



2019-15
Community Government of Behchokò
Regular Meeting of Council – December 3, 2019
6:00 pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Jane Weyallon Councillor Rosa Mantla Councillor Nora Wedzin Councillor Gail Whane Councillor Regina Lafferty-Left 9:35pm
Staff:	Louisa Wedzin, SAO Sapan Seth, CFO Ritalene Gon, Lands Officer – Left 7:59 pm
Delegations:	Ryan Plustwa, Sgt
Absent:	Councillor Mabel Huskey – Duty Travel Councillor Cody Mantla – Excused

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:25 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 2019-15-01: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the agenda with the following addition:

9. e. Relocation of Behchokò Sewage Lagoon
All in favour

CARRIED

05 ADOPTION OF MINUTES

- a) November 5, 2019 – Regular Council Meeting
MOTION 2019-15-02: Moved by Councillor Jane Weyallon, seconded by Councillor Nora Wedzin, that Council accepts the minutes from November 5, 2019, as presented. All in favour
CARRIED
- b) November 14, 2019 – Special Council Meeting
MOTION 2019-15-03: Moved by Councillor Jimmy Rabesca, seconded by Councillor Jane Weyallon, that Council accepts the minutes from November 14, 2019, as presented. All in favour
CARRIED

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Presentation Report
 Sgt Ryan Plustwa gave a verbal report for the month of November 2019

7:12 pm Chief Clifford Daniels called for 10 minutes break
 7:29 pm Chief Clifford Daniels called the meeting back to order

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request to Lease Land – Lot 410, Plan 4646
MOTION 2019-15-04: Moved by Councillor Rosa Mantla, Seconded by Councillor Nora Wedzin, that Council Approves the Land Application by Cody Mantla for Lot 410, Plan 4646, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the note parcel. All in favour
CARRIED
- b) Request to Lease Land – Lot 1, Block 28 Plan 3874
MOTION 2019-15-05: Moved by Councillor Regina Lafferty, Seconded by Councillor Nora Wedzin, that Council Approves the Land Application by Patricia Alice Mantla for Lot 1, Block 28 Plan 3874, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the note parcel. All in favour
CARRIED
- c) Request to Lease Land – Lot 343, Plan 584
MOTION 2019-15-06: Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane, that Council Approves the Land Application by Jennifer Gon for Lot 343, Plan 584, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the note parcel. All in favour
CARRIED
- d) Request to Lease Land – 119-344
MOTION 2019-15-07: Moved by Councillor Regina Lafferty, Seconded by Councillor Giselle Marion, that Council Approves the Land Application by Jennifer Gon for 119-344, and that Administration for the Community

Government of Behchokò be authorized to draft and execute a land lease for the note parcel. All in favour

CARRIED

- e) Request to Lease Land – 106-SK-278

MOTION 2019-15-08: Moved by Councillor Rosa Mantla, Seconded by Councillor Jane Weyallon, that Council Approves the Land Application by George Lafferty for 106-SK-278, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the note parcel. All in favour

CARRIED

- f) Development Permit – Lot 4, Block 8, Plan 3918

MOTION 2019-15-09: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Giselle Marion, that Council Approves to the Development Permit Application dated October 31, 2019 submitted by ENR for Lot 4, Block 8, Plan 3918, for the drilling of four wells for groundwater testing, with the condition that this development be subject to all provisions associated with any Land Use Permit issued by the Wekeezhii Land and Water Board. All in favour

CARRIED

08 OLD BUSINESS

- a) Finance Policy - Update

MOTION 2019-15-10: Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion that Council approve the Finance Policy for the following Section;

1. Table of Contents
2. Section 0500 of Finance Policy: Accounts Payable
3. Section 1300 of Finance Policy – Equipment Use -Mobile and Handheld Devices
4. Section 1301 of Finance Policy – Equipment Use - Information Technology
5. Section 1302 of Finance Policy – Equipment Use – Light Vehicles
6. Section 1303 of Finance Policy – Equipment Use – Heavy Equipment

