



**2018-14**  
**Community Government of Behchokò**  
 Regular Meeting of Council – November 6, 2018  
 6:00pm – Council Chambers  
**MINUTES**

|                     |  |
|---------------------|--|
| <b>Attending:</b>   | Chief Clifford Daniels – joined by telephone at 6:25 pm<br>Councillor Regina Lafferty<br>Councillor Nora Wedzin<br>Councillor Cody Mantla<br>Councillor Jane Weyallon<br>Councillor Giselle Marion<br>Councillor Rosa Mantla - 6:10 pm<br>Councillor Jimmy Rabesca – 6:02 pm |
| <b>Staff:</b>       | Ritalene Gon, Lands Officer<br>Sapan Seth, Chief Financial Officer<br>Treeva Richardson, Assistant SAO<br>Louisa Wedzin, SAO   |
| <b>Delegations:</b> | Cpl James Mceachren, Behchokò RCMP Detachment  |
| <b>Absent:</b>      | Councillor Mabel Huskey – Family Illness<br>Councillor Gail Whane – Duty Travel  |

**01 CALL TO ORDER**

SAO Louisa Wedzin called the meeting to order at 6:04 pm in the absent of the Chief and Council appointed Councillor Jimmy Rabesca to Chair the meeting.

**MOTION 2018-14-01:** Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty to appoint Councillor Jimmy Rabesca to Chair the meeting.

**CARRIED**

**02 RECORDING OF MEMBERS PRESENT**

Councillor Jimmy Rabesca called for a record of the members present.

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2018-14-02:** Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the agenda as presented.

**CARRIED**

## 05 ADOPTION OF MINUTES

### a) October 9<sup>th</sup>, 2018 – Regular Council Meeting Minutes

**MOTION 2018-14-03:** Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council accept the minutes from October 9<sup>th</sup>, 2018 as presented.

**CARRIED**

## 06 DELEGATION/PRESENTATION

### a) Asset Management Program

Olivia Lee, Manager of Asset Management with MACA briefed, shared and reviewed the Asset Management Program with Chief and Council.

### b) ENR Bison Recover Plan

Aimee Guile, Conservation Biologist with Wek'èezhìi Renewable Resources Board & Sean Richardson, Wildlife Coordinator from Tłıchq Government briefed, shared and reviewed the Draft Proposed Recovery Strategy for Wood Bison (*Bison bison athabasca*) in the Northwest Territories with Chief and Council.

### c) CJBS – Quarterly Presentation

Ms Turner and three CJBHS students reviewed the school calendar and updated Chief and Council on the General updates, Upcoming Events and Improvement Plan for 2018-2019 School Year.

### d) EMES – Quarterly Presentation

Mr Gouthro reviewed the school calendar and updated Chief and Council on the Upcoming Events and Improvement Plan for 2018-2019 School Year.

### e) RCMP Monthly Presentation

Cpl James Mceachren introduced himself to Chief and Council and reviewed the October Monthly Chief's Policing Report of the Behchokò Detachment.

08:06 pm Councillor Jimmy Rabesca called for a short recess.

08:27 pm Councillor Jimmy Rabesca called the meeting back to order.

### f) Irene Lafferty & Anthony Lafferty

No show

### g) Sheila Lamouelle

Ms Lamouelle had to leave the meeting due to a family situation, but SAO Louisa Wedzin read Sheila's message from a text. After some discussion, her request was deferred to next meeting.

## 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land – Lot 410, Plan 4646

**MOTION 2018-14-04:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by Kody Bonnetrouge and Stacy Bouvier for Lot 410, Plan 4646, and that Administration for the Community Government of Behchokò be authorized to draft and execute an Equity Land Lease for the noted parcel.

**CARRIED**

b) Request to Lease Land – Lot 26, Block 21, Plan 3793

**MOTION 2018-14-05:** Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council approve the Land Application of Treeva and Dakota Richardson for Lot 26, Block 21, Plan 3793 and that Administration for the Community Government of Behchokò be authorized to draft and execute an Equity Land Lease with an option of a 10-year payment for the noted parcel.

**CARRIED**

c) Land Use Permit – Traditional Use

Deferred until construction of bridge is determined.

d) Request to Lease Land – Lot 1, Block 27, Plan 3595

Chief and Council denied request.

**08 OLD BUSINESS**

None

**09 NEW BUSINESS**

a) Select Meeting Dates for 2019

**MOTION 2018-14-06:** Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council adopt the following dates for Council Meetings in 2019 and, unless otherwise noted, all meetings shall be at 6:00pm in the Community Government of Behchokò Council Chambers:

- Tuesday, January 8, 2019
- Tuesday, February 5, 2019
- Tuesday, March 5, 2019
- Tuesday, April 9, 2019
- Tuesday, May 7, 2019
- Tuesday, June 4, 2019
- Tuesday, July 3, 2019
- Tuesday, August 13, 2019
- Tuesday, September 13, 2019



- Tuesday, October 1, 2019
- Tuesday, November 5, 2019
- Tuesday, December 3, 2019

**CARRIED**

b) Christmas Preparation

**MOTION 2018-14-07:** Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion, that Council approve the Christmas preparations for staff and Council as reviewed by Administration on November 6, 2018, except for the Ko Gocho Holiday Hours.

