



2020-16
Community Government of Behchokò
 Regular Meeting of Council – October 6, 2020
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels (<i>via telephone</i>) Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane Councillor Cody Mantla Councillor Regina Lafferty Councillor Mabel Huskey
Staff:	Larry Baran, Interim SAO Treeva Richardson, ASAO Sapan Seth, Chief Financial Officer Ritalene Gon, Lands Officer Curtis Coleman, Public Works Superintendent Colinda Blondin, Recreation Manager Justine Sarasin-Michel, Recreation Coordinator Rianna Camsell, Recreation Coordinator
Delegations:	Sgt Ryan Plustwa, Behchoko RCMP Detachment Jocelyn Zoe, Community Citizen
Absent:	Wendy Mantla, Executive Assistant (<i>excused</i>)

01 CALL TO ORDER

Chief called the meeting to order at 6:22 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 2020-16-01: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council approve the agenda with the following additions:

Additions:

7.i Land Memo – Lot 1, Block 27, Plan 3595

- 7.j Land Availability
 - 12. In-Camera Items
 - 9.i Authority for Chief to sign Recreation Contribution Agreement
- CARRIED**

05 ADOPTION OF MINUTES

- a) September 1, 2020 – Regular Council Meeting Minutes

MOTION 2020-16-02: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Giselle Marion, that Council accept the minutes from the September 1, 2020 Regular Council Meeting as presented.

CARRIED

Chief Clifford Daniels asked Council if Staff Reports could be moved after delegation/presentations. All agreed.

06 DELEGATION/PRESENTATION

- a) RCMP – August/September 2020 Monthly Presentation
Sgt Ryan Plustwa provided his reports to Council.

10 REPORTS

- a) RCMP Report – August/September 2020
Reviewed in 'Delegations'
- b) TG Economic Development Initiatives (Councillor Giselle Marion)
Councillor Giselle Marion gave a verbal report to Council.
- c) Behchokò Fire Department
No Report
- d) Monthly Financial Report
Chief Finance Officer Sapan Seth reviewed and presented his report with Council
- e) Public Works Superintendent Report – September 1, 2020
Public Works Superintendent Curtis Coleman reviewed and presented his report with Council.
- f) Water Quality Report
No Report
- g) Recreation Manager Report
Recreation Manager Colinda Blondin reviewed and presented her report to Council.
- h) Executive Assistant Report
No Report
- i) SAO Report – October 6, 2020
Assistant SAO Treeva Richardson reviewed and presented her report with Council.

- j) Interim SAO Report Report – October 6, 202
Interim SAO Larry Baran reviewed and presented his report with Council.

7:47 pm Chief Clifford Daniels called for a recess.
8:05 pm Chief Clifford Daniels called the meeting to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Motion Required for Land Lease – SK 282

MOTION 2020-16-03: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council approve the Land Application by Nathan Edward and Rebecca Grace Cameron for Sketch 282 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel. Councilor Jane Weyallon against. Councilor Rosa Mantla and Councilor Nora Wedzin abstained.
CARRIED

- b) Motion Required for Land Lease – Lot 32, Block 21, Plan 3793

MOTION 2020-16-04: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the Land Application by Joseph and Violet Zoe for Lot 32, Block 21, Plan 3793 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.
CARRIED

- c) Motion Required for Land Lease – Lot 310, Plan 584

MOTION 2020-16-05: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council approve the Land Application by Priscilla Lamouelle for Lot 310, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.
CARRIED

- d) Motion Required for Land Lease – Lot 311, Plan 584

MOTION 2020-16-06: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by Genielle Dynette Steinwand for Lot 311, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

- e) Motion Required for Land Lease – Lot 309, Plan 584

MOTION 2020-16-07: Moved by Councillor Rosa Mantla, Seconded by Councillor Councilor Nora Wedzin, that Council approve the Land Application by Norman Wetrade for Lot 309, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

f) Motion Required for Land Lease – Lot 342, Plan 584

MOTION 2020-16-08: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by Janita Etsemba and Benjamin Zoe for Lot 342, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

g) Motion Required for Land Lease – Lot 10, Block 12, Plan 2062

MOTION 2020-16-09: Moved by Councillor Rosa Mantla, Seconded by Councillor Cody Mantla, that Council approve the Land Application by NWT Housing for Lot 10, Block 12, Plan 2062 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

h) Motion Required for Land Lease – Lot 260, Plan 584

MOTION 2020-16-10: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the Land Application by Colinda Blondin for Lot 260, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

i) Motion Required for Land Lease – Lot 1, Block 27, Plan 3595

MOTION 2020-16-11: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council approve the Land Application by Kimberly Lafferty for Lot 1, Block 27, Plan 3595 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

j) Lands Availability

Chief Clifford Daniels asks that we re-visit motion 2020-16-03 on Cultural, Tradition and Way of Life. Request was defeated by 2/3 vote.

