

- b. Public Works Superintendent Report (Dolphus Nitsiza)
A 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 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.
- g. Mezi Community School Principal (Joshua Linkletter)
12:58pm-1:33pm Verbal report given to council. Seven weeks of school remains for the school year. Next school year we shall have more teachers on staff.

1:34pm Chief Alfonz Nitsiza calls for a short recess.
1:47pm Chief Alfonz Nitsiza called the meeting to order

04 PREVIOUS MINUTES

a. April 19, 2021 Minutes – Regular Meeting of Council

MOTION #: 2021-039

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the April 19, 2021 minutes of the Regular Council Meeting as presented.

CARRIED

b. April 23, 2021 Minutes – Special Meeting of Council

MOTION #: 2021-040

Moved by Councillor Mike Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the April 23, 2021 minutes of the Special Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required – Schedule May 17th, 2021 Regular Council Meeting
As per Section 24 of the Tlicho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information. Administration request that we schedule May 17th, 2021 Council meeting in order to approve Third and Final Reading of Bylaws, Financial report and personnel matters.

MOTION #: 2021-041

Moved by Councillor Leo Nitsiza, Seconded by Councillor Michel Moosenose, that Council schedule Monday May 17th, 2021 Council Meeting at 12:00pm for Third and Final Readings of Bylaws, Financial report and personnel matters presented to Council on Monday May 10th, 2021 Regular Council Meeting.

CARRIED

- b. Motion Required – First & Second Reading of Business License Bylaw 67-2021 Repeals and Replaces Bylaw 48-2014, Bylaw 59-2016
Bylaw 67-2021 repeals and replaces Bylaw 48-2014 & 59-2016

A bylaw of the Community Government of Whati in the Northwest Territories to provide for the licensing and regulation of businesses carried on within its community boundaries, issued pursuant to provisions of the Tlicho Community Government Act, SNWT 2004, c 7, and the Summary Conviction Procedures Act, RSNWT 1988, c S-15.

WHEREAS the Tlicho Community Government Act, SNWT 2004, c 7, provides the authority for the Community Government of Whati to regulate businesses within its community boundaries;

1. This bylaw is cited as the “**Business License Bylaw**”
2. Schedule A – Schedule of Fees have increased
3. Schedule B – Voluntary Penalties have been added
4. Changes to the Business License application & business certificate format

Administration worked closely with our lawyers in order to draft and review previous business bylaw in order to make changes with the thought of the All-Season Road opening in November 2021. Third and Final Reading at the next council meeting.

MOTION #: 2021-042

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council provides **First Reading of Business License Bylaw 67-2021** which repeals and replaces Bylaw 48-2014 & 59-2016 presented to Council on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-043

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council provides **Second Reading of Business License Bylaw 67-2021** which repeals and replaces Bylaw 48-2014 & 59-2016 presented to Council on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

2:33pm Chief Alfonz Nitsiza calls for a short recess.
2:45pm Chief Alfonz Nitsiza called the meeting to order

c. Motion Required – First & Second Reading of Bylaw 68-2021 The Property Standards Bylaw

A Bylaw of the Municipal Corporation of the Community Government of Whati in the Northwest Territories to provide for the establishment of General Powers pursuant to the provisions of the Tlicho Community Government Act, S.N.W.T., 2004, Chapter 7, Section 66(1) Consistent with the Tlicho Agreement, council may make bylaws relating to (a) the operation and internal management of the community government, (e) the following matters in the community: (i) management, use and protection of lands, including land use planning.

1. This bylaw may be cited as the **“The Property Standards Bylaw”**
2. The longer a building sits vacant and unsecured, the greater the public safety hazard it presents. This bylaw provides a tool for community government when dealing with derelict and abandoned buildings which pose a threat to the safety of residents.
3. The standards set forth in this Bylaw are hereby prescribed and adopted as the minimum standards for all property within the Community of Whati.
4. All property within the community that does not conform to the standards contained in this Bylaw shall be repaired and maintained to meet the standards of this Bylaw or the site to be cleared of all buildings, structures, debris.

Administration worked closely with our consultant in order to draft this bylaw. Third and Final Reading at the next council meeting.

MOTION #: 2021-044

Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council approves the **First Reading of The Property Standards Bylaw 68-2021** presented on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

MOTION #: 2021-045

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council approves the **Second Reading of The Property Standards Bylaw 68-2021** presented on Monday May 10th, 2021 Regular Council Meeting. The Third and Final Reading will be read for approval on the next Regular Council Meeting.

