



**2017-15**  
**Community Government of Behchokò**  
Regular Meeting of Council – November 14, 2017  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion ( <i>by telephone – on holidays</i> ) Councillor Regina Lafferty ( <i>chaired the meeting</i> ) Councillor Jimmy Rabesca Councillor Nora Wedzin ( <i>in Ottawa. Note: due to telephone difficulties, joined at 6:49pm</i> ) Councillor Jane Weyallon Councillor Gail Whane
<b>Staff:</b>	Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
<b>Delegations:</b>	Sgt Scott Young, Behchokò RCMP Detachment John Gouthro, EMES Principal Patti Turner, CJBHS Principal, with - April Beaulieu, Student Council Member - Alistair Wetrade, Student Council Member Andy Tereposky, District Director - North Slave, NWTHC
<b>Absent:</b>	Chief Clifford Daniels ( <i>Tłıchq Government Duty Travel</i> ) Councillor George Mackenzie ( <i>Tłıchq Government Duty Travel</i> ) Councillor Cody Mantla ( <i>Tłıchq Government Duty Travel</i> ) Jesse Bierman, Recreation Manager ( <i>Holidays</i> )

**01 CALL TO ORDER**

With the Chief and other Assembly Members attending meetings in Ottawa with the Tłıchq Government, the SAO called the meeting to order at 6:12pm. Council selected Councillor Regina Lafferty as Chair of the Meeting.

**MOTION 2017-15-01:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Councillor Regina Lafferty sit as Interim Chairperson.

**CARRIED**

**02 RECORDING OF MEMBERS PRESENT**

Chair Regina Lafferty called for a record of the members present.

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2017-15-02:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council approve the agenda as presented.  
**CARRIED**

**05 ADOPTION OF MINUTES**

a) October 11, 2017 – Regular Council Meeting Minutes

07:55pm **MOTION 2017-15-03:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the October 11, 2017 Regular Council Meeting as presented/amended.  
**CARRIED**

**06 DELEGATION/PRESENTATION**

a) EMES – Monthly Presentation

06:15pm *John Gouthro provided a presentation to Council regarding the school academic goals for the current year. One of the biggest challenges that the school is currently facing is oral and written language literacy skills in the youth.*

b) CJBHS – Monthly Presentation

06:42pm *Patti Turner provided a presentation to Council regarding the school draft school improvement for the current year. She noted that she would appreciate any feedback from Council. April Beaulieu provided a general update of school activities, and Alistair Wetrade reviewed the coming calendar of events.*

c) NWT Housing Corporation Presentation

07:04pm *Andy Tereposky provided a review of the current housing situation with the Behchokò Local Housing Organization. He reviewed the budgets for the current year and plans for the coming years, and then he also provided a series of maps that would assist the Community Government Administration in future development.*

d) RCMP – October 2017 Report Review

07:31pm *Sgt Young reviewed the October 2017 report with Council, noting that much of the summer enforcement activity had subsided as the community residents returned to winter & school focus. Sgt Young also reviewed the Behchokò Detachment plans for a Christmas Pajama Drive for the less fortunate youth in the community.*

07:38pm Chair Regina Lafferty called for a short recess.

07:55pm Chair Regina Lafferty called the meeting back to order.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Motion Required for Land Lease – Plan 1803, Block 16, Lot 3

08:05pm SAO Baran reviewed a land lease application by the Tłı̨chq Christian Fellowship.

**MOTION 2017-15-04:** Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by Tłı̨chq Christian Fellowship for Plan 1803, Block 16, Lot 3, at \$1,000 per year for a



Standard Lease, 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) Public Meetings – Fall & Spring (Chief Clifford Daniels)

*Due to absence of the Chief, this topic was postponed until a subsequent Council Meeting.*

**09 NEW BUSINESS**

a) Change in Council Meeting Date – December 5 to December 12

Due to Tłıchq Government legislature assignments, four members of Council will be unavailable on December 5<sup>th</sup>, therefore the meeting will be moved to December 12<sup>th</sup>.

**MOTION 2017-15-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane, that Council change the date of the next Council Meeting to Tuesday, December 12<sup>th</sup> with the meeting to be held in the Council Chambers as regularly planned.

