



2018-06
Community Government of Behchokò
Regular Meeting of Council – May 15, 2018
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 Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Larry Baran, Deputy SAO Treeva Richardson, Assistant SAO Louisa Wedzin, SAO (arrived at 6:40pm)
Delegations:	Sgt Scott Young, Behchokò RCMP Detachment

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:18pm.

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 2018-06-01: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve the agenda with the following additions:

09 f) *Public Works Week Proclamation*

CARRIED

05 ADOPTION OF MINUTES

a) April 10, 2018 – Regular Council Meeting Minutes

MOTION 2018-06-02: Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the April 10, 2018 as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP Chief's Report – April 2018

Sgt Young reviewed his report with Council and discussed the COP program.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Development Permit Application – Lot 5&6, Block 16, Plan 1803

SAO provided a brief explanation about the land lease application.

MOTION 2018-06-03: Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by GNWT Energy & Natural Resources for Plan 1803, Block 16, Lots 5 & 6, and that Administration for the Community Government of Behchokò be authorized to draft and execute Equity land lease for the noted parcels.

CARRIED

08 OLD BUSINESS (*none*)

09 NEW BUSINESS

a) Behchokò Emergency Warming Shelter Donation Letter

Scott Young provided a short report on the success of the shelter since it opened. The shelter will need to be opened a little longer than originally expected, until May 31, 2018, and he requested a donation from the Community Government of Behchokò to assist in operations.

MOTION 2018-06-04: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council provide a donation of \$5,750.00 to continue operations of the Warming Shelter until the May 31, 2018.

CARRIED

b) On Eagle's Bible Camp – July 30 to August 14, 2018

Councillor Giselle Marion provided a brief explanation of the request for donation in-kind of rental and waive the fees.

MOTION 2018-06-05: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that waive the rental fees for the Kò Gocho Centre between July 30th to August 3rd.

CARRIED

c) Celine Koyina Request

Chief Clifford Daniels provided a brief explanation of the request from the resident to demolish a residential building. Council discussed the matter and provide direction to Administration.

d) Reschedule Regular Council Meeting to July 17, 2018

SAO explained the need to change two meeting dates.

MOTION 2018-06-06: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council change the date of the July Council Meeting to Tuesday, July 17th, and the August Council Meeting to Tuesday, August 14th, with the meeting to be held in the Council Chambers as regularly planned.

CARRIED

- e) Reschedule Regular Council Meeting to August 14, 2018
Combined with 9.d
- f) Public Works Week Proclamation
Council approved the proclamation to declare the week of May 20th to 26th as Public Works Week in Behchokò.

MOTION 2018-06-07: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council recognize the week of May 20th to 26th as Public Works Week in Behchokò, and authorize Chief Clifford Daniels to sign the appropriate proclamation.

CARRIED

07:15pm Chief Clifford Daniels called for a short recess.
07:33pm Chief Clifford Daniels called the meeting back to order.

10 REPORTS

- a) RCMP Report – April 2018
Review earlier.
- b) Behchokò Fire Department – February, March & April
ASAO reviewed the reports with Council.
- c) Monthly Financial Report
None.
- d) Accounts Payable
None.
- e) Water Quality Report – April 2018
SAO reviewed the water reports with Council.
- f) Recreation Manager Report – May 2018
The Recreation Manager provided a verbal report to Council.
- g) Deputy SAO Report – May 15, 2018
The Deputy SAO Report was presented and reviewed with Council.
- h) Assistant SAO Report – May 15, 2018
The Assistant SAO Report was presented and reviewed with Council.
- i) SAO Report – May 15, 2018

The SAO Report was presented and reviewed with Council.

MOTION 2018-06-08: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve an interim Residential reduction of fees as follows:

- a. \$50.00 for a truck load of sand;
- b. \$100.00 for a truck load of pit run; or
- c. \$75.00 for a truck load of black dirt,

To a limit of three (3) deliveries maximum (regardless of grade) per residential home in Rae, Frank Channel, or Edzo, after which the charges return to regular rates. This special offer shall expire on September 15, 2018.

CARRIED

11 CORRESPONDENCE

None

12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

08:30pm

MOTION 2018-06-09: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council move *in camera* to discuss a Land, Legal & Labour Matters.

CARRIED

09:10pm

MOTION 2018-06-10: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council return to open session.

CARRIED

MOTION 2018-06-11: Moved by Councillor Nora Wedzin, Seconded by Councillor Mabel Huskey, that Council authorize Administration to re-profile the restaurant and kitchen area into office space for Tłıchq Government Community Services.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – June 5, 2017 at 6:00pm in the Council Chambers.

14 ADJOURNMENT

09:11pm

MOTION 2018-06-12: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council adjourn the meeting.

CARRIED

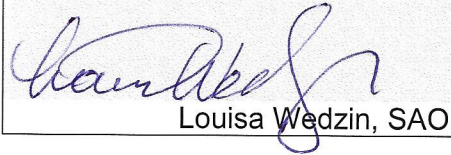
CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłıchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved 5th day of JUNE 20 18 .

Approved by Motion #: 2018-07-02

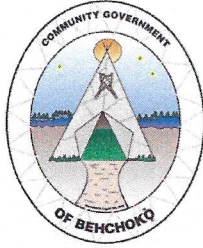


Chief



Louisa Wedzin, SAO

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



2018-06
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Regular Meeting of Council – May 15, 2018
6:00 pm – Council Chambers
DRAFT AGENDA

CALL TO ORDER

02 RECORDING OF MEMBERS PRESENT

03 DECLARATION OF CONFLICT OF INTEREST

04 ADOPTION OF DRAFT AGENDA

05 ADOPTION OF MINUTES

- a) April 10, 2018 – Regular 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) land Application
 - (i) GNWT Environment & Natural Resources Block 16, Lot 5 & 6, Plan 1803

08 OLD BUSINESS

None

9 NEW BUSINESS

- a) Behchokò Emergency Warming Shelter Donation Letter
- b) On Eagle's Bible Camp July 30 to August 3, 2018
- c) Celine Koyina Letter
- d) Reschedule Regular Council Meeting to July 17, 2018
- e) Reschedule Regular Council Meeting to August 14, 2018

10 REPORTS

- a) RCMP Report – April 2018
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – April 10, 2018
- f) Recreation Manager Report – April 10, 2018
- g) Deputy SAO Report – April 10, 2018
- h) Assistant SAO Report – April 10, 2018

i) SAO Report – April 10, 2018

11 CORRESPONDENCE

a) Item

b)

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

June 5, 2018 @ 6:00pm in the Council Chambers

14 ADJOURNMENT