Community Government of Whati

Special Meeting of Council –July 14, 2020 1:00pm – Whati Council Chambers Minutes

Attending:

Chief Alfonz Nitsiza

Councillor Rasinda Beaverho

Councillor George Nitsiza
Councillor Leo Nitsiza @1:19pm

Councillor Alex Nitsiza
Councillor Edzo Nitsiza

Councillor Mike Nitsiza

Absent:

Councillor Joseph Moosenose (TASR)

Councillor Michel Moosenose (Medical travel)

Staff:

Lisa Nitsiza, SAO

On Phone:

MNP Brandon Sperling

Finance Manager Pushp Seth

North Slave Superintendent Alison Brown

Chief Alfonz Nitsiza called the meeting to order at 1:15 pm

01 ADOPTION OF AGENDA

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

MOTION #: 2020-055

Moved by Councillor Mike Nitsiza, Seconded by Councillor

Edzo Nitsiza, that the Agenda be adopted as presented.

CARRIED

- **DECLARATION OF CONFLICT OF INTEREST.** (None)
- 03 DELEGATIONS & REPORTS:
- 04 PREVIOUS MINUTES
 - a. July 06, 2020 Minutes Regular Meeting of Council

MOTION #: 2020-057

Moved by Councillor George Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the July 06, 2020 minutes

of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

<u>a.</u> <u>Motion Required – Approval of Financial Statements 2019-2020 for submission to GNWT MACA</u>

1:13pm-1:29pm Every Year Community Government of Whati needs to get the audit of financial statements done in June or July of each year. Due the COVID-19 Pandemic we were not able to bring in the auditors this year. The audit was done virtually for the first time. Generally, the auditors present the first draft during their trip to Whati to the Council once they have completed their field audit, however, again due to COVID-19 Pandemic the information session was done by conference call.

First draft financial statements were presented on July 06, 2020 in regular council meeting by Mr. Brandon Sperling, CPA of MNP Grande Prairie. Changes from the draft statements were the reallocation of \$95,000.00 that was used for gravel inventory from the water and sewer repairs to the lagoon capital asset. Tangible capital increased, the surplus increased and water and sewer expenses decreased overall.

After the financial statements are approved, the financial statements along with the auditor's report is to be submitted to GNWT MACA.

For your information:

- 1. Yearend of Community Government of Whati is March 31 of every year
- 2. Community Government of Whati must submit the approved financial statements to GNWT MACA within 120 days after March 31 of every year. i.e., end of July every year
- 3. Auditors are MNP LLP, Grande Prairie, Alberta (Appointed till audit of 2021-22)

MOTION #: 2020-056

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approves the Financial Statements of Community Government of Whati for the year 2019-2020 at Special Council Meeting July 14, 2020.

CARRIED

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

Regular Meeting of Council – August 17, 2020

11 ADJOURNMENT

MOTION #: 2020-058

1:57pm

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

CARRIED

Minutes were approved this 18th day of Agust, 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 Whati "Special" Meeting of Council Tuesday, July 14, 2020

(1:00pm - Whati Council Chambers)

AGENDA

01	ADOPTION OF AGENDA	
02	DECLARATION OF CONFLICT OF INTEREST	
03	DELEGATIONS & REPORTS: a. RCMP Report b. Public Works Foreman's Report c. Recreation Coordinator's Report d. Fire Chief's Monthly Report e. Finance Manager's Report f. SAO's Report	(Cpl Bradley Barbour) (Alfred Nitsiza) (Doreen Nitsiza) (John Steinwand) (Pushp Seth) (Lisa Nitsiza)
04	PREVIOUS MINUTES a. July 06, 2020 - Regular Meeting of Council	
05	BUSINESS ARISING FROM PREVIOUS MINUTES a.	
06	NEW BUSINESS a. Motion Required – Financial Statements 2019-2020	
07	INFORMATION/REQUESTS TO COUNCIL a.	
08	COUNCIL CONCERNS a.	
09	IN CAMERA SESSION a. Land, Legal and/or Personnel Matters	
10	NEXT MEETING - August 17, 2020	
11	ADJOURNMENT	