

**Community Government of Whati**  
Regular Meeting of Council –May 22, 2018  
10:00am – Whati Council Chambers  
Minutes

Attending: Chief Alfonz Nitsiza                          Councillor Joseph Moosenose  
              Councillor Mike Nitsiza                      Councillor Michel Moosenose 10:21am  
              Councillor George Nitsiza                    Councillor Rasinda Beaverho  
              Councillor Edzo Nitsiza                      Councillor Leo Nitsiza  
              Councillor Alex Nitsiza

Staff:             Lisa Nitsiza, SAO  
                    Pushp Seth, Finance Manager

Delegations: Cpl. Bradley Barbour

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Chief Alfonz Nitsiza called the meeting to order at 10:07am

**01 ADOPTION OF AGENDA**

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.  
The following items were added to the Agenda:

- Items: 6.b    Remove Lottery License Bylaw 63-2018 – SAO Lisa Nitsiza  
          8.a    Golf Course – Councillor Leo Nitsiza  
          8.b    Road to Falls – Chief Alfonz Nitsiza  
          8.c    Housing – Chief Alfonz Nitsiza

**MOTION #: 2018-032**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that the Agenda be amended.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST. (None)**

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (March 2018)    (Cpl. Bradley Barbour)  
*10:15-10:39am    New to the community, month into position. Is in the process of securing an Intox EC/IR II to assist with the prosecution of impaired driving charges. I do have the background in drugs and I have seen a lot of drugs throughout my career. I do have several presentations for certain audience.*

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

- c. Recreation Coordinator Report (Doreen Nitsiza)  
*Written report received for information.*
- d. Fire Chief Monthly Report (John Steinwand)  
*Written report received for information.*
- e. Finance Manager Report (Pushp Seth)  
*Written report received for information.*

11:11am Chief Alfonz Nitsiza calls for a short recess.  
11:26am Chief Alfonz Nitsiza called the meeting to order

- f. SAO Report (Lisa Nitsiza)  
*Create a template letter for derelict homes and have people sign to have them demolished. Councillor George Nitsiza, workshops are good to attend and we should know our roles & responsibility, roles of elected officials and I have researched possible workshops and will forward information to SAO.*

Lunch provided: Chief Alfonz Nitsiza calls for a short lunch break at 12:03pm  
Chief Alfonz Nitsiza called the meeting to order at 12:31pm

#### 04 PREVIOUS MINUTES

- a. April 23<sup>rd</sup>, 2018 Minutes - Regular Meeting of Council

##### **MOTION #: 2018-033**

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approve the April 23<sup>rd</sup>, 2018 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. CKLB Information  
Information presented to Council by SAO through presentation.

#### 06 NEW BUSINESS

- a. Motion Required – Travel Policy  
This travel policy will take place of the travel policy issued in the financial policy #2011-082 and amended policy in February Motion #2012-021. The reasoning for this policy is to set and define responsibility for the travel and related expenses that the Community Government of Whati will reimburse to the Employees and Elected Officials. Over the years, travel for staff and elected officials has come across some challenges, by approving this policy this eliminates confusion and questions.

**MOTION #: 2018-034**

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the Community Government of Whati Travel Policy for staff and elected officials. Once approve, this policy will become a public document.

**CARRIED**

**b. Motion Required – Lottery License Bylaw 63-2018**

Item has been removed from the agenda.

**c. Motion Required – Culture Centre Rental Rates**

It was early February, 2011 when council last reviewed the facility usage fees and rates. Currently, the only two (2) facilities that we rent, for a ½ or full day, are the council chambers and the culture centre, therefore this policy addresses only these two facilities.

While it is understandable that council will want to continue to subsidize these rates for non-commercial (residential) services, the reality is that **commercial rates** must be adjusted due to increase in operational and maintenance costs. As council is aware the Government funding and grants are shrinking day by day, it is the right time to generate some extra income to cover the costs.

Administration requests the Council to update and approve the increase of facility usage rates and fees by 20%. If Council accepts these adjustments, then these rates will come into effect on Friday June 1, 2018 and this rate schedule will be forwarded to the various government departments, businesses and other organizations with whom we do business.

**MOTION #: 2018-035**

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council adopt the new facility usage fees and rates as presented and reviewed at the May 22, 2018 Council Meeting and authorize Administration to circulate the new rate schedule to the users.

**CARRIED**

**d. Motion Required – Lot 173, Plan 3922**

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Ernestine Louisa Simpson who wishes to lease the land designated as Lot 173, Plan 3922.

**MOTION #: 2018-036**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the Land Application by Ernestine Simpson for Lot 173, Plan 3922 and that Administration for the

Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

e. Motion Required – Lot 150, Plan 3922

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Tłıchq Government who wishes to lease the land designated as Lot 150, Plan 3922.

**MOTION #: 2018-037**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Land Application by Tłıchq Government for Lot 150, Plan 3922 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

f. Motion Required – Lot 141, Plan 3922

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Tłıchq Government who wishes to lease the land designated as Lot 141, Plan 3922.

**MOTION #: 2018-038**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by Tłıchq Government for Lot 141, Plan 3922 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

g. Motion Required – Lot 88, Plan 3622

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Tłıchq Government who wishes to lease the land designated as Lot 88, Plan 3622.

