

## Minutes

Councillor Michel Moosenose  
Councillor Rasinda Beaverho  
Councillor Alex Nitsiza @7:39pm  
Councillor Joseph Moosenose

Finance Manager, Pushp Seth

Delegates: RCMP Bradley Barbour

### Two new public health orders:

- The Prohibition of Gatherings and Closures of Certain Businesses Order bans all indoor gatherings, restricts outdoor gatherings, and announced the closure of certain businesses.
- The Order Directed at Mineral and Petroleum Industry provides measures that mining and oil gas industries must take to protect public health.

**All Council Meetings will be held be teleconference until further notice.**

Chief Alfonz Nitsza called the meeting to order at 7:06pm

## 01 ADOPTION OF AGENDA

**Chief Alfonz Nitsiza called for additions/deletions to the Agenda.**

**MOTION #: 2020-026**

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

**CARRIED**

## 02 DECLARATION OF CONFLICT OF INTEREST.

### 03 DELEGATIONS & REPORTS:

a. **RCMP Report**

(Cpl. Bradley Barbour)

7:12-7:23pm The Whiti RCMP Detachment responded to a total of 108 calls for the month of March 2020. During the course of an investigation, Whiti RCMP seized approximately an ounce of what is believed to be crack cocaine. One individual has been charged with possession for the purpose of trafficking and has been released with a future court date. Because of the COVID-19 pandemic, Whiti RCMP have reduced counter

*services and are responding in person to high priority calls only at this time. Whati RCMP have PPE to be worn when attending all high priority calls to ensure officer and public safety.*

- b. Public Works Foreman Report (Alfred Nitsiza)  
*No written report received for this meeting.*
- c. Recreation Coordinator Report (Doreen Nitsiza)  
*No written report received for this meeting.*
- d. Fire Chief Monthly Report (John Steinwand)  
*A written report received for information.*
- e. Finance Manager Report (Pushp Seth)  
*No written report received for this information.*
- f. SAO Report (Lisa Nitsiza)  
*A written report received for information.*

#### **04 PREVIOUS MINUTES**

- a. March 03, 2020 Minutes – Regular Meeting of Council

##### **MOTION #: 2020-027**

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approve the March 03, 2020 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

a.

#### **06 NEW BUSINESS**

- a. Motion Required – Water and Sewer Contribution Agreement 2020-2021  
On March 03, 2020 Chief and Council approved the provisional budget for Water & Sewer by Motion # 2020-021. On March 23, 2020, GNWT MACA sent Community Government of Whati final contribution agreement for the period of April 1<sup>st</sup>, 2020 to March 31<sup>st</sup>, 2021 for Water & Sewer for the amount of \$716,000.00. There is no change from previous funding year.

Chief and Council are requested to approve the final contributions agreement with the GNWT MACA, so that administration can submit the sign and approve contribution agreement as soon as possible with GNWT MACA.

**MOTION #: 2020-028**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council support the Water & Sewer funding Contribution Agreement with Municipal & Community Affairs – for the period of April 2020 to March 2021 presented on April 15<sup>th</sup>, 2020 Council meeting and provide authority to the Chief and/or Senior Administrative Officer to enter into this agreement on behalf of the Community Government of Whati.

**CARRIED**

**b. Motion Required – Operations & Maintenance Contribution Agreements 2020-2021**

On March 03, 2020 Chief and Council approved the provisional budget for O&M by Motion # 2020-020. On March 23, 2020, GNWT MACA sent Community Government of Whati final contribution agreement for the period of April 2020 to March 2021 for Operations & Maintenance for the amount of \$1,597,000.00. There is no change from previous funding year.

Chief and Council are requested to approve the final contributions agreement with GNWT MACA, so that administration can submit the signed and approved contribution agreement as soon as possible with GNWT MACA.

**MOTION #: 2020-029**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council support the O&M funding Contribution Agreement with Municipal & Community Affairs-for the April 2020 to March 2021 presented on April 15<sup>th</sup>, 2020 Council meeting and provide authority to the Chief and/or Senior Administrative Officer to enter into this agreement on behalf of the Community Government of Whati.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

**a. Motion Required – Increase water call-out Flat Rate during COVID-19**

Item has not been approved by council. Council believes it is not the best time to increase water call-out during the COVID-19 pandemic, community members will need more than ever access to water in order to household clean and to continue with hand washing. However council agrees no call-out after 9:00pm.

**08 COUNCIL CONCERNS**

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – May 11, 2020

## 11 ADJOURNMENT

### MOTION #: 2020-030

8:20pm

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

**CARRIED**

Minutes were approved this 11<sup>th</sup> day of May, 2020.

  
\_\_\_\_\_  
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**  
**Wednesday, April 15, 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. March 03, 2020 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Water and Sewer Contribution Agreement 2020-21
- b. Motion Required – Operations & Maintenance Contribution Agreement 2020-21

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Increase Water Call-out Flat Rate during COVID-19 Pandemic

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – May 11, 2020**

**11 ADJOURNMENT**