2017-11
Community Government of Behchokǫ̀
Regular Meeting of Council – July 4, 2017
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor George Mackenzie Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin *(by telephone)* Councillor Jane Weyallon Councillor Gail Whane
Staff:	Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations:	Cpl Frederic LeClerc, Behchokǫ̀ RCMP Detachment Yvonne Doolittle, MACA Regional Superintendent Vickie Francisco, Tłı̨chǫ Government, Implementation & Training
Absent:	Jesse Bierman, Recreation Manager (Attending another meeting) Sapan Seth, Chief Financial Officer (Medical Travel)

01 CALL TO ORDER
Chief called the meeting to order at 6:08pm.

02 RECORDING OF MEMBERS PRESENT
Chief called for a record of the members present.

Chief Clifford Daniels officiated with the Oath of Office for Councillor Jane Weyallon.

03 DECLARATION OF CONFLICT OF INTEREST
As it arises.

04 ADOPTION OF DRAFT AGENDA

MOTION 2017-11-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following additions:
9-d HR Committee (Councillor Rosa Mantla)
CARRIED

05 ADOPTION OF MINUTES

a) May 2, 2017 – Regular Council Meeting Minutes

MOTION 2017-11-02: Moved by Councillor Giselle Marion, Seconded by c/, that Council accept the minutes from the May 2, 2017 Regular Meeting as presented.
CARRIED

b) May 11, 2017 – Special Meeting Minutes

MOTION 2017-11-03: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the May 11, 2017 Special Meeting as amended.
CARRIED

c) June 13, 2017 – Swearing-In Ceremony Minutes

MOTION 2017-11-04: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council accept the minutes from the June 13, 2017 Swearing-In Ceremony as presented.
CARRIED

d) June 15, 2017 – Council Orientation Workshop Minutes

MOTION 2017-11-05: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council accept the minutes from the June 15, 2017 Council Orientation Workshop as presented.
CARRIED

06 DELEGATION/PRESENTATION

a) RCMP – May & June 2017 Reports

Cpl Frederic LeClerc provided a review of the June 2017 report to Chief and Council.

b) DRAFT Tłı̨chǫ Regional Tourism Strategy

Ms Vickie Francisco provided a review of the Five Year Training & Development Strategy.

c) Municipal and Community Affairs introductions

Ms Yvonne Doolittle, MACA Regional Superintendent, provided a short introduction of herself, and how Municipal and Community Affairs (MACA) provides support to the Community Government of Behchokǫ̀.

07 LAND APPLICATION/DEVELOPMENT PREMIT APPLICATION

a) Request for Land Lease – Plan 4676, Lot 421 (S Lafferty)

MOTION 2017-11-06: Moved by Councillor George Mackenzie, Seconded by Councillor Cody Mantla, that Council approve the Land Application L-1401B by Steven Lafferty for Plan 4676, Lot 422, and that Administration for the Community Government of Behchokǫ̀ be authorized to draft and execute a land lease for the noted parcel.
CARRIED

b) Request for Land Lease – Plan 4676, Lot 422 (S Mackenzie)

MOTION 2017-11-07: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the Land Application L-1405B by Ms Shannon Ann Mackenzie for Lot 422, Plan 4676 and that Administration for the Community Government of Behchokǫ̀ be authorized to draft and execute a land lease for the noted parcel.
CARRIED

c) Request for Land Lease – French Point (Camsell/Richardson)

MOTION 2017-11-08: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty, that Council approve the Land Application L-1404B by Leonard Camsell & Louise Richardson for a Land Lease based on the attached sketch as presented July 4, 2017.
CARRIED

07:19pm Chief Clifford Daniels called for a short recess.
07:33pm Chief Clifford Daniels called the meeting back to order.

08 OLD BUSINESS

a) Authority to Sign Small Communities Fund Transfer Agreement

MOTION 2017-11-09: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council provide authority for Chief Clifford Daniels to sign the Small Communities Fund transfer agreement for $1,159,000 to construct a 6-Bay Garage for the Public Works Department.
CARRIED

09 NEW BUSINESS

a) Selection of Two (2) Assembly Members

Note: Due to the lack of previously established formal voting instructions, Chief Clifford Daniels had Council unanimously agree to the following terms & conditions before the voting proceeded:

a. Any Councillor wanting to let their name stand did so at the beginning of the process.
b. Council agreed that any voting would be by Secret Ballot, officiated by Administration. At this meeting, this was completed by the SAO and Assistant SAO.
c. The SAO created secret ballots with all candidates' names and the Assistant SAO passed one ballot to each member of Council, including the Chief.
d. It was agreed that each Member of Council MUST vote for two (2) candidates. 1 vote on a ballot, or more than 2 votes on a ballot, would spoil that ballot.
e. Each Councillor candidate would be provided two minutes to explain why they wanted to sit as an Assembly Member, and what they could offer to the Tłı̨chǫ Legislature and the Tłı̨chǫ people. Councillor Giselle Marion volunteered to act as timer.
f. After the two minute speeches, ballots were passed out, all members of Council voted secretly, ballots cast were collected, and Administration openly tallied the votes on the whiteboard in the Council Chambers for Chief & Council to see.

NOTE: At the July 4, 2017 Council Meeting, because Assembly candidate Councillor Nora Wedzin was joining the meeting by telephone, she asked SAO Trainee Louisa Wedzin act as her representative at the meeting and Louisa marked Nora's secret ballot as per Councillor Nora Wedzin's instructions.

