



2017-12
Community Government of Behchokò
 Regular Meeting of Council – August 8, 2017
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor George Mackenzie Councillor Cody Mantla Councillor Rosa Mantla (<i>by telephone</i>) Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Dorothy Weyallon, Admin. Staff Sapan Seth, Chief Financial Officer Louisa Wedzin, SAO Trainee
Delegations:	Claudine Lee and Keira Nolting, Dominion Diamond (Ekati)
Absent:	Larry Baran, SAO Treeva Richardson, Assistant SAO Jesse Bierman, Recreation Manager

01 CALL TO ORDER

Chief called the meeting to order at 6:13 PM

02 RECORDING OF MEMBERS PRESENT

Chief called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2017-12-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following additions:

Item 8 a) Lottery Licence (*Councillor George Mackenzie*)

Item 9 e) Tliche Govt.'s Business (*Councillor George Mackenzie*)

CARRIED

05 ADOPTION OF MINUTES

a) July 4, 2017 – Regular Council Meeting Minutes

MOTION 2017-12-02: Moved by Councillor George Mackenzie, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the July 4, 2017 as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) Dominion Diamond Ekati

Claudine Lee and Keira Nolting from Dominion Diamond gave a presentation on Misery Underground Project Engagement Tlichò - Behchokò

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land - Plan 4676, Lot 423 (G Bekale)

MOTION 2017-12-03: Moved by Councillor George Mackenzie, Seconded by Councillor Giselle Marion, that Council approve the Land Application by G Bekale for Plan 4676, Lot 423, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

CARRIED

b) Request to Lease Land - Plan 4676, Lot 426 (D Franki)

MOTION 2017-12-04: Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by D Franki for Plan 4676, Lot 426, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

CARRIED

c) Request to Lease Land - Plan 4646, Lots 410 & 411 (D Weyallon)

MOTION 2017-12-05: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by D Weyallon for Plan 4646, Lots 410 & 411, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

CARRIED

08 OLD BUSINESS

a) Lottery License

Bingo Fundraising issues – utilization of funds raised.

Council discussed the utilization of funds raised in various Bingos, as there are complaints from public that the fundraising groups are misusing the funds.

Administration provided the guidance to the Council regarding process/procedure for filing a complaint.

09 NEW BUSINESS

a) Bylaw 157-15 – A Bylaw to Amend the Community Plan & Zoning Bylaws
(Request for First Reading Only)

MOTION 2017-12-06: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council provide the First Reading of the **Bylaw 157-15, a Bylaw to Amend the Community Plan & Zoning Bylaws.**
CARRIED

b) 2016-2017 Financial Statements

MOTION 2017-12-07: Moved by Councillor Jane Weyallon, Seconded by Councillor Mabel Huskey, that Council approve the Annual Financial Statements for the Year 2016-17 to be approved as presented.
CARRIED

c) Showers for the Homeless

Councillor Cody Mantla requested Council that Homeless people to be provided with shower facility in Sportsplex building. Council directed the administration to take necessary steps/actions.

d) Tłıchq Community Orientation Session in Yellowknife
(Reserve Dates – September 13 to 15)

MOTION 2017-12-08: Moved by Councillor Cody Mantla, Seconded by Councillor George Mackenzie, to approve the orientation session in Yellowknife.
CARRIED

e) Tłıchq Government Business

Council discussed the upcoming spiritual gathering in Deline regarding the travel, etc.

10 REPORTS

- a) RCMP Report – July 2017 - Provided earlier on the agenda
- b) Behchokò Fire Department - None
- c) Monthly Financial Report – No additional report
- d) Accounts Payable – None
- e) Water Quality Report - None
- f) Recreation Manager Report – Provided during Council Meeting
- g) SAO Trainee Report – None
- h) Assistant SAO Report – None (on holidays)
- i) SAO Report – August 2017 – Provided earlier on the agenda

11 CORRESPONDENCE

a) Letter from Robert R McLeod, Premier – Provided earlier on the agenda

12 “IN CAMERA” SESSION

Discuss a Land, Legal or Labour Issues - None

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Council Meeting - September 5, 2017 at 6:00 pm in the Council Chambers

14 ADJOURNMENT


9:26 PM

MOTION 2017-12-09: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, 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>7th</u> day of <u>September</u> 20 <u>17</u> .
Approved by Motion #:	<u>2017-13-02</u>


Chief


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

- 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) July 4, 2017 Regular Council Meeting Minutes
- 06 DELEGATION/PRESENTATION**
 - a) Dominion Diamond Ekati
(Nicolas Ballantyne & others)
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Request to Lease Land - Plan 4676, Lot 423 (G Bekale)
(Request Motion of Council)
 - b) Request to Lease Land - Plan 4676, Lot 426 (D Franki)
(Request Motion of Council)
 - c) Request to Lease Land - Plan 4646, Lots 410 & 411 (D Weyallon)
(Request Motion of Council)
- 08 OLD BUSINESS**
 - b)
- 9 NEW BUSINESS**
 - a) Bylaw 157-15 – A Bylaw to Amend the Community Plan & Zoning Bylaws
(Request for First Reading Only)
 - b) 2016-2017 Financial Statements
(Request for Motion to Accept by Council)
 - c) Showers for the Homeless
(Councillor Cody Mantla)
 - d) Thìchò Community Orientation Session in Yellowknife
(Reserve Dates – September 13 to 15)
- 10 REPORTS**
 - a) RCMP Report – July 2017
 - b) Behchokò Fire Department –
 - c) Monthly Financial Report – No Additional Report
 - d) Accounts Payable – No Report

- e) Water Quality Report –
- f) Recreation Manager Report – No Report (Holidays)
- g) SAO Trainee Report –
- h) Assistant SAO Report – No Report (Holidays)
- i) SAO Report – August 2017

11 CORRESPONDENCE

- a) Letter from Robert R McLeod, Premier

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(Discuss a Land, Legal or Labour Issue)

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