

2018-16
Community Government of Behchokò
 Regular Meeting of Council – December 4, 2018
 6:00 pm – Council Chambers – Kò Gocho Centre
MINUTES

Attending:	Chief Clifford Daniels – Conference call Councillor Mabel Huskey Councillor Nora Wedzin – Conference call Councillor Jimmy Rabesca Councillor Giselle Marion Councillor Regina Lafferty Councillor Rosa Mantla Councillor Gail Whane Councillor Cody Mantla Councillor Jane Weyallon
Staff:	Louisa Wedzin, SAO Treeva Richardson, ASAO Ritalene Gon, Lands Officer
Delegations:	Cpl. James Mceachren, RCMP Cpl. Fred LeClerc, RCMP Tammy Steinwand, TG Cultural & Lands Director Kate Fane, Taylor Associates Simon Taylor, Taylor Associates David Boote, CGB Lands Consultant – Conference Call Margaret Ann Lafferty, Community Citizen Shirley Lafferty, Community Citizen
Absent:	

- 01 CALL TO ORDER**
Chief called the meeting to order at 6:10 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 2018-16-01: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Giselle Marion, that Council approves the agenda with the following addition:

- 6.d** *Land Lease Concern - Margaret Ann Lafferty-Migwi*
- 6.e** *Land Lease Application Concern - Shirley Lafferty*

05 ADOPTION OF MINUTES

a) November 6, 2018 – Regular Council Meeting

MOTION 2018-16-02: Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council accepts the minutes from November 6, 2018, with changes.

CARRIED

b) November 23, 2018 – Special Council Meeting

MOTION 2018-16-03: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council accepts the minutes from November 23, 2018, as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP Monthly Presentation Report

Cpl. James Mceachren gave a verbal report and informed Chief and Council that this will be the last Council Meeting that Cpl. Fred LeClerc will attend as he will be transferring to Yellowknife in the next few weeks. Chief and Council thank Fred for his services in the community. Cpl. Fred also thank Chief and Council for welcoming him in the community and stated that he and his family really enjoyed there stay.

b) Phase Two Renovation – Curling Rink Area

Tammy Steinwand, Director with the Cultural & Lands Department with the Tłıchq Government presented Chief and Council with a verbal report on relocating there Cultural and Lands Department to the Curling Rink Area as her department is set to expand in employees in the new year and their current working location does not meet the departments needs.

Kate Fane and Simon Taylor from Taylor Associates also presented Chief and Council with a blueprint on what work will be completed and the outcome of how the offices will look when construction is completed.

MOTION 2018-16-04: Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council approves the renovation of the Curling Rink Area into two story offices at the Tłıchq Governments expense, to house the Cultural & Lands Department with the Tłıchq Government.

CARRIED

c) Quarry Permit Presentation

David Boote, Community Government of Behchokò's Lands Consultant presented Chief and Council with information about an Application by the GNWT to develop up to Three Quarries on Community Government Land to allow for quarry activity over a large area anywhere near highway 3 and 4, in order to provide rock and gravel to keep the roads in good shape.

MOTION 2018-16-05: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty and Councillor Rosa Mantla Abstain, that Council approves the Quarry Permit Application submitted by the GNWT for KM 1.2 on the Behchokò Access Road and issue a Quarry Permit subject to:

1. A quarry material fee of \$1.00 per cubic metre for all materials taken.
2. A reasonable amount of crushed rock/gravel is made available to the Community Government of Behchokò for road maintenance work.
3. The Permits being in effect for a period of three years, beginning on February 1, 2019, and
4. All work on the sites shall be in accordance with the provisions of Land Use Permit MV2017X0008.

CARRIED

MOTION 2018-16-06: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane and Councillor Rosa Mantla Abstained, that Council approves the Quarry Permit Application submitted by the GNWT for KM 5.0 on the Behchokò Access Road and issue a Quarry Permit subject to:

1. A quarry material fee of \$1.00 per cubic metre for all materials taken.
2. A reasonable amount of crushed rock/gravel is made available to the Community Government of Behchokò for road maintenance work.
3. The Permits being in effect for a period of three years, beginning on February 1, 2019, and
4. All work on the sites shall be in accordance with the provisions of Land Use Permit MV2017X0008.

CARRIED

MOTION 2018-16-07: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla and Councillor Rosa Mantla Abstained, that Council approves the Quarry Permit Application submitted by the GNWT for KM 246.2 on Yellowknife Highway 3 and issue a Quarry Permit subject to:

1. A quarry material fee of \$1.00 per cubic metre for all materials taken.
2. A reasonable amount of crushed rock/gravel is made available to the Community Government of Behchokò for road maintenance work.
3. The Permits being in effect for a period of three years, beginning on February 1, 2019, and
4. All work on the sites shall be in accordance with the provisions of Land Use Permit MV2017X0008.

