# **Community Government of Whati**

Regular Meeting of Council – October 05, 2020 12:00pm – 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 Coucnillor Joseph Moosenose

Councillor Mike Nitsiza

Staff: SAO, Lisa Nitsiza

Finance Manager, Pushp Seth

Public Works Superintendent, Dolphus Nitsiza

Delegates: RCMP Carmen Dutz

RCMP Wesley Neal

On Friday June 12, 2020: New Orders by NWT Chief Public Health Officer New public health orders:

- Emerging Wisely continued Public Health Response to COVID-19 in the NWT
- Relaxing Phase 2: Indoor gatherings, maximum of 25 with strict physical distancing
- Outdoor gatherings, maximum of 50 with strict physical distancing

Chief Alfonz Nitsiza called the meeting to order at 12:14pm, lunch provided at noon.

#### 01 ADOPTION OF AGENDA

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

Item added: 8.a Overflow Bridge - Councillor Joseph Moosenose

Item added: 8.b Large rocks in Community – Councillor Michel Moosenose

## **MOTION #: 2020-068**

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

**CARRIED** 

## 02 DECLARATION OF CONFLICT OF INTEREST.

#### 03 DELEGATIONS & REPORTS:

RCMP Report (A/Cpl. Carman Dutz)

12:40-12:57pm During the month of September, responded to 66 calls. Cst. Dutz participated in men's group. Whati RCMP seized 42 bottles of liquor in the month of September. Air Tindi seized no liquor designated for Whati. Cst. Dutz announced his departure at the end of October for Tulita. It was a pleasure working with you all, my wife and I will sure miss Whati.

b. Public Works Superintendent Report

A written report received for this meeting.

(Dolphus Nitsiza)

12:58pm Chief Alfonz Nitsiza calls for a short recess.1:10pm Chief Alfonz Nitsiza called the meeting to order

c. Recreation Coordinator ReportA written report received for this meeting.

(Doreen Nitsiza)

d. Fire Chief Monthly Report

(John Steinwand)

No written report received for this meeting.

e. Finance Manager Report

(Pushp Seth)

No written report received for this meeting.

f. SAO Report

(Lisa Nitsiza)

A written report received for information. Chief Alfonz Nitsiza "All Season Road will open 2021, we should review our Business Bylaw to see if changes are needed". Will add the Business Bylaw to next meeting.

#### 04 PREVIOUS MINUTES

a. September 14, 2020 Minutes - Regular Meeting of Council

#### **MOTION #: 2020-069**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the September 14, 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

1:46pm Chief Alfonz Nitsiza calls for a short recess.2:00pm Chief Alfonz Nitsiza called the meeting to order

#### 08 COUNCIL CONCERNS

a. Overflow Bridge Tlicho All-Season Road – Councillor Joseph Moosenose "We do not have the money and as you recall from our presentation with GNWT that a bridge will cost a lot of money to build. Chief Alfonz Nitsiza "We are aware and is working with individuals to see that the overflow is worked on along with the remaining kilometers of road to Whati to be upgraded"

b. Large rocks and school pick up – Councillor Michel Moosenose
There are large rocks within the community, community member concern in regards to them. Maybe replace with fence instead of using rocks. Concern with school pick up as well, parents are driving too close to the school door entrance. Safety for children if they are not spotted in time while parents drive away". SAO, I can write a letter of concern to the School Principal and share your concern as a council, will submit letter to Chief prior to delivering letter.

## 09 IN CAMERA SESSION

#### 10 NEXT MEETING

Regular Meeting of Council - November 09, 2020

### 11 ADJOURNMENT

MOTION #: 2020-070

2:25pm

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

**CARRIED** 

Minutes were approved this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2020.

You 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 Regular Meeting of Council

Monday, October 5, 2020 (12:00pm - Whatì Council Chamber) AGENDA

01 ADOPTION OF AC
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### 02 DECLARATION OF CONFLICT OF INTEREST

#### 03 DELEGATIONS & REPORTS:

- RCMP Report (A/Cpl Carman Dutz) a. Public Works Superintendent Report (Dolphus Nitsiza) b. Recreation Coordinator's Report (Doreen Nitsiza) C. Fire Chief's Monthly Report (John Steinwand) d. Finance Manager's Report (Pushp Seth) e. SAO's Report (Lisa Nitsiza) f.
- 04 PREVIOUS MINUTES
  - a. September 14, 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.

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

a

- 09 IN CAMERA SESSION
  - a. Land, Legal and/or Personnel Matters
- **NEXT MEETING** November 9, 2020
- 11 ADJOURNMENT