CARRIED

d. Motion Required – Advance Poll Date June 3rd, 2021

For the Community to hold an Advance Poll for the 2021 Tlicho General Municipal Election, Council is required to do so by official Motion. Administration proposes establishing June 3rd, 2021 as the date, from 11:00am to 7:00pm with the polling location to be held at the Council Chamber Room Community Government of Whati Administration Building.

MOTION #: 2021-046

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council establishes June 3rd, 2021 as the date for an Advance Poll for the 2021 Tlicho General Municipal Election, at the Council Chamber Room Community Government of Whati Administration Building and from 11:00am to 7:00pm presented on Monday May 10th, 2021 Regular Council Meeting.

CARRIED

e. Motion Required – Land Lease Lot 280, Plan 4094

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Reginald (Reggie) Nitsiza and Jenny Erasmus who wishes to lease the land designated as Lot 280, Plan 4094. If Council supports this land lease application, Administration can draft the land lease and complete this application. However, Monday March 22, 2021 Council passed a motion stating that the applicants were approved for Lot 240, Plan 4094 in which was a typo on the applicant's part. They wish to lease Lot 280, Plan 4094.

MOTION #: 2021-025

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the Land Application by Reginald (Reggie) Nitsiza and Jenny Erasmus for Lot 240, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted presented to Council on Monday March 22, 2021.

CARRIED

MOTION #: 2021-047

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Land Application by Reginald

(Reggie) Nitsiza and Jenny Erasmus for Lot 280, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted Lot 280, Plan 4094 in which this motion revokes Motion #: 2021-025 land lease application Lot 240, Plan 4094 presented to Council on Monday May 10th, 2021.

CARRIED

Councillor George Nitsiza declares Conflict of Interest at 3:14pm and leaves the Council Chamber Room.

f. Motion Required – Land Lease Lot 265, Plan 4094

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of George Nitsiza and Marlene Wedawin who wishes to lease the land designated as Lot 265, Plan 4094. If Council supports this land lease application, Administration can draft the land lease and complete this application.

MOTION #: 2021-048

Moved by Councillor Leo Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approves the Land Application by George Nitsiza and Marlene Wedawin for Lot 265, Plan 4094 and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted Lot 265, Plan 4094 presented to Council on Monday May 10th, 2021.

CARRIED

Councillor George Nitsiza resumes the Regular Council Meeting at 3:18pm

07 INFORMATION/REQUESTS TO COUNCIL

- a. Information of 2021 Municipal Elections – Councillor George Nitsiza
Questions in regards to the election, property tax, who can vote for Chief and Councillor, how many candidates can run for council, etc.
- b. All-Season Road Update – Councillor Mike Nitsiza
Questions of when is the opening of the all-season road, ground breaking ceremony, access to the Water Falls, etc.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

MOTION #: 2021-049

3:41pm Moved by Councillor Alex Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council move In Camera to discuss Administrative Matters.

CARRIED

MOTION #: 2021-050

3:58pm Moved by Councillor Mike Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council return to Open Session.

CARRIED

Motion Required – Senior Administrative Officer Contract Renewal
Council moved in Camera, administrative matter.

MOTION #: 2021-051

3:59pm Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approves the renewal of Lisa Nitsiza's contract as the Senior Administrative Officer for the Community Government of Whati Bylaw #55-2015 from April 1st, 2021 to March 31st, 2024 in which Council gives authority to Chief Alfonz Nitsiza to sign the contract on behalf of Council.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – May 17, 2021

11 ADJOURNMENT

MOTION #: 2021-052

4:04pm Moved by Councillor Michel Moosenose, Seconded by Councillor Joseph Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 17th day of May, 2021.



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 10, 2021
(12:00pm - Whatì Council Chamber)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|------------------------------------|---------------------|
| a. | RCMP Report | (Cpl Marc Jones) |
| b. | Public Works Superintendent Report | (Dolphus 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) |
| g. | Mezi Community School Principal | (Joshua Linkletter) |

04 PREVIOUS MINUTES

- a. April 19, 2021 – Regular Meeting of Council
- b. April 23, 2021 – Special Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Schedule May 17th, 2021 Regular Council Meeting
- b. Motion Required – First & Second Reading of Business License Bylaw 67-2021 Repeals and Replaces Bylaw 48-2014, Bylaw 59-2016
- c. Motion Required – First & Second Reading of Bylaw 68-2021 The Property Standards Bylaw
- d. Motion Required – Advance Poll Date June 3rd, 2021
- e. Motion Required – Land Lease Lot 280, Plan 4094
- f. Motion Required – Land Lease Lot 265, Plan 4094

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – June 7, 2021

11 ADJOURNMENT