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

9:21pm **MOTION 2020-16-12:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council move in camera to discuss Land, Legal or Labour Matters.

CARRIED

10:28pm **MOTION 2020-16-13:** Moved by Councillor Gail Whane, Seconded by Councillor Rosa Mantla, that Council return to open session.

CARRIED

Chair called a Point of Order. According to the Council Procedure Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00pm.

10:28pm

MOTION 2020-16-14: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council continue the meeting beyond 10:00pm.
CARRIED

Administration was directed to prepare for a Special Meeting, to be held on Tuesday, October 13, 2020, to address the New Business and Old Business items that were unable to be discussed at this meeting.

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Special Meeting of Council – Council Chambers - October 13, 2020



Regular Meeting of Council – Council Chambers - November 3, 2020

14 ADJOURNMENT

10:30pm

MOTION 2020-16-15: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council adjourn the meeting.
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>03th</u>	day of	<u>November</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020-18-02</u>					
						
Chief Clifford Daniels			Treeva Richardson, Acting SAO			



2020-16
Community Government of Behchokò
Regular Meeting of Council – October 6, 2020
6:00 pm – Council Chambers
DRAFT AGENDA

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

- 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) September 1, 2020- Regular Council Meeting
(Motion Requested of Council)
- 06 DELEGATION/PRESENTATION**
 - a) RCMP – August/September 2020 Monthly Presentation
(Council Information)
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Motion Required for Land Lease – SK 282
(Request for Motion to Accept)
 - b) Motion Required for Land Lease – Lot 32, Block 21, Plan 3793
(Request for Motion to Accept)
 - c) Motion Required for Land Lease – Lot 310, Plan 584
(Request for Motion to Accept)
 - d) Motion Required for Land Lease – Lot 311, Plan 584
(Request for Motion to Accept)
 - e) Motion Required for Land Lease – Lot 309, Plan 584
(Request for Motion to Accept)
 - f) Motion Required for Land Lease – Lot 342, Plan 584
(Request for Motion to Accept)
 - g) Motion Required for Land Lease – Lot 10, Block 12, Plan 2062
(Request for Motion to Accept)
 - h) Motion Required for Land Lease – Lot 260, Plan 584
(Request for Motion to Accept)
 - i) Motion Required for Land Lease – Lot 1, Block 27, Plan 3595
(Request for Motion to Accept)
 - j) Land Availability
(Requesting Information)
- 08 OLD BUSINESS**
 - a) Revisit 2016 Highway Signage Project
(For Council Information)

- b) Street Signs and House Numbers
(For Council Information)
- c) Modular Landfill Office
(For Council Information)

09 NEW BUSINESS

- a) Bylaw 171-20 – Disposal of Assets Bylaw
(First & Second Reading requested of Council)
- b) COVID-19 Sanitation Surcharge
(Administration seeks direction from Council)
- c) Bylaw 172-20 - Business License Bylaw
(Motion Requested of Council – 1st & 2nd Reading)
- d) Bylaw 173-20 – Fees & Charges Bylaw
(Motion Requested of Council – 1st Reading)
- e) Bylaw 174-20 – Water & Sewer Bylaw
(Motion Requested of Council – 1st Reading)
- f) 2020 Beautification Winners
(Administration seeks direction from Council)
- g) 2020-2021 Capital Budget (Revision)
(Motion Requested of Council)
- h) Strategic Plan Session
(For Council Information)
- i) Authority for Chief to Sign Recreation Contribution Agreement
(Motion Requested)

10 REPORTS

- a) RCMP Report – August/September 2020
- b) TG Economic Development Initiatives (Councillor Giselle Marion) – Verbal Report
- c) Behchokǝ Fire Department – No Report
- d) Monthly Financial Report – October 6, 2020
- e) Public Works Superintendent Report – October 6, 2020
- f) Water Quality Report – No Report
- g) Recreation Manager Report – No Report
- h) Executive Assistant Report – No Report
- i) Assistant Senior Administrative Officer's Report – October 6, 2020
- j) Interim Senior Administrative Officer's Report – October 6, 2020

11 CORRESPONDENCE

- a) NorthwesTel – Every Community Project
- b) University of Alberta – DigitalNWT: Community surveys and courses about digital technologies and the internet

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Tuesday, November 3, 2020 – Regular Council Meeting

14 ADJOURNMENT