



2018-09
Community Government of Behchokò
Regular Meeting of Council – July 17, 2018
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Gail Whane Councillor Cody Mantla – Tele-conference Councillor Regina Lafferty – Tele-conference Councillor Jane Weyallon – Tele-conference
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Larry Baran, Deputy SAO Ritalene Gon, Lands Officer
Delegations:	Nick Ballantyne, Dominion Diamond Mine Corporal Fred Leclerc, Behchokò RCMP Detachment Rick Bisson, MNP LLP
Absent:	Councillor Mabel Huskey – Excused (Duty Travel) Council Rosa Mantla – Excused (Spiritual Gathering)

01 CALL TO ORDER

Chief called the meeting to order at 6:08 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

MOTION 2018-09-01: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve the agenda as presented.

CARRIED

05 ADOPTION OF MINUTES

a) June 5, 2018 – Regular Council Meeting Minutes

MOTION 2018-09-02: Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane, that Council accept the minutes from June 5, 2018 as presented.

CARRIED

- b) June 20, 2018 – Special Council Meeting Minutes

MOTION 2018-09-03: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council accept the minutes from June 20, 2018 as presented.

CARRIED

06 DELEGATION/PRESENTATION

- a) Dominion Diamond Mines (DDM)– Interim Closure and Reclamation Plan

DDM Representative Nick Balantyne provided a report to Council. Council appreciated the information about reclamation and future plans for the mine site. Chief Clifford Daniels thanked Mr. Balantyne, noting that he appreciated his report.

- b) RCMP Presentation Reports

Corporal Fred Leclerc presented Monthly Chief's Policing Report for June 2018.

- c) MNP LLP – 2017-18 DRAFT Audited Financial Statement

Rick Bisson of MNP reviewed the 2017-2018 Financial Statements in detail and there was good engagement with Council. Mr Bisson noted that he specializes in working with 40+ indigenous communities and was very impressed with Behchokò. He made a suggestion regarding addressing Bad Debts that the Community Government continues to carry, and SAO Louisa Wedzin agreed to bring a Bad Debts Bylaw to Council for consideration in the near future.

MOTION 2018-09-04: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the Draft Audited Financial Statement for the Year 2017-2018 with changes to the wording *Bad debts* on page 20 to *Provision for Bad Debts*.

CARRIED

7:46pm Chief Clifford Daniels called for a recess.

8:03pm Chief Clifford Daniels called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Motion Required for Land Lease – Lot 105, Plan 584

MOTION 2018-09-05: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by Christopher Daniels for Lot 105, Plan 584, 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

None

09 NEW BUSINESS

- a) Amendment to Schedule of Fees

MOTION 2018-09-06: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council approved the Amended Schedule Fee to add the Restaurant Area Fee as 4 Hours for \$600.00 / day and up to 8 hours for \$1,200.00 / day.

CARRIED

MOTION 2018-09-07: Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council approved the Amended Schedule Fee to add the Mezzanine Area Fee as a Monthly Fee of \$1,500.00.

CARRIED

10 REPORTS

- a) RCMP Report – June 2018
Reviewed earlier
- b) Behchokò Fire Department
None
- c) Monthly Financial Report
None
- d) Accounts Payable
None
- e) Water Quality Report
Assistant SAO reviewed the Water Reports with Council.
- f) Recreation Manager Report
SAO reviewed the Recreation Managers Report with Council.
- g) Deputy SAO Report – July 17, 2018
The Deputy SAO Report was presented and reviewed with Council.
- h) Assistant SAO Report
None
- i) SAO Report - July 17, 2018
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

- a) City of Yellowknife Follow-Up – First Joint Council Meeting
Chief Clifford Daniels reviewed a letter to Council that was received from the Mayor of the City of Yellowknife following up on discussions held at the Joint Council Meeting held on May 17, 2018.

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

08:58pm

MOTION 2018-09-08: Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion, that Council move in camera to discuss a Land, Legal & Labour Matters.

CARRIED

09:30pm

MOTION 2018-09-09: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council return to open session.

CARRIED

MOTION 2018-09-10: Moved by Councillor Jimmy Rabesca, Seconded Councillor Giselle Marion, that Council reduce the Canteen Rate of \$2,700.00 to \$1,700.00 starting August 1, 2018 to November 30, 2018.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – August 14, 2018 @ 6:00 pm in the Council Chambers

14 ADJOURNMENT

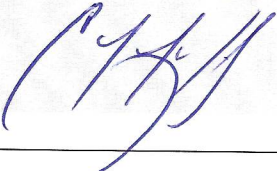
09:34 pm

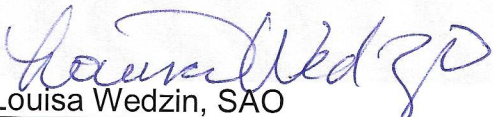
MOTION 2018-09-11: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council adjourn the meeting.

CARRIED

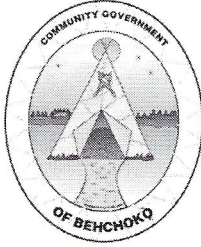
CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the Tłıchǫ Community Government Act, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>14th</u> day of <u>August</u>	20 <u>18</u>
Approved by Motion #:	<u>2018-09-03</u>	

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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AGENDA

- 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) June 5, 2018 – Regular Council Meeting
 - b) June 20, 2018 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) Dominion Diamond Mines – Interim Closure and Reclamation Plan
 - b) RCMP – Monthly Presentation
 - c) MNP LLP – 2017-18 Audited Financial Statement
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Motion Required for Land Lease – Lot 105, Plan 584
(Request for Motion to Proceed)
- 08 OLD BUSINESS**

None
- 9 NEW BUSINESS**
 - a) Amendment to Schedule Fee
(Request for Motion to Proceed)
- 10 REPORTS**
 - a) RCMP Report – June 2018 Report
 - b) Behchokò Fire Department – No Report
 - c) Monthly Financial Report – No Report
 - d) Accounts Payable – No Report
 - e) Water Quality Report - June 2018 Report
 - f) Recreation Manager Report – No Report
 - g) Deputy SAO Report – June 2018 Report
 - h) Assistant SAO Report – No Report
 - i) SAO Report – June 2018 Report

11 CORRESPONDENCE

- a) City of Yellowknife Follow-Up – First Joint Council Meeting

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

(Proposed meeting dates)

14 ADJOURNMENT