



2016-17
Community Government of Behchokò
 Regular Meeting of Council – December 6, 2016
 6:00pm – Council Chambers
MINUTES

Attending:	Councillor Noel Bishop Councillor Mable Bohnet Councillor Nora Doig Councillor Rosa Mantla Councillor Jimmy Rabesca Councillor Mary Zoe-Chocolate
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations	Nicole Spencer, SPCA Yellowknife Amy Lizotte, Industry, Tourism & Investment Sgt Scott Young, Behchokò Detachment, RCMP Cpl Frederic LeClerc, Behchokò Detachment, RCMP
Absent:	Chief Clifford Daniels <i>(On TG Assignment in Ottawa)</i> Councillor Giselle Marion <i>(On Holidays)</i> Councillor Mabel Huskey <i>(On Work Assignment)</i> Councillor Johnny Weyallon <i>(absent)</i>

- 01 CALL TO ORDER**
 Councillor Rosa Mantla called the meeting to order at 6:18pm.
- 02 RECORDING OF MEMBERS PRESENT**
 Councillor Rosa Mantla called for a record of the members present.
- 03 DECLARATION OF CONFLICT OF INTEREST**
 As it arises
- 04 ADOPTION OF DRAFT AGENDA**
MOTION 2016-17-01: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council approve the agenda as amended.
CARRIED
- 05 ADOPTION OF MINUTES**
 a) November 8, 2016 – Regular Council Meeting Minutes

MOTION 2016-17-02: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Noel Bishop, that Council accept the minutes from the November 8, 2016 as presented.

CARRIED

06 DELEGATION/PRESENTATION

- a) SPCA – Yellowknife (Nicole Spencer)
Ms Spencer provided a PowerPoint presentation to Council concerning the SPCA services provided to the residents of the Community Government of Behchokò.
- b) Tłıchq Regional Economic Development Working Group (Vickie Francisco)
(Postponed until the January 2017 meeting)
- c) Industry, Tourism & Investment (Amy Lizotte)
Ms Lizotte provided a presentation on the tourism opportunities in the Community Government of Behchokò & the Tłıchq Region.
- d) RCMP Report (Sgt Scott Young & Cpl Frederic LeClerc)
The RCMP provided a short presentation and reviewed their activity statistics for the month of November 2016. They then responded to questions from Council.

7:43pm Councillor Rosa Mantla called for a short break.

7:56pm Councillor Rosa Mantla called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Department of Transportation Request
The SAO provided a brief summary of the application and request from the Department of Transportation regarding a secure lay-down area during the refurbishment of the Frank Channel Bridge.

MOTION 2016-17-03: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Noel Bishop, that Council direct Administration to develop a short-term, three-year land lease for the area as defined in the submitted maps so that the Department of Transportation can secure a lay-down area for the Frank Channel Bridge rehabilitation planned between 2017 to 2019.

CARRIED

08 OLD BUSINESS

- a) Bylaw 149-16 Fees & Charges Bylaw
There was discussion about the rate schedules and the added costs that would be incurred as part of the rental agreements.

MOTION 2016-17-04: Moved by Councillor Nora Doig, Seconded by Councillor Mary Zoe-Chocolate, that Council provide Third & Final Reading of **Bylaw 149-16, Fees & Charges Bylaw.**

CARRIED

09 NEW BUSINESS

- a) Bylaw 150-16 – A Bylaw to Repeal Bylaw 144-16 (Asset Disposal)

MOTION 2016-17-05: Moved by Councillor Mable Bohnet, Seconded by Councillor Noel Bishop, that Council provide First Reading of **Bylaw 150-16 – A Bylaw to Repeal Bylaw 144-16 (Asset Disposal)**.
CARRIED

MOTION 2016-17-06: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council provide Second Reading of **Bylaw 150-16 – A Bylaw to Repeal Bylaw 144-16 (Asset Disposal)**. **CARRIED**

b) Award Edzo Swimming Pool Tender

Administration presented and reviewed the bid for constructing the new Edzo Swimming Pool, which is meant to replace the pool that was lost to fire in October 2014.

MOTION 2016-17-07: Moved by Councillor Mable Bohnet, Seconded by Councillor Mary Zoe-Chocolate, that Council accept the Tender, dated November 15, 2017, from Tłjchq Construction for the construction of the Edzo Swimming Pool, with the quote of \$1,798,000 (one million, seven hundred ninety eight dollars), GST not included, with a further cash allowance of \$300,000 (three hundred thousand dollars) for additional civil work not included in the original tender document.

CARRIED

c) Request to Rent Restaurant Area for Tłjchq Course

Administration has received a one-time request the seating area of the restaurant for a Tłjchq language/translation course.

MOTION 2016-17-08: Moved by Councillor Mable Bohnet, Seconded by Councillor Nora Doig, that Council approve the one-time rental of the restaurant seating area, between January 16, 2017 to February 17, 2017, complete with tables and chairs, to the Tłjchq Government for the purpose of hosting a Tłjchq Language Interpreter/Translator Training course, at a daily rate of \$320/day or \$8,000 for the 5 week course.

CARRIED

d) Special Council Meeting – Noon, December 13, 2016

RFPs for the concession close on December 8th, and Administration will want to review the bids with Council and award the contract on Tuesday, December 13, 2016.

MOTION 2016-17-09: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council meet on Tuesday, December 13, 2016 at Noon, for a review of the Kq Gocho Centre Concession operations submissions and to award the two-year operations contract.

CARRIED

e) December Holiday Work Schedule & Activities

Administration reviewed a proposal to provide two half-day office closures for staff around the Christmas and New Years holidays.

