

Community Government of Whatì
Regular Meeting of Council – January 13, 2018
3:00pm – Whatì Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza
Councillor George Nitsiza Councillor Joseph Moosenose
Councillor Leon Nitsiza Councillor Michel Moosenose
Councillor Edzo Nitsiza Councillor Rasinda Beaverho
Councillor Mike Nitsiza

Staff: Lisa Nitsiza, SAO
Natasha Nitsiza, Admin. Assistant

Delegations: RCMP Benjamin William
RCMP Lianne Bilodeau

Chief Alfonz Nitsiza called the meeting to order at 3:13pm

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 Council Concern – Councillor Alex Nitsiza
8.b Council Concern – Councillor Mike Nitsiza

MOTION #: 2018-001

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (December 2017) (RCMP Ben Williams)
3:20-3:53pm *Written report received for information. The holiday season went well with the help of security. Is enjoying the holiday events, my wife and I are volunteering when possible. Continue with evening patrol due to cold weather temperature.*

3:54pm Chief Alfonz Nitsiza calls for a short recess.
4:03pm Chief Alfonz Nitsiza called the meeting to order.

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

- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information. A good holiday season with scheduled events along with a drum dance during the New Year's Eve Adult Dance.
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information.
- e. Finance Manager Report (Pushp Seth)
Written report received for information. Once Strategic Plan session completed on January 27, 2018, we can revisit the budget.
- f. SAO Report (Lisa Nitsiza)
Written report received for information.

04 PREVIOUS MINUTES

- a. December 11, 2017 Minutes - Regular Meeting of Council

MOTION #: 2018-002

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the December 11, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Amend Motion #: 2017-101 – Land Lease Lot 268 to Lot 267, Plan 4094
A minor typo in the land lease application, Lot 267, Plan 4094 amend from Lot 268, Plan 4094.

MOTION #: 2018-003

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council amend Motion #:2017-101 the Land Application by Walter Beaverho for Lot 268, Plan 4094 for Lot 267, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

CARRIED

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – Strategic Plan in Yellowknife January 26-28, 2018
January 27, 2018, Chief, Council and Administration will have its annual strategic plan workshop with the assistance of Yvonne Doolittle in Yellowknife, NT.

Last Strategic Plan Workshop was held January 28, 2017 with travel days January 27 & 29, 2017 in Yellowknife at Stanton Suites Conference Room.

MOTION #: 2018-004

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the 2018/2023 Strategic Plan Workshop as presented with Council for January 27, 2018 with travel days January 26 & 28, 2018.

CARRIED

4:44pm Chief Alfonz Nitsiza calls for a short recess.
4:56pm Chief Alfonz Nitsiza called the meeting to order

08 COUNCIL CONCERNS

a. Council Concern – Councillor Alex Nitsiza

We don't know when we will have a certified mechanic in place, keep for future thought, apprenticeship. Old buildings in town, we have been discussing this for a while, safety to the public.

b. Council Concern – Councillor Mike Nitsiza

Handgame Tournament next month here in Whati. What services will be provided? Gas hours? Parking space? Events for Youth? Water deliveries?

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – February 5, 2018

11 ADJOURNMENT

MOTION #: 2018-005

5:37pm Moved by Councillor Leo Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 5th day of February, 2018.

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
Saturday, January 13, 2018
(3:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

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

04 PREVIOUS MINUTES

- a. December 11, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Amend Motion Required – Land Lease Lot 268 to Lot 267, Plan 4094

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – Strategic Plan in Yellowknife January 26-28, 2018

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – February 5, 2018

11 ADJOURNMENT