



2017-04
Community Government of Behchokò
 Special Budget Meeting of Council – March 20, 2017
 Noon – 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 Mary Zoe-Chocolate
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, CFO Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Absent:	Councillor Johnny Weyallon

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 12:12pm.

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 2017-04-01: Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council approve the agenda as presented.
CARRIED

05 NEW BUSINESS

a) 2017-2018 – Operating & Maintenance Provisional Budget

MOTION 2017-04-01: Moved by Councillor Noel Bishop, Seconded by Councillor Jimmy Rabesca, that Council accept the **2017-2018 Operating & Maintenance Provisional Budget** as presented and reviewed at the Special Budget Meeting on March 20, 2017.
CARRIED

b) 2017-2018 – Water & Sewer (Utilities) Provisional Budget

MOTION 2017-04-03: Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that that Council accept the **2017-2018 Water & Sewer (Utilities) Provisional Budget** as presented and reviewed at the Special Budget Meeting on March 20, 2017.
CARRIED

c) 2017-2018 – Capital Projects Provisional Budget

MOTION 2017-04-04: Moved by Councillor Mable Bohnet, Seconded by Councillor Jimmy Rabesca, that Council accept the **2017-2018 Capital Projects Provisional Budget** as presented and reviewed at the Special Budget Meeting on March 20, 2017.
CARRIED

d) Proclamation of a Civic Holiday – Spring Carnival Weekend

MOTION 2017-04-05: Moved by Councillor Nora Doig, Seconded by Councillor Giselle Marion, that Chief Clifford Daniels be given authority to proclaim Friday, April 28, 2017 as a Civic Holiday, from Noon to 5:00pm, and that the Proclamation be circulated so as to encourage the residents of Behchokò to participate in the events planned for the Spring Carnival Weekend.
CARRIED

06 **“IN CAMERA” SESSION**
(None)

07 **SETTING DATES & LOCATION OF NEXT MEETING**
Regular Meeting of Council – April 19, 2017 at 6:00pm in the Council Chambers.

08 **ADJOURNMENT**
1:03pm

MOTION 2017-04-06: Moved by Councillor Noel Bishop, Seconded by Councillor Nora Doig, that Council adjourn the meeting. **CARRIED**

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

Minutes were approved	<u>19th</u> day of <u>April</u>	<u>20</u> <u>17</u>
Approved by Motion #:	<u>2017-05-03</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.



2017-04

Community Government of Behchokò

Special Meeting of Council – March 20, 2017

Noon – 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 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) Proclamation of Civic Holiday – April 28, 2017
(Request for Motion to Proceed)
- 06 “IN CAMERA” SESSION**
(Discuss a Legal Issue)
- 07 SETTING DATES & LOCATION OF NEXT MEETINGS**
Regular Council Meeting, April 19, 2017
6:00pm, Council Chambers
- 08 ADJOURNMENT**