



2018-05
Community Government of Behchokò
 Regular Meeting of Council – April 10, 2018
 6:00pm – Council Chambers
MINUTES

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| Attending: | Chief Clifford Daniels Councillor Mabel Huskey Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Jane Weyallon Councillor Nora Wedzin (6:10pm) Councillor Gail Whane (6:15pm) |
| Staff: | Louisa Wedzin, SAO Treeva Richardson, Assistant SAO |
| Delegations/ Gallery: | Sgt Scott Young, Behchokò RCMP Detachment MLA Jackson Lafferty Dlootia Wedzin Justine Sarasin |
| Absent: | Larry Baran, Deputy SAO Sapan Seth, Chief Financial Officer |

01 CALL TO ORDER

Chief called the meeting to order at 6:06 pm.

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

ADD 9d– Speed Bump by School (Mabel Huskey)

MOTION 2018-05-01: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the agenda as presented or with the following additions/deletions:

CARRIED

05 ADOPTION OF MINUTES

a) March 6, 2018 – Regular Council Meeting Minutes

MOTION 2018-05-02: Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council accept the minutes from the March 6, 2018 as presented/amended.

CARRIED

- b) March 15, 2018 – Special Council Meeting Minutes

MOTION 2018-05-03: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the March 15, 2018 as presented/amended

CARRIED

06 DELEGATION/PRESENTATION

- a) RCMP – Presentation of March 2018 RCMP Report
Sgt Scott Young, Behchokò RCMP Detachment

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) No item

08 OLD BUSINESS

- a) Select Joint Council Meeting Date with City of Yellowknife

MOTION 2018-05-04: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Chief and Council of Community Government of Behchokò to have a joint meeting with City of Yellowknife on Thursday, May 17, 2018 at 6:00 pm.

CARRIED

09 NEW BUSINESS

- a) MACA – Inquiry about Setting Mill Rate

Council decided not to increase mill rate at this time.

- b) Reschedule Regular Council Meeting to May 15, 2018

MOTION 2018-05-05: Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that, due to a calendar conflict with the 5th Tłıchq Assembly to be held in Gamètì, Council reschedule the Behchokò Regular Council Meeting to May 15, 2018 at 6:00pm in the Council Chambers.

- c) ALGAP Commitment to Support for Louisa Wedzin, SAO & Treeva Richardson, ASAO

MOTION 2018-05-06: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council commit to provide required training for the LGA, Louisa Wedzin by matching ALGAP funds for training to up to \$20,0000 per year and support the LGA's ongoing pursuit of the SAO Occupational Certificate both financially and operationally for the 2018-2019 Fiscal Year.

CARRIED

MOTION 2018-05-07: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council commit to provide required training for the LGA, Treeva Richardson by matching ALGAP funds for training to up to \$20,0000 per year and support the LGA's ongoing pursuit of the SAO Occupational Certificate both financially and operationally for the 2018-2019 Fiscal Year.

CARRIED

- d) Speed Bump within Community (School Zone & Playground)
Council directs administration to investigate this matter

10 REPORTS

- a) RCMP Report – March 2018
None
- b) Behchokò Fire Department
None
- c) Monthly Financial Report
For information only.
- d) Accounts Payable
None
- e) Water Quality Report
None
- f) Recreation Manager Report
The Recreation Manager Report was presented and reviewed with Council.
- g) Deputy SAO Report
None
- h) Assistant SAO Report
The Assistant SAO Report was presented and reviewed with Council.
- i) SAO Report
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – Tuesday, May 15, 2018 at 6:00 pm in the Council Chambers.

14 ADJOURNMENT

7:07 pm

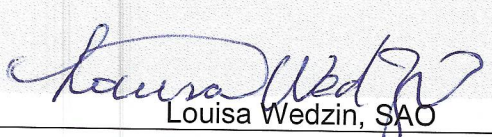
MOTION 2018-05-08 Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council adjourn the meeting. **CARRIED**

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

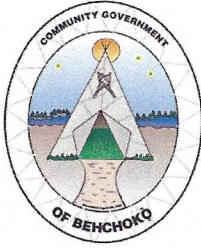
Minutes were approved 15th day of MAY 20 18 .

Approved by Motion #: 2018-06-02


Chief


Louisa Wedzin, SAO

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



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Community Government of Behchokò
Regular Meeting of Council – April 10, 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) March 6, 2018 – Regular Council Meeting Minutes
 - b) March 15, 2018 – Special Council Meeting Minutes
 - 06 DELEGATION/PRESENTATION**
 - a) CJBS – Monthly Presentation
 - b) EMEC – Monthly Presentation
 - c) RCMP – Monthly Presentation
 - 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Item
 - 08 OLD BUSINESS**
 - a) Select Joint Council Meeting Date with City of Yellowknife
Thursday, May 17th, 2018 – 6:00 pm.
 - 09 NEW BUSINESS**
 - a) MACA – Inquiry about Setting Mill Rate
(Administration Seeks Direction)
 - b) Reschedule Regular Council Meeting to May 15, 2018
 - c) ALGAP Commitment to Support for Louisa Wedzin, SAO and Treeva Richardson, ASAO
 - 10 REPORTS**
 - a) RCMP Report – March 2018
 - b) Behchokò Fire Department – No Report
 - c) Monthly Financial Report – No Report
 - d) Accounts Payable – No Report
 - e) Water Quality Report – March 2018
 - f) Recreation Manager Report – No Report
 - g) Deputy SAO Trainee Report – No Report

- h) Assistant SAO Report – April 10, 2018
- i) SAO Report – April 10, 2018

11 CORRESPONDENCE

- a) Item

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

May 15, 2018 at 6:00pm in the Council Chambers – Regular Meeting

14 ADJOURNMENT