**CARRIED**

c) Christmas Light Contest

**MOTION 2018-14-08:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council approve the yearly Christmas Light Contest as following: 1<sup>st</sup> prize of \$400.00, 2<sup>nd</sup> prize of \$300.00 and 3<sup>rd</sup> prize of \$200.00 and judging to take place on Wednesday, December 26, 2018 by the local on duty RCMP.

**CARRIED**

d) Chief & Council Professional Development

Deferred to next meeting.

SAO Louisa Wedzin called a Point of Order. According to the Council Procedure Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00 pm.

09:58 pm

**MOVED 2018-14-09:** Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council extend the meeting for an hour.

## 10 REPORTS

a) RCMP Monthly Presentation Report – October 2018

Reviewed earlier in the meeting.

b) Behchokò Fire Department

Assistant SAO circulated July, August and September report for Council.

c) Monthly Financial Report

CFO Sapan Seth provided Council with his Financial Report.

d) Accounts Payable

None

e) Water Quality Report

Assistant SAO circulated July and August report for Council.

- f) Recreation Manager Report  
Acting Recreation Coordinator reviewed Recreation Manager's Report for October 2018.
- g) Assistant SAO Report – October 2018  
The Assistant SAO Report was presented and reviewed with Council.
- h) SAO Report – October 2018  
The SAO Report was presented and reviewed with Council.

**11 CORRESPONDENCE**

None

**12 “IN CAMERA” SESSION**

Administration requested that Council move in camera to discuss a Land, Legal and Labour issue

**MOTION 2018-14-10:** Moved by Councillor Jane Weyallon, Seconded by Councillor Rosa Mantla, that Council move *in camera* to discuss a Land, Legal and Labour Matters.

**CARRIED**

**MOTION 2018-14-11:** Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council return to open session.

**CARRIED**

**13 SETTING DATES & LOCATION OF NEXT MEETING**

Regular Meeting of Council – December 4, 2018 – 6:00 pm Council Chambers

**14 ADJOURNMENT**

10:39 pm

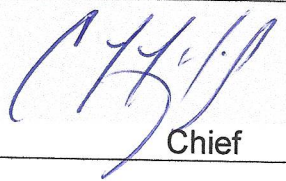
**MOTION 2018-14-12:** Moved by Councillor Giselle Marion, seconded by Councillor Regina Lafferty, that Council adjourn the meeting.

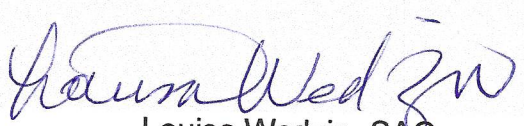
**CARRIED**

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

Minutes were approved 04<sup>th</sup> day of December 20 18 .

Approved by Motion #: 2018-16-02

  
Chief

  
Louisa Wedzin, SAO

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



**2018-13**  
**Community Government of Behchokò**  
Regular Meeting of Council – November 6, 2018  
6:00 pm – Council Chambers  
**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) October 9, 2018 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
  - a) Asset Management Program  
*Olivia Lee, Manager of Asset Management, MACA*
  - b) ENR Bison Recover Plan  
*Sean Richardson, TG Lands*
  - c) CJBS – Monthly Presentation  
*Principal Patricia Turner & Student Council*
  - d) EMES – Monthly Presentation  
*Principal John Gouthro*
  - e) RCMP Monthly Presentation Report  
*Cpl James Mceachren*
  - f) Sheila Lamouelle  
*Bingo Inquiry*
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Request to Lease Land – Lot 410, Plan 4646  
*(Motion Request of Council)*
  - b) Request to Lease Land - Lot 26, Block 21, Plan 3793  
*(Motion Request of Council)*
  - c) Land Use Permit – Traditional Use  
*(Motion Request of Council)*
  - d) Request to Lease Land – Lot 1, Block 27, Plan 3595  
*(Direction from Council)*
- 08 OLD BUSINESS**
  - a) Jackets for Chief and Council



*(For Discussion only)*

**9 NEW BUSINESS**

- a) Set Meeting Dates for 2019  
*(Request for Motion of Council)*
- b) Christmas Preparation  
*(Request for Motion of Council)*
- c) Christmas Light Contest  
*(Request for Motion of Council)*
- d) Chief & Council Professional Development  
*(For information only)*

**10 REPORTS**

- a) RCMP Report – October 2018
- b) Behchokò Fire Department – July to September 2018
- c) Monthly Financial Report – July to September 2018
- d) Accounts Payable – No Report
- e) Water Quality Report – July to August 2018
- f) Recreation Manager Report – October 2018
- g) Assistant SAO Report – October 2018
- h) SAO Report – October 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 – December 4, 2018 at 6:00pm in the Council Chambers.

**14 ADJOURNMENT**