



**2021-04**  
**Community Government of Behchokò**  
Regular Meeting of Council – March 23, 2021  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Gail Whane (via Tele-conference) Councillor Cody Mantla Councillor Jane Weyallon Councillor Nora Wedzin Councillor Rosa Mantla Councillor Regina Lafferty (via Tele-conference)
<b>Staff:</b>	Graeme Drew, SAO (left at 9:23pm) Treeva Richardson, ASAO (left at 9:23pm)
<b>Delegations:</b>	Wade Bohnet, Community Liaison Officer
<b>Absent:</b>	Councillor Giselle Marion (excused) Councillor Mabel Huskey (excused) Councillor Jimmy Rabesca (excused)

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 6:28pm.

**02 RECORDING OF MEMBERS PRESENT**

Chief Clifford Daniels called for a record of members present.

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises.

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2021-04-01:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council approve the agenda with the following additions/deletion/deferrers:

Additions:

- 06.a Wade Bohnet, Community Liaison Officer
- 10.a In-Camera Item
- 09.e TCSA Board Member

Deletion:

- 10.a Chief/Councillor Report

Deferrers:

- 07.a Motion Required for Land Lease – Lot, 5, Block 13, Plan 1486
- 07.b Motion Required for Land Lease – Lot 11, Block 21, Plan 2060
- 07.c Motion Required for Land Lease – Lot 6, Block 5, Plan 1486

- 07.d Motion Required for Land Lease – Lot 2, Block 14, Plan 1486  
07.e Motion Required for Land Lease – Lot 310, Plan 584

**05 ADOPTION OF MINUTES**

a) February 9, 2021 – Regular Council Meeting Minutes

**MOTION 2021-04-02:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla, that Council accept the minutes from the February 9, 2021 Regular Council Meeting as presented.

**CARRIED**

b) February 19, 2021 – Special Council Meeting Minutes

**MOTION 2021-04-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the February 19, 2021 Special Council Meeting as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) COVID Community Liaison Officer – Wade Bohnet

Working in Behchokò as the COVID Community Liaison Officer. Most recently delivered 4 letters to residence regarding gambling. Incidents are dealt with after the fact; therefore, it is sometimes tricky. Ticket cost is \$1,750 (1,500 fine and 250 surcharge) to every person in the household that is in violation.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

Council requests all Land Applications be deferred to the next Regular Council Meeting.

**08 OLD BUSINESS**

a) Revisit the 2016 Highway Signage Project

**MOTION 2021-04-04:** Moved by Councillor Nora Wedzin, Seconded by Councillor Rosa Mantla, that Council authorize Administration to pay Poison Graphics in the amount of \$69,234.21 which is 50% of \$138,468.41 for the ordering of materials and supplies for the Welcome to Behchokò Signage. Eventually, the Tlicho Government will cover the entire cost of the project once completed.

**CARRIED**

b) Bylaw 172-20 – Business License Bylaw

Administration requests Council defers to the next meeting.

c) Bylaw 173-20 – Fees & Charges Bylaw

Administration requests Council defers to the next meeting.

d) Lands Committee Chair

Council requests this item be deferred to the next Regular Council Meeting.

**09 NEW BUSINESS**

a) Behchokò Fire Protection Action Plan

**MOTION 2021-04-05:** Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council authorize Administration to sign the Fire Protection Action Plan for the Community Government of Behchokò.  
**CARRIED**

b) Participation Agreement – Community Housing Plan

**MOTION 2021-04-06:** Moved by Councillor Rosa Mantla, Seconded by Councillor Cody Mantla, that Council authorize Chief Clifford Daniels to sign the Participation Agreement – Community Housing Plan on behalf of the Community Government of Behchokò.  
**CARRIED**

c) 2021-2022 Provisional O&M and W&S Budgets

**MOTION 2021-04-07:** Moved by Councillor Rosa Mantla, seconded by Councillor Cody Mantla, that Council approve the 2021-22 Provisional Operations & Maintenance Budget as presented at the March 23, 2021 Regular Council Meeting.

**MOTION 2021-04-08:** Moved by Councillor Cody Mantla, seconded by Councillor Rosa Mantla, that Council approve the 2021-22 Provisional Water & Sewer Budget as presented at the March 23, 2021 Regular Council Meeting.

d) 2021-22 Provisional Capital Plan (5-Years)

**MOTION 2021-04-09:** Moved by Councillor Cody Mantla, seconded by Councillor Rosa Mantla, that Council approve the 2021-22 Provisional Capital Budget as presented at the March 23, 2021 Regular Council Meeting.

