

- b. Public Works Foreman Report (Alfred Nitsiza)
Written report received for information. Councillor Ted Nitsiza inquires of recent fuel spill incident at a teacher's residence. SAO responded that it has been taken care of and that the reports have been completed and submitted to ENR and to insurance provider. Councillor George Nitsiza seeks an inquiry into driveways, certain homes have a steep ramp. Inform local housing authority of steep driveways.
- 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)
No report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information. Councillor Alex Nitsiza would like to know the status of the public works superintendent start date? Due to family emergency, he is not to start on the 12th of June.
- g. MNP Auditors 7:11pm – 7:25pm (Jenna Rosvold)
Written report received for information. Land lease payment have not been collected, not receiving payments from residents. Surplus, doing alright in regards to the budget. Long term debt, paying toward loan.

04 PREVIOUS MINUTES

- a. May 8, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-049

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the May 8, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

- a.

06 NEW BUSINESS

- a. Motion Required – Move June 26th Council Meeting to June 19, 2017

MOTION #: 2017-050

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council reschedule Monday June 26th, 2017 Council Meeting for Monday June 19th, 2017.

CARRIED

- b. Motion Required – Move July 10th Council Meeting to July 4th, 2017

MOTION #: 2017-051

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council reschedule Monday July 10, 2017 Council Meeting for Tuesday July 4th, 2017.

CARRIED

- c. Motion Required – Increase in VTA for Community Government Staff

MOTION #: 2017-052

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the VTA (Vacation Travel Allowance) from \$1250.00 to \$1500.00 will take effect from April 1st, 2017.

CARRIED

- d. Motion Required – MNP Auditors Appointment for Audits 2017-2019

MOTION #: 2017-048

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the appointment of MNP LLP as auditors of Community Government of Whati for the years 2017-18 and 2018-19.

CARRIED

- e. Motion Required – Donation Request Whati Justice Program

MOTION #: 2017-xxx

Council will like to hold off on the donation request at this time and ask that Administration look into the donation budget.

CARRIED

9:08pm Chief Alfonz Nitsiza calls for a short recess.

9:18pm Chief Alfonz Nitsiza called the meeting to order.

07 INFORMATION/REQUESTS TO COUNCIL.

- a. Reflect on the past 4 years as Council –Councillor Alex Nitsiza

Chief Alfonz and each Councillor reflected on the past four years as a Council.

08 COUNCIL CONCERNS. (None)

- a.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – June 19, 2017

11 ADJOURNMENT


MOTION #: 2017-053


9:39pm


Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 19 day of JULY, 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, June 5, 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. May 8, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required—Move June 26, 2017 Regular Council Meeting to June 19, 2017
b. Motion Required—Move July 10, 2017 Regular Council Meeting to July 4, 2017
c. Motion Required – Increase in VTA for Community Government of Whati Staff
d. Motion Required – MNP Auditors Appointment for Audits 2017-2019
e. Motion Required – Donation Request Whati Justice Program

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – June 26, 2017

11 ADJOURNMENT