



2016-12
Community Government of Behchokò
 Regular Meeting of Council – Tuesday, July 12th, 2016
 6:00 pm – Behchokò Presence Office Boardroom
AGENDA

Attending:	Councillor Mable Bohnet	
	Councillor Rosa Mantla	Councillor Mary Zoe-Chocolate
	Councillor Mabel Huskey	Councillor Jimmy Rabesca
	Councillor Giselle Marion (6:04pm)	
Staff:	John Hazenberg, Interim SAO	
	Treeva Richardson, Interim ASAO	
	Belinda Sanspariel, Lands Officer	
Absent:	Chief Clifford Daniels – With Notice	
	Councillor Noel Bishop – With Notice	
	Councillor Nora Doig – With Notice	
	Councillor Johnny Weyallon – With Notice	

01 CALL TO ORDER

Interim SAO John Hazenberg called the meeting to order at 5:42 pm.

MOTION #: 2016-12-01: Moved by Councillor Rosa Mantla, Seconded by Councillor Mary Zoe-Chocolate, that Councillor Mable Bohnet chair the meeting. All in favour. **CARRIED.**

02 RECORDING OF MEMBERS PRESENT

Councillor Mable Bohnet recorded the above attending members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises.

04 ADOPTION OF DRAFT AGENDA

Councillor Mable Bohnet requested that Our-Video be added to the Agenda under new business.

05 ADOPTION OF DRAFT AGENDA

a. **Tuesday, May 3rd, 2016 – Regular Council Meeting Minutes**

MOTION #: 2016-12-02: Moved by Councillor Rosa Mantla, Seconded by Councillor Mary Zoe-Chocolate, that Council approve the Tuesday, May 3rd, 2016 – Minutes of the Regular Council Meeting of Council, as presented. All in favour. **CARRIED.**

b. **Tuesday, June 7th, 2016 – Regular Council Meeting Minutes**

MOTION #: 2016-12-03: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Jimmy Rabesca, that Council approve the Tuesday, June 7th, 2016 – Minutes of the Regular Council Meeting of Council, as presented with corrections. All in favour. **CARRIED.**

06 DELEGATION/PRESENTATION

None declared

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None declared

08 OLD BUSINESS

a. Edzo Swimming Pool

Interim SAO John Hazenberg informed members about the location of the Edzo Swimming Pool that was passed at the previous meeting. He explained that the area selected for the pool is part of a parcel of land that is leased to the GNWT for the school. Therefore, TCSA and the GNWT are in agreement that this parcel of and can be taken from the school lease for the purpose of building the new pool.

MOTION #: 2016-12-04: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Mabel Huskey, that Council approves the subdivision of Lot 137 Plan 584 as shown in the attached Sketch. All in favour. **CARRIED.**

b. Community Emergency Management Plan

Deferred to next meeting

c. Municipal Services Rates By-Law – Bylaw #145-16

Interim SAO John Hazenberg informed members that this Bylaw passed 1st and 2nd Reading at the last council meeting and is awaiting 3rd and final reading.

MOTION #: 2016-12-05: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mary Zoe-Chocolate, that Council approve the Third and Final Reading of the *Municipal Services Rates Bylaw #145-16*. All in favour. **CARRIED.**

09 NEW BUSINESS

a. 2014 – 2015 Accountability Framework Report

Interim SAO John Hazenberg presented to council and gave an overview of each section and informed council that Administration is working hard towards achieving all goals.

6:04pm Councillor Giselle Marion walked into the meeting.

b. On Eagle's Wings – Contribution of Cultural Centre

Councillor Giselle Marion informed council that she put this on the Agenda for in-kind support to waive the fee of the Cultural Centre in the afternoon from 1 pm – 4 pm during the week of August 1 – 5, 2016.

MOTION #: 2016-12-06: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve in-kind support to waive the fee of the Cultural Centre in the afternoon from 1 pm – 4 pm during the week of August 1 – 5, 2016. All in favour. **CARRIED.**

c. Appointment of Senior Administrative Officer Larry Baran – Bylaw #146-16

Interim SAO John Hazenberg informed council that he has prepared a Bylaw for the Appointment of the Senior Administrative Officer Larry Baran as he will start working

with the Community Government of Behchokò effective August 1, 2016. After some discussion, it was agreed to accept the Bylaw.

MOTION #: 2016-12-07: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of the ***Appointment of Senior Administrative Officer Larry Baran – Bylaw #146-16*** with changes. All in favour. **CARRIED.**

d. **Our Video – Application for Development Permit**

Lands Officer Belinda Sanspariel informed members that an Application for Development Permit, as well as a draft floor plan with a detailed plan to follow was received today by Anthony (Tony) Lafferty to rebuild the Our Video Convenience Store that was burnt down last week.

