



2018-13
Community Government of Behchokò
 Regular Meeting of Council – October 9th, 2018
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Cody Mantla Councillor Mabel Huskey Councillor Rosa Mantla Councillor Gail Whane Councillor Regina Lafferty Councillor Nora Wedzin Councillor Jane Weyallon Councillor Jimmy Rabesca Councillor Giselle Marion (<i>joined by telephone at 6:19pm to 9:08pm</i>)
Staff:	Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Ritalene Gon, Lands Officer
Delegations:	Cpl Frederick LeClerc, Behchokò RCMP Detachment
Absent:	

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:09 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 2018-13-01: Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council approve the agenda with the following addition:

7.c Lot Application Process

9.f Dene Nation

9.g Celebration on Special Events

9.h Water Delivery Wastage

12.a Human Resources Issue – To be discussed In Camera

CARRIED

05 ADOPTION OF MINUTES

- a) September 5th, 2018 – Regular Council Meeting Minutes

MOTION 2018-13-02: Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council accept the minutes from September 5th, 2018 as presented.

CARRIED

06:19pm Councillor Giselle Marion joined the meeting via telephone.

06 DELEGATION/PRESENTATION

- a) Dillion Consulting Ltd.

Margaret Kralt updated Chief and Council on the Community Land Use Plan.

- b) RCMP Monthly Presentation Report

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

7:29 pm Chief Clifford Daniels called for a short recess.

7:40 pm Chief Clifford Daniels called the meeting back to order.

- c) Tłıchō Community Services Agency (TCSA) Report

Behchokò Representative Janita Etsemba provided her 2nd Quarter Report to Council. Chief Clifford Daniels thanks Ms Etsemba, noting that he appreciated her report because it was the second TCSA Board Member report provided to Council.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Motion for Land Lease – 119-SK-275

Chief and Council suggested that they Defer the Land Application by Melissa Ann Bouvier and Brett Mandeville until the Community Land Use Plan is completed.

- b) Motion for Land Lease – 106-19-1

MOTION 2018-13-03: Moved by Councillor Regina Lafferty, Seconded by Councillor Cody Mantla to approve the signed signatures of the children of the late Marie Rose Whane, given George Whane ownership of the land, and that Administration for the Community Government of Behchokò be authorized to draft and execute land leases for the noted parcel.

08 OLD BUSINESS

None

09 NEW BUSINESS

a) Select Date for Public Meeting

MOTION 2018-13-04: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council direct administration to publicly notify citizens of Behchokò of a Public Meeting on Sunday, October 28, 2018 at 1:00 pm in the Curling Rink Area of the Kò Gocho Centre.

b) RCMP Letter of Understanding

MOTION 2018-13-05: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council authorize Chief Clifford Daniels to sign a **Letter of Understanding** with the RCMP to provide the Council Chambers as an **Alternate Location for Detachment Personnel**, for up to one month maximum, with a daily rental rate of \$22.60, a weekly rental rate of \$158.20, or a monthly rate of \$700.00.

CARRIED

c) Renovations to Sportsplex For information only.

d) Jackets for Chief and Council Deferred to next meeting.

e) Signing Authority

MOTION 2018-13-06: Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, to remove Larry Baran from the signing authority of the Community Government of Behchokò.

CARRIED

f) Dene Nation Discussed for information only.

g) Celebration on Special Events Discussed for information only.

h) Water Delivery Wastage Discussed for information only.

09:08pm Councillor Giselle Marion left the meeting.

10 REPORTS

a) RCMP Monthly Presentation Report – September 2018 Reviewed earlier in the meeting.

- 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
SAO reviewed Acting Recreation Coordinator's Report.
- 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.

Chief Clifford Daniels called a Point of Order. According to the Council Procedures Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00 pm.

9:53 pm **MOTION 2018-13-07:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council extend the meeting for 30 minutes.
CARRIED

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

10:08 pm **MOTION 2018-13-08:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council move *in camera* to discuss a Land, Legal or Labour Issue

10:40 pm **MOTION 2018-13-09:** Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that council return to open session.

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – November 6, 2018 – 6:00 pm Council Chambers


14 ADJOURNMENT

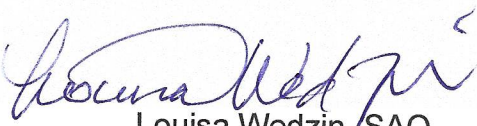
10:41 pm

MOTION 2018-13-10: Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting.
CARRIED

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

Minutes were approved	<u>6th</u> day of <u>November</u>	20 <u>18</u>
Approved by Motion #:	<u>2018-14-03</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) September 5th, 2018 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) Dillion Consulting Ltd. – Amanda Watson
 - b) RCMP Monthly Presentation Report – Cpl. Fred LeClerc
 - c) TCSA Report – Janita Etsemba
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Melissa Ann Bouvier & Brett Mandeville - Land Application – 119-SK-275
(Request for Motion of Council)
 - b) George Whane – Land Application – 106-19-1
(Request for Motion of Council)
 - c) Lot Application Process
(For Information Only)
- 08 OLD BUSINESS**
 - a) Item
(Request for Motion to Accept)
- 09 NEW BUSINESS**
 - a) Select Date for Public Meeting
(Request for Motion of Council)
 - b) RCMP Letter of Understanding
(Request for Motion of Council)
 - c) Renovations to Sportsplex
(For Discussion Only)
 - d) Jackets for Chief and Council
(For Discussion Only)

- e) Signing Authority
(Request for Motion of Council)
- f) Dene Nation
(For Information Only)
- g) Celebration on Special Events
(For Information Only)
- h) Water Delivery Wastage
(For Information Only)

10 REPORTS

- a) RCMP Report – September 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 – August to September 2018
- g) Assistant SAO Report – September 2018
- h) SAO Report – September 2018

11 CORRESPONDENCE

- a) Item

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

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

14 ADJOURNMENT