

Minutes

Councillor Michel Moosenose
Councillor Rasinda Beaverho
Councillor Alex Nitsiza
Councillor Joseph Moosenose

Staff: SAO, Lisa Nitsiza
Finance Manager, Pushp Seth

Delegates: RCMP Bradley Barbour

On Friday April 10, 2020: New Orders by NWT Chief Public Health Officer
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.

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

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.

MOTION #: 2020-031

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

03 DELEGATIONS & REPORTS:

a. RCMP Report

(Cpl. Bradley Barbour)

7:14-7:17pm The Whati RCMP Detachment responded to a total of 108 calls for the month of April 2020. Cpl Barbour and Cst Dutz went ice fishing during the Ice Fishing Derby April 26, 2020, we were not able to catch a fish. Whati RCMP seized liquor in three separate seizures this month. Because of the COVID-19 pandemic, Whati 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)
A written report received for information. COVID-19 expense since March 15, 2020. Councillor Alex Nitsiza "Are other communities submitting and did we lay off any staff?" Finance Manager, "We did not lay off any staff, we have staff working by painting and cleaning facilities".
- f. SAO Report (Lisa Nitsiza)
A written report received for information.

04 PREVIOUS MINUTES

- a. April 15, 2020 Minutes – Regular Meeting of Council

MOTION #: 2020-032

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the April 15, 2020 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion # 2020-024)

06 NEW BUSINESS

07 INFORMATION/REQUESTS TO COUNCIL

- a. Employment Bylaw Updating - Information
Information given to Council of changes of the Employment Bylaw #31-2012. Councillor Alex Nitsiza, "How many out dated Bylaws are there?" SAO, "Next Council meeting will add the Bylaw Registry – Current"
- b. Summer Projects during COVID-19
In order to comply with the Public Health's Officer recommendation, Community Government of Whati is in planning phase for summer projects and summer employment in order to abide by the social distancing.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – May 25, 2020

11 ADJOURNMENT

MOTION #: 2020-033

8:16pm

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 25th 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
Monday, May 11, 2020
(7:00pm - Whatì Conference Call)
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. April 15, 2020 – Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion #: 2020-024)

06 NEW BUSINESS

- a.
b.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Employment Bylaw Updating – Information
b. Summer Projects during COVID-19

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – May 25, 2020

11 ADJOURNMENT