alex Nitsiza
Councillor Jimmy Rabesca
Councillor Leon Nitsiza @ 7:15pm
Councillor George Nitsiza @ 7:22pm

Phone: Councillor Ted Nitsiza

Absent: Chief Alfonz Nitsiza, duty travel

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager
Natasha Nitsiza, Administrative Assistant

Translation: Francis Zoe

Chair Sonny Zoe called the meeting to order at 7:06pm

01 ADOPTION OF AGENDA

Chair Sonny Zoe called for additions/deletions to the Agenda.
The following items were added to the Agenda:

Items: 8.a Municipal Service Concern – Councillor Alex Nitsiza

MOTION #: 2017-008

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, 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)
No report received for this meeting.

b. Public Works Foreman Report (Alfred Nitsiza)
Written report received for information.

c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information.

d. Fire Chief Monthly Report (Interim Leo Romie)
No report received for this meeting.

- e. Finance Manager Report (Pushp Seth)
No report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information.

04 PREVIOUS MINUTES

- a. February 06, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-009

Moved by Councillor Alfred Flunkie, Seconded by Councillor Jimmy Rabesca, that Council approve the February 06, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

- 7:40pm Chair Sonny Zoe calls for a short recess.
7:54pm Chair Sonny Zoe called the meeting to order.

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 March 7, 2017 Council Meeting. Councillor George Nitsiza's concern is 5.c per diem rates. How do we know what meals we are receiving? Administration will add a copy of councils' per diem expenses to their per diem expense cheque. Councillor Alex Nitsiza, we have been discussing this for a few council meetings, we should go point by point.

- b. March 14, 2017 Joint Council Meeting Draft Agenda
Information to council.
- c. Set a date for 2017 Special Inter-Agency Meeting
"TENTATIVELY" May 18, 2017

- 8:59pm Chair Sonny Zoe calls for a short recess.
9:15pm Chair Sonny Zoe called the meeting to order.

06 NEW BUSINESS

- a. Motion Required – 2017/2022 Strategic Plan

MOTION #: 2017-010

Moved by Councillor Michel Moosenose, Seconded by Councillor Leon Nitsiza, that Council approve the 2017/2022 Strategic Plan as presented and reviewed with Council on February 20, 2017.

CARRIED

- b. Move March 6th, 2017 Council Meeting to March 7, 2017
Finance Manager, Pushp Seth will be returning from a course in Yellowknife March 6, 2017, Municipal Contracts, Tenders & Proposals.

MOTION #: 2017-011

Moved by Councillor Leon Nitsiza, Seconded by Councillor Alfred Flunkie, that Council reschedule Monday March 6, 2017 Council Meeting for Tuesday March 7th, 2017.

CARRIED

- c. 2017/2018 PROVISIONAL Operating & Maintenance Budget

MOTION #: 2017-012

Moved by Councillor George Nitsiza, Seconded by Councillor Leon Nitsiza, that Council approve the **2017-18 Provisional Operating & Maintenance Budget** as presented at the February 20, 2017 Regular Council Meeting.

CARRIED

- d. 2017/2018 PROVISIONAL Water & Sewer Budget

MOTION #: 2017-013

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the **2017-18 PROVISIONAL Water & Sewer Budget** as presented at the February 20, 2017 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. NWTAC AGM May 11-14, 2017 – Inuvik, NT
Administration provided information to council of how much it would cost to send a councilor to Inuvik, estimate cost per individual \$7,000.00

08 COUNCIL CONCERNS

- a. Municipal Service Concern – Councillor Alex Nitsiza
Councillor Alex Nitsiza, would like to express his concern of no water and sewage service on Saturday February 18, 2017 and the fact that we are losing staff due to winter road season. Administration reported that due to timing, we lost a casual driver who wanted to go hunting and we lost another casual to a minor injury. They were unable to work and we did find drivers for Sunday February 19, 2017 on water and sewage. A few other concerns came out of this discussion.
- Maybe we should look at increasing water rates –Councillor Alex Nitsiza
 - Speed limit on winter road, safety –Councillor Leon Nitsiza
 - Is it possible to gather staff together- Councillor George Nitsiza
 - How often do you have staff meetings? – Councillor Leon Nitsiza

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – March 7, 2017

11 ADJOURNMENT


MOTION #: 2017-014


10:10pm

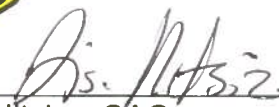
Moved by Councillor Alfred Flunkie, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 7 day of March, 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 20, 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. February 6, 2016 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required – Travel Policy
- b. March 14, 2017 – Draft agenda of joint Council Meeting with Behchoko
- c. Set a date for 2017 Special Inter-agency Meeting

06 NEW BUSINESS

- a. Motion Required – 2017/2021 Strategic Plan Review and Approval
- b. Motion Required – Move March 6th Regular Council Meeting to March 7th, 2017
- c. Motion Required – 2017/2018 PROVISIONAL Operating & Maintenance Budget
- d. Motion Required – 2017/2018 PROVISIONAL Water & Sewer Budget

07 INFORMATION/REQUESTS TO COUNCIL

- a. NWTAC AGM May 11-14, 2017 – Inuvik, NT
- 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 – March 06, 2017

11 ADJOURNMENT