2017-14
Community Government of Behchokǫ̀
Regular Meeting of Council – October 11, 2017
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels *(arrived at 6:20pm)* Councillor Mabel Huskey Councillor George Mackenzie Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca *(arrived at 6:12pm)* Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Larry Baran, SAO
Delegations:	Sgt Scott Young, Behchokǫ̀ RCMP Detachment Patricia Turner, CJBHS Allistair Wetrade, Student Council Member April Beaulieu, Student Council Member
Absent:	Louisa Wedzin, SAO Trainee *(excused)*

01 CALL TO ORDER
With the confirmed late-arrival of the Chief, the SAO called the meeting to order at 6:07pm. Council selected Councillor Gail Whane as interim Chair.

MOTION 2017-14-01: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Councillor Gail Whane sit as Interim Chairperson. **CARRIED**

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

03 DECLARATION OF CONFLICT OF INTEREST
As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2017-14-02: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approve the agenda with the following deletions:

6.b Behchokǫ̀ Local Housing Organization *(postponed)*
6.c Behchokǫ̀ Community Wildfire Protection Plan *(postponed)*
9.a Bylaw 159-17 – Deputy SAO Bylaw *(postponed)*

CARRIED

Note: To provide a better use of time for Sgt Young and Community Government staff, Chief Clifford Daniels suggested that all reports be given and then Council could return to the normal agenda order, therefore Council moved to ***Section 10 – Reports****.*

05 ADOPTION OF MINUTES

a) September 7, 2017 – Public Hearing Minutes

08:26pm **MOTION 2017-14-03:** Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council accept the minutes from the September 7, 2017 Public Hearing as presented.

CARRIED

b) September 7, 2017 – Regular Council Meeting Minutes

08:28pm **MOTION 2017-14-04:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council accept the minutes from the September 7, 2017 Regular Meeting of Council as presented.

CARRIED

06 DELEGATION/PRESENTATION

06:12pm

a) CJBHS – Ms Patti Turner (Principal)

Ms Turner and two CJBHS students reviewed the school calendar and some school policies. She noted that Junior Kindergarten is also being offered in the building which creates an interesting mix of ages because they also have adult students, so it is possible for 3 year-olds and 30 year-olds to be walking the school hallways. She noted that her Goal is to always have the Family and the School working together in the best interest of the students.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land – Plan 4646, Lot 414

SAO Baran reviewed the land lease application and provided a short explanation of the land application. Councillor Giselle Marion asked that all future such requests of Council also include the land lease price when possible. Councillor Nora Wedzin asked how Administration arrived at the land lease pricing, and SAO Baran explained that the Land Administration Bylaw requires that Administration use the current assessed value as determined by the GNWT.

MOTION 2017-14-05: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve the Land Lease Application by NWT Housing Corporation for Plan 4646, Lot 414, for $11,500.00, 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 to Lease Land – Plan 1803, Block 16, Lot 5 & 6

SAO Baran reviewed the land lease application and provided a short explanation of the land application.

MOTION 2017-14-06: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the Land Lease Application by NWT Environment & Natural Resources for Plan 1803, Block 16, Lots 5 & 6, at $74,000.00 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 to Lease Land – Plan 584, Portion of Lot 342(South)

SAO Baran reviewed the land lease application and provided a short explanation of the land application. As Administration was seeking permission to develop a unique agreement, the price was not included but would be based on the direction of the Land Administration Bylaw.

MOTION 2017-14-07: Moved by Councillor Rosa Mantla, Seconded by Councillor Mabel Huskey, that Council approve the Land Lease Application by Ms Janita Ann Etsembe for Plan 584, Lot 342 (Southern Portion), and that Administration for the Community Government of Behchokǫ̀ be authorized to draft and execute a Sketch land lease for the noted parcel.
CARRIED

08 OLD BUSINESS

a) Tłı̨chǫ Community Services Agency (TCSA) – Board Appointment

This topic was discussed *in camera* at the end of the meeting.

b) Request for Street Light near House #156

The SAO provided a brief report for Council on the current status of this research.

09 NEW BUSINESS

a) *Topic Postponed to a future Council Meeting*

b) Update 2017 Community Emergency Management Plan

MOTION 2017-14-08: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council accept the DRAFT Community Government of Behchokò - Community Emergency Management Plan, as presented at the October 11, 2017 Regular Meeting of Council, and direct Administration to circulate the Plan and coordinate with MACA to schedule a Table-Top Exercise in the near future.
CARRIED

c) 2017/2018 Ground Ambulance & Highway Rescue Services Funding Application

MOTION 2017-14-09: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council for the Community Government of Behchokǫ̀ hereby approve the 2017-2018 Ground Ambulance and Highway

Rescue Services Funding Application as presented at the October 11, 2017 Regular Council Meeting.
CARRIED

d) Public Meetings – Fall & Spring (Chief Clifford Daniels)

08:52pm Council directed Administration to develop Quarterly Information Pamphlets that could be circulated in the community to provide information on progress on various projects. It was also agreed that Public Meetings should be coordinated at least 2 times per year, either on a Wednesday or Thursday, possibly as soon as October 30th. Administration would contact Chief and Councillors individually to confirm availability.

e) 2017 International Aboriginal Tourism Conference

SAO Baran reviewed a request by Administration to have Chief and Council attend the 2017 International Aboriginal Tourism Conference in Calgary. Most of the conference material meets the goals and objectives of the Tłı̨chǫ Regional Economic Development Working Group – Tourism Strategic Plan and would be a great resource to the Community Government of Behchokǫ̀ and the Tłı̨chǫ Government. (Note: the Tłı̨chǫ Government will be sending EDOs and other staff)

