



**2016-13**  
**Community Government of Behchokò**  
 Regular Meeting of Council – August 9, 2016  
 6:00pm – Behchokò Presence Office Boardroom  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Mable Bohnet Councillor Noel Bishop Councillor Mabel Huskey Councillor Nora Doig	Councillor Mary Zoe-Chocolate Councillor Giselle Marion Councillor Jimmy Rabesca
<b>Staff:</b>	Larry Baran, SAO Louisa Wedzin, SAO Trainee Treeva Richardson, Interim ASAO John Hazenberg, Interim SAO Belinda Sanspariel (arrived at 6:55pm, left at 8:10pm)	
<b>Delegations</b>	Kimberly Staples, Project Manager Jesse Bierman, Rec Mgr Report	
<b>Absent:</b>	Councillor Johnny Weyallon – Excused with notice Councillor Rosa Mantla – Excused with notice	

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 6:20 pm.

**02 RECORDING OF MEMBERS PRESENT**

Chief Clifford Daniels

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2016-13-01:** Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council approve the agenda with the following additions:

- 9h) MACA Transfer Agreement – Motion Needed (by SAO Larry Baran)
- 9i) CWWF Application – Motion Needed (by SAO Larry Baran)
- 9j) Edzo Community Clean up Concerns (by Councillor Mable Bohnet)
- 9k) Community Bylaw Officer (by Councillor Noel Bishop)

**CARRIED**

**05 ADOPTION OF MINUTES**

- a) July 12, 2016 – Regular Council Meeting Minutes

Due to a question on the minutes, Chief Clifford Daniels requested that the minutes be deferred until the next Council Meeting.

**06 DELEGATION/PRESENTATION**

- a) Kim Staples – Report on Sports-Plex

Ms Staples provided a detailed presentation on the current status of the Sports-Plex. She ended her presentation at 7:30pm.

7:30 pm

Chief Clifford Daniels called for a short recess.

7:40 pm

Chief Clifford Daniels called the meeting back to order.

b) Jesse Bierman – Rec Manager Report

Mr Bierman provided a short presentation on his proposal for development of a soccer field adjacent to the Sports-Plex. He ended his presentation at 8:00 pm.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Development Permit – NWT Housing

Ms Sanspariel provided a review of the NWT Housing Corp proposal for a Homeless Shelter to be built in Behchokò. Council discussed their concerns about the location.

To conclude discussions, Chief Clifford Daniels asked if Council could support the proposed site. A quick show of hands showed that all but Councillor Giselle Marion supported the location. Chief Clifford Daniels asked if she wanted her name recorded in objection, and she said she had no objection.

**08 OLD BUSINESS**

a) Community Emergency Management Plan

SAO Trainee Louisa Wedzin reviewed the current status of the Community Emergency Management Plan. SAO Larry Baran reviewed proposed Bylaw 147-16, the Community Emergency Management Plan Bylaw.

**MOTION 2016-13-02:** Moved by Councillor Giselle Marion, Seconded by Mary Zoe-Chocolate, that Council provide First Reading of Bylaw 147-16, the Community Emergency Management Plan Bylaw. **CARRIED**

b) Appointment of Senior Administrative Officer Larry Baran – Bylaw #146-16

**MOTION 2016-13-03:** Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council provide Second Reading of Bylaw 146-16, the bylaw to Appoint Larry Baran as Senior Administrative Officer. **CARRIED**

**MOTION 2016-13-04:** Moved by Councillor Mable Bohnet, Seconded by Councillor Noel Bishop, that Council provide Third Reading of Bylaw 146-16, the bylaw to Appoint Larry Baran as Senior Administrative Officer. **CARRIED**

**09 NEW BUSINESS**

a) Our Video

John Hazenberg provided a report on the outstanding debts owed to the Community Government of Behchokò by the Our Video store.



b) Signing Authority

**MOTION 2016-13-05:** Moved by Councillor Mable Bohnet, Seconded by Councillor Noel Bishop, that Council authorize the removal of John Hazenberg and the addition of Larry Baran to the signing authorities for the bank accounts for the Community Government of Behchokò. **CARRIED**

c) Auditor's Financial Report

SAO Larry Baran provided advance DRAFT copies of the 2015/2016 Audited Financial for Council's interim review. Administration is arranging for Avery Cooper to attend the September Council Meeting, to review the finalized statements in detail, after which Administration will request a Motion of Council to accept the annual statements.

d) MACA – Asset Management (Invitation)

SAO Larry Baran reviewed a letter to Chief Daniels inviting the Community Government of Behchokò to participate in a pilot program for an Asset Management System that MACA is developing for the communities. Administration sought direction from Council. Council supported the invitation and asked Administration to draft a letter under the Chief's signature in positive response.

e) Request for Letter of Support – "Gladue Courts"

Councillor Giselle Marion requested that Council consider writing a support letter to Indigenous Communities and Criminal Sentencing Project. Draft letter of support for Chief's signature.

f) AEA Woodstove Project

SAO Larry Baran reviewed a memo to Council discussing a two-year project that is underway in Behchokò.

