

**Community Government of Whati**  
**Regular Meeting of Council –June 18, 2018**  
**7:00pm – Whati Council Chambers**  
**Minutes**

Attending: Councillor Alex Nitsiza                      Councillor Joseph Moosenose  
              Councillor Mike Nitsiza                     Councillor Michel Moosenose  
              Councillor George Nitsiza                   Councillor Rasinda Beaverho  
              Councillor Edzo Nitsiza                    Councillor Leo Nitsiza

On Phone: Chief Alfonz Nitsiza

Staff: Lisa Nitsiza, SAO  
       Pushp Seth, Finance Manager

Delegations: Cpl. Bradley Barbour

MNP: Rick Bisson  
       Blair Warr  
       Brandon Sperling

Teachers: Jessica Barbour  
              Josh Linkletter

TG: Celine Zoe  
      Dr. Sandeep Agrawal

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Council appointed Councillor Alex Nitsiza as Chair.  
Chair Alex Nitsiza called the meeting to order at 7:09pm

**01 ADOPTION OF AGENDA**

Chair Alex Nitsiza called for additions/deletions to the Agenda.

**MOTION #: 2018-054**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Rasinda Beaverho, that the Agenda be adopted as presented.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

Senior Administrative Officer, Lisa Nitsiza has declared conflict of interest on item 6.d Motion Required – Lot 125, Plan 3922 land lease application by Frankie Nitsiza Jr. her husband.

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (May 2018) (Cpl. Bradley Barbour)  
*7:14-7:29pm: RCMP continues to visit the school to get to know the students and the students can ask questions if they have any. Mother's Day Brunch,*

*my wife and I volunteered. Cst. Williams continues with Sunday School at his residence, number of participants are constant of 6 to 8. During the annual gathering there will be additional RCMP present.*

- b. Public Works Foreman Report (Alfred Nitsiza)  
*No report received for this meeting.*
- c. Recreation Coordinator Report (Doreen Nitsiza)  
*No report received for this meeting.*
- d. Fire Chief Monthly Report (John Steinwand)  
*No report received for this meeting.*
- e. Finance Manager Report (Pushp Seth)  
*No report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*Chief will be on duty travel June 25<sup>th</sup>, therefore he will miss the MACA Workshop. Lands Clerk will speak with Eva Beaverho of demolishing old family home, have her sign the demolish letter.*

9:22pm

*Chair Alex*

Chief Alfonz Nitsiza calls for a short recess.

9:30pm

~~Chief Alfonz Nitsiza called the meeting to order~~

*Chair Alex*

#### 04 PREVIOUS MINUTES

- a. June 4, 2018 Minutes - Regular Meeting of Council

##### **MOTION #: 2018-056**

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the June 4, 2018 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. BMO Administration Building Loan Repayment

If Community Government of Whati pays 10% of the principal amount on each anniversary day (i.e., every June of each coming year) the interest on loan will be \$91,000 and loan will be repaid by April 2023 (provided interest rate remains the same @2.75%)

The schedule of 10% prepayment towards should be as follows:

1. June 30, 2018 - \$148,000
2. June 30, 2019 - \$111,000
3. June 30, 2020 - \$ 77,800

4. June 30, 2021 - \$47,800
5. June 30, 2022 - \$20,800

If Council accepts above proposal, then the cheque to BMO will be mailed before June 30 of every year till June 2022, beginning in June 2018.

**MOTION #: 2018-055**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council authorizes administration to prepay 10% of BMO administration building loan outstanding each year beginning from June 2018 till June 2022.

**CARRIED**

- b. Motion Required – 3<sup>rd</sup> & Final Reading of Lottery License Bylaw 63-2018  
13.1 This Bylaw shall come into effect upon Third and Final Reading.

Read a First time this \_\_4th\_\_ day of \_\_June\_\_, 2018.

Read a Second time this \_\_4th\_\_ day of \_\_June\_\_, 2018.

Read a Third and Final time, and passed this \_\_\_\_ day of \_\_\_\_\_, 2018.

**MOTION #: 2018-057**

Moved by Councillor Michel Moosenose, Seconded by Councillor Rasinda Beaverho, that Council approve Third and Final Reading of Lottery License Bylaw 63-2018 presented June 18, 2018 Regular Council Meeting.

**CARRIED**

- c. Agenda for June 20, 2018 Open House Public Meeting

Chief Alfonz Nitsiza states that it has been awhile since our last meeting and we have been together for a year as a Council. It's our duty to hear the concerns and questions from the public. We can also share what we have done as a Council and what we plan to do for the next 5 years according to the Strategic Plan.

**06 NEW BUSINESS**

- a. Motion Required – Lot 065, Plan 3622

Administration presents the name of Therese Jeremick'ca who wishes to lease the land designated as Lot 65, Plan 3622.