**MOTION #: 2018-039**

Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the Land Application by Tłı̨ch̓ Government for Lot 88, Plan 3622 and that Administration for the Community Government of Whatı be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

1:39pm Chief Alfonz Nitsiza calls for a short recess.  
1:50pm Chief Alfonz Nitsiza called the meeting to order

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Donation Letter Patsi & Jessica Wetrade  
Patsi Wetrade will be attending Camp Mini Yo We in Huntsville, Ontario from August 12-18, 2018. She will participate in the overnight Girls Camp Program which includes: swimming lessons, canoeing lessons, leadership programs, and cabin activities, along with many other adventures. Jessica Wetrade has been accepted as a volunteer cook, she will help prepare meals. Patsi and Jessica are seeking donation for flights from Yellowknife to Toronto Pearson Airport round trip. They will cover the cost from Whatı to Yellowknife round trip.

**MOTION #: 2018-040**

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the donation request by Patsi and Jessica Wetrade for round trip tickets from Yellowknife to Toronto Pearson Airport presented to Council on May 22<sup>nd</sup>, 2018 Council Meeting.

**CARRIED**

Chief Alfonz Nitsiza asked for a motion due to Council approaching the Four (4) Hour mark.

**MOTION #: 2018-041**

Moved by Council George Nitsiza, Seconded by Councillor Leo Nitsiza, that the Council approve the motion to continue with the Council Meeting.

**CARRIED UNANIMOUSLY**

A motion was not necessary, seek information below.

11:00pm *c/ called for a Point of Order, noted the time and that, in accordance with Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."*

**MOTION #: 2018-**

Moved by C/, Seconded by C/, that the Council Meeting continue past 11:00pm.

**CARRIED UNANIMOUSLY**

- b. Land Administration Update – Larry Baran  
Information presented to Council of Larry Baran's assistance with Lands Clerk and SAO during May 12, 13 & 14, 2018.
- c. Set a date for Open House Meeting  
April 29, 2017 was the last open house meeting, therefore, setting a date prior to the Annual Gathering will be ideal. Possible date June 20, 2018, however, Administration will wait until Council sets a date. Councillor Alex Nitsiza would like to see information from the RCMP and share with the public in regards to drugs and quad usage. Chief Alfonz Nitsiza mention that it has been a year since our last meeting, we should update the public of project completion and upcoming projects.
- d. Motion Required to Amend Quarry Permit Application Form – Fee  
Administration seeks Council to amend the Quarry Permit Application Form Fee from \$5.50 to \$4.00 per cubic metre in order to prepare a reasonable fee and competitive rate for the All-Season Road Construction.

**MOTION #: 2018-042**

Moved by Councillor Mike Nitsiza, Seconded by Michel Moosenose, that Council approve the amended fee from \$5.50 to \$4.00 per cubic metre presented during May 22<sup>nd</sup>, 2018 Council Meeting.

**CARRIED**

**08 COUNCIL CONCERNS**

- a. Golf Course – Councillor Leo Nitsiza  
Does Community Government has the green material for the golf course? If so, create putting hole for those who are interested in golf. Gameti has a putting hole, create a few putting holes to start off with.
- b. Road to Falls – Chief Alfonz Nitsiza  
A few areas are washed out along the road to the Falls, we should work on prior to the Annual Gathering in July.
- c. Housing – Chief Alfonz Nitsiza  
Old houses are in need of demolishing, create a letter for those who would like to have their derelict homes demolished. There is a burnt unit in the community that can use assistance to restore, it has been several years since the fire. What is needed for restoration is electrical, dry walling, paint and some lumber. This can be a project for partnership among community organization.

**09 IN CAMERA SESSION**

Council moved In Camera for Personnel Matters.

2:40~~18~~pm **MOTION #: 2018-043**

Moved by Councillor Alex Nitsiza, Seconded by Edzo Nitsiza, that Council move In Camera to discuss Personnel Matters.

**CARRIED**

2:56pm **MOTION #: 2018-044**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – June 4, 2018

**11 ADJOURNMENT**

**MOTION #: 2018-045**

3:00pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 4<sup>th</sup> day of June, 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  
Tuesday May 22, 2018  
(10:00am - Whati Council Chambers)  
AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                 |                  |
|----|---------------------------------|------------------|
| a. | RCMP Report                     | (RCMP)           |
| 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. April 23, 2018 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. CKLB Information

**06 NEW BUSINESS**

- a. Motion Required – Travel Policy  
b. Motion Required – Lottery License Bylaw 63-2018  
c. Motion Required – Culture Centre Rental Rates  
d. Motion Required – Lot 173, Plan 3922  
e. Motion Required – Lot 150, Plan 3922  
f. Motion Required – Lot 141, Plan 3922  
g. Motion Required – Lot 88. Plan 3622

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Donation Letter Patsi & Jessica Wetrade  
b. Land Administration Update – Larry Baran  
c. Set a date for Open House Meeting  
d. Motion Required to Amend Quarry Permit Application Form Fee

**08 COUNCIL CONCERNS**

- a.

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**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – June 4, 2018**

**11 ADJOURNMENT**