MOTION 2016-17-10: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council authorize

- the Noon closure of the Community Government offices and facilities on Friday, December 23, 2016; and

- the Noon closure of the Community Government offices and facilities on Friday, December 30, 2016; and
- the purchase of turkeys for all permanent staff and for Council.

CARRIED

f) Bylaw 151-16 – Disposal of Assets

Administration has completed a review of assets and found that some equipment and vehicles were previously disposed of without proper authority of Council. This bylaw acknowledges and corrects those errors.

MOTION 2016-17-11: Moved by Councillor Mable Bohnet, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 151-16 – Disposal of Assets.**

CARRIED

MOTION 2016-17-12: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Noel Bishop, that Council provide Second Reading of **Bylaw 151-16 – Disposal of Assets.**

CARRIED

g) Canada Revenue Agency – Appointment of CFO

CRA requires a Motion of Council to acknowledge and approve any contact names that are authorized to communicate and make formal inquiries on behalf of the Community Government of Behchokò.

MOTION 2016-17-13: Moved by Councillor Mable Bohnet, Seconded by Councillor Mary Zoe-Chocolate, that Council direct Administration to advise the Canada Revenue Agency to remove the name of Ms Violet Camsell-Blondin, and add the name of our Chief Financial Officer, Mr Sapan Seth, as having authority to correspond and communicate on behalf of the Community Government of Behchokò.

CARRIED

h) Small Communities Fund – Change in Project

Administration has reviewed a proposed change-in-scope of project for the approved funding of the Small Communities Fund.

MOTION 2016-17-14: Moved by Councillor Noel Bishop, Seconded by Councillor Nora Doig, that Council direct Administration to advise MACA that the Community Government of Behchokò wishes to change the scope of the Small Communities Fund application to now become the construction of a 6-Bay Garage for the water and sewer trucks and related underground infrastructure.

CARRIED

10 REPORTS

a) RCMP Report – November 2016

None

b) Behchokò Fire Department – November 2016

None

c) Monthly Financial Report – October 2016

Sapan Seth provided a report to Council, both Operating & Maintenance as well as Water & Sewer.

- d) Accounts Payable
No report
- e) Water Quality Report
No Report
- f) Recreation Manager Report – December 2016
Jesse Bierman presented and reviewed his report with Council.
- g) SAO Trainee Report – December 2016
The Report was presented and reviewed with Council.
- h) Assistant SAO Report – December 2016
The Assistant SAO Report was presented and reviewed with Council.

9:51pm

MOTION 2016-17-15: Moved by Councillor Noel Bishop, Seconded by Councillor Jimmy Rabesca, that Council continue the meeting beyond 10:00pm.
CARRIED

- i) SAO Report – December 2016
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE - None

12 "IN CAMERA" SESSION

10:01pm

MOTION 2016-17-16: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council move *in camera* to discuss a Legal Matter.
CARRIED

10:40pm

MOTION 2016-17-17: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Nora Doig, that Council return to open session.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETINGS

- Special Council Meeting – December 13, 2016 @ Noon in Council Chambers
- Regular Meeting of Council – January 17, 2017 @ 6:00pm in Council Chambers

14 ADJOURNMENT

10:42pm

MOTION 2016-17-18: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Noel Bishop, that Council adjourn the meeting.
CARRIED

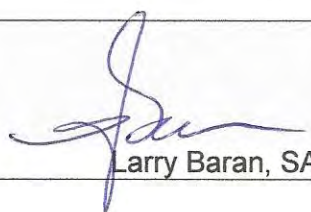
CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tijchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved 17th day of January 20 17.

Approved by Motion #: 2017-01-02



Chief Clifford Daniels



Larry Baran, SAO

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



2016-17

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6:00 pm – Council Chambers
DRAFT AGENDA

- 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) November 8, 2016 Regular Meeting Minutes
- 06 DELEGATION/PRESENTATION**
 - a) SPCA (Ms Nicole Spencer)
 - b) TREDWG (Ms Vickie Francisco)
 - c) ITI – Tourism (Ms Amy Lizotte)
 - d) RCMP – Introduction of new Detachment Commander
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Department of Transportation Request
(Motion Requested of Council)
- 08 OLD BUSINESS**
 - a) Bylaw 149-16 Fees & Charges Bylaw (New Copy to be Circulated)
(3rd & Final Reading)
- 9 NEW BUSINESS**
 - a) Bylaw 150-16 – A Bylaw to Repeal Bylaw 144-16 (Asset Disposal)
(First & Second Reading)
 - b) Award Edzo Swimming Pool Tender
(Motion Requested of Council)
 - c) Request to Rent Restaurant Seating Area
(Motion Requested of Council)
 - d) Special Council Meeting – Noon, December 13th
(Motion Requested of Council to Award Concession RFP)
 - e) December Holiday Schedule
(Motion Requested of Council)
 - f) Bylaw 151-16 – Asset Disposal Bylaw
(Request for Motion to Proceed)

- g) CRA – Designated Authority (To be Circulated)
(Request for Motion to Proceed)
- h) Small Communities Fund – Change in Project (To be Circulated)
(Request for Motion to Proceed)

10 REPORTS

- a) RCMP Report – November 2016
- b) Behchokò Fire Department – November 2016
- c) Monthly Financial Report – October 2016
- d) Accounts Payable – No Report
- e) Water Quality Report – No Report
- f) Recreation Manager Report – December 6, 2016
- g) SAO Trainee Report – December 6, 2016
 - Liquor Plebiscite Progress Report
- h) Assistant SAO Report – December 6, 2016
- i) SAO Report – December 6, 2016

11 CORRESPONDENCE

- a) None

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

December 13, 2016 – Special Council Meeting @ Noon

January 17, 2017 – Regular Council Meeting @ 6:00pm

14 ADJOURNMENT