All in favour

CARRIED

09 NEW BUSINESS

- a) Insurance Claim Settlement – Staff House

MOTION 2019-15-11: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council authorizes Administration to commence the construction of a new structure utilizing the replacement value coverage of approximately \$624,750 (less \$5,000 deductible). All in Favour

CARRIED

- b) Purchase of New Handheld Devices – Fluid Manager Software/Training
MOTION 2019-15-12: Moved by Giselle Marion, Seconded by Gail Whane, that Council direct the Administration to amend the 2019-2020 Annual Gas Tax Budget to recognize the capital purchase of new handheld devices and software, in the amount of \$29,347.51, for the Behchokò Utility Systems.
 All in Favour
Carried

- c) Asset Disposal Bylaw #166-19 – 1st and 2nd Reading
MOTION 2019-15-13: Moved by Giselle Marion, Seconded by Nora Wedzin, that Council provide First Reading of Bylaw #166-19 to the Asset Disposal Bylaw.
 All in Favour
CARRIED
MOTION 2019-15-14: Moved by Giselle Marion, Seconded by Rosa Mantla, that Council provide Second Reading of Bylaw #166-19 to the Asset Disposal Bylaw.
 All in Favour
CARRIED

- d) CGB Employees Request
MOTION 2019-15-15: Moved by Giselle Marion, Seconded by Gail Whane, that Council approve the requested from the Community Government of Behchokò Employees for Christmas Bonus. The full-time employees will receive \$300 each and part-time employees with over 500 hours will receive \$50 each. All in Favour
CARRIED

- e) Relocation of Behchokò Lagoon and Reroute the Road
 Discussion only

10. REPORTS

- a) RCMP Monthly Presentation -November 2019
- b) Behchokò Fire Department -No Report
- c) Monthly Financial Report – Apr to Oct 2019
- d) Accounts Payable -None
- e) Water Quality Report - None
- f) Recreation Manager Report – No Report
- g) Assistant SAO Report - None
- h) SAO Report – November 2019 verbal report

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

MOTION 2019-15-16: Moved by Giselle Marion, Seconded by Rosa Mantla, to go into Camera. All in Favour

CARRIED

MOTION 2019-15-17: Moved by Nora Wedzin, Seconded by Rosa Mantla, to get out of Camera. All in Favour

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – January 7, 2020 at 6:00pm in the Council Chambers

14 ADJOURNMENT

9:51pm

MOTION 2019-15-18: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, 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	<input type="text"/>	day of	<input type="text"/>	20	<input type="text"/>	.
Approved by Motion #:	<input type="text"/>					

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Chief

<input type="text"/>
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

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05 ADOPTION OF MINUTES

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- b) November 14, 2019 – Special Council Meeting

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Presentation

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request to Lease Land – Lot 410, Plan 4646
- b) Request to Lease Land – Lot 1, Block 28, Plan 3874
- c) Request to Lease Land – Lot 343, Plan 584
- d) Request to Lease Land – Lot 119-344
- e) Request to Lease Land – 106-SK-278
- f) Development Permit – Lot 4, Block 8, Plan 3918

08 OLD BUSINESS

- a) Finance Policy - Update
(Request for Council Motion Require)

09 NEW BUSINESS

- a) Insurance Claim Settlement – Staff Duplex
(Request for Council Motion)
- b) Purchase of New Handheld Devices – Fluid Manager Software/Training
(Request for Council Motion)
- c) Asset Disposal Bylaw #166-19
(1st & 2nd Reading Motion Requested of Council)
- d) CGB Employees Requested
(Request for Council Motion)
- e) Relocation of Behchokò Lagoon and Access Road

10 REPORTS

- a) RCMP Report – November 2019
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – April to October 2019
- 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 – November 2019 Verbal

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

(Human Resources Issue)

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