



**2018-03**  
**Community Government of Behchokò**  
 Regular Meeting of Council – March 6, 2018  
 6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion (arrived at 07:10pm) Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
<b>Staff:</b>	Jesse Bierman, Recreation Manager Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
<b>Delegations:</b>	Janita Etsemba, Tłı̨ch̓ Community Services Agency Sharon Morrison, MACA – School of Community Government
<b>Absent:</b>	Councillor George Mackenzie Councillor Mabel Huskey ( <i>on work assignment</i> ) Sgt Scott Young, Behchokò RCMP Detachment

**01 CALL TO ORDER**

Chief called the meeting to order at 6:14pm.

**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 2018-03-01:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the agenda as presented.

**CARRIED**

**05 ADOPTION OF MINUTES**

a) February 6, 2018 – Regular Council Meeting Minutes

06:47pm

**MOTION 2018-03-03:** Moved by Councillor Regina Lafferty, Seconded by Councillor Cody Mantla, that Council accept the minutes from the February 6, 2018 as presented/amended.  
**CARRIED**

**06 DELEGATION/PRESENTATION**

06:17pm

- a) Tłıchq Community Services Agency (TCSA) Report  
Behchokq Representative Janita Etsemba provided a report to Council. Chief Clifford Daniels thanked Ms Etsemba, noting that he appreciated her report because it was the first TCSA Board Member report provided to Council.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

- a) Motion Required for Land Lease – Lots 11&12, Block 16, Plan 1803  
SAO reviewed an application by the Tłıchq Government for industrial lots.

**MOTION 2018-03-04:** Moved by c/, Seconded by c/, that Council approve the Land Application by the Tłıchq Government for Plan 1803, Block 16, Lots 11 &12, and that Administration for the Community Government of Behchokq be authorized to draft and execute land leases for the noted parcels.  
**CARRIED**

**08 OLD BUSINESS**

- a) Bylaw 159-18 – Appoint SAO – Louisa Wedzin  
Chief Clifford Daniels reviewed Bylaw 159-18 with Council.

06:24pm

**MOTION 2018-03-02:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council provide Third and Final Reading of **Bylaw 159-18 – Appoint SAO – Louisa Wedzin** as at April 1, 2018.  
**CARRIED**

- b) Bylaw 160-18 – Appoint Deputy SAO – Larry Baran  
Chief Clifford Daniels reviewed Bylaw 160-18 with Council.

**MOTION 2018-03-05:** Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council provide Third and Final Reading of **Bylaw 160-18 – Appoint Deputy SAO – Larry Baran** as at April 1, 2018.  
**CARRIED**

**09 NEW BUSINESS**

- a) Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson  
SAO noted that a bylaw had not been previously passed that provided authority for Ms Richardson to act as SAO in the SAO absence.

**MOTION 2018-03-06:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council provide First Reading of **Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson**.  
**CARRIED**



**MOTION 2018-03-07:** Moved by c, Seconded by c/, that Council provide Second Reading of **Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson.**  
**CARRIED**

07:09pm

Chief Clifford Daniels called for a recess.

07:35pm

Chief Clifford Daniels called the meeting back order.

b) 2018-2023 Strategic Plan – Top Ten Priorities

Chief Clifford Daniels asked Council to review the 75 noted objectives in the current Strategic Plan document and select the Top Ten that Administration should concentrate on this fiscal year. Chief Clifford Daniels asked that this information be collected and reviewed again at the March 15<sup>th</sup> Special Meeting of Council.

c) Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw

**MOTION 2018-03-08:** Moved by Councillor Jane Weyallon, Seconded by Councillor Giselle Marion, that Council provide First Reading of **Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw.**  
**CARRIED**

**MOTION 2018-03-09:** Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council provide Second Reading of **Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw.**  
**CARRIED**

The SAO explained that bylaws cannot be made retroactive, however Council had wanted the new subsidy to come into effect as at January 1, 2018. Therefore, Council provided the following motion:

**MOTION 2018-03-10:** Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council provide reimburse any payments for January 2018 and February 2018 to those entities included in Bylaw 162-18.  
**CARRIED**

d) Bylaw 163-18 – Bylaw to Declare Civic Holiday

SAO reviewed the bylaw, explaining that the Community Government of Behchokò is required to pass a bylaw for any Civic Holiday. This bylaw allows the Chief to declare two civic holidays per year without a bylaw.

**MOTION 2018-03-11:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 163-18 – Bylaw to Declare Civic Holiday.**  
**CARRIED**

**MOTION 2018-03-12:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council provide Second Reading of **Bylaw 163-18 – Bylaw to Declare Civic Holidays.**  
**CARRIED**

- e) Special Council Meeting – Thursday, March 15, 2018 (Noon)  
Chief Clifford Daniels explained that there was a need for a Special Council Meeting to be held on March 15<sup>th</sup> and directed Administration to provide appropriate notification.