CARRIED

- d) Land Lease Concern - Margaret Ann Lafferty-Migwi
Margaret Ann Lafferty-Migwi has approached Administration about leasing Lot 29, Block 21, Plan 3793 to start renovation to the existing dwelling. After some discussion, Chief and Council directed Margaret Ann to get individual signatures from each surviving children of the late Sammy Football who has surviving children who should be in support of this and re-apply for a Land Lease.
- e) Land Lease Application Concern - Shirley Lafferty
Tabled until next Council Meeting.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request to Lease Land – Lot 415, Plan 4646

MOTION 2018-16-08: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approves the Land Application by NWT Housing Corporation for Lot 415, Plan 4646, and that Administration for the Community Government of Behchokò be authorized to draft and execute a Land Lease for the noted parcel.

CARRIED

- b) Request to Lease Land – Lot 10, Block 13, Plan 2062
Tabled until next Council Meeting

08:04 pm Chief Clifford Daniels called for a short recess.

08:20 pm Chief Clifford Daniels called the meeting back to order.

08 OLD BUSINESS

- a) Jackets for Chief and Council
Tabled until next Council Meeting.
- b) Chief and Council Professional Development

MOTION 2018-16-09: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council approves on sending Chief and Council to the 53rd NWTAC AGM in Yellowknife from February 28th to March 2nd, 2019.

CARRIED

c) Ko Gocho Holiday Hours

MOTION 2018-16-10: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approves the Kò Gocho Holiday Hours.

CARRIED

09 NEW BUSINESS

a) General Land Leases

Councillor Jane Weyallon informed Chief and Council members about reducing Land Leases to a Flat Rate of \$250.00 annually for residential areas. After some discussion, Chief and Council directed Administration to look at how other communities charge for Lease Leases.

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.

10:02 pm

MOVED 2018-16-11: Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council extends the meeting for half an hour.

10 REPORTS

a) RCMP Report – November 2018

Verbal Report did earlier in the meeting.

b) Behchokò Fire Department – No Report

None

c) Monthly Financial Report – No Report

None

d) Accounts Payable – No Report

None

e) Water Quality Report – No Report

None

f) Recreation Manager Report – November 2018

SAO Louisa Wedzin circulated the Recreation Report for Chief and Council.

- g) Assistant SAO Report – November 2018
The Assistant SAO Report was presented and reviewed with Council.

- h) SAO Report – November 2018
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE
None

12 “IN CAMERA” SESSION
The administration requested that Council move in camera to discuss a Land, Legal and Labour issue

MOTION 2018-16-12: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council moves *in camera* to discuss a Land, Legal and Labour Matters.

CARRIED

MOTION 2018-16-13: Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council returns to open session.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETINGS
Regular Meeting of Council – January 8, 2019 at 6:00pm in the Council Chambers.

14 ADJOURNMENT
10:39 pm

MOTION 2018-16-14: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council adjourns 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).

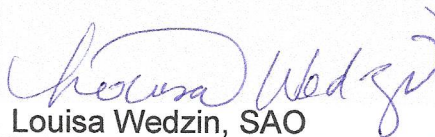
Minutes were approved 8 day of January 20 19 .

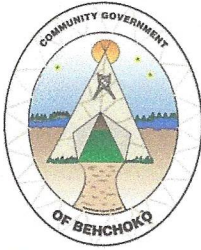
Approved by Motion #: 2019-01-03

Chief



Louisa Wedzin, SAO





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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) November 6, 2018 – Regular Council Meeting
 - b) November 23, 2018 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) RCMP Monthly Presentation Report
Cpl. James Mceachren/Cpl. Fred LeClerc
 - b) Phase Two Renovation – Curling Rink Area
Kate Fane and Simon Taylor, Taylor Associates
 - c) Quarry Permit Presentation/Application
David Boote
 - i. KM 1.2 – Behchokò Access Road
 - ii. KM 5.0 – Behchokò Access Road
 - iii. KM 246.2 – Yellowknife Highway 3
 - d) Land Lease Concern
Margaret Ann Lafferty-Migwi
 - e) Land Lease Application Concern
Shirley Lafferty
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Request to Lease Land – Lot 415, Plan 4646
 - i. *(Motion Request of Council)*
 - b) Request to Lease Land – Lot 10, Block 13, Plan 2062
 - i. *(Motion Request of Council)*
- 08 OLD BUSINESS**
 - a) Jackets for Chief and Council
(Motion Request of Council)
 - b) Chief and Council Professional Development
(Motion Request of Council)

- c) Kò Gocho Holiday Hours
(*Motion Request of Council*)

09 NEW BUSINESS

- a) General Land Leases
(*For information only*)

12 REPORTS

- a) RCMP Report – November 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 – November 2018
- g) Assistant SAO Report – November 2018
- h) SAO Report – November 2018

13 CORRESPONDENCE

12 “IN CAMERA” SESSION

(*Discuss a Land, Legal or Labour Issue*)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Regular Meeting of Council – January 8, 2019, at 6:00 pm in the Council Chambers.

14 ADJOURNMENT

Resign