



**2019-02**  
**Community Government of Behchokò**  
 Regular Meeting of Council – February 5, 2019  
 6:00 pm – Council Chambers – Kò Gocho Centre  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councilor Giselle Marion Councilor Cody Mantla Councilor Rosa Mantla Councilor Gail Whane Councilor Nora Wedzin Councilor Regina Lafferty Councilor James Rabesca Councilor Jane Weyallon
<b>Staff:</b>	Louisa Wedzin, SAO Treeva Richardson, ASAO Sapan Seth, CFO Ritalene Gon, Lands Officer Lawrence Kotchilea, Public Works Foreman Rene Camsell, HEO
<b>Delegations:</b>	Cpl. James Mceachren, RCMP Patti Turner, CJBS Principal Andy Tereposky, NWT Housing Corporation Cameron, NWT Housing Corporation
<b>Absent:</b>	Councilor Mabel Huskey - Excused

- 01 CALL TO ORDER**  
Chief called the meeting to order at 6:11 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 2019-02-01:** Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council approve the agenda as presented.  
**CARRIED**

- 05 ADOPTION OF MINUTES**
  - a) January 8, 2019 – Regular Council Meeting

**MOTION 2019-02-02:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council accept the minutes from the January 8, 2018 as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) NWT Housing Corporation

Andy Tereposky, District Director and Cameron O'Keefe, Technical Manager, reviewed two PowerPoint presentations to update and explain the housing situations in Behchokò.

b) CJBS Monthly Presentation

Patti Turner provided a verbal report to council.

c) RCMP Monthly Presentation Report

Cpl. James Mceachren presented his Monthly Chief's Policing Report for December 2018.

7:55 pm Chief Clifford Daniels called for a short recess.

8:12 pm Chief Clifford Daniels called the meeting back to order.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

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

Council denied request.

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

**MOTION 2019-02-03:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla, that Council approve the Land Application by David Shed for Lot 10, Block 13, Plan 2062 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcels. Six in favor. Councilor Nora Wedzin abstained, and Councilor Rosa Mantla is against.

**CARRIED**

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

**MOTION 2019-02-04:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council approve the Land Application by Hyun Sook (Noblina) Shin for Lot 16, Block 13, Plan 2062 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcels. Six in favor. Councilor Nora Wedzin abstained, and Councilor Rosa Mantla is against.

**CARRIED**

d) Request to Lease Land – Lot 362, Plan 813

**MOTION 2019-02-05:** Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that Council approve the Land Application by Phillip Mackenzie for Lot 362, Plan 813 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcels. All in favor.

**CARRIED**

**08 OLD BUSINESS**

a) Property Taxes

Council agreed to host an information session meeting on Land Administration Issues only on Tuesday, February 12, 2019 at 6:00 pm.

b) Community Government of Behchokò – Finance Policy

SAO informed council this is still in process.

**09 NEW BUSINESS**

a) Waive of Gymnasium/Arena Fee – Jordin Tootoo

**MOTION 2019-02-06:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council waive the gymnasium and arena fee for Jordin Tootoo's presentation and possible ice time on Wednesday, March 27, 2019. All in favor.

**CARRIED**

b) Phase Two Renovation – Curling Rink Area

c) Sports Donation Letter

Council directed the SAO to gather more information.

**10 REPORTS**

a) RCMP Monthly Presentation Report – December 2018

Reviewed earlier in the meeting

b) Behchokò Fire Department

None

c) Monthly Financial Report

Sapan Seth, CFO

d) Accounts Payable

None

- e) Water Quality Report  
None
- f) Recreation Manager Report  
SAO reviewed and circulated the January 2019 Recreation Coordinator's Report.
- g) Assistant SAO Report  
The Assistant SAO Report was presented and reviewed with Council.
- h) SAO Report – December 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.

10:01 pm            **MOTION 2019-02-07:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council extend the meeting for 30 minutes.  
**CARRIED**

10:17 pm            Councillor Giselle Marion left the meeting.

10:33 pm            **MOTION 2019-02-08:** Moved by Councillor Cody Mantla, Seconded by Councillor James Rabesca, that Council extend the meeting for 30 minutes.  
**CARRIED**

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**  
10:54 pm

**MOTION 2019-02-09:** Moved by Councilor Gail Whane, seconded by Councilor Nora Wedzin, that Council adjourn the meeting.  
**CARRIED**

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

Minutes were approved	<u>05</u>	day of	<u>March</u>	20	<u>19</u>	.
Approved by Motion #:	<u>2019-04-02</u>					

  
Chief

  
Louisa Wedzin, SAO



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**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**
  - b) January 8, 2018 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
  - d) NWT Housing Corporation  
*Andy Tereposky*
  - e) CJBS Monthly Presentation  
*Principal Patricia Turner & Student Council*
  - f) RCMP Monthly Presentation Report  
*Cpl. James Mceachren*
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Request to Lease Land – Lot 1, Block 27, Plan 3595  
*(For Information only)*
  - b) Request to Lease Land – Lot 10, Block 13, Plan 2062  
*(SAO/Andy Tereposky to provide Information)*
  - c) Request to Lease Land – Lot 16, Block 13, Plan 2062  
*(SAO/Andy Tereposky to provide Information)*
  - d) Request to Lease Land – Lot 362, Plan 813  
*(Motion Request of Council)*
- 08 OLD BUSINESS**
  - c) Property Taxes  
*(SAO to provide information)*
  - d) Community Government of Behchokò – Finance Policy  
*(For Information Only)*
- 09 NEW BUSINESS**
  - d) Waive of Gymnasium/Arena Fee – Jordin Tootoo  
*(Motion Request of Council)*

- e) Phase Two Renovation – Curling Rink Area  
*(For Discussion)*
- f) Sports Donation Letter  
*(Motion Request of Council)*

**12 REPORTS**

- i) RCMP Report – December 2018
- j) Behchokò Fire Department – No Report
- k) Monthly Financial Report – April to December 2018
- l) Accounts Payable – No Report
- m) Water Quality Report – No Report
- n) Recreation Manager Report – January 2019
- o) Assistant SAO Report – December 2018 – January 2019
- p) SAO Report – January 2019

**13 CORRESPONDENCE**

**12 “IN CAMERA” SESSION**

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

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

Regular Meeting of Council – March 5, 2019 at 6:00pm in the Council Chambers.

**14 ADJOURNMENT**