If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2018-058**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by Therese Jeremick'ca for Lot 65, Plan 3622 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

**b. Motion Required – Lot 166, Plan 3922**

Administration presents the name of Darryl Beaverho who wishes to lease the land designated as Lot 166, Plan 3922.

If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2018-059**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Land Application by Darryl Beaverho for Lot 166, Plan 3922 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

Councillor George Nitsiza abstain motion, majority of Council approved motion.

**CARRIED**

**c. Motion Required – Lot 288, Plan 4678**

Administration presents the name of Adam Nitsiza who wishes to lease the land designated as Lot 288, Plan 4678.

If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2018-060**

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the Land Application by Adam Nitsiza for Lot 288, Plan 4678 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

10:42pm Chair Alex Nitsiza calls for a short recess.  
10:59pm Chair Alex Nitsiza called the meeting to order

10:59pm Chair Alex 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 #: 2018-061**

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

**CARRIED UNANIMOUSLY**

d. Motion Required – Lot 125, Plan 3922

Senior Administrative Officer, Lisa Nitsiza declares conflict of interest at 8:22pm. Leaves the room, Finance Manager is to read memo to Council. Motion has not been approved, Council would like more information of any present lease because there is currently structure on the property and if they require service in the future. Senior Administrative Officer Lisa Nitsiza returns 8:36pm.

**07 INFORMATION/REQUESTS TO COUNCIL**

a. MNP Draft Financial Statements 2017-2018

7:30-7:53pm: Please understand that you have a strong administrative team, they document everything. Good set of books, strongest that we have seen. MNP Auditors have gone through the draft financial statements 2017-2018. For your information, just about every community has a deficit in protective services, public works and recreation.

7:55pm Chair Alex Nitsiza calls for a short recess.

8:10pm Chair Alex Nitsiza called the meeting to order

b. TG Housing and Homelessness Presentation

8:37-8:50pm: Celine Zoe and Dr. Sandeep spoke to Council of the research that they are conducting in the Tlicho Region on Housing and Homelessness. Dr. Sandeep of University of Alberta has visited Wekweeti, Gameti and Whati. August 7<sup>th</sup> we will be in Behchoko. Once the research has been completed it will be given to Tlicho Government. So far the interviews have been very informative and people are willing to share their concerns. Chief Alfonz Nitsiza states that this is very important, housing is a big issue across Canada. We are experiencing problems in the Territory. Whati has not had a house built in 10 years or more. Housing and Homelessness is a serious issue in the Tlicho Region. Look forward to the report once it's completed.

c. Student Trip 2018 – Mezi School Teachers

8:55-9:25pm: Teacher Jessica Barbour presents to council a presentation of their 2018 possible school trip. We would like to seek support and funds for the new school year, promote education as much as possible. Chief Alfonz Nitsiza

mentions that it's unfortunate to see Principal John and his wife leave but they would like to be with their family in Ontario.

9:27pm Chair Alex Nitsiza calls for a short recess.  
9:42pm Chair Alex Nitsiza called the meeting to order

## 08 COUNCIL CONCERNS

## 09 IN CAMERA SESSION

Council moved In Camera for Personnel Matters.

11:02pm **MOTION #: 2018-062**  
Moved by Councillor Joseph Moosenose, Seconded by Mike Nitsiza, that Council move In Camera to discuss Personnel Matters.  
**CARRIED**

11:10pm **MOTION #: 2018-063**  
Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council return to Open Session.  
**CARRIED**

10 **NEXT MEETING**  
Regular Meeting of Council – July 3<sup>rd</sup>, 2018

## 11 ADJOURNMENT

11:11pm **MOTION #: 2018-064**  
Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council adjourn.  
**CARRIED**

Minutes were approved this 3<sup>rd</sup> day of July, 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 Whatì**  
**Regular Meeting of Council**  
**Monday, June 18, 2018**  
**(7:00pm - Whatì Council Chambers)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report (Cpl Bradley Barbour)
- 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. June 4, 2018 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. Motion Required – BMO Administration Building Loan Repayment
- b. Motion Required – 3<sup>rd</sup> & Final Reading of Lottery License Bylaw 63-2018
- c. Agenda for June 20, 2018 Open House Public Meeting

**06 NEW BUSINESS**

- a. Motion Required – Lot 065, Plan 3622
- b. Motion Required – Lot 166, Plan 3922
- c. Motion Required – Lot 288, Plan 4678
- d. Motion Required – Lot 125, Plan 3922

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. MNP Draft Financial Statements 2017/18
- b. TG Housing and Homelessness Presentation – Celine Zoe
- c. Student Trip 2018 – Mezi School Teachers

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – July 3, 2018**

**11 ADJOURNMENT**