Community Government of Whati

Regular Meeting of Council – July 5, 2017 7:00pm – Whati Council Chambers Minutes

Attending:

Chief Alfonz Nitsiza

Councillor Leo Nitsiza

Councillor Edzo Nitsiza

Councillor George Nitsiza

Councillor Joseph Moosenose

Councillor Michel Moosenose

Councillor Mike Nitsiza

Absent:

Councillor Alex Nitsiza -travel

Councillor Rasinda Beaverho -travel

Staff:

Lisa Nitsiza, SAO

Natasha Nitsiza, Admin. Assistant

Delegates:

Yvonne Dolittle, Regional North Slave MACA

Jimmy Rabesca, Former Councillor Alfred Flunkie, Former Councillor Ted Nitsiza, Former Councillor RCMP Cpl. Jordan Forman

Chief Alfonz Nitsiza called the meeting to order at 7:15pm

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

The following item were added to the Agenda:

Item: 8.a

Road Construction Liaison (TASR) - Councillor George Nitsiza

MOTION #: 2017-068

Moved by Councillor George Nitsiza, Seconded by Councillor

Mike Nitsiza, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (June 2017) (Cpl Jordan Forman)

Written report received for information. Public education of road safety.

b. Public Works Foreman Report

No report received for this meeting.

(Alfred Nitsiza)

c. Recreation Coordinator Report

No report received for this meeting.

(Doreen Nitsiza)

d. Fire Chief Monthly Report

Written report received for this meeting.

(Interim Leo Romie)

e. Finance Manager Report

No report received for this meeting.

(Pushp Seth)

f. SAO Report

(Lisa Nitsiza)

Written report received for information. Council would like more information in regards to old derelict buildings.

7:52pm Chief Alfonz Nitsiza presents Jimmy Rabesca with a plaque

8:04pm Chief Alfonz Nitsiza, Yvonne Dolittle and Jimmy Rabesca, photos taken.

8:05pm Chief Alfonz calls for a short recess, supper served with previous council.

8:32pm Chief Alfonz called the meeting to order.

04 PREVIOUS MINUTES

a. June 19, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-069

Moved by Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the June 19, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. Motion Required – TCSA Board Member Appointment
 Council agreed to hold off until next meeting, August 14th, 2017
 Councillor Leo Nitsiza, we should wait until we have a full council.
 Councillor George Nitsiza, I thought we were selecting within council. We should wait until we have a full council.

07 INFORMATION/REQUESTS TO COUNCIL.

a. Community of Whati Brochure

Council would like to see Land Use Plan on the brochure, have a clearer photo of the falls, group gathering photos, more information of scheduled flights and to add more pages for more information and photos.

b. <u>July 10th, 2017 – Housing Day</u>
Housing Day has been cancelled, until further notice a date will be set.

08 COUNCIL CONCERNS. (None)

a. Road Construction Liaison (TASR) –Councillor George Nitsiza
Talking about the all season road, town will double. What can Council do for the road? Maybe we should hire someone part-time for the road?
Councillors share their concerns for the all season road; fishing, dryfish season, when construction starts and boat arrivals.
Chief Alfonz Nitsiza; road will be public, can't stop people for using the road. Government of Northwest Territories (GNWT) will maintain the road, ENR will monitor wildlife and because of climate change, things are changing. We need to adapt to the changes, controls will be in place.
Yvonne Dolittle; take a look at certain areas, who you can invite for more information. Speak to ENR, Water Board and TG lands.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – August 14, 2017

11 ADJOURNMENT

MOTION #: 2017-070

10:17pm

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 14th day of myllot, 2017.

Chief Alfonz Nitsiza

Lisa Nilsiza, 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, July 5, 2017

(7:00pm - Whati Council Chambers) **AGENDA**

01	ADOPTION OF AGENDA	
02	DECLARATION OF CONFLICT OF INTEREST	
03	DELEGATIONS & REPORTS: a. RCMP Report b. Public Works Foreman's Report c. Recreation Coordinator's Report d. Fire Chief's Monthly Report e. Finance Manager's Report f. SAO's Report	(Cpl Jordan Forman) (Alfred Nitsiza) (Doreen Nitsiza) (Interim Fire Chief) (Pushp Seth) (Lisa Nitsiza)
04	PREVIOUS MINUTES a. June 19, 2017 - Regular Meeting of Council	
05	BUSINESS ARISING FROM PREVIOUS MINUTES a.	
06	NEW BUSINESS a. TCSA Board Member Appointment	
07	information/requests to council a. Community of Whati Brochure b. July 10 th , 2017 – Housing Day	
80	COUNCIL CONCERNS a.	
09	IN CAMERA SESSION a. Land, Legal and/or Personnel Matters	
10	NEXT MEETING – August 14, 2017	
11	ADJOURNMENT	