

Community Government of Whatì
Regular Meeting of Council
Monday, December 09, 2019
(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) |
| g. | Mezi School Community Principal | (Joshua Linkletter) |

04 PREVIOUS MINUTES

- a. November 4, 2019 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Hours of Operations for the Office December 24 & 31, 2019
- b. Motion Required – Dispose of asset, SAO Truck (trade-in) with Aurora Ford Yk
- c.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
- b. Lottery License Bylaw

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – January 20, 2020

11 ADJOURNMENT

2019 to March 31, 2020. Arctic Energy Alliance's Whati presence office will facilitate and collaborate with Community Government of Whati for the logistics. Community Government of Whati will issue the POs for the purchase of materials and payment to the vendors, contractors and installers, which will be 100% reimbursed by Arctic Energy Alliance. The LED project will provide safe lighting and save energy for the private residences.

MOTION #: 2019-087

Moved by Councillor Joseph Moosenose, Seconded by Councillor George Nitsiza, that Council approves the LED Light Fixture Retrofit Project with Arctic Energy as presented to Council on December 9, 2019 Regular Council Meeting and authorize Chief and SAO to sign the agreement with Arctic Energy Alliance.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Housing Update – Janelle/Erin GNWT Housing Project Team
Information given to council housing update
- b. Lottery License Bylaw
Information given to council of bylaw.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – January 20th, 2020

11 ADJOURNMENT

MOTION #: 2019-088

10:48pm Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 20th day of January, 2020.

for 

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.

at noon until it reopens December 27th regular hours. However, Administration would like Council to pass a motion to have December 24th and 31st closed and resume regular hours on December 27th, 2019 and January 2, 2020. Community Government of Whati staff works hard throughout the year and would like to have the extra time with family and friends and to prepare for Christmas and New Year's Day, approving the motion Council also recognized that staff is appreciated. Administration would advise staff & the public that the Community Government Office would close on December 24th, 25th, 26th, 31st, 2019, and January 1st, 2020 to reopen on Thursday January 2, 2020.

MOTION #: 2019-085

Moved by Councillor Michel Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approve the motion to have Community Government of Whati Administration Office to be closed on December 24th & 31st, 2019. Resume regular hours on December 27th & 30th, 2019 and January 2, 2020. Community Government of Whati staff works hard throughout the year and would like to have the extra time with family and friends and to prepare for Christmas and New Year's Day presented to Council on December 9, 2019 Regular Council Meeting.

CARRIED

- b. Motion Required – Dispose of asset, SAO truck (trade in) with Aurora Ford
In 2018-19 CPI budget, Community Government of Whati provided \$35,000 for purchase of new light trucks for staff use. Originally, Administration planned and budgeted to replace only SAO Truck –2012 F150. During the past year, we noticed that the truck is demanding lot of maintenance and were breaking down. Moreover, the three passenger side doors sometimes do not open. The issue was brought into the notice of dealers, but no solution. Administration will take the abovementioned vehicle to Aurora Ford, Yellowknife as soon as winter road opens and will get it assessed for its trade-in value with Ford Explorer.

MOTION #: 2019-086

Moved by Councillor Leo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council dispose of the following mobile equipment by way of trading them in for new vehicle as per the terms and conditions presented, reviewed and agreed upon by Council at the December 9, 2019 Regular Council Meeting:

- a. 2012 - F150 VIN 1FTFW1EF6CFC64451

CARRIED

- c. Motion Required – LED Light Fixture Retrofit Arctic Energy Alliance

Tlicho Government, Government of Canada and Government of NWT are providing funding to Arctic Energy Alliance for LED Light Fixture retrofit in the private residences of Whati to the tune of \$46,417. Arctic Energy Alliance is planning to change 266 lighting fixtures during the period – November 28,

- b. Public Works Foreman Report (Alfred Nitsiza)
No written report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
A written report received for information. Councillor George Nitsiza shares his concern in regards to youth centre, not much planned activities for the youth and look into bringing in new equipment for the youth centre. Issue with main door, losing heat during the cold months.
- d. Fire Chief Monthly Report (John Steinwand)
A written report received for information.
- e. Finance Manager Report (Pushp Seth)
A written report received for information.
- f. SAO Report (Lisa Nitsiza)
A written report received for information.
- g. Mezi Community School Principal (Joshua Linkletter)
7:59pm-8:45pm Thank you for having me in your Council meeting. Principal shares his concern of school attendance. We are seeking ways of engaging the students to participate in activities. We are also working on improving the Tlicho language which is part of the curriculum.

8:45pm Chief Alfonz Nitsiza calls for a short recess.
8:56pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. November 04, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-084

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the November 04, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

10:11pm Chief Alfonz Nitsiza calls for a short recess.
10:25pm Chief Alfonz Nitsiza called the meeting to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

- a. Motion Required – Hours of Operations for December 24 & 31, 2019
Each year Administration and Public Works Full-time staff work on December 24th and 31st until noon with the office and water services closing

Community Government of Whati

Regular Meeting of Council – December 09, 2019

7:00pm – Whati Council Chambers

Minutes

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

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth
Assistant to SAO, Diane Beaverho

Delegates: RCMP Bradley Barbour
RCMP Carman Dutz
School Principal Joshua Linkletter
Mezi students, Jade Bishop, Marvin Romie
Kushalini Smith, Emma Simpson, Kyla Simpson

Chief Alfonz Nitsiza called the meeting to order at 7:10pm

01 ADOPTION OF AGENDA

**Chief Alfonz Nitsiza called for additions/deletions to the Agenda.
Item 6.c LED Light Fixture Retrofit Arctic Energy Alliance – SAO Lisa Nitsiza**

MOTION #: 2019-083

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

a. RCMP Report (November 2019) (Cst Carman Dutz)
7:14pm-7:58pm Whati RCMP Detachment has responded to a total of 34 calls for the month of November. Cpl. Barbour and Cst Dutz organized and planned the 2nd annual Moosehide campaign which was held at the Culture Centre on November 3rd, 2019. Cpl Barbour and Diane Beaverho took 5 youth to Vancouver where they were given presentations on drugs. The youth had a walking tour of downtown east side "Hasting" where they spoke with addicts and they encourage the youth to make good healthy decisions. The group enjoyed the trip and hope to think twice about drugs. Each youth gave their own presentation of the trip.