

- 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)
Last meeting we had discuss O&M and W&S, this meeting we will discuss CPI and Gas Tax. Finance Manager, each year same amount in CPI and Gas Tax, if funds not spent it can be carried over into next fiscal year.
- f. SAO Report (Lisa Nitsiza)
Council would like to see derelict homes demolished by the annual gathering in July in which will create summer employment as well. Councillor George Nitsiza mention that floating dock will need repairing.

9:22pm Chief Alfonz Nitsiza calls for a short recess.
9:30pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

- a. May 22, 2018 Minutes - Regular Meeting of Council

MOTION #: 2018-047

Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the May 22, 2018 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Set a date for Open House Meeting
Council has selected Wednesday June 20, 2018. Council would like to have supper prior to the meeting and door prizes during the meeting as well. Next meeting, bring topics for the open house meeting.

06 NEW BUSINESS

- a. Motion Required – Tlichu All Season Road Whati Access Agreement
Council would like to seek legal opinion.

b. Motion Required – Lottery License Bylaw 63-2018

It has been nearly 20 years since this lottery license bylaw has been amended and revised. Administration also request that the Bylaw 49-98, Lottery By-Law”, and “Bylaw 59-99, Lottery By-Law”, to be repealed.

MOTION #: 2018-048

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the First Reading of Lottery License Bylaw 63-2018 presented and reviewed at the June 4, 2018 Regular Council Meeting.

CARRIED

MOTION #: 2018-049

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the Second Reading of Lottery License Bylaw 63-2018 presented and reviewed at the June 4, 2018 Regular Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Drug Information Presentation – Cpl. Bradley Barbour

7:19-8:03pm Presentation. Cpl. Bradley Barbour believes that education is the best thing for everyone, the more information the better. A good presentation.

b. Motion Required – On the Land Program Donation Request

Justice Coordinator of Tlicho Government of Whati is requesting funds for their annual on the land program where they take the youth and to participate in traditional activities.

Council directs administration to work within the \$500.00 limit.

c. Workshop Information for Council – Set a date

Council has selected August 2 & 3, 2018 for the workshop with MNP.

MOTION #: 2018-050

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve August 2 & 3, 2018 for the workshop to be held in Edmonton, AB.

CARRIED

11:00pm *Chief Alfonz Nitsiza 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 #: 2018-051

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that the Council Meeting continue past 11:00pm.

CARRIED UNANIMOUSLY

- d. Gravel rates preparation for Annual Gathering – Archie Zoe Beaulieu
In order for the community to prepare for the Annual Gathering Tlichog Government for July 9-14, 2018, best that Council set a discount for community members to purchase gravel for their personal homes.

MOTION #: 2018-052

Moved by Councillor Mike Nitsiza, Seconded by Michel Moosenose, that Council approve the half price rate for gravel for community members for their personal homes presented during June 4, 2018 Regular Council Meeting and directs administration to create a poster and deadline for purchase will be June 29, 2018.

CARRIED

- e. Donation Request letter by Dezille Migwi
Administration can take care of the request that is under \$500.00.
- f. Mountain Bike Trail – Youth Delegates
8:05-8:15pm Youth delegates presented to Council their idea of creating a bike trail by Blueberry Hill for those who are interested in mountain biking. This also creates another form of recreation activity for community members. Council expressed their concern of safety among the younger children, who will look after them and who will be responsible for the trail. Chief Alfonz Nitsiza, hiking trail, a bike trail, we understand that people want those things, however, we have a responsibility as a municipality to ensure safety. If we say yes, it can lead into other issues and again it comes down to safety. This is a good idea, work with administration and the recreation department in order for this to work and have a plan.

08 COUNCIL CONCERNS

- a. Large Rocks within community – Councillor Alex Nitsiza
Councillor Joseph Moosenose state his concern and concern from community members in regards to the large rocks within the community. People are wondering where the rocks came from and we have been lucky that no one has been injured by these rocks. Councillor Leo Nitsiza, stated that it was put in place for safety when kids were driving around with ski-doo and quads. We can wait and see if it will be brought up by the public during the public meeting.

- b. Summer Employment – Councillor George Nitsiza
Education, Culture & Employment Policy has changed. Is there summer employment for summer students?

09 IN CAMERA SESSION (*None*)

10 NEXT MEETING

Regular Meeting of Council – June 18, 2018

11 ADJOURNMENT

MOTION #: 2018-053

11:30pm Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 18th 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
Monday June 4, 2018
(7:00pm - 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. May 22, 2018 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Set a date for Open House Meeting

06 NEW BUSINESS

- a. Motion Required – Tlicho All Season Road Whati Access Agreement
b. Motion Required – Lottery License Bylaw 63-2018

07 INFORMATION/REQUESTS TO COUNCIL

- a. Drug Information Presentation – Cpl. Bradley Barbour
b. Motion Required – On the Land Program Donation Request
c. Workshop Information for Council – Set a date
d. Gravel rates preparation for Annual Gathering – Archie Zoe

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – June 18, 2018

11 ADJOURNMENT