MOTION 2017-11-10: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council appoint Councillor Cody Mantla and Councillor Nora Wedzin as the Behchokǫ̀ Assembly Members.
CARRIED

b) Banking Signing Authorities

MOTION 2017-11-11: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council assign the following people as signing authorities for bank cheques, both payroll and accounts payable, for the Community Government of Behchokǫ̀:

- For Council:
  Chief Clifford Daniels
  Councillor Cody Mantla
  Councillor Gail Whane
  Councillor Jimmy Rabesca
- For Administration:
  Larry Baran, SAO
  Louisa Wedzin, SAO Trainee
  Treeva Richardson, Assistant SAO
  Sapan Seth, Chief Financial Officer

CARRIED

c) Tłı̨chǫ Community Services Agency – Community Appointment
Council directed that Administration advertise the position of the Board appointment and that the selection would be discussed in more detail at a subsequent meeting. Councillor Rosa Mantla suggested that Administration complete some research on the previous candidate qualifications. Administration agreed to contact the TCSA Board for assistance in developing the criteria.

d) HR Committee (Councillor Rosa Mantla)
Chief Clifford Daniels provided some background about the previous bylaw and policy that was presented in the previous Councils' term, how it was defeated at the last minute, and the need to bring a new bylaw back for this new Council's consideration. Ms Yvonne Doolittle cautioned Council about the mandate and terms of reference for an HR Committee as there are legal implications should it not operate correctly. This matter will be discussed more in the future.

10 REPORTS

a) RCMP Report – May & June 2017
Provided earlier on the agenda

b) Behchokò Fire Department
No Report

c) Monthly Financial Report
SAO reviewed CFO report

d) Accounts Payable – No Report

e) Water Quality Report – May 2017
SAO reviewed Water Treatment Plant operator report

f) Recreation Manager Report – July 4, 2017
SAO reviewed Recreation Manager Report

g) SAO Trainee Report – July 4, 2017
SAO Trainee reviewed her report with Council.
Note: Louisa Wedzin requested that Council consider revisiting the Lottery License Bylaw, #100-06, as there are issues arising from operations. The SAO agreed to add it to the list of bylaws to revisit in 2017/2018.

h) Assistant SAO Report – July 4, 2017
Assistant SAO reviewed her report with Council

i) SAO Report – July 4, 2017
SAO reviewed his report with Council

11 CORRESPONDENCE
None

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

09:28pm **MOTION 2017-11-12:** Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council move *in camera* to discuss some and Legal Matters.
CARRIED

10:01pm **MOTION 2017-11-13:** Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council return to open session.
CARRIED

Chief Clifford Daniels 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.

10:01pm **MOTION 2017-11-14:** Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council continue the meeting beyond 10:00pm.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – (August 8, 2017, 6:00pm in the Council Chambers)

14 ADJOURNMENT

10:03pm

MOTION 2017-11-15: 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 *Tłı̨chǫ Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	8th	day of	August	20	17
Approved by Motion #:	2017-12-02				

Chief	Larry Baran, SAO

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

2017-11

Community Government of Behchokǫ̀

Regular Meeting of Council – July 4, 2017

6:00 pm – Council Chambers

DRAFT AGENDA

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01 CALL TO ORDER

02 RECORDING OF MEMBERS PRESENT

a) Chief to Swear-In New Council Member – Ms Jane Weyallon

03 DECLARATION OF CONFLICT OF INTEREST

04 ADOPTION OF DRAFT AGENDA

05 ADOPTION OF MINUTES

a) May 2, 2017 – Regular Meeting of Council
b) May 11, 2017 – Special Meeting of Council
c) June 13, 2017 – Swearing-In Ceremony
d) June 15, 2017 – Council Orientation Workshop

06 DELEGATION/PRESENTATION

a) RCMP – May Report
Cpl Frederick LeClerc
b) Tłı̨chǫ Regional Tourism Strategy
Vickie Francisco

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land - Plan 4676, Lot 421 (S Lafferty)
b) Request to Lease Land - Plan 4676, Lot 422 (S Mackenzie)
c) Request to Lease Land - Plan 54 Lot 9 (Camsell/Richardson)

08 OLD BUSINESS

b) Authority to Sign Transfer Agreement
(Request for Motion)

9 NEW BUSINESS

a) Selection of Two (2) Assembly Members
(Request Motion of Council)
b) Bank Signing Authorities
(Request Motion of Council)
c) Tłı̨chǫ Community Services Agency
(Start Process for Advertising)

10 REPORTS

a) RCMP Report – May 2017
b) Behchokǫ̀ Fire Department – *(No Report)*
c) Monthly Financial Report –
d) Accounts Payable – *(No Report)*
e) Water Quality Reports – May 2017
f) Recreation Manager Report – July 4, 2017
g) SAO Trainee Report – July 4, 2017
h) Assistant SAO Report – July 4, 2017
i) SAO Report – July 4, 2017

11 CORRESPONDENCE

a) Item

12 "IN CAMERA" SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

(Proposed meeting dates)

14 ADJOURNMENT

Community Government of Behchokǫ̀

According to the *Tłı̨chǫ Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such words as council may require by bylaw:"

I, Jane Weyallon, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the entrusted to me as Councillor.

Jane Weyallon
Councillor Jane Weyallon

Chief Clifford Daniels

Dated this 4th day of July, 2017 in the Community Government of Behchokǫ̀, in the Northwest Territories.