

2019-01
Community Government of Behchokò
 Regular Meeting of Council – January 8, 2019
 6:00 pm – Council Chambers – Kò Gocho Centre
MINUTES

Attending:	Chief Clifford Daniels Councilor Jimmy Rabesca Councilor Giselle Marion Councilor Rosa Mantla Councilor Mabel Huskey Councilor Jane Weyallon Councilor Gail Whane Councilor Nora Wedzin Councilor Cody Mantla	Conference called at 6:42 pm 6:17 pm Conference called 6:42 pm Conference called 7:00 pm
Staff:	Louisa Wedzin, SAO Ritalene Gon, Lands Officer	
Delegations:	Cpl. James Mceachren, RCMP Amanda Brea-Watson, Dillon Consultant	
Absent:	Treeva Richardson, ASAO – Excused Sapan Seth, CFO - Excused	

01 CALL TO ORDER

MOTION 2019-01-01: Moved by Councillor Jimmy Rabesca, seconded by Councillor Jane Weyallon to appointed Councillor Rosa Mantla to chair the meeting in absented of Chief Clifford Daniels.
CARRIED

Councillor Rosa Mantla called the meeting to order at 6:20 pm.

02 RECORDING OF MEMBERS PRESENT

Councillor Rosa Mantla called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2019-01-02: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve the agenda with the following addition:

08. b) *Property Taxes*

09. f) *Behchokò Fire Department Jackets*

CARRIED

05 ADOPTION OF MINUTES

- a) December 4, 2018 – Regular Council Meeting

MOTION 2019-01-03: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council accept the minutes from the December 4, 2018 as presented.

CARRIED

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Presentation Report

Cpl. James Mceachren presented November 2018 RCMP Report.

- b) ENR Lease at Frank Channel

Amanda Brea-Watson, Dillon Consultant did a report on the ENR Lease at Frank Channel the GNWT Department of Environment and Natural Resources (ENR) lot, located north of Highway 3, on the east side of, for over 50 years. The purpose of this report is to get direction from Chief and Council that the ENR Lot 4 Block 8 Plan 3918 at the Frank Channel, currently there is a road runs through the leased lot which provides access to Highway 3 and the residents of Frank Channel. This road is used by ENR as well as those accessing to their residents. The ENR are requesting to realign the road in a safe manner, so that the access road to the residents does not go through their lot. GNWT advised that they are hoping for realignment of the road by the summer of 2019. More research is needed as to the estimate cost of how much it will cost. Deferred till all the information is presented.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

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

The Chief and Councils deferred to get more information on why the lease was taken away from the applicant.

- b) Request to Lease Land – Lot 10, Block 13, Plan 2062

The Chief and Councils are directing the SAO to get more information from Housing Corporation.

Deferred to next meeting.

- c) Request to Lease Land – Lot 16, Block 13, Plan 2062

The Chief and Councils are directing the SAO to get more information from Housing Corporation.

Deferred to next meeting.

- d) Request to Lease Land – Lot 5, Block 13, Plan 1486

MOTION 2019-01-04: Moved by Councilor Jane Weyallon, seconded by Regina Lafferty, that Council approves the Land Application by Alice Joyce Mantla for Lot 5, Block 13, Plan 1486, 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

a) General Land Lease
Information Only

b) Property Taxes
SAO will review as to why the client can't get help program through NWT Housing Corp if the owe arrears in property Taxes.

09 NEW BUSINESS

a) Parking Pass for Elders
Mayor Rebecca Alty of City of Yellowknife wrote a letter to Chief Clifford Daniels approving three (3) days passes to Behchokò elders. Information only.

07:39 pm Councillor Rosa Mantla called for a short recess

07:48 pm Councillor Rosa Mantla called the meeting back to order

b) Invitation to 'Managing Cannabis in your Community

MOTION 2019-01-05: Moved by Councilor Jane Weyallon, seconded by Councilor Gail Whane that Councilor Regina Lafferty and Louisa Wedzin, SAO will be attending Managing Cannabis in your Community Conference in Yellowknife on January 16 and 17, 2019.

CARRIED

c) Community of Behchokò – Finance Policy

MOTION 2019-01-06: Moved by Councilor Nora Wedzin, seconded by Councilor Jimmy Rabesca that the Chief Finance Officer process a Finance Policy for the Community Government of Behchokò. The Finance Policy will be presented to Council meeting to be approve by March 31, 2019.

CARRIED

d) Lottery Statements

Lottery License Bylaw needs to be updated first and create a Lottery Committee together to review the lottery statements.

e) Letter of Complaint

Write a letter to the complainer to clearly their names as who the letter is from.

f) Behchokò Fire Department Jackets

Councilor Gail Whane was approached by Fire Dept. Member to request for New Jackets to be purchase by Community Government for the Fire

Department. All the Councilors decided to give up their jacket that was in processes of being purchases to allow the fire department for new jackets in its place.

10 REPORTS

- a) RCMP Monthly Presentation Report – November 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
SAO circulated December 2018 report for Council
- g) Assistant SAO Report
None
- h) SAO Report – December 2018
The SAO Report was presented and reviewed with Council.

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 – February 5th, 2019 at 6:00pm in the Council Chambers.

14 ADJOURNMENT

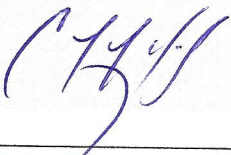
8:20 pm

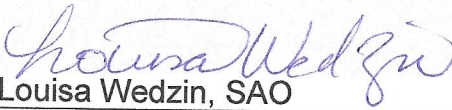
MOTION 2019-01-07: Moved by Councilor Jimmy Rabesca, seconded by Councilor Gail Whane that adjourns the meeting.

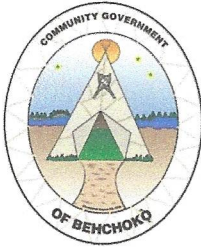
CARRIED

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	<u>05</u>	day of	<u>February</u>	20	<u>19</u>	.
Approved by Motion #:	<u>2019-02-02</u>					


Chief


Louisa Wedzin, SAO



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AGENDA

- 01 CALL TO ORDER**
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- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 ADOPTION OF MINUTES**
 - a) December 4, 2018 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) RCMP Monthly Presentation Report
Cpl. James Mceachren
 - b) ENR Lease at Frank Channel
Amanda-Brea Watson
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Request to Lease Land – Lot 1, Block 27, Plan 3595
(Motion Request of Council)
 - b) Request to Lease Land – Lot 10, Block 13, Plan 2062
(Motion Request of Council)
 - c) Request to Lease Land – Lot 16, Block 13, Plan 2062
(Motion Request of Council)
 - d) Request to Lease Land – Lot 5, Block 13, Plan 1486
(Motion Request of Council)
- 08 OLD BUSINESS**
 - a) General Land Leases
(Update and Information only)
- 09 NEW BUSINESS**
 - a) Parking Pass for Elders
(For information only)
 - b) Invitation to 'Managing Cannabis in your Community'
(Motion Request of Council)
 - c) Community of Behchokò - Finance Policy
(For First Reading only)

- d) Lottery Statements
(Request for Information Only)
- e) Letter of Complaint
(Request 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 – December 2018
- g) Assistant SAO Report – No Report
- h) SAO Report – December 2018

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