



2017-13

Community Government of Behchokò
 Regular Meeting of Council – September 7, 2017
 (Postponed from September 5, 2017 – See Note to Record)
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca (<i>arrived at 6:35pm</i>) Councillor Nora Wedzin (<i>arrived at 6:45pm</i>) Councillor Jane Weyallon
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations:	John Q Mantla & Mary Adele Mackenzie
Absent:	Councillor Gail Whane (<i>excused</i>) Councillor George Mackenzie

NOTE TO RECORD: Due to an accidental drowning death on Marion Lake on September 5th, and in respect for the family, the Council Meetings planned for Tuesday, September 5, 2017 were postponed to Thursday, September 7, 2017.

For the record, while Chief Clifford Daniels was meeting with the family, Councillors convened at 6:00pm on September 5th with the following Councillors being present:

- | | |
|------------------------------|-------------------------------|
| - Councillor Mabel Huskey | - Councillor George Mackenzie |
| - Councillor Cody Mantla | - Councillor Rosa Mantla |
| - Councillor Regina Lafferty | - Councillor Nora Wedzin |
| - Councillor Jane Weyallon | |

The following Motion was passed:

MOVED by Councillor George Mackenzie, Seconded by Councillor Cody Mantla, that the Council Meeting be postponed until further notice.

CARRIED

Later that evening, Chief Clifford Daniels directed Administration to advertise that the meeting would be rescheduled to Thursday, September 7th at 6:00pm. Appropriate advertising was completed Wednesday morning, September 6, 2017.

01 CALL TO ORDER

Chief called the meeting to order at 6:09pm.

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 2017-13-01: Moved by Councillor Giselle Marion, Seconded by Councillor Mabel Huskey, that Council approve the agenda with the following additions:

8.c Curfew Bylaw (*Chief Clifford Daniels*)

11.a Letter to Council (*Councillor Cody Mantla*)

CARRIED

05 ADOPTION OF MINUTES

a) August 8, 2017 – Regular Council Meeting Minutes

MOTION 2017-13-02: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council accept the minutes from the August 8, 2017 as presented.

CARRIED

06 DELEGATION/PRESENTATION

John Q Mantla and Mary Adele Mackenzie, of #156 Mola Ta Tili, made a short presentation to Council requesting a street light near their address. They live near the winter road access, the area is not as well lit as other areas in Rae, and they have serious concerns about public and personal safety. Chief Clifford Daniels thanked them for their presentation.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land - Plan 584, Lot 99 (M Zoe)

MOTION 2017-13-03: Moved by Councillor Giselle Marion, seconded by Councillor Cody Mantla, to move *in camera*.

CARRIED

MOTION 2017-13-04: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, to return to open session.

CARRIED

MOTION 2017-13-05: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council direct Administration to conduct a survey of Edzo residents about the proposed development.

CARRIED

- b) Request to Lease Land - Plan 3595, Block 27, Lot 1 (Black-Chocolate)

MOTION 2017-13-06: Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that Council approve the Land Application by Stanley Chocolate and Tina Black for Plan 3595, Block 27, Lot 1, 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 1803, Block 16, Lot 3 (D Shed)

MOTION 2017-13-07: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by David Shed for Plan 1803, Block 16, Lot 3, 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 for Extension - Plan 4676, Lot 423 (G Bekale)

MOTION 2017-13-08: Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council approve an extension of an additional 48 days (for a total of 90 days) for the Applicant to complete the land lease process.

CARRIED

08 OLD BUSINESS

- a) Bylaw 157-17 – A Bylaw to Change the Community Plan and Zoning Bylaws
(Second Reading Only Requested)

MOTION 2017-13-09: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council provide Second Reading of **Bylaw 157-17 - A Bylaw to Change the Community Plan and Zoning Bylaws.**

CARRIED

- b) TCSA Board Member Appointment

MOTION 2017-13-10: Moved by Councillor Giselle Marion, Seconded by Councillor Mabel Huskey, that Council extend the advertise the position for one more month.

CARRIED

- c) Curfew Bylaw Enforcement

Chief Clifford Daniels spoke to community concerns regarding youth being out late at night and some of the social issues that result. It was agreed that, at the next Council meeting, Council should set a Public Meeting date.

7:26pm Chief Clifford Daniels called for a recess.

7:37pm Chief Clifford Daniels called the meeting back to order.

09 NEW BUSINESS

a) Bylaw 158-17 – Terms of Employment Bylaw

MOTION 2017-13-11: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council Provide First Reading of **Bylaw 158-17 – Terms of Employment Bylaw.**

CARRIED

b) Change Next Meeting Date to October 10th

MOTION 2017-13-12: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council change the date of the next Council Meeting to Wednesday, October 11th with the meeting to be held in the Council Chambers as regularly planned.