## 10 REPORTS

- a) RCMP Report – February 2018  
None
- b) Behchokò Fire Department – January 2018  
Assistant SAO provided and reviewed a report with Council.
- c) Monthly Financial Report – None
- d) Accounts Payable – None
- e) Water Quality Report – February 2018  
SAO reviewed the report with Council.
- f) Recreation Manager Report – March 6, 2018  
Recreation Manager Report & photos was presented and reviewed with Council.
- g) SAO Trainee Report – March 6, 2018  
SAO Trainee provided and reviewed a report with Council.
- h) Assistant SAO Report – March 6, 2018  
Assistant SAO provided and reviewed a report with Council.
- i) SAO Report – March 6, 2018  
SAO provided and reviewed a report with Council.

09:16pm Chief Clifford Daniels called a short recess.  
09:27pm Chief Clifford Daniels called the meeting back to order.

## 11 CORRESPONDENCE

None

## 12 “IN CAMERA” SESSION

*(To discuss Land, Legal and Labour Issues)*

09:27pm **MOTION 2018-03-13:** Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council move in camera to discuss a Land, Legal & Labour Matters.  
**CARRIED**

10:28pm **MOTION 2018-03-14:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council return to open session.  
**CARRIED**

Chair called a Point of Order. According to the Council Procedure Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00pm.

10:28pm **MOTION 2018-03-15:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council continue the meeting beyond 10:00pm.  
**CARRIED**

**13 SETTING DATES & LOCATION OF NEXT MEETING**  
Special Meeting of Council – March 15, 2018 at Noon in the Council Chambers.  
Regular Meeting of Council – April 10, 2018 at 6:00pm in the Council Chambers.

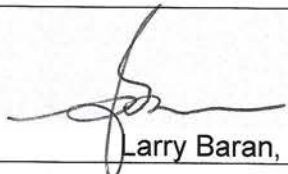
**14 ADJOURNMENT**

10:29pm **MOTION 2018-03-16:** Moved by Councillor Regina Lafferty, 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 *Tłı̨chq̓ Community Government Act, S.N.W.T. 2004, c.7,s.30(1).***

Minutes were approved	<u>10<sup>th</sup></u> day of <u>April</u> 20 <u>18</u> .
Approved by Motion #:	<u>2018-05-02</u>

  
Chief

  
Larry Baran, SAO

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





**2018-03**  
**Community Government of Behchokò**  
Regular Meeting of Council – March 6, 2018  
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) February 6, 2018 - Regular Council Meeting Minutes
- 06 DELEGATION/PRESENTATION**
  - a) TCSA Report – Janita Etsemba
  - b) RCMP – Monthly Presentation
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Motion Required for Land Lease – Lots 11 & 12, Block 16, Plan 1803  
*(Motion Required of Council)*
- 08 OLD BUSINESS**
  - c) Bylaw 159-18 – Appoint SAO - Louisa Wedzin  
*(Third & Final Reading Requested)*
  - d) Bylaw 160-18 – Appoint Deputy SAO – Larry Baran  
*(Third & Final Reading Requested)*
- 09 NEW BUSINESS**
  - a) Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson  
*(First & Second Readings Requested)*
  - b) 2018-2023 Strategic Plan – Top Ten Strategies for Year 1  
*(Request for Motion to Proceed)*
  - c) Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw  
*(First & Second Readings Requested)*
  - d) Bylaw 163-18 – Bylaw to Declare Civic Holiday  
*(First & Second Readings Requested)*
  - e) Special Council Meeting – Thursday, March 15, 2018 (Noon)  
*(Motion of Council Requested)*
- 10 REPORTS**

- a) RCMP Report – February 2018
- b) Behchokò Fire Department – (date)
- c) Monthly Financial Report – (date)
- d) Accounts Payable – No Report
- e) Water Quality Report – January 2018
- f) Recreation Manager Report – March 6, 2018
- g) SAO Trainee Report – March 6, 2018
- h) Assistant SAO Report – March 6, 2018
- i) SAO Report – March 6, 2018

**11 CORRESPONDENCE**

- a) Item

**12 “IN CAMERA” SESSION**

*(Discuss Land, Legal or Labour Issues)*

**13 SETTING DATES & LOCATION OF NEXT MEETINGS**

- March 15, 2018 at Noon in the Council Chambers – Special Meeting
- April 10, 2018 at 6:00pm in the Council Chambers – Regular Meeting

**14 ADJOURNMENT**