



**2019-12**  
**Community Government of Behchokq**  
Regular Meeting of Council – October 1st, 2019  
6:00 pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Giselle Marion Councillor Cody Mantla Councillor Jane Weyallon Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Gail Whane
<b>Staff:</b>	Louisa Wedzin, SAO Ritalene Gon, Lands Officer
<b>Delegations:</b>	Ryan Plustwa, Sgt Patricia Turner, CJBS Principal Mark Hayck, Arctic Energy Alliance Sonny Zoe, Arctic Energy
<b>Absent:</b>	Councillor Rosa Mantla – Duty Travel Councillor Mabel Huskey – Duty Travel Councillor Regine Lafferty – Absent with excuse

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 6:08 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 2019-12-01:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following addition:

12. a Human Resources Issue

8. b. Social Issue

**CARRIED**

**05 ADOPTION OF MINUTES**

a) August 13<sup>th</sup>, 2019 – Regular Council Meeting

**MOTION 2019-12-02:** Moved by Councillor Jimmy Rabesca, seconded by Councillor Cody Mantla, that Council accepts the minutes from August 13, 2019, with changes. All in favour

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) RCMP Monthly Presentation Report

Sgt Ryan Plustwa gave a verbal report for the month of August and September.

b) MACA Presentation

Tabled to next meeting

c) Artic Energy Alliance

Mark Hayck and Sonny Zoe presented a report on Energy Efficiency Rebates and Services.

d) CJBS Presentation

Patricia Turner, Principal from CJBS presented the first quarterly report.

8:01 pm Chief Clifford Daniels called for 10 minutes break

8:15 pm Chief Clifford Daniels called the meeting back to order

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Request to Lease Land – Lot 31, Block 15, Plan 3907

**MOTION 2019-12-03:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council Approves the Land Application by Tłı̨chǫ Government for Lot 31, Block 15, Plan 3907, and that Administration for the Community Government of Behchokǫ be authorized to draft and execute a land lease for the note parcel. All in favour

**Carried**

b) Legal Advice Request

Rosa Mantla approached Administration about getting some legal advice for Lot 22, Block 1, Plan 1620. The Council recommendation is to turn the land into a sketch that way the lot won't overlap with the lot lines.

**08 OLD BUSINESS**

a) Community Wellness and Social Wellness

The Community Wellness and Social Wellness is requesting for the Community Government of Behchokǫ to waive the rental fee for the Curling Rink Area to host the following events and dates:

- Violence Awareness Week – October 6 – 12, 2019
- Healing Workshop - October 15 – 18, 2019
- Family Awareness – November 3, 10, 17, 24, 2019

- National Addiction Week - November 17–23, 2019
- Community Empowerment – December 2-6, 2019
- Children’s Christmas Party – December 8, 2019
- Youth Banquet – December 12, 2019
- Elders Banquet – December 16, 2019

**MOTION 2019-12-04:** Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla that Council agrees to waive the rental fee for the Curling Rink Area for Community Wellness and Social Wellness on October to December 2019 and any Public Events under Presence Office will be waive.

All in favour

**Carried**

b) Social Issue

The Council discussed the option of Liquor Plebiscite whether to restricted or ration the liquor. The administration will research the procedure of how to proceed with the Re-Instatement of Alcohol Prohibition for Behchoko.

Placing a cross on the Behchokò Access Road. The administration is instructed to seek information to GNWT Infrastructure if there is policy and procedure to follow.

The administration will approach Tłı̄chq̄ Government to see of the Community Government can have access to the Community Radio Station in the Kò Gocho Centre.

**09 NEW BUSINESS**

a) Draft Bylaw 164-19, Amend Fess & Charges Blaw

**MOTION 2019-12-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council provide **First Reading of Bylaw 164-19, to Amend Fess & Charges Bylaw.** All in Favour

**CARRIED**

**MOTION 2019-12-06:** Moved by Councillor Gail Whane, Seconded by Jimmy Rabesca, that Council provide **Second Reading of Bylaw 164-19, to Amend Fees & Charges Bylaw.** All in Favour

**Carried**

b) Draft Bylaw 165-19, Disposal of Assets Bylaw

**MOTION 2019-12-07:** Moved by Jane Weyallon, Seconded by Nora Wedzin, that Council provide the **First Reading of Bylaw 165-19, Disposal of Assets Bylaw.** All in Favour

**Carried**

**MOTION 2019-12-08:** Moved by Jimmy Rabesca, Seconded by Giselle Marion, that Council provide the **Second Reading of Bylaw 165-19, Disposal of Assets Bylaw.** All in Favour

