



2017-03
Community Government of Behchokò
 Regular Meeting of Council – March 7, 2017
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels (arrived at 8:33pm) Councillor Noel Bishop Councillor Mable Bohnet (arrived at 6:20pm) Councillor Nora Doig Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Mary Zoe-Chocolate
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, CFO Treeva Richardson, Assistant SAO Larry Baran, SAO
Delegations	Andy Tereposky, NWT Housing – District Director Brenna Kelln, NWT Housing – Program Manager
Absent:	Councillor Jimmy Rabesca Councillor Johnny Weyallon

01 CALL TO ORDER

The SAO called the meeting to order at 6:19pm and asked Council to determine who should Chair the meeting. Councillor Mary Zoe-Chocolate was selected to Chair the meeting.

02 RECORDING OF MEMBERS PRESENT

Councillor Mary Zoe-Chocolate called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2017-03-01: Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council approve the agenda as presented.
CARRIED

05 ADOPTION OF MINUTES

a) February 7, 2017 – Regular Council Meeting Minutes

MOTION 2017-03-02: Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council accept the minutes from the February 7, 2017 as presented.
CARRIED

06 DELEGATION/PRESENTATION

a) NWT Housing Corp

Andy Tereposky reviewed two PowerPoint presentations to review and explain the housing situation in Behchokò.

07:25pm Councillor Mary Zoe-Chocolate called for a short recess.

07:35pm Councillor Mary Zoe-Chocolate called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Development Permit Application

08 OLD BUSINESS

a) Bylaw 152-17 – Debt Forgiveness Bylaw

Having met the direction provided in Section 118(4) of the *Tłìchq Community Government Act*, Council proceeded with Third & Final Reading.

MOTION 2017-03-03: Moved by Councillor Giselle Marion, Seconded by Councillor Noel Bishop, that Council proceed with Third & Final Reading of **Bylaw 152-17 – Debt Forgiveness Bylaw**.
CARRIED

b) 2017-2022 DRAFT Strategic Plan

MOTION 2017-03-04: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Doig, that Council accept the **2017-2022 DRAFT Strategic Plan**, as formulated on January 13th & 14th, and reviewed by Council on February 7th, and again on March 7th, as the Official Strategic Plan for the Community Government of Behchokò.
CARRIED

c) Review Residential Land Lease Rates (Whatì Example)
Request direction from Council

d) Review Highway Sign – Layout Options
Request direction from Council

09 NEW BUSINESS

a) 2017-2018 – Operating & Maintenance Provisional Budget
Postponed to Special Meeting at Noon on March 20, 2017.

b) 2017-2018 – Water & Sewer (Utilities) Provisional Budget
Postponed to Special Meeting at Noon on March 20, 2017.

c) 2017-2018 – Capital Projects Provisional Budget
Postponed to Special Meeting at Noon on March 20, 2017.

d) Bylaw 153-17 – Terms of Employment Bylaw

MOTION 2017-03-07: Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council provide First Reading of **Bylaw 153-17 – Terms of Employment Bylaw.**
CARRIED

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

MOTION 2017-03-08: Moved by Councillor Nora Doig, Seconded by Councillor Rosa Mantla, that Council provide First Reading of **Bylaw 154-17 – Business Closing Hours Bylaw.**
CARRIED

MOTION 2017-03-09: Moved by Councillor Giselle Marion, Seconded by Councillor Noel Bishop, that Council provide Second Reading of **Bylaw 154-17 – Business Closing Hours Bylaw.**
CARRIED

- f) Change Date of Next Council Meeting – April 19, 2017

MOTION 2017-03-10: Moved by Councillor Mable Bohnet, Seconded by Councillor Giselle Marion, that Council change the date of the next Regular Council Meeting to Wednesday, April 19th with the meeting to be held in the Council Chambers as regularly planned. Further that a Special Council Meeting will be held on Monday, March 20th at Noon.
CARRIED

- g) Joint Council Meeting with Whatì – March 9, 2017

For Information: Special Joint Council Meeting with the Community Government of Whatì to be held from 4:00pm to 6:00pm in the Kò Gocho Centre.

