



2017-05
Community Government of Behchokò
Regular Meeting of Council – April 19, 2017
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Noel Bishop Councillor Mable Bohnet Councillor Nora Doig Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Johnny Weyallon Councillor Mary Zoe-Chocolate
Staff:	Treeva Richardson, Assistant SAO Larry Baran, SAO
Absent:	Sapan Seth (<i>on holidays</i>) Jesse Bierman (<i>off sick</i>) Louisa Wedzin, SAO Trainee (<i>attending a wedding</i>)

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:30pm.

02 RECORDING OF MEMBERS PRESENT

Chief Clifford Daniels called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises.

04 ADOPTION OF DRAFT AGENDA

MOTION 2017-05-01: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Johnny Weyallon, that Council approve the agenda with the following additions:

07.a Land Question – Councillor Johnny Weyallon

12 HR Matter – Councillor Nora Doig

CARRIED

05 ADOPTION OF MINUTES

a) March 7, 2017 – Regular Council Meeting Minutes

MOTION 2017-05-02: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Giselle Marion, that Council accept the minutes from the March 7, 2017 Regular Council Meeting as amended.

CARRIED

- b) March 20, 2017 – Special Council Meeting Minutes
MOTION 2017-05-03: Moved by Councillor Giselle Marion, Seconded by Councillor Noel Bishop, that Council accept the minutes from the March 20, 2017 Special Council Meeting as amended.
CARRIED

06 DELEGATION/PRESENTATION

- a) RCMP Report – March 2017
Sgt Scott Young provided a review of his Monthly Report to Chief & Council.

06:57pm Sgt Young left the meeting.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Councillor Johnny Weyallon had a question regarding the development permit process.

08 OLD BUSINESS

- a) Bylaw 154-17 – Business Closing Hours Bylaw

MOTION 2017-05-04: Moved by Councillor Johnny Weyallon, Seconded by Councillor Mary Zoe-Chocolate, that Council provide Third & Final Reading of **Bylaw 154-17 – Business Closing Hours Bylaw. CARRIED**

- b) Bylaw 153-17 – Terms of Employment Bylaw

MOTION 2017-05-05: Moved by Councillor Giselle Marion, Seconded by Councillor Johnny Weyallon, that Council provide Second Reading of **Bylaw 153-17 – Terms of Employment Bylaw. CARRIED**

07:14pm Chief Clifford Daniels called for short recess.

07:30pm Chief Clifford Daniels called the meeting back to order.

09 NEW BUSINESS

- a) 2017-2018 Water & Sewer Contribution Agreement

MOTION 2017-05-06: Moved by Councillor Johnny Weyallon, Seconded by Councillor Mable Bohnet, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the 2017-2018 Water & Sewer Contribution Agreement as presented to Council on April 19, 2017.
CARRIED

- b) 2017-2018 Operating & Maintenance Contribution Agreement

MOTION 2017-05-07: Moved by c/j/, Seconded by c/r, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the 2017-2018 Operating & Maintenance Contribution Agreement as presented to Council on April 19, 2017.
CARRIED

c) 2017-2018 Community Public Infrastructure Contribution

MOTION 2017-05-08: Moved by Councillor Noel Bishop, Seconded by Councillor Giselle Marion, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the 2017-2018 Community Public Infrastructure Contribution Agreement as presented to Council on April 19, 2017.

CARRIED

d) Bylaw 155-17 – Fire Protection Bylaw

MOTION 2017-05-09: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Johnny Weyallon, that Council provide First Reading of **Bylaw 155-17 – Fire Protection Bylaw**.

CARRIED

MOTION 2017-05-10: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council provide Second Reading of **Bylaw 155-17 – Fire Protection Bylaw**.

CARRIED

e) Review – Bylaw 129-13 – Council Eligibility

Council reviewed the Council Eligibility information as defined in Section 14 of the Tłıchǫ Community Government Act as well as Bylaw 129-13. There was discussion that Council would also like to see a bylaw provision that eligibility be declined where candidates live on a parcel of land that does NOT have a land lease.

Administration was directed to review the bylaw and bring back recommendations for change at a future meeting.

f) Motion in Support of CWWF Project #1 – Water Supply Planning Study

MOTION 2017-05-11: Moved by Councillor Johnny Weyallon, Seconded by Councillor Mary Zoe-Chocolate, that Council authorize Chief Clifford Daniels to sign the Clean Water & Wastewater Fund agreement for the **Water Supply Planning Study (CWWF Project #1)**.

CARRIED

g) Motion in Support of CWWF Project #2 – As-Built Drawings & Design

MOTION 2017-05-12: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council authorize Chief Clifford Daniels to sign the Clean Water & Wastewater Fund agreement for the **As-Built Drawings & Design (CWWF Project #2)**.