**MOTION 2016-13-06:** Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Jimmy Rabesca, that Council approve the 2015/2017 Woodstove Project in coordination with Arctic Energy Alliance (AEA), with Phase 1 (2015/2016) being the purchase and delivery of sixteen (16) woodstoves, and Phase 2 (2016/2017) being the installation of sixteen (16) woodstoves, for a shared cost of \$44,638.65 (Phase 1) and \$53,455.00 for Phase 2, of which AEA will reimburse the Community Government of Behchokò fifty percent (50%). **CARRIED**

g) Behchokò Ko Gha Kaodee – Units up for tender (SAO Trainee Louisa Wedzin)

SAO Trainee Louisa Wedzin informed council about NWT Housing units going up for tender in the near future.

h) MACA Transfer Agreements – Motion Needed

**MOTION 2016-13-07:** Moved by Councillor Mable Bohnet, Seconded by Jimmy Rabesca, that Council provide authority for the Chief to sign the July 2016 to March 2017 Transfer Agreement with GNWT Municipal & Corporate Affairs for funding of Operations and Maintenance in the amount of \$1,406,669.00. **CARRIED**

**MOTION 2016-13-08:** Moved by Councillor Noel Bishop, Seconded by Mary Zoe-Chocolate, that Council provide authority for the Chief to sign the July 2016 to March 2017 Transfer Agreement with GNWT Municipal & Corporate Affairs for funding of Water and Sewer in the amount of \$788,000.00. **CARRIED**

i) CWWF Application – Motion Needed

**MOTION 2016-13-09:** Moved by Councillor Noel Bishop, Seconded by Nora Doig, that whereas the Community Government of Behchoko will apply to the Department of Municipal and Community Affairs for Clean Water and Wastewater Funding Call to complete the following projects:

- Water Supply Planning Study .....	\$300,000
- Piped Water and Sewer Assessment, As-Builts and Standard Designs .....	\$250,000
- Underground Infrastructure Upgrades .....	\$1,000,000

Therefore, be it resolved that the Community Government of Behchoko supports the submission of these applications to the CWWF and is committed to updating the community capital plan should these applications be accepted. **CARRIED**

j) Edzo

Councillor Mable Bohnet put forth her concerns about potholes and general landscaping attention by the Community Government of Behchokò in Edzo. Administration agreed to follow-up on her concerns.

k) Bylaw Officer

Councillor Noel Bishop put forth his concern about the need of employing a Bylaw Officer. Chief Clifford Daniels directed Administration to research the objective of having a Bylaw Enforcement Officer complete with budget implications for this and future years.

**10 REPORTS**

a) RCMP Report – June 2016

None

b) Behchokò Fire Department – July 2016

None

c) Monthly Financial Report – June 2016

For information only.

d) Accounts Payable – June 2016

For information only.

e) Water Quality Report – July 2016

None

f) Interim SAO Report – July 2016

John Hazenberg thanked Council for the opportunity to serve the community these past months. Council also expressed their appreciation for his service during an important time in the capital project development of the community.

g) New SAO Report – Introduction

SAO Larry Baran provided a written report to Council.

11 **CORRESPONDENCE**

None

12 **"IN CAMERA" SESSION**

None

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

Regular Meeting of Council – Tuesday, September 6<sup>th</sup>, 2016 at 6:00 pm at the Behchokò Cultural Centre Boardroom.


14 **ADJOURNMENT**

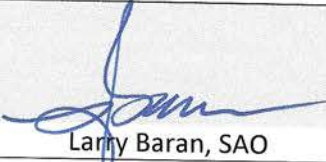
9:40 PM

**MOTION 2016-13-10:** Moved by Councillor Mable Bohnet, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting. **CARRIED**

**CERTIFIED** that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłjchq 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>September</u>	20	<u>16</u>	.
Approved by Motion #:	<u>2016-14-05</u>					

  
Chief Clifford Daniels

  
Larry Baran, SAO

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





**2016-13**

**Community Government of Behchokò**

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**DRAFT 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) Tuesday, July 12<sup>th</sup>, 2016 – Regular Council Meeting Minutes
  - 06 DELEGATION/PRESENTATION**
  - 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
    - a) Development Permit – NWT Housing
  - 08 OLD BUSINESS**
    - a) Community Emergency Management Plan
    - b) Appointment of Senior Administrative Officer Larry Baran – Bylaw #146-16
  - 09 NEW BUSINESS**
    - a) Our Video
    - b) Signing Authority
    - c) Auditor's Financial Report
    - d) MACA – Asset Management (Invitation)
    - e) Request for Letter of Support – "Gladue Courts" (Councillor Giselle Marion)
    - f) AEA Woodstove Project – Motion Required
    - g) Behchokò Ko Gha Kaodee – Units up for tender (SAO Trainee Louisa Wedzin)
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    - a) RCMP Report – June 2016
    - b) Behchokò Fire Department – July 2016
    - c) Monthly Financial Report – June 2016
    - d) Accounts Payable – June 2016
    - e) Water Quality Report – July 2016
    - f) Interim SAO Report – July 2016
    - g) New SAO Report - Introduction
  - 11 CORRESPONDENCE**

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- 13 SETTING DATES & LOCATION OF NEXT MEETING
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