



2019-06
Community Government of Behchokò
Regular Meeting of Council – April 16, 2019
6:00 pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Cody Mantla Councillor Gail Whane Councillor Mabel Huskey Councillor Regina Lafferty Councillor Jane Weyallon Councillor James Rabesca
Staff:	Treeva Richardson, ASAO Sapan Seth, CFO Ritalene Gon, Lands Officer
Delegations:	Michel Lanteigne, AECOM Amanda-Brea Watson
Absent:	Louisa Wedzin SAO – Excused Councillor Rosa Mantla – Duty Travel Councillor Nora Wedzin - Excused

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:16 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 2019-06-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council approve the agenda with the following addition:

7.b Briefing Notes

8.c Banishment

9.f Attend Housing Summit

9.g Support Letter for Client Services

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

CARRIED

05 ADOPTION OF MINUTES

a) March 5, 2019 – Regular Council Meeting

MOTION 2019-06-02: Moved by Councillor James Rabesca, Seconded by Councillor Mabel Huskey, that Council accepts the minutes from March 5, 2019, with changes. All in favour.

CARRIED

b) March 26, 2019 – Special Council Meeting

MOTION 2019-06-03: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council accepts the minutes from March 26, 2019, with changes. All in favour.

CARRIED

06 DELEGATION/PRESENTATION

a) Cemetery Update

Michel Lanteigne from AECOM provided Council with an update of his study on the cemetery flooding and provided direction.

b) Community Plan Review and Update

Amanda-Brea Watson from Dillion Consulting provided Council with an update of her work on the Community Plan and Zoning Bylaw. Next step would be for Council to select a training date of two half days to review the Community Plan and Zoning Bylaw. Council directed the ASAO to arrange for this.

07:26 pm Chief Clifford Daniels called for a short recess.

07:38 pm Chief Clifford Daniels called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Review Quarry Permit Conditions

- i. KM 1.2 – Behchokò Access Road
- ii. KM 5.0 – Behchokò Access Road
- iii. KM 246.2 – Yellowknife Highway 3

MOTION 2019-06-04: Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council accept Option 2 which states, If the GNWT requested, agrees that payment of quarry fees by the GNWT may be deferred by one year in order to allow the GNWT to establish an approved budget for these costs, submitted by the GNWT All in favour.

CARRIED

b) Briefing Notes

Councillor Jane Weyallon asked Administration to attach briefing notes on all Land Issues that come to Council, so Council has more information prior to making decisions.

08:41 pm Chief Clifford Daniels called for a short recess.
08:46 pm Chief Clifford Daniels called the meeting back to order.

08 OLD BUSINESS

- a) Community Government of Behchokò – Finance Policy
Deferred to next Council Meeting
- b) Community Government of Behchokò – Pay Scale
Deferred to next Council Meeting
- c) Banishment
Deferred to next Council Meeting

09 NEW BUSINESS

- a) Community Meeting Rental Space – Waiver
Deferred to next Council Meeting
- b) Closure of Sportsplex – Easter Long Weekend
Council denied request
- c) 2019 – 2020 Community Public Infrastructure Contribution Agreement

MOTION 2019-06-05: Moved by Councillor Jane Weyallon, Seconded by Councillor James Rabesca, that Council authorize Chief Clifford Daniels on behalf of the Community government of Behchokò to sign the **2019-2020 Community Public Infrastructure Agreement.**
CARRIED

- d) 2019 – 2020 Operating & Maintenance Contribution Agreement

MOTION 2019-06-06: Moved by Councillor James Rabesca, Seconded by Councillor Gail Whane, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2019-2020 Operating & Maintenance Contribution Agreement.**
CARRIED

- e) 2019 – 2020 Water & Sewer Contribution Agreement

MOTION 2019-06-07: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2019-2020 Water & Sewer Contribution Agreement.**
CARRIED

- f) Attend Housing Summit – April 23 – 24, 2019
For Council Information

g) Support Letter for Client Services

MOTION 2019-06-08: Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty that Administration write a Support Letter for Client Services for there CanNor Application – Tłıchq̓ Tourism Development. All in favour.

CARRIED

10 REPORTS

a) RCMP Monthly Presentation Report

None

b) Behchok̓ Fire Department

Assistant SAO circulated October 2018 to February 2019 reports for Council.

c) Monthly Financial Report

None

d) Accounts Payable

None

e) Water Quality Report

None

f) Recreation Manager Report

SAO circulated February – March 2019 report for Council.

g) Assistant SAO Report

The Assistant SAO Report for February was presented and reviewed with Council.

h) SAO Report – December 2018

None

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

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.

9:45 pm

MOTION 2019-06-09: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council extend the meeting for 30 minutes. All in favour.

CARRIED

9:46 pm **MOTION 2019-06-10:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council go in-camera. All in favour.
CARRIED

MOTION 2019-06-11: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council agrees to accept the Secondment Agreement with Tłıchq̓ Government for a period of one year. All in favour.
CARRIED

10:20 pm **MOTION 2019-06-12:** Moved by Councillor Cody Mantla, Seconded by Councillor James Rabesca, that Council move out of in-camera. All in favour.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – May 7, 2019 at 6:00pm in the Council Chambers


14 ADJOURNMENT
10:25pm

MOTION 2019-06-13: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, 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 *Tłıchq̓ Community Government Act, S.N.W.T. 2004, c.7,s.30(1)*.

Minutes were approved	<u>7th</u> day of <u>May</u>	20 <u>19</u>
Approved by Motion #:	<u>2019-07-02</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) March 5, 2019 – Regular Council Meeting
 - d) March 26, 2019 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - c) Cemetery Update
Michel Lanteigne, AECOM
 - d) Community Plan Review and Update
Amanda-Brea Watson
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Request to Review Quarry Permit Conditions
 - i. KM 1.2 – Behchokò Access Road
 - ii. KM 5.0 – Behchokò Access Road
 - iii. KM 246.2 – Yellowknife Highway 3
 - b) Briefing Notes
(Direction from Council)
- 08 OLD BUSINESS**
 - a) Community Government of Behchokò – Finance Policy
(*Motion Request of Council*)
 - b) Community Government of Behchokò – Pay Scale
(*For Council Information*)
 - c) Banishment
(*For Council Information*)
- 09 NEW BUSINESS**
 - a) Community Meeting Rental Space – Waiver
(*Motion Request of Council*)
 - b) Closure of Sportsplex – Easter Long Weekend

- c) *(Motion Request of Council)*
2018-2019 Community Public Infrastructure (CPI) Contribution Agreement
(Motion Request of Council)
- d) 2018-2019 Operating & Maintenance (O&M) Contribution Agreement
(Motion Request of Council)
- e) 2018-2019 Water & Sewer Contribution Agreement
(Motion Request of Council)
- f) Attend Housing Summit – April 23 – 24, 2019
(Motion Request of Council)
- g) Support Letter for Client Services
(Motion Request of Council)

10 REPORTS

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

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

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14 ADJOURNMENT