



2018-12
Community Government of Behchokò
Regular Meeting of Council – September 5th, 2018
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO
Delegations:	Cpl Frederick LeClerc, Behchokò RCMP Detachment
Absent:	Councillor Mabel Huskey – Duty Travel Councillor Jimmy Rabesca – Duty Travel

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:12 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 2018-12-01: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council approve the agenda as presented with the following additions: 09. f) Street Lights g) Street/Road h) Letter of Dog Complaint.

CARRIED

05 ADOPTION OF MINUTES

a) August 14, 2018 – Regular Council Meeting Minutes

MOTION 2018-12-02: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the August 14, 2018 as presented.

CARRIED

b) August 27, 2018 – Special Council Meeting Minutes

MOTION 2018-12-03: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council accept the minutes from the August 27, 2018 as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP Presentation Reports

Cpl. Frederic Leclerc presented the Monthly Chief's Policing Report for July 2018.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

None

09 NEW BUSINESS

a) Ice Road Connector Contribution Agreement

The Regional Superintendent supports this annual project proposal from the Community Government of Behchokò for \$34,500 in Fiscal Year 2018-19 CAP Program funding to cover the cost of ice profiling, constructing and maintaining the annual Behchokò Winter Ice Road "Connector" during the coming winter of 2018-19.

MOTION 2018-12-04: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approved Annual Behchokò Winter Ice Road "Connector" for Winter of 2018-19 Contribution Agreement.

CARRIED

b) Project #1: Edzo Trail – High School to Access

The Community Government of Behchokò will be supervising this minor seven-week trail construction project, which involves taking an over-grown trail around 1.3 km in length and restoring the trail to a width that allows vehicle travel. This access road is to be eventually used as an access road to the lake and the future lake front park, which the Community Government of Behchokò estimates will take several years of work. The work proposed for 2018 involves a crew of six working for four weeks to clear the brush and vegetation etc. And haul it to a yard in Edzo for the later processing. Estimated cost for this project is 27,140.

MOTION 2018-12-05: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council approve the Edzo 2018-2019 Edzo Trail - High School Access Infrastructure Contribution Agreement.

CARRIED

c) Project #II: Rae Trail – Extension Around Lake Shore

The Community Government of Behchokò will be supervising this minor three-week trail construction project, which involves creating a 1 km trail to open access Marion Lake north of Rae. The Community Government of Behchokò objective is to create a trail system eventually linking the developed area Rae, traveling north around Marion Lake, and eventually linking into the Russell Lake access area. The crew of six will

work three weeks to clear the brush and vegetation and haul it to a yard in Rae for later processing Estimate cost for this project is \$20,730.

MOTION 2018-12-06: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council approved with the recommendation that the Trail will be not be going through the Behchokò Cemetery **that is state on the Contribution Agreement but, will be starting from Whagwe Tili - Rae Trail – Extension Around Lake Shore 2018-2019 Contribution Agreement.**
CARRIED

d) Accountability Framework Survey 2017-18

Every year NWT Community Government Accountability Framework Survey has been done by the Administration Staff and approve by the Council. Accountability Framework Survey tool is support NWT Community Governments through the reporting process. Upon submission of the final reports, MACA will review responses and work with each community to develop a work plan to address their specific priorities and needs.

MOTION 2018-12-07: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approved the Accountability Framework Survey 2017-18.
CARRIED

e) Letter of Support for Behchokò Judo Group

MOTION 2018-12-08: Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion that the administration staff write a support letter for Behchokò Judo Group.
CARRIED

f) Comments from Public Meeting on September 4, 2018

At public meeting on September 4, 2018 one of the subjects came up was Curfew too many under age children are out late. The Councillor suggestion was to impalement the siren systems according to the curfew bylaw and enforce the curfew bylaw with the assistance of the Behchokò RCMP.

g) Street/Road
Discussion only

h) Dog Complain Letter

After some discussion, council requested Administration to seek assistance from MACA and form a Dog Committee and invite the public to sit on the committee alone with Councillors.

10 REPORTS

a) RCMP Report – August 2018

Reviewed earlier in the meeting.

b) Behchokò Fire Department

None

- c) Monthly Financial Report
None
- d) Accounts Payable
None
- e) Water Quality Report
None
- f) Recreation Manager Report
None
- g) Assistant SAO Report – July – August 2018
The Assistant SAO Report was presented and reviewed with Council.
- h) SAO Report – August 2018
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE
None

12 “IN CAMERA” SESSION

08:38pm **MOTION 2018-12-09:** Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council move in camera to discuss a Land, Legal & Labour Matters.
CARRIED

09:05pm **MOTION 2018-12-10:** Moved by Councillor Nora Wedzin, Seconded by Cody Mantla, that Council return to open session.
CARRIED

MOTION 2018-12-11: Moved by Councillor Giselle Marion, Seconded by Regina Lafferty, to approve the 6-months performance evaluation of Louisa Wedzin, SAO on or before September 30, 2018. The evaluation must be done by Chief Clifford Daniels and Sharon Morrison, Coordinator, Strategic Initiatives
CARRIED

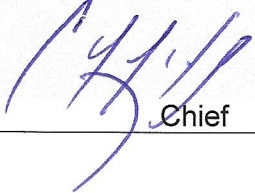
13 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – October 9, 2018 – 6:00 pm Council Chambers

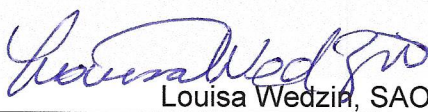
14 ADJOURNMENT
9:08 pm

MOTION 2018-12-12: Moved by Councillor Cody Mantla, seconded by Councillor Regina Lafferty, 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 09th day of October 20 18 .
Approved by Motion #: 2018-13-02


Chief


Louisa Wedzin, SAO

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



2018-12
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Regular Meeting of Council – September 5, 2018
6:00 pm – Council Chamber – Kò Gocho Centre
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) August 14, 2018 – Regular Council Meeting
 - b) August 27, 2018 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
- a) RCMP – Monthly Presentation
 - b) Jacynthia Rabesca – Assistant Superintendent
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- None
- 08 OLD BUSINESS**
- None
- 9 NEW BUSINESS**
- a) Ice Road Connector Contribution Agreement
(*Request for Motion to Proceed*)
 - b) Edzo Trail – High School Access – 2018-19 Contribution Agreement
(*Request for Motion to Proceed*)
 - c) Rae Trail – Extension Around Lake Shore 2018-19 Contribution Agreement
(*Request for Motion to Proceed*)
 - d) 2017-18 Accountability Framework Survey
 - e) Letter of Support for Behchokò Judo
 - f) Comments from Public Meeting on September 4, 2018
 - g) Street/Road
 - h) Dog Complaint Letter
- 10 REPORTS**
- a) RCMP Report – August 2018
 - b) Behchokò Fire Department – No Report

- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – No Report
- f) Recreation Manager Report – No Report
- g) Assistant SAO Report – July – August 2018
- h) SAO Report – August 2018

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Regular Meeting of Council – October 9, 2018 at 6:00pm in the Council Chambers.

14 ADJOURNMENT