Community Government of Whati

Special Meeting of Council – April 15, 2019 12:00pm – Whati Council Chambers Minutes

Attending:

Chair George Nitsiza

Councillor Edzo Nitsiza

Councillor Mike Nitsiza

Councillor Michel Moosenose

Councillor Rasinda Beaverho

Councillor Alex Nitsiza

Councillor Joseph Moosenose

Phone:

Councillor Chief Alfonz Nitsiza

Councillor Leo Nitsiza

Staff:

SAO, Lisa Nitsiza

Council selects Councillor George Nitsiza to Chair the meeting. Chair George Nitsiza called the meeting to order at 12:15pm

01 ADOPTION OF AGENDA

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

MOTION #: 2019-035

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report

(RCMP)

No written report received for this meeting.

<u>b.</u> Public Works Foreman Report
 No written report received for this meeting.

(Alfred Nitsiza)

c. Recreation Coordinator Report

No written report received for this meeting.

(Doreen Nitsiza)

No written report received for this meeting.

Fire Chief Monthly Report

No written report received for this meeting.

(John Steinwand)

e. Finance Manager Report

No written report received for this meeting.

f. SAO ReportNo written report received for information.

(Lisa Nitsiza)

(Pushp Seth)

04 PREVIOUS MINUTES

a. April 8, 2019 Minutes - Regular Meeting of Council

MOTION #: 2019-036

Moved by Councillor Rasinda Beaverho, Seconded by Councillor Edzo Nitsiza, that Council approve the April 8, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

- a. Motion Required CANOR Application "Whati Road Readiness Project"
 Deadline for the application is April 26th, 2019 for the Canadian Northern Economic Development Agency (CANOR). Now is the opportunity to grow the infrastructure within the community to prepare Whati to serve the business and tourism potential from the development of the road. Infrastructure that has been identified as necessary to service the business and tourism opportunities in the community are not limited to:
 - 1. Established parking lots
 - 2. Improved public dock system
 - 3. Increased community signage (community welcome sign)
 - 4. Community "End of the Road" visitor centre that will provide parking, visitor information, arts and crafts sales, and other amenities if budget allows such as water filling station, washroom facility and RV waste station.
 - 5. Whati campground business model research, campground engineering, design and construction

MOTION #: 2019-037

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the Canadian Northern Economic Development Agency (CANOR) "Whati Road Readiness Project" application to be submitted by the deadline of April 26th 2019.

CARRIED

- 07 INFORMATION/REQUESTS TO COUNCIL
- 08 COUNCIL CONCERNS
- 09 IN CAMERA SESSION
- 10 NEXT MEETING

Regular Meeting of Council – May 6, 2019

11 ADJOURNMENT

MOTION #: 2019-038

12:55pm

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Mike

Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 6th day of May, 2019.

Chief Alfonz Nitsi≱a ∠

Lisa Mitsiza, SAC

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 Special Meeting of Council Monday, April 15, 2019

(12:00pm - Whati Council Chambers)
AGENDA

01	ADOP	TION OF	AGENDA
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02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

RCMP Report (Cpl Bradley Barbour) Public Works Foreman's Report (Alfred Nitsiza) b. C. Recreation Coordinator's Report (Doreen Nitsiza) Fire Chief's Monthly Report d. (John Steinwand) Finance Manager's Report e. (Pushp Seth) f. SAO's Report (Lisa Nitsiza)

04 PREVIOUS MINUTES

a. April 08, 2019 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

Motion Required – CANOR Application "Whati Road Readiness Project"

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

2

09 IN CAMERA SESSION

a. Land, Legal and/or Personnel Matters

10 NEXT MEETING – May 6, 2019

11 ADJOURNMENT