Community Government of Whati

Regular Meeting of Council – February 4, 2019 7:00pm - Whati Council Chambers Minutes

Attending:

Chair Leo Nitsiza

Councillor George Nitsiza Councillor Edzo Nitsiza Councillor Mike Nitsiza

Councillor Michel Moosenose

Councillor Rasinda Beaverho Councillor Joseph Moosenose

Phone:

Chief Alfonz Nitsiza

Duty travel: Councillor Alex Nitsiza

Staff:

SAO, Lisa Nitsiza

Finance Manager, Pushp Seth

Delegations: RCMP Bradley Barbour

RCMP Ben William **GNWT Janelle Derkson**

GNWT Erin Shea

Council appointed Councillor Leo Nitsiza as Chair, Chair Leo Nitsiza called the meeting to order at 7:15pm

01 **ADOPTION OF AGENDA**

Chair Leo Nitsiza called for additions/deletions to the Agenda. SAO Lisa Nitsiza ask to have Inspector Amber Clark removed from the agenda, Inspector Clark sends her regrets.

MOTION #: 2019-004

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:**

RCMP Report (January 2019)

(Cpl. Bradley Barbour)

7:18-7:32pm: We have responded to a total of 60 calls for the month of January. ODD Squad will present February 20, 2019 and we are working to have Michael Bull Roberts former Gang and Drug Lealer to do a presentation February 19 or 22. We were able to secure \$45,000.00 to bring in Former NHL Hockey Player Jordin Tootoo to Whati and Behchoko. March 26, 2019 - Whati, March 27, 2019 - Behchoko.

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

(Doreen Nitsiza)

Recreation Coordinator Report

Written report received for information. Council would like to see a friendly match between Whati Chiefs Men Hockey Team and Young Warriors Youth Hockey Team, work to set a date.

Fire Chief Monthly Report Written report received for information. (John Steinwand)

Finance Manager Report No report received for this meeting.

(Pushp Seth)

(Lisa Nitsiza)

SAO Report Written report received for information.

04 **PREVIOUS MINUTES**

January 3, 2019 Minutes - Regular Meeting of Council

MOTION #: 2019-005

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the January 3, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 **BUSINESS ARISING FROM PREVIOUS MINUTES**

Community Government of Whati Public Meeting - Prohibition As discussed during the public meeting, Council would like to do a survey, door-to-door survey to get their input on prohibition. A survey will be created and shared with Council prior to door-to-door. We will aim to have the survey created by May and begin door-to-door in June.

06 **NEW BUSINESS**

Motion Required – Amend Culture Centre Facility Rental Agreement Amend the rates of the cook and cook helper. Two meals or more Cook at \$500 from \$300 (one meal), Cook Helper at \$300 from \$150 (one meal) and equipment set up and take down at \$300.

MOTION #: 2019-006

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Amended Culture Centre Facility Rental Agreement of two meals or more for Cook at \$500, Cook Helper at \$300.00 and equipment set up at \$300.00 presented on February 4, 2019 Regular Council Meeting.

CARRIED

9:33pm Chair Leo Nitsiza calls for a short recess.9:43pm Chair Leo Nitsiza called the meeting to order

07 INFORMATION/REQUESTS TO COUNCIL

a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
7:34-8:03pm Presentation displayed on screen. There are 6 pilot projects in the NWT. We are aiming to have the project completed by the summer months, Whati is ahead of the others. Each visit is productive and we gather a lot of useful data.

8:03pm Chair Leo Nitsiza calls for a short recess.
8:17pm Chair Leo Nitsiza called the meeting to order

- <u>b.</u> First Draft 2019-2024 Strategic Plan Strategic Plan Working Group Potential business opportunity for community members by having the cook shack operate as a food vendor to sell fries, hamburgers and such.
- c. "Tentative" May 8, 2019 Special Inter-Agency Meeting
 For the past several years, Whati has hosted a Special Inter-agency Meeting. Due to the decision making of the Tlicho All-Season Road a meeting was not held in 2018. These Special Inter-Agency Meetings have been proven to have importance, and will continue to be a valuable meeting to have even after the road is here. The purpose of the Special Inter-Agency Meeting is to build training development, business opportunities, and growth. Community Government of Whati proposes that we set Wednesday May 8th, 2019 for the 5th Special Inter-Agency Meeting.
- 08 COUNCIL CONCERNS
- 09 IN CAMERA SESSION
- 10 NEXT MEETING

 Regular Meeting of Council February 18, 2019
- 11 ADJOURNMENT

MOTION #: 2019-007

10:37pm Moved by Co

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 16th day of February, 2019.

ief Alfonz Nitsiza

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, February 04, 2019 (7:00pm - Whati Council Chambers) AGENDA

- 01 ADOPTION OF AGENDA
- 02 DECLARATION OF CONFLICT OF INTEREST
- 03 DELEGATIONS & REPORTS:
 - a. RCMP Report
 District Policing Officer
 - 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

(Inspector Amber Clark) (Alfred Nitsiza) (Doreen Nitsiza) (John Steinwand)

(Cpl Bradley Barbour)

(Pushp Seth)

(Lisa Nitsiza)

- 04 PREVIOUS MINUTES
 - a. January 03, 2019 Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES
 - a. Public Meeting Prohibition
- 06 NEW BUSINESS
 - a. Motion Required Amend Culture Centre Facility Rental Agreement
- 07 INFORMATION/REQUESTS TO COUNCIL
 - a. Housing Plan Update Janelle/Erin GNWT Housing Project Team
 - b. First Draft 2019-2024 Strategic Plan Strategic Plan Working Group
 - c. "Tentative" May 8, 2019 Special Inter-Agency Meeting
- 08 COUNCIL CONCERNS

a.

- 09 IN CAMERA SESSION
 - Land, Legal and/or Personnel Matters
- 10 NEXT MEETING February 18, 2019
- 11 ADJOURNMENT