



2018-01
Community Government of Behchokō
Regular Meeting of Council – January 9, 2018
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Cody Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Rosa Mantla – 6:19 pm Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane Councillor Jane Weyallon
Staff:	Louisa Wedzin, SAO Trainee Dorothy Weyallon, Finance Clerk Ritalene Gon, Lands Officer
Delegations:	Corporal Fred Leclerc Richard Bishop, in the lobby
Absent:	Councillor George Mackenzie SAO Larry Baran (<i>Holidays</i>)

01 CALL TO ORDER

In the absent of Chief Clifford Daniels, Council appointed Councillor Jimmy Rabesca to Chair the meeting until Chief is present.

MOTION 2018-01-01: Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane to appointed Councillor Jimmy Rabesca to Chair until Chief Clifford Daniels is present.

CARRIED

Councillor Jimmy Rabesca called the meeting to order at 6:08 pm.

02 RECORDING OF MEMBERS PRESENT

Councillor Jimmy Rabesca called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2018-01-02: 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

6:15pm

- a) December 12, 2017 – Regular Council Meeting Minutes

MOTION 2018-01-03: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the December 12, 2017 with Councillor Jimmy Rabesca as excused.
CARRIED

06 DELEGATION/PRESENTATION

06:17pm

- a) RCMP Presentation Reports
Corporal Fred Leclerc presented Monthly Chief's Policing Report for December 2017.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS None

09 NEW BUSINESS None

10 REPORTS

06:30 pm

- a) Behchokò Fire Department
None
- b) Monthly Financial Report – January 2018
None
- c) Accounts Payable
None
- d) Water Quality Report – January 2018
None
- e) Recreation Manager Report – January 2018
None

f) SAO Trainee Report – January 2018

The SAO Trainee Report was presented and reviewed with Council.

g) Assistant SAO Report – January 2018

None

h) SAO Report – January 2018

None

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

None

13 SETTING DATES & LOCATION OF NEXT MEETING

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

14 ADJOURNMENT

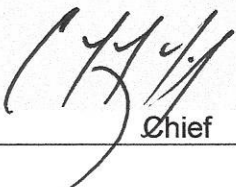
6:52pm

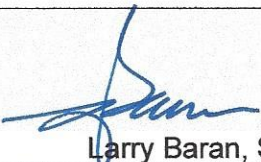
MOTION 2018-01-04: Moved by Councillor Gail Whane, Seconded by Councillor Nora Wedzin, that Council adjourn the meeting.

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	<u>6th</u>	day of	<u>February</u>	20	<u>18</u>
Approved by Motion #:	<u>2018-02-02</u>				


Chief


Larry Baran, SAO

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



2018-01

Community Government of Behchokò

Regular Meeting of Council – January 9, 2018

6:00 pm – Council Chambers

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) January 9, 2017 – Regular Meeting of Council
 - 06 DELEGATION/PRESENTATION**
 - a) CJBS – Monthly Presentation
Principal Patricia Turner & Student Council
 - b) EMES – Monthly Presentation
Principal John Gouthro
 - c) Vital Thomas Award
Sgt. Scott Young
 - d) RCMP Presentation
Corporal Fred Leclerc presented the December 2017 Behchoko RCMP Report
 - 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

None
 - 08 OLD BUSINESS**

None
 - 09 NEW BUSINESS**

None
 - 10 REPORTS**
 - a) RCMP Report – December 2017
 - b) Behchokò Fire Department – None
 - c) Monthly Financial Report – None
 - d) Accounts Payable – None
 - e) Water Quality Report – None
 - f) Recreation Manager Report – None
 - g) SAO Trainee Report – January 2017
 - h) Assistant SAO Report – None
 - i) SAO Report – December 12, 2017
 - 11 CORRESPONDENCE**

None

12 "IN CAMERA" SESSION

None

13 SETTING DATES & LOCATION OF NEXT MEETINGS

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

14 ADJOURNMENT