



2017-16
Community Government of Behchokò
Regular Meeting of Council – December 12, 2017
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Cody Mantla Councillor Giselle Marion (@6:13pm) Councillor Regina Lafferty Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations:	Chris Joseph & Deana Twissell – Education, Culture, & Employment Lafi Schuck, Anthony O'Brien, William Egan (CJBS Teachers) Jackson Lafferty, MLA
Absent:	Councillor George Mackenzie Councillor Mabel Huskey (<i>excused</i>) Councillor Rosa Mantla Councillor Jimmy Rabesca

- 01 CALL TO ORDER**
Chief called the meeting to order at 6:03pm.
- 02 RECORDING OF MEMBERS PRESENT**
Chief called for a record of the members present.
- 03 DECLARATION OF CONFLICT OF INTEREST**
As it arises
- 04 ADOPTION OF DRAFT AGENDA**

MOTION 2017-16-01: Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council approve the agenda as presented or with the following additions/deletions:
CARRIED

05 ADOPTION OF MINUTES

07:58pm

- a) November 14, 2017 – Regular Council Meeting Minutes

MOTION 2017-16-02: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council accept the minutes from the November 14, 2017 as presented.

CARRIED

- b) November 22, 2017 – Notes from Land Admin Workshop

MOTION 2017-16-03: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council accept the minutes from the (date) as presented/amended.

CARRIED

06 DELEGATION/PRESENTATION

06:08pm

- a) CJBS – Teachers Request

Requested that Council consider some assistance in raising funds for a student trip to the USA. Council thanked the Teachers for their presentation and said that they would discuss the request later in evening.

06:20pm

- b) Tłıchō Christian Fellowship Society – 6:20pm

Pastor David Shed requested that Council consider providing some assistance in the acquisition and preparation of land adjacent to the Church to assist in the development of a not-for-profit workshop that would be used for training local residents in appliance and small engine repairs.

06:25pm

- c) Education, Culture, & Employment

Chris Joseph, Regional Superintendent North Slave, and Deana Twissell, *Skills 4 Success* program, made a short presentation on the programs and services that are offered to the Community Government of Behchokō through the North Slave Office.

07:17pm

Chief Clifford Daniels noted that the Honourable Jackson Lafferty, our MLA & Speaker of the House, was present in the Gallery and called upon him to provide a few comments. Mr Lafferty expressed his appreciation for ECE and the *Skills 4 Success* initiatives.

07:35pm

Chief Clifford Daniels thanked ECE for their informative presentation and then called for a recess.

07:58pm

Chief Clifford Daniels called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

08:00pm

- a) Bylaw 157-17 – Amend Community Plan & Zoning Bylaw
Administration requested direction as to whether Council wanted to continue with the re-zoning of a parcel of land in the Rae district of Behchokò now that the land sale requiring that re-zoning was not going to proceed. Council directed that the Zoning change process be completed.
- b) Bylaw 158-17 – Terms of Employment Bylaw
Administration requested Second Reading Only on this bylaw.

MOTION 2017-16-04: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council provide Second Reading on Bylaw 158-17 – Terms of Employment Bylaw.

CARRIED

09 NEW BUSINESS

- a) Request from Church
Administration requested that Council provide financial assistance with heating the Church this winter. This matter was deferred to an *in camera* discussion.

MOTION 2017-16-05: Moved by c/, Seconded by c/, that yadda-yadda-yadda.
CARRIED

10 REPORTS

08:12pm

- a) RCMP Report – November 2017
Sgt Scott Young sent his apologies for not being able to review the report in person this evening. Chief Clifford Daniels discussed his concerns with the use of hard drugs in the community and it was suggested that this topic be reviewed with the RCMP and the Youth Justice Committee. Administration agreed to add this topic to the next Behchokò Inter-Agency meeting agenda.

- b) Behchokò Fire Department
None

08:32pm

- c) Monthly Financial Report – December 2017
The CFO provided a review of his report to Council.

- d) Accounts Payable
None

- e) Water Quality Report – November
None

08:35pm

- f) Recreation Manager Report – December 12, 2017
The Recreation Manager presented a report and reviewed the next quarter of planned activities with Council.

08:57pm

g) SAO Trainee Report – December 12, 2017

The SAO Trainee Report was presented and reviewed with Council.

09:00pm

h) Assistant SAO Report – December 12, 2017

The Assistant SAO Report was presented and reviewed with Council.

09:09pm

i) SAO Report – December 12, 2017

The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

09:34pm

a) McLennan Ross Legal Services

Administration advised Council that one of the lead lawyers in the firm, Mr Glenn Tait, is retiring at the end of December 2017. Mr Tait has been well-known in the NWT, and the North, for his skills and knowledge of labour law and the Community Government of Behchokò has benefitted from his assistance many times in the past. Although Mr Tait has done an excellent work in preparing his colleagues to replace him, he will none-the-less be missed, and Council wished him well.

12 “IN CAMERA” SESSION

09:36pm

MOTION 2017-16-06: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council move in camera to discuss a Land and Legal Matters.

CARRIED

10:17pm

MOTION 2017-16-07: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, 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.

10:17pm

MOTION 2017-16-08: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council continue the meeting beyond 10:00pm.

CARRIED

10:17pm

MOTION 2017-16-09: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Administration be directed to draft a policy whereby the Community Government of Behchokò will provide water, sewer, and garbage services as an in-kind donation in support of the community spiritual services that the registered Church's in Behchokò provide to our residents.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (January 16, 2018 at 6:00pm in the Council Chambers)

14 ADJOURNMENT

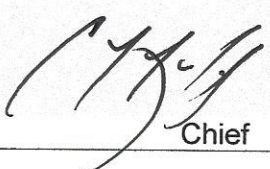
10:19pm

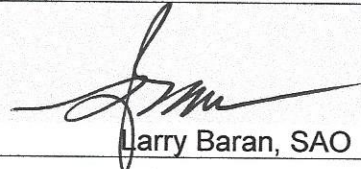
MOTION 2017-16-10: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council adjourn the meeting.

CARRIED

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

Minutes were approved 9th day of January 20 18.
Approved by Motion #: 2018-01-03


Chief


Larry Baran, SAO

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



2017-16

Community Government of Behchokò

Regular Meeting of Council – December 12, 2017

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 14, 2017 – Regular Meeting of Council
 - b) November 22, 2017 – Notes from Council Land Admin Workshop
 - 06 DELEGATION/PRESENTATION**
 - a) Education, Culture and Employment Presentation
Chris Joseph – Regional Superintendent
 - b) RCMP Presentation
Sgt Scott YOUNG
 - c) CJBS – Monthly Presentation
Principal Patricia Turner & Student Council
 - d) CJBS – Teachers Request of Council
 - 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Item
 - 08 OLD BUSINESS**
 - c) Bylaw 157-17 – Amend Community Plan & Zoning Bylaw
(Request Direction from Council)
 - d) Bylaw 158-17 – Terms of Employment Bylaw
(Request Second Reading ONLY)
 - 9 NEW BUSINESS**
 - a) Request from Church
(Request for Motion to Proceed)
 - 10 REPORTS**
 - a) RCMP Report – November 2017
 - b) Behchokò 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 – December 12, 2017

11 CORRESPONDENCE

- a) McLennan Ross Legal Services
Retirement of Glenn Tait

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

(January 16, 2018 at 6:00pm in Council Chambers)

14 ADJOURNMENT