

**Community Government of Whatì**  
**Regular Meeting of Council**  
**Monday, January 20, 2020**  
**(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. December 9, 2019 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Whatì Community Wood Stove Project AEA 2019-21

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Energy Literacy Project – Jim Stauffer and Sonny Zoe

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – January 20, 2020**

**11 ADJOURNMENT**

**MOTION #: 2020-006**

**9:30pm**

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

**CARRIED**

Minutes were approved this 3<sup>rd</sup> day of February, 2020.

  
\_\_\_\_\_  
Chair, Leo Nitsiza  
*George*

  
\_\_\_\_\_  
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.*

**MOTION #: 2020-003**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Chief and Council approves and direct administration to enter into Whati Community Wood Stove Project with Arctic Energy Alliance for the year 2019-20 and 2020-21 for the installation of 14 woodstoves in the private homes in Whati presented to Council on January 20<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

**a. Energy Literacy Project – Jim Stauffer and Sonny Zoe**

7:23pm-8:00pm Information given to council. We are seeking information at this time, seeking of possible projects and ideas for the next two years.

**08 COUNCIL CONCERNS**

**a. Mini Hydro – Councillor Mike Nitsiza**

The hydro has been part of the strategic plan for a few years and it has been discussed in previous council meetings. There has not been any updates and or results in the possible hydro. The All-Season Road approaching, should this be the next project? Community members will benefit from having a hydro, cost savings. Where do we go from here? Who do we speak to? Where do we seek funds?

9:11pm Chair Leo Nitsiza calls for a short recess.

9:21pm Chair Leo Nitsiza called the meeting to order.

**09 IN CAMERA SESSION**

Council moved In Camera for Administrative Matter.

**MOTION #: 2020-004**

9:22pm Moved by Councillor Edzo Nitsiza, Seconded by Councillor Joseph Moosenose, that Council move In Camera to discuss Administrative Matters.

**CARRIED**

**MOTION #: 2020-005**

9:25pm Moved by Councillor Edzo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – February 03<sup>rd</sup>, 2020

**11 ADJOURNMENT**

- c. Recreation Coordinator Report (Doreen Nitsiza)  
*A written report received for information. Councillor George Nitsiza shares his concern in regards to youth activities during the Men's Handgame Tournament in March. SAO will pass on the message and have staff work on a draft itinerary for youth activities.*
- 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.*

8:00pm Chair Leo Nitsiza calls for a short recess.  
8:10pm Chair Leo Nitsiza called the meeting to order.

#### 04 PREVIOUS MINUTES

a. December 09, 2019 Minutes – Regular Meeting of Council

**MOTION #: 2020-002**

Moved by Councillor George Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the December 09, 2019 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

#### 06 NEW BUSINESS

a. Motion Required – Whati Community Wood Stove Project AEA 2019-21

The Whati Community Wood Stove Project spans two fiscal years 2019-20 and 2020-21. Work in 2019-20 will consists of Project design, purchase and delivery of **up to fourteen (14)** wood stoves, chimneys and other materials to the community. In 2020-21 work consists of installation and WETT inspection of the wood stoves and chimneys by WETT certified installers and training components associated with proper stove use and installation. During the past years, Community Government of Whati facilitated the purchase and logistics of woodstoves during winter road season and was reimbursed by Arctic Energy Alliance. As winter road season is about to start, Arctic Energy Alliance is looking for logistics, purchasing and warehousing support from us. All the expenses will be fully reimbursed.

**Community Government of Whati**  
**Regular Meeting of Council – January 20, 2020**  
**7:00pm – Whati Council Chambers**  
**Minutes**

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

Absent: Chief Alfred Nitsiza –duty travel

Staff: SAO, Lisa Nitsiza  
Finance Manager, Pushp Seth

Delegates: RCMP Bradley Barbour  
RCMP Dan Doucet  
Jim Stauffer  
Sonny Zoe

---

Council has selected Councillor Leo Nitsiza as Chair.

Chair Leo Nitsiza called the meeting to order at 7:08pm

**01 ADOPTION OF AGENDA**

Chair Leo Nitsiza called for additions/deletions to the Agenda.  
Item 8.a Mini Hydro – Councillor Mike Nitsiza

**MOTION #: 2020-001**

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

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (December 2019) (Cst Carman Dutz)  
*7:13pm-7:21pm Whati RCMP Detachment has responded to a total of 93 calls for the month of December. Cpl. Barbour and Cst Dutz took part in the healthy families Christmas party and feast. Cpl Barbour dressed up as Santa and delivered the gifts to the families. They also attended the New Year's Dance and the drum dance. Air Tindi seized 20 bottles of liquor destined for Whati.*

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