



2019-04
Community Government of Behchokò
 Regular Meeting of Council – March 5, 2019
 6:00 pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Nora Wedzin Councillor Mabel Huskey Councillor Regina Lafferty Councillor Jane Weyallon Councillor Rosa Mantla (6:03pm) Councillor Cody Mantla (6:04pm) Councillor James Rabesca (6:07pm) Councillor Gail Whane (6:35pm)
Staff:	Louisa Wedzin, SAO Treeva Richardson, ASAO Sapan Seth, CFO Ritalene Gon, Lands Officer
Delegations:	John Gouthro, EMES Principal Sonny Zoe-Fish, Arctic Energy Alliance Cpl. James Mceachren Ashley Fish, Community Resident
Absent:	

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:01pm.

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 2019-04-01: Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council approve the agenda with the following addition:

9.a *Arctic Energy Alliance*

9.b *Transitional House*

9.c *NWTAC Update*

12.a *Discuss a Land, Legal or Labour Issue (In-camera)*

CARRIED

05 ADOPTION OF MINUTES

a) February 5, 2019 – Regular Council Meeting

MOTION 2019-04-02: Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council accepts the minutes from February 5, 2019, as presented. All in favour.

CARRIED

b) February 25, 2019 – Special Council Meeting

MOTION 2019-04-03: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council accepts the minutes from February 25, 2019, with changes. All in favour.

CARRIED

06 DELEGATION/PRESENTATION

a) EMES – Monthly Presentation

Principal John Gouthro provided a verbal report to council.

b) Arctic Energy Alliance

Sonny Zoe-Fish provided a verbal report to council.

c) RCMP Monthly Presentation Report

Cpl. James Mceachren presented his Monthly Chief's Report for January 2019.

d) Ashley Fish

Deferred to next meeting.

07:45 pm Chief Clifford Daniels called for a short recess

07:58 pm Councillor Clifford Daniels called the meeting back to order

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Land Use Permit (Traditional Use) – Lucky Liske

Tabled pending Legal review.

08 OLD BUSINESS

a) Community Government of Behchokò – Finance Policy

CFO Sapan Seth requested an extension and extension was granted.

b) Sports Donation Letter

Chief and Council requested that the parents volunteer at the local Bingos by selling 50/50 tickets.

09 NEW BUSINESS

a) Arctic Energy Alliance

MOTION 2019-04-04: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council approve a Partnership Agreement with the Tłıchq Government and Arctic Energy Alliance to purchase, deliver and install up to twenty (20) wood stoves in the private residences of Behchokò. All in favour.

CARRIED

- b) Transitional House
Deferred to next meeting.
- c) NWTAC Update
For information only.

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
Assistant SAO circulated November and December 2018 reports for council.
- f) Recreation Manager Report
SAO circulated December 2018 report for Council.
- 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.

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

9:40 pm

MOTION 2019-04-05: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council go in-camera. All in favour.

CARRIED

9:57 pm

MOTION 2019-04-06: Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council move out of in-camera. All in favour.

CARRIED

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.

9:59 pm

MOTION 2019-04-07: Moved by Councillor Gail Whane, Seconded by Councillor James Rabesca, that Council extend the meeting for 10 minutes. All in favour.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

*Special Meeting of Council - March 26, 2019 at 12:00pm in the Council Chambers
Regular Meeting of Council – April 9, 2019 at 6:00pm in the Council Chambers*

14 ADJOURNMENT

10:07pm

MOTION 2019-04-08: Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council adjourn the meeting. All in favour.

CARRIED

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

Minutes were approved	<u>16th</u> day of <u>April</u> 20 <u>19</u>
Approved by Motion #:	<u>2019-06-02</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**
 - c) February 5, 2019 – Regular Council Meeting
 - d) February 25, 2019 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - e) EMES – Monthly Presentation
Principal John Gouthro
 - f) Arctic Energy Alliance
Sonny Zoe-Fish
 - g) RCMP Monthly Presentation Report
Cpl. James Mceachren
 - h) Ashley Fish
Land Lease Issue
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Land Use Permit (Traditional Use) – Lucky Liske
(Direction required from Council)
- 08 OLD BUSINESS**
 - a) Community Government of Behchokò – Finance Policy
(For Information only)
 - b) Sports Donation Letter
(For Information only)
- 09 NEW BUSINESS**
 - a) Arctic Energy Alliance
(Motion Request of Council)
 - b) Transitional House
(For Information only)
 - c) NWTAC Update

(For Information only)

10 REPORTS

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

11 CORRESPONDENCE

- a) Declare a Civic Holiday – Spring Carnival

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

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14 ADJOURNMENT