7:20pm

Chief Clifford Daniels called for a recess.

7:34pm

Chief Clifford Daniels called the meeting back to order.

e) TCSA Board Members

Councillor Rosa Mantla informed Chief and Council that it was this Council that elected the Behchokò TCSA Board Member but next time we should have the public due the selection. Numerous people have approached her and complained.

## 10 REPORTS

a) Administration Reports

a. SAO

i. For Council Information

ii. Changed to quarterly and aligned with Job Description

iii. Verbal presentation provided by SAO

b. ASAO

i. For Council information

ii. Verbal presentation provided by ASAO

c. Finance Department

- i. For Council information
- ii. SAO provided verbal report
- d. Public Works Department
  - i. For Council information
- e. Recreation Department
  - i. For Council Information

## 11 CORRESPONDENCE

- a) Arctic Canadian Diamond Company Ltd.  
2020 Socio-Economic Agreement Report
- b) Fort Simpson and Norman Wells Self-Isolate in-home community  
(For Council Information)
- c) Request for 2021 General Mill Rate Increase  
(For Council Information)
- d) North Mart Community Update  
(For Council Information)

8:48pm Chief Clifford Daniels called for a recess.  
8:51pm Chief Clifford Daniels called the meeting back to order.

## 12 "IN CAMERA" SESSION (Land, Legal or Labour Issues)

8:52pm **MOTION 2021-04-10:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla, that Council move in camera to discuss Land, Legal or Labour Matters.  
**CARRIED**

10:06pm **MOTION 2021-04-11:** Moved by Councillor Cody Mantla, 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 with an extension.

10:00pm **MOTION 2021-04-12:** Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that Council extend the meeting.  
**CARRIED**



Council to call for a Special Council Meeting on March 29, 2021. Topic HR Issue in-camera

## 13 SETTING DATES & LOCATION OF NEXT MEETINGS April 13, 2021 – Regular Council Meeting

## 14 ADJOURNMENT

10:06pm **MOTION 2021-04-13:** Moved by Councillor Nora Wedzin, 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 *Tłı̨chq̓ Community Government Act*, S.N.W.T. 2004, c.7, s.30(1).

Minutes were approved	<u>13<sup>th</sup></u>	day of	<u>April</u>	20	<u>21</u>	.
Approved by Motion #:	<u>2021-06-02</u>					
						
Chief Clifford Daniels						
						
	Graeme Drew, SAO					

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



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6:00 pm – Council Chambers  
**DRAFT AGENDA**

*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) February 9, 2021 – Regular Council Meeting
  - b) February 19, 2021 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
  - a) COVID Community Liaison Officer – Wade Bohnet
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- 08 OLD BUSINESS**
  - a) Revisit 2016 Highway Signage Project  
*(Motion Requested of Council)*
  - b) Bylaw 172-20 – Business License Bylaw  
*(Administration requests Council defers)*
  - c) Bylaw 173-20 – Fees & Charges Bylaw  
*(Third and Final Reading requested of Council)*
- 9 NEW BUSINESS**
  - a) Behchokò Fire Protection Action Plan  
*(Motion Requested of Council)*
  - b) Participation Agreement – Community Housing Plan  
*(Motion Requested of Council)*
  - c) 2021-2022 Provisional O&M and W7S Budgets  
*(Motion Requested of Council)*
  - d) 2021-2022 Provisional Capital Budget (5-years)  
*(Motion Requested of Council)*
- 10 REPORTS**
  - a) Administration Report
    - a. SAO
      - i. Discuss
    - b. ASAO
      - i. Discuss
    - c. Finance Department

- i. Discuss
- d. Public Works Department
  - i. Discuss
- e. Recreation Department
  - i. Discuss

**11 CORRESPONDENCE**

- e) Arctic Canadian Diamond Company Ltd.  
*2020 Socio-Economic Agreement Report*
- f) Fort Simpson and Norman Wells Self-Isolate in-home community  
*(For Council Information)*
- g) Request for 2021 General Mill Rate Increase  
*(For Council Information)*
- h) North Mart Community Update  
*(For Council Information)*

**12 "IN CAMERA" SESSION**

*(Discuss a Land, Legal or Labour Issue)*

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

April 13, 2021 – Regular Council Meeting

**14 ADJOURNMENT**