**CARRIED**

b) Set Meeting Dates in 2018

SAO Baran noted that the Council Meeting dates for the subsequent are set in November so as to assist the other Community Governments and the Tłıchq Government in their planning.

**MOTION 2017-15-06:** Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane, that Council adopt the following dates for Council Meetings in 2018 and, unless otherwise noted, all meetings shall be at 6:00pm in the Community Government of Behchokò Council Chambers:

- Tuesday, January 16, 2018
- Tuesday, February 6, 2018
- Tuesday, March 6, 2018
- Tuesday, April 10, 2018
- Tuesday, May 8, 2018
- Tuesday, June 5, 2018
- Tuesday, July 10, 2018
- Tuesday, August 7, 2018
- Tuesday, September 4, 2018
- Tuesday, October 2, 2018
- Tuesday, November 6, 2018
- Tuesday, December 4, 2018.

**CARRIED**

c) Council Workshop (David Boote) – November 22, 2017

The workshop is expected to start at 6:00pm and end by 10:00pm. Depending on direction from Council, future meetings may be scheduled. No motion was required by Council.

d) Edzo Survey

SAO Baran explained that a survey was delivered to Edzo residents in early September. It was suggested that NO action be completed as a result of the surveys at this time but, rather, the information be discussed more at length at the annual Strategic Planning session. As a result of those discussions, Council could then determine whether the Land Administration Bylaw, Community Plan, and Zoning Bylaws would need to be amended.

**MOTION 2017-15-07:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council establish December 1<sup>st</sup> & 2<sup>nd</sup> for the 2018-2023 Strategic Planning Workshop.

**CARRIED**

**MOTION 2017-15-08:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council receive the Edzo Surveys for information and plan no further action at this time.

**CARRIED**

e) Capital Project Approval – 6-Bay Garage

SAO Baran reviewed the Design-Build tender for the 6-Bay Garage.

**MOTION 2017-15-09:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve funding for a Design-Build 6-Bay Garage for the Community Government of Behchokò – Public Works Yard as quoted by Tłıchq Construction on October 10, 2017 in the amount of \$1,625,700.00 (GST not included) with construction to be commence in 2017 and be completed in 2018.

**CARRIED**

f) Christmas Preparation

SAO Baran reviewed Administration's preparation for staff & Council activities for the December 2017.

**MOTION 2017-15-10:** Moved by c/, Seconded by c/, that Council approve the Christmas preparations for staff and Council as reviewed by Administration on November 14, 2017.

**CARRIED**

## 10 REPORTS

a) RCMP Report – October 2017

*Reviewed earlier in the meeting*

b) Behchokò Fire Department

*None*

c) Monthly Financial Report

*No report for this meeting.*

d) Accounts Payable

*For information only.*

- e) Water Quality Report – September 2017  
*A report was circulate in the meeting package.*
- f) Recreation Manager Report  
*No report for this meeting.*
- g) SAO Trainee Report – September & October 2017  
*SAO Trainee presented a verbal report to Council.*
- h) Assistant SAO Report  
*No report for this meeting.*
- i) SAO Report  
*As the SAO had just returned from holidays, there was no report available for Council.*

**11 CORRESPONDENCE**  
*None*

**12 “IN CAMERA” SESSION**

08:41pm                    **MOTION 2017-15-11:** Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council move *in camera* to discuss Legal and Labour Matters.  
**CARRIED**

08:58pm                    **MOTION 2017-15-12:** Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council return to open session.  
**CARRIED**

**13 SETTING DATES & LOCATION OF NEXT MEETING**  
Regular Meeting of Council – (December 12, 2017 at 6:00pm in the Council Chambers)


**14 ADJOURNMENT**

09:00pm                    **MOTION 2017-15-13:** Moved by Councillor Rosa Mantla, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting.  
**CARRIED**

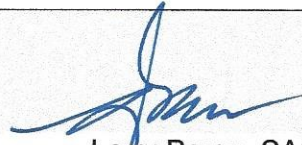
**CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tl̓chq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).**

Minutes were approved	<u>22<sup>nd</sup></u>	day of	<u>December</u>	20	<u>17</u>
Approved by Motion #:	<u>2017-16-02</u>				





Chief



Larry Baran, SAO

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