MOTION #: 2016-12-08: Moved by Councillor Mabel Huskey, Seconded by Councillor Jimmy Rabesca, that Council put forward a motion with conditions to submit floor plan according to the National Building Code and Fire Prevention Act and Regulations at the next council meeting. 5 in favour, except Councillor Rosa Mantla who abstain. **CARRIED.**

10 **REPORTS**

a. **RCMP Report – May 2016**

Written report received for information.

b. **Behchokò Fire Department – June 2016**

Deferred to next meeting.

c. **Monthly Financial Report – May 2016**

Interim SAO John Hazenberg presented to council. After some discussion, it was agreed that the report was given for information only.

6:50 pm Councillor Mable Bohnet called for a break.

7:10 pm Councillor Mable Bohnet called the meeting back to order.

d. **Accounts Payable – May 2016**

Deferred to next meeting.

e. **Water Quality Report – May 2016**

Interim SAO John Hazenberg presented to council. After some discussion, it was agreed that the report was given for information only.

f. **SAO Report – May 2016**

Interim SAO John Hazenberg presented verbally to council on the Sportsplex, Woodstove Project, Bingos and Dog complaints. After some discussion, council ask the Interim SAO John Hazenberg, if he could include in his report at the next council meeting, the amount of funds available in the Sportsplex Fundraising Fund.

g. **Tłı̨cho Regional Economic Development Committee – June 1, 2016**

Written report received for information.

- h. Human Resources Committee Meeting Report (Lunch) – June 13th, 2016
Written report received for information.
- i. Human Resources Committee Meeting Report (Supper) – June 13th, 2016
Written report received for information.
- j. Human Resources Committee Meeting Report (Lunch) – June 14th, 2016
Written report received for information.
- k. Human Resources Committee Meeting Report (Supper) – June 14th, 2016
Written report received for information.

11 CORRESPONDENCE

None

12 "IN CAMERA" SESSION

MOTION #: 2016-12-09: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Rosa Mantla, to go into camera. All in favour. **CARRIED.**

MOTION #: 2016-12-10: Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, to get out of camera. All in favour. **CARRIED.**

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – Tuesday, August 9th, 2016 at 6:00 pm at the Behchokò Cultural Centre Boardroom.

14 ADJOURNMENT

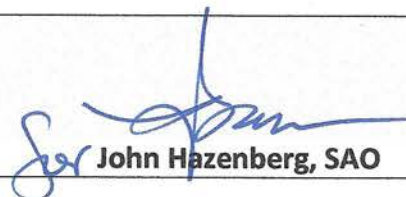
8:15 pm

MOTION #: 2016-12-11: Moved by Councillor Rosa Mantla, Seconded by Councillor Mabel Huskey, that Council adjourn the meeting at 8:15 pm. All in favour. **CARRIED.**

CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tijchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved 13th day of September 2016.
Approved by Motion #: 2016-14-02


Chief Clifford Daniels


Ser John Hazenberg, SAO

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



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 - 02 RECORDING OF MEMBERS PRESENT**
 - 03 DECLARATION OF CONFLICT OF INTEREST**
 - 04 ADOPTION OF DRAFT AGENDA**
 - 05 ADOPTION OF MINUTES**
 - a) Tuesday, May 3rd, 2016 – Regular Council Meeting Minutes
 - b) Tuesday, June 7th, 2016 – Regular Council Meeting Minutes
 - 06 DELEGATION/PRESENTATION**
 - 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - 08 OLD BUSINESS**
 - a) Edzo Swimming Pool
 - b) Community Emergency Management Plan
 - c) Municipal Services Rates By-Law – Bylaw #145-16
 - 09 NEW BUSINESS**
 - a) 2014-2015 Accountability Framework Report
 - b) On Eagle's Wings – Contribution of Cultural Centre
 - c) Appointment of Senior Administrative Officer Larry Baran – Bylaw #146-16
 - d) Our Video – Application for Development Permit
 - 10 REPORTS**
 - a) RCMP Report – May 2016
 - b) Behchokò Fire Department – June 2016
 - c) Monthly Financial Report – May 2016
 - d) Accounts Payable – May 2016
 - e) Water Quality Report – June 2016
 - f) SAO Report – June 2016
 - g) Tliche Regional Economic Development Committee – June 1, 2016
 - h) Human Resources Committee Meeting Report (Lunch) – June 13th, 2016
 - i) Human Resources Committee Meeting Report (Supper) – June 13th, 2016
 - j) Human Resources Committee Meeting Report (Lunch) – June 14th, 2016
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 - 14 ADJOURNMENT**