CARRIED

h) Appoint Louisa Wedzin as the Returning Officer

MOTION 2017-05-13: Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council appoint Ms Louisa Wedzin as the

Returning Officer for the 2017 General election and, further, that Administration provide for an Advance Poll on Monday, May 29, 2017 from 10:00am to 8:00pm.
CARRIED

10 REPORTS

- a) RCMP Report – March 2017
See Item 6.a
- b) Behchokò Fire Department
The SAO reviewed the report with Council.
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – March 2017
The SAO reviewed the report with Council.
- f) Recreation Manager Report – April 19, 2017
The Recreation Managers' was presented and reviewed with Council.
- g) SAO Trainee Report – No Report
- h) Assistant SAO Report – April 19, 2017
The Assistant SAO's Report was presented and reviewed with Council.
- i) SAO Report – April 19, 2017
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

- a) Liquor Act – Behchokò Liquor Prohibition Regulations (repealed)
The information was reviewed with Council
- b) Chief's Report Junior Canadian Rangers
Chief Clifford Daniels advised Council that this afternoon he was advised that the local application for a Junior Canadian Rangers program in Behchokò, which was made in October 2016, had been approved in Ottawa and advertising for youth candidates will be commence immediately.
- c) Concerns About Availability of Counselling
Councillor Rosa Mantla expressed concerns about the limitations of mental health counseling in Behchokò. She would like to see Council lobby TCSA for some sort of mobile emergency home counseling service. Chief Clifford Daniels agreed to discuss the matter with TCSA.

12 "IN CAMERA" SESSION (Land, Legal or Labour Issues)

09:06pm **MOTION 2017-05-14:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Doig, that Council move in camera to discuss a Legal & Labour Matters.
CARRIED

10:05pm **MOTION 2017-05-15:** Moved by Councillor Johnny Weyallon, Seconded by Councillor Nora Doig, that Council return to open session.
CARRIED


13 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – (May 2, 2017 at 6:00pm in the Council Chambers)

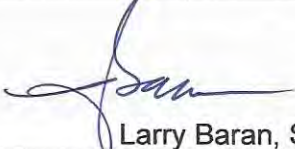
14 ADJOURNMENT

10:06pm **MOTION 2017-05-16:** Moved by Councillor Johnny Weyallon, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting.
CARRIED

CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłı̨chq̓ Community Government Act, S.N.W.T. 2004, c.7,s.30(1).*

Minutes were approved	<u>2nd</u>	day of	<u>May</u>	20	<u>17</u>	.
Approved by Motion #:	<u>2017-06-02</u>					


Chief Clifford Daniels


Larry Baran, SAO

Council requested that original agenda be attached to minutes to ensure that all topics are covered and addressed.



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DRAFT AGENDA

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- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 ADOPTION OF MINUTES**
- a) March 7, 2017 – Regular Council Meeting
 - b) March 20, 2017 – Special Budget Meeting
- 06 DELEGATION/PRESENTATION**
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- a) No Item
- 08 OLD BUSINESS**
- a) Bylaw 154-17 – Business Closing Hours Bylaw
(3rd & Final Reading Requested)
 - b) Bylaw 153-17 – Terms of Employment Bylaw
(2nd Reading ONLY Requested)
- 9 NEW BUSINESS**
- a) 2017-2018 Water & Sewer Contribution Agreement
(Motion to Approve Signing Funding Agreement)
 - b) 2017-2018 Operating & Maintenance Contribution Agreement
(Motion to Approve Signing Funding Agreement)
 - c) 2017-2018 Community Public Infrastructure Contribution Agreement
(Motion to Approve Signing Funding Agreement)
 - d) Bylaw 155-17 – Fire Protection Bylaw
(1st & 2nd Reading Requested)
 - e) Review - Bylaw 129-13 – Council Eligibility
(info)
 - f) Motion in Support of CWWF Project #1 – Water Supply Planning Study
(Motion to Approve Signing Funding Agreement)
 - g) Motion in Support of CWWF Project #2 – As-Built Drawings & Design
(Motion to Approve Signing Funding Agreement)
- 10 REPORTS**
- a) RCMP Report – March 2017

- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – March 2017
- f) Recreation Manager Report – April 19, 2017
- g) SAO Trainee Report – April 19, 2017
- h) Assistant SAO Report – April 19, 2017
- i) SAO Report – April 19, 2017

11 CORRESPONDENCE

- a) Liquor Act – Behchokò Liquor Prohibition Regulations (repealed)

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

May 2, 2017 at 6:00pm in the Council Chambers

14 ADJOURNMENT