CARRIED

c) 2018-2013 Strategic Planning Session

Council established November 17th & 18th as the dates for a review and update the **Community Government of Behchokò – Five Year Strategic Plan.**

d) Tłıchq Community Orientation Session

Administration reminded Council that September 13th & 14th have been set aside for an orientation for Council's of the four Tłıchq Communities.

10 REPORTS

a) RCMP Report – August 2017

None

b) Behchokò Fire Department

None

c) Monthly Financial Report – (date)

For information only.

d) Accounts Payable – (date)

For information only.

e) Water Quality Report – (date)

None

f) Recreation Manager Report – (date)

The Recreation Manager Report was presented and reviewed with Council.

g) SAO Trainee Report – (date)

The SAO Trainee Report was presented and reviewed with Council.

h) Assistant SAO Report – (date)

The Assistant SAO Report was presented and reviewed with Council.

i) SAO Report – September 5, 2017

The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

MOTION 2017-13-13: Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that *"Whereas there appears to be legitimate charges of irregularities from the electorate of Behchokò regarding the processes used in the June 12 Community Government election; and whereas there appears to be strong support of the electorate of Behchokò to have the community Government Election results of June 12 quashed; Now therefore, be it resolved that Council support the overturning of the Community Government Election held on June 12, 2017 for Chief and Council and to direct administration to authorize a new Behchokò Community Government Election as soon as possible."*

MOTION DEFEATED

12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

09:00pm

MOTION 2017-13-14: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council move in camera to discuss a variety of Land, Legal & Labour Matters.

CARRIED

10:00pm

MOTION 2017-13-15: Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council return to open session.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – October 11, 2017 at 6:00pm in the Council Chambers.

14 ADJOURNMENT

10:03pm

MOTION 2017-13-16: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council adjourn the meeting.

CARRIED

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

Minutes were approved

11

day of

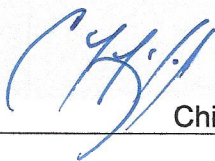
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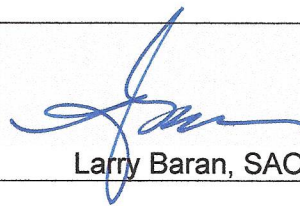
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Approved by Motion #:

2017-14-04

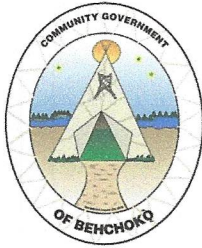


Chief



Larry Baran, SAO

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



2017-13

Community Government of Behchokò

Regular Meeting of Council – September 7, 2017

(Postponed from September 5, 2017)

After the Public Hearing at 6:00 pm – Council Chambers

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) August 8, 2017 Council Minutes
- 06 DELEGATION/PRESENTATION**
a) RCMP – Review Monthly Report – Discuss 2017-2018 Priorities
Sgt Scott Young
b) NWT Housing Corp (Postponed)
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
a) Request to Lease Land - Plan 584, Lot 99 (M Zoe)
(Request Direction from Council)
b) Request to Lease Land – Plan 3595, Block 27, Lot 1 (Black-Chocolate)
(Request Direction from Council)
c) Request to Lease Land – Plan 1803, Block 16, Lot 3 (D Shed)
(Request Direction from Council)
d) Request to Extension – Plan 4676, Lot 423 (G Bekale)
(Request Direction from Council)
- 08 OLD BUSINESS**
a) Bylaw 157-17 – A Bylaw to Change the Community Plan & Zoning Bylaws
(Second Reading Requested)
b) TCSA Board Member Appointment
(Request for Motion to Accept)
- 09 NEW BUSINESS**
a) Bylaw 158-13 – Terms of Employment Bylaw
(Request for First Reading Only)
b) Change Next Meeting Date to October 10th
(LGANT Conference Conflict - Request for Motion to Proceed)
c) 2018-2023 Strategic Planning Session
(Reserve Dates – November 24 & 25)

10 REPORTS

- a) RCMP Report – August 2017
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – No Report
- f) Recreation Manager Report – No Report
- g) SAO Trainee Report – To be Circulated at the Meeting
- h) Assistant SAO Report – To be Circulated at the Meeting
- i) SAO Report – As at September 5, 2017

11 CORRESPONDENCE

- a) Item

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

October 10, 2017 at 6:00pm in Council Chambers

14 ADJOURNMENT

