



2019-05
Community Government of Behchokò
Special Meeting of Council – March 26, 2019
12:00pm (Noon) – Council Chambers
MINUTES

Attending:	Councillor Gail Whane Councillor Giselle Marion Councillor Rosa Mantla Councillor Jane Weyallon Councillor Mabel Huskey Councillor Regina Lafferty Councillor James Rabesca Councillor Nora Wedzin
Staff:	Louisa Wedzin, SAO Treeva Richardson, ASAO Sapan Seth, CFO
Delegations:	
Absent:	Chief Clifford Daniels (duty travel) Councillor Cody Mantla (absent)

01 CALL TO ORDER

SAO Louisa Wedzin called the meeting to order at 12:15 pm.

MOTION 2019-05-01: Moved by Councillor Nora Wedzin, Seconded by Councillor Rosa Mantla, to appoint Councillor Gail Whane to Chair the meeting. All in favour.

CARRIED

02 RECORDING OF MEMBERS PRESENT

Chair Gail Whane called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises.

04 ADOPTION OF DRAFT AGENDA

MOTION 2019-05-02: Moved by Councillor James Rabesca, Seconded by Councillor Nora Wedzin, to approve the agenda as presented.

CARRIED

05 NEW BUSINESS

- a) 2019-2020 Operation & Maintenance Budget

MOTION 2019-05-03: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the 2019-2020 Provisional O&M Budget as presented and schedule a detailed review after funding sources can be confirmed. All in favour.
CARRIED

a) 2019 – 2020 Water & Sewer Budget

MOTION 2019-05-04: Moved by Councillor Giselle Marion, Seconded by Councillor James Rabesca, that Council approve the 2019-2020 Water & Sewer Budget as presented and schedule a detailed review after funding sources can be confirmed. All in favour.
CARRIED

b) Pay Scale
Deferred to next meeting.

06 “IN CAMERA” SESSION


07 ADJOURNMENT
12:34 pm

MOTION 2019-05-05: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Rosa Mantla, that Council adjourns 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>2019-06-03</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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- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 NEW BUSINESS**
 - a) 2019 - 2020 Operation & Maintenance Budget
 - b) 2019 – 2020 Water & Sewer Budget
 - c) Pay Scale
- 06 “IN CAMERA” SESSION**
- 07 ADJOURNMENT**