

Community Government of Whati
Regular Meeting of Council – December 7, 2016
7:00pm – Whati Council Chambers
Minutes

Attending: Chair Sonny Zoe
Councillor Alex Nitsiza
Councillor Michel Moosenose
Councillor Alfred Flunkie
Councillor Jimmy Rabesca
Councillor Ted Nitsiza

Phone: Chief Alfonz Nitsiza
Councillor Leon Nitsiza
Councillor George Nitsiza @ 7:33 pm

Staff: Lisa Nitsiza, SAO
Natasha Nitsiza, Administration Assistant

Translation: Francis Zoe

Delegations: RCMP Jordan Forman

Absent: Pushp Seth, Finance Manager (course)

Chair Sonny Zoe called the meeting to order at 7:05pm

01 ADOPTION OF AGENDA

Chair Sonny Zoe called for additions/deletions to the Agenda.

The following items were added to the Agenda:

- Items: 7.b Donation Request Bryan Nitsiza – SAO Lisa Nitsiza
8.a Access to Road to Winter Road Junction – Councillor Leon Nitsiza
8.b School Councillor at Mezi Community School – RCMP Forman

MOTION #: 2016-118

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (November 2016) (Cpl Jordan Forman)

Written report received for information. Seeking guards, community members are welcome to apply. Ski-doo trails are open, advise those to be safe when travelling.

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

04 PREVIOUS MINUTES

- a. November 7, 2016 Minutes - Regular Meeting of Council

MOTION #: 2016-119

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the November 7, 2016 minutes of the Regular Council Meeting as presented.

CARRIED

- 8:02pm Chair Sonny Zoe calls for a short recess.
- 8:17pm Chair Sonny Zoe called the meeting to order.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Outdoor Rink-Information
Information sharing with Council that Administration has completed the outdoor rink and shared photos of making the rink.
- b. Loss Prevention Program-Postponed to New Year
Due to weather, postponed the workshop until New Year.

06 NEW BUSINESS

- a. Motion Required – 2017 Regular Council Meetings Schedule

MOTION #: 2016-120

Moved by Councillor Michel Moosenose, Seconded by Councillor Ted Nitsiza, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2017.

CARRIED

- b. Motion Required – Sewage Disposal Operation & Maintenance Manual

MOTION #: 2016-121

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that Council accepts the Sewage Disposal Operation and Maintenance Manual for the Community Government of Whati. This will become a public document once approved.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

- a. Strategic Plan – Date
Council agrees to January 27-29, 2017 for the Strategic Plan in Yellowknife
- b. Donation Request Bryan Nitsiza – SAO Lisa Nitsiza
Council directs Administration to contact Mr. Bryan Nitsiza that his donation request is denied at this time, Council requires more information to what kind of equipment he would like to purchase, a web link and a demo of his work.

08 COUNCIL CONCERNS

- a. Access to Road to Winter Road Junction – Councillor Leon Nitsiza
Is it possible to plow snow to the winter road junction in order for the public to access with personal vehicles? Ski-doo trail is open to Behchoko, due to cold nights family members would like to see if assistance is required once they have reached the winter road junction.
- b. School Councillor at Mezi Community School – RCMP Forman
Council directs Administration to draft a letter and work with RCMP for details of why the school should try and have a School Councillor.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – January 16, 2017

11 ADJOURNMENT

MOTION #: 2016-122

8:57pm

Moved by Councillor Alfred Flunkie, Seconded by Councillor Jimmy Rabesca, that Council adjourn.

CARRIED

Minutes were approved this 16 day of January, 2017.



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, December 7, 2016
(7:00pm - Whati Council Chambers)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a. RCMP Report (Cpl Jordan Forman)
 - b. Public Works Foreman's Report (Alfred Nitsiza)
 - c. Recreation Coordinator's Report (Doreen Nitsiza)
 - d. Fire Chief's Monthly Report (Interim Fire Chief)
 - e. Finance Manager's Report (Pushp Seth)
 - f. SAO's Report (Lisa Nitsiza)
- 04 PREVIOUS MINUTES**
 - a. November 7, 2016 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Outdoor Rink - Information
 - b. Loss Prevention Program – Postponed to New Year
- 06 NEW BUSINESS**
 - a. Motion Required – 2017 Regular Council Meetings Schedule
 - b. Motion Required – Sewage Disposal Operation & Maintenance Manual
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Strategic Plan - Date
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING – January 16, 2017**
- 11 ADJOURNMENT**