**Carried**

- c) Investing in Canada Infrastructure Program (ICIP)  
**MOTION 2019-12-09:** Moved by Nora Wedzin, Seconded by Giselle Marion, that Council agrees that the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement be approved for \$800,000 to upgrade the *Kò Gocho* Centre. All in Favour  
**Carried**
- d) Request of Chiefs Executive Council for Funding Support  
**MOTION 2019-12-10:** Moved by Giselle Marion, Seconded by Jimmy Rabesca, that Council authorize the SAO to provide a submission to Chiefs Executive Council for a funding request in support of a building addition to the Rae Fire Hall in Behchokò. All in Favour  
**Carried**
- e) Warming Shelter Opening  
 Chief Clifford Daniels will approach Treeva Richardson at Tlicho Government to get her assistant to open the Warming Shelter ASAP.
- f) Capital Budget (Revised)2019-20  
 The following changes were made in the Capital Budget:  
 GAS Tax:
  - Edzo Lagoon Improvements: Reduced from \$190,000 to \$150,000
  - Water Truck: Increase from \$168,446 to \$204,660
  - Sewage Truck: Increase from \$167,660 to \$169,131
 CPI:
  - Wireless Radio Project (for internet connectivity): We dropped this project as we are working with Northwestel for Fiber Optic connection. The budget of \$50,000 for this project will be used for other projects.
  - Fuel Tank with Card lock system: The budget was based on one tank (used), and now we will get two brand-new tanks, one for diesel and one for gasoline, with larger capacity. The anticipated cost will be \$90,000 compared to the previous budget of \$50,000.**MOTION 2019-12-11:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca that Council approve the Revise Capital Budget for the fiscal year 2019-20. All in Favour  
**Carried**

## 10. REPORTS

- a) RCMP Monthly Presentation -Aug/Sept 2019
- b) Behchokò Fire Department -No Report
- c) Monthly Financial Report -No Report
- d) Accounts Payable -None
- e) Water Quality Report - None
- f) Recreation Manager Report – No Report
- g) Assistant SAO Report - None
- h) SAO Report – Sept 2019

## 11 CORRESPONDENCE

None

**12 "IN CAMERA" SESSION**

**MOTION 2019-12-12:** Moved by Gail Whane, Seconded by Nora Wedzin, to go into Camera. All in Favour

**Carried**

**MOTION 2019-12-13:** Moved by Giselle Marion, Seconded by Nora Wedzin, to get out of Camera. All in Favour

**Carried**

**MOTION 2019-12-14:** Moved by Giselle Marion, Seconded by Nora Wedzin, to extend the meeting for 15 minutes more. All in Favour

**Carried**

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

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

**14 ADJOURNMENT**

10:10pm


**MOTION 2019-12-15:** Moved by Councillor Giselle Marion, 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 *Tłıchq Community Government Act, S.N.W.T. 2004, c.7,s.30(1)*.

Minutes were approved	<u>05th</u>	day of	<u>November</u>	<u>20</u>	<u>19</u>
Approved by Motion #:	<b>2019-13-02</b>				

  
Chief

  
Louisa Wedzin, SAO

*Council requested that original agenda be attached to minutes to ensure that all topics are covered and addressed.*



**2019-12**  
**Community Government of Behchokò**  
**Regular Meeting of Council – October 1<sup>st</sup>, 2019**  
**6:00 pm – Council Chambers**  
**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**

- a) August 13, 2019 – Regular Council Meeting

**06 DELEGATION/PRESENTATION**

- a) RCMP Monthly Presentation
- b) MACA Presentation 911 Emergency Services and Accountability Framework Report
- c) Arctic Energy Alliance
- d) CJBS Presentation

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

- a) Request to Lease Land – Lot 31, Block 15, Plan 3907
- b) Legal Advice Request – Lot 21, Block 2, Plan 1620

**08 OLD BUSINESS**

- a) Community Wellness and Social Wellness  
*(Requesting to waive the Rental Fee Council Motion Require)*
- b) Social Issue

**09 NEW BUSINESS**

- a) Draft Bylaw 164-19, Amend Fees & Charges Bylaw  
*(1<sup>st</sup> & 2<sup>nd</sup> Reading Requested of Council)*
- b) Draft Bylaw 165-19, Disposal of Assets Bylaw  
*(1<sup>st</sup> & 2<sup>nd</sup> Reading Requested of Council)*
- c) Investing in Canada Infrastructure Program (ICIP)  
*(Contribution Agreement Council Motion Require)*
- d) Request of Chiefs Executive Council for Funding Support  
*(Motion Requested of Council)*

- e) *Warming Shelter Opening*  
*(Motion Requested of Council)*
- f) *2019-20 Capital Budget (Revised)*  
*(Motion Requested of Council)*

## **10 REPORTS**

- a) RCMP Report – August and September 2019
- 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 – No report
- g) Assistant SAO Report – No Report
- h) SAO Report – Sept 2019

## **11 CORRESPONDENCE**

### **12 “IN CAMERA” SESSION**

*(Human Resources Issue)*

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

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

## **14 ADJOURNMENT**