- h) Policy re: Regulate Bingo Hours

MOTION 2017-03-11: Moved by Councillor Mable Bohnet, Seconded by Councillor Rosa Mantla, that Council shall only permit licenses to be issued for Bingo's to be operated Monday through Saturday between the times of Noon and Midnight, and on Sunday between Noon and 10:00pm. All other times shall be prohibited unless specifically approved by Council by recorded motion.
CARRIED

10 REPORTS

- a) RCMP Report – February 2017

The SAO presented and reviewed the report with Council.

- b) Behchokò Fire Department

None

- c) Monthly Financial Report

None

- d) Accounts Payable
None
- e) Water Quality Report – February 2017
The Water Treatment Plant operator provided a report for Council.
- f) Recreation Manager Report – March 7, 2017
The Recreation Manager presented and reviewed the report with Council.
- g) SAO Trainee Report
No report was available for this meeting.
- h) Assistant SAO Report – March 7, 2017
The Assistant SAO presented and reviewed the report with Council.
- i) SAO Report – March 7, 2017
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

09:07pm

MOTION 2017-03-12: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council in camera to discuss Land & Legal matters.

CARRIED

09:41pm

MOTION 2017-03-13: Moved by Councillor Noel Bishop, Seconded by Councillor Giselle Marion, that Council return to open session.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (April 19, 2017, 6:00pm in the Council Chambers)

14 ADJOURNMENT

09:45pm

MOTION 2017-03-14: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Giselle Marion, that Council adjourn the meeting.

CARRIED

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

Minutes were approved 19 day of April 20 17.

Approved by Motion #: 2017-05-02



Chief Clifford Daniels



Larry Baran, SAO

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



2017-03
Community Government of Behchokò
Regular Meeting of Council – March 7, 2017
6:00 pm – Council Chambers
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) February 7, 2017 Regular Council Meeting
- 06 DELEGATION/PRESENTATION
 - a) TCSA Report – George Mackenzie
 - b) NWT Housing Corp – Andy Tereposky
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION
 - a)
- 08 OLD BUSINESS
 - a) Bylaw 152-17 Debt Forgiveness Bylaw
(Third & Final Reading Requested)
 - b) 2017-2022 DRAFT Strategic Plan
(Request for Motion to Accept)
 - c) Review Residential Land Lease Rates (Whati Example)
(Request Direction from Council)

- d) Review Highway Sign – Layout Options
(Request Direction from Council)

9 NEW BUSINESS

- a) 2017-2018 – Operating & Maintenance Provisional Budget
(Request for Motion to Proceed)
- b) 2017-2018 – Water & Sewer (Utilities) Provisional Budget
(Request for Motion to Proceed)
- c) 2017-2018 – Capital Projects Provisional Budget
(Request for Motion to Proceed)
- d) Bylaw 153-17 – Terms of Employment Bylaw
(First Reading ONLY Requested)
- e) Bylaw 154-17 – Business Closing Hours Bylaw
(First & Second Reading Requested)
- f) Change Date of Next Council Meeting – April 19, 2017
(Request for Motion to Proceed)
- g) Joint Council Meeting with Whatì – March 14, 2017
(Receive for Information)
- h) Policy re: Regulate Bingo Hours
(Request Direction from Council)

10 REPORTS

- a) RCMP Report – February 2017
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – February 2017
- f) Recreation Manager Report - – March 7, 2017
- g) SAO Trainee Report – March 7, 2017
- h) Assistant SAO Report – March 7, 2017
- i) SAO Report – March 7, 2017

11 CORRESPONDENCE

- a)

12 “IN CAMERA” SESSION

(Discuss a Legal Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

April 19, 2017 @ 6:00pm – Council Chambers

14 ADJOURNMENT