MOTION 2017-14-10: Moved by Councillor Jimmy Rabesca, Seconded by Councillor George Mackenzie, that Council authorize Council, the SAO, Deputy SAO, and Assistant SAO to attend the 2017 International Aboriginal Tourism Conference in Calgary on November 7 & 8, 2017, and authorizes Administration to make all appropriate arrangements.
CARRIED

f) Change in Council Meeting Date – November 14, 2017

MOTION 2017-14-11: Moved by Councillor Jane Weyallon, Seconded by Councillor Rosa Mantla, that Council change the date of the next Council Meeting to Tuesday, November 14th with the meeting to be held in the Council Chambers as regularly planned.
CARRIED

10 REPORTS

a) RCMP Report – September 2017

06:44pm Sgt Scott Young reviewed the September report for Council.
07:00pm Sgt Scott Young left the meeting.

b) Behchokò Fire Department - None

c) Monthly Financial Report – As at September 2017

07:10pm Chief Financial Officer presented and reviewed his written report with Council.
07:31pm Completed his presentation.

d) Accounts Payable - None

e) Water Quality Report - None

f) Recreation Manager Report – October 11, 2017

07:00pm The Recreation Manager presented and reviewed his written report with Council.
07:10pm The Recreation Manager left the meeting.

g) SAO Trainee Report
Will provide a report at next meeting.

h) Assistant SAO Report – October 11, 2017
07:31pm The Assistant SAO presented and reviewed her written report with Council.
07:40pm Completed her presentation.

i) SAO Report – October 11, 2017
08:09pm The SAO presented and reviewed his written report with Council.
08:26pm Completed his presentation.

11 CORRESPONDENCE

Community Capital Plan Review & Implementation (MACA)

12 "IN CAMERA" SESSION

09:33pm **MOTION 2017-14-12:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council move *in camera* to discuss a variety of legal and negotiations matters.
CARRIED

10:25pm **MOTION 2017-14-13:** Moved by c/, Seconded by c/, that Council return to open session.
CARRIED

Chief 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.

10:04pm **MOTION 2017-14-14:** Moved by c/, Seconded by c/, that Council continue the meeting beyond 10:00pm.
CARRIED UNANIMOUSLY

MOTION 2017-14-15: Moved by c/, Seconded by c/, that Council appoint Ms Janita Etsemba as the Tłı̨chǫ Community Services Agency Board member from Behchokǫ̀ and that she will be expected to report to Council approximately quarterly and, further, that she be advised that her appointment will be reviewed annually.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (November 14, 2017 at 6:00pm in the Council Chambers)

14 ADJOURNMENT

10:23pm

MOTION 2017-14-16: Moved by c/, Seconded by c/, 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	14th	day of	November	20 17 .
Approved by Motion #:	2017-15-03			

Chief	Larry Baran, SAO

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

2017-14
Community Government of Behchokǫ̀
Regular Meeting of Council – October 11, 2017
6:00 pm – Council Chambers
DRAFT AGENDA

Reminder about Group Photo at the Meeting

01 CALL TO ORDER

02 RECORDING OF MEMBERS PRESENT

03 DECLARATION OF CONFLICT OF INTEREST

04 ADOPTION OF DRAFT AGENDA

05 Bylaw ADOPTION OF MINUTES

a) September 7, 2017 – Public Hearing
b) September 7, 2017 – Regular Council Meeting

06 DELEGATION/PRESENTATION

a) CJBS – Monthly Presentation
Principal Patricia Turner & Student Council
b) Behchokǫ̀ Local Housing Organization
Andy Tereposky, Regional Superintendent
c) Behchokǫ̀ Community Wildfire Protection Plan
Lawrence Lewis, ENR

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Request to Lease Land – Plan 4646, Block 0, Lot 414
(Motion Required of Council)
b) Request to Lease Land – Plan 1803, Block 16, Lot 5 & 6
(Motion Required of Council)
c) Request to Lease Land – Plan 584, Portion of Lot 342(S)
(Motion Required of Council)

08 OLD BUSINESS

c) Tłı̨chǫ Community Services Agency (TCSA) – Board Appointment
(Discussion 'in camera')
d) Request for Street Light near House #156
(Report to Council)

09 NEW BUSINESS

a) 159-17 – Deputy Senior Administrative Officer Bylaw – L Wedzin
(First & Second Reading Requested)

b) Update 2017 Community Emergency Management Plan
(Request for Motion of Council)

c) 2017/2018 Grand Ambulance & Highway Rescue Services Funding Application
(Request for Motion of Council)

d) Public Meetings – Fall & Spring (Chief Clifford Daniels)
(Request for Motion of Council)

e) 2017 International Aboriginal Tourism Conference
(Request for Motion of Council)

f) Change in Council Meeting Date – November 14, 2017
(Request for Motion of Council)

10 REPORTS

a) RCMP Report –
b) Behchokǫ̀ Fire Department –
c) Monthly Financial Report –
d) Accounts Payable –
e) Water Quality Report –
f) Recreation Manager Report –
g) SAO Trainee Report – No Report
h) Assistant SAO Report –
i) SAO Report –

11 CORRESPONDENCE

a) Community Capital Plan Review 7 Implementation
Municipal and Community Affairs

12 "IN CAMERA" SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

November ??, 2017 at 6:00pm in the Council Chambers

14 ADJOURNMENT