



2018-02
Community Government of Behchokò
Regular Meeting of Council – February 6, 2018
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Cody Mantla Councillor Rosa Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations:	Sgt Scott Young, Behchokò RCMP Detachment Cpl Frederick LeClerc, Behchokò RCMP Detachment
Absent:	Jesse Bierman, Recreation Manager (<i>MRA Conference</i>) Councillor George Mackenzie Councillor Gail Whane (<i>Excused</i>)

01 CALL TO ORDER

Chief called the meeting to order at 06:07pm.

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

06:11pm

MOTION 2018-02-01: Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council approve the agenda with the following addition:

9.g *Commercial Businesses & Lottery Issues (Councillor Rosa Mantla)*

CARRIED

05 ADOPTION OF MINUTES

- a) January 9, 2018 – Regular Council Meeting Minutes

06:35pm **MOTION 2018-02-02:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council accept the minutes from the January 9, 2018 as amended.
CARRIED

06 DELEGATION/PRESENTATION

- a) CJBS Presentation
postponed

- b) EMES Presentation
Postponed

06:13pm

- c) RCMP – Special Presentation (re Special Constable Vital Thomas)
Cpl LeClerc provided some historical background about Special Constable Vital Thomas (S0706), who lived in Fort Rae in the 1930s and was credited for the care of an injured Member of the Northwest Mounted Police. Cpl LeClerc presented the family with a document regarding the event and unveiled a plaque that will be displayed in the RCMP Detachment.

06:23pm

- d) RCMP – Monthly Report Review
Sgt Scott Young reviewed the January 2018 RCMP Report to the Chief & Council.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

06:39pm

- a) Motion for a Land Lease – Lot 421 Plan 4676

MOTION 2018-02-03: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council approve the Land Application by Steven Lafferty for Plan 4676, Lot 421, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

- b) Motion for a Land Lease – Lot 423 Plan 4676

MOTION 2018-02-04: Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion, that Council approve the Land Application by Shannon Mackenzie and Warren Lue for Plan 4676, Lot 423, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

- c) Motion for a Land Lease – Lot 422 Plan 4676

MOTION 2018-02-05: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by Peter Aaron Siemens for Plan 4676, Lot 422, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

08 OLD BUSINESS

06:59pm

a) Bylaw 158-17 – Terms of Employment Bylaw

Council met on Monday, February 5, 2018, to complete a detailed review of the Bylaw and attached Personnel Policy. The SAO noted that there was a small change in the actual bylaw as presented for Third Reading, wherein Bylaw 158-17 would come into effect on April 1, 2018.

MOTION 2018-02-06: Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council provide Third and Final Reading of **Bylaw 158-17 – Terms of Employment Bylaw.**
CARRIED

07:09pm

Chief Clifford Daniels called for a short recess.

07:25pm

Chief Clifford Daniels called the meeting back to order.

09 NEW BUSINESS

07:25pm

a) Bylaw 159-18 – Bylaw to Appoint SAO – Louisa Wedzin

MOTION 2018-02-07: Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 159-18 – Bylaw to Appoint SAO.**
CARRIED

MOTION 2018-02-08: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council provide Second Reading of **Bylaw 159-18 – Bylaw to Appoint SAO.**
CARRIED

b) Bylaw 160-18 – Bylaw to Appoint Deputy SAO – Larry Baran

MOTION 2018-02-09: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council provide First Reading of **Bylaw 160-18 – Bylaw to Appoint Deputy SAO.**
CARRIED

MOTION 2018-02-10: Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council provide Second Reading of **Bylaw 160-18 – Bylaw to Appoint Deputy SAO.**
CARRIED

c) Preparation of the Legalization of Cannabis

The SAO provided Council with an information package.

d) DRAFT 2018-2023 Strategic Plan

MOTION 2018-02-11: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council adopt the **Official 2018-2023 Strategic Plan** as amended on February 6, 2018.

CARRIED

- e) Gaming Bylaw for Behchokò
The SAO provided Council with a short verbal report.
- f) Authorize Council Attendance at the 2018 NWTAC AGM in Hay River
The Assistant SAO reminded Council that they needed a Motion to authorize Council travel to attend the NWTAC AGM in Hay River.

MOTION 2018-02-12: Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council approve sending 7 members to attend the 2018 NWTAC AGM in Hay River from February 14 to 18, 2018.

CARRIED

- g) Commercial Businesses & Lottery Issues (Councillor Rosa Mantla)
Councillor Rosa Mantla had questions regarding Home Occupations and whether property taxes changed from Residential to Commercial. She also had questions regarding the updating of the Lottery Bylaw. SAO Trainee Louisa Wedzin explained that the Community Government needs to update the bylaw, however the Territorial Lottery Legislation is being reviewed and will change, therefore the Community Government has been waiting for that update to take place as it will impact all communities in the NWT.

10 REPORTS

- a) RCMP Report – January 2018
Report was reviewed earlier by Sgt Scott Young.
- b) Behchokò Fire Department
Assistant SAO Treeva Richardson provided a short report to Council.
- c) Monthly Financial Report
No Report.
- d) Accounts Payable
No Report.
- e) Water Quality Report – December 2017
Assistant SAO circulated the report for Council.
- f) Recreation Manager Report – February 6, 2018
Assistant SAO circulated the Recreation Managers' Report for Council.
- g) SAO Trainee Report – February 6, 2018
The SAO Trainee Report was presented and reviewed with Council.
- h) Assistant SAO Report – February 6, 2018
The Assistant SAO Report was presented and reviewed with Council.

i) SAO Report – February 6, 2018

The SAO Report was presented and reviewed with Council.

09:18pm Chief Clifford Daniels called for a short recess.

09:33pm Chief Clifford Daniels called the meeting back to order.

11 CORRESPONDENCE

None

12 "IN CAMERA" SESSION

Administration requested that Council move in camera to discuss Land, Legal and Labour Issues.

09:33pm **MOTION 2018-02-13:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council move *in camera* to discuss a Land, Legal & Labour Matters.
CARRIED

10:11pm **MOTION 2018-02-14:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Giselle Marion, 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.

10:11pm **MOTION 2018-02-15:** Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council continue the meeting to 10:15pm.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – March 6, 2018 at 6:00pm in the Council Chambers.

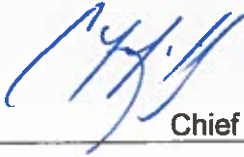
14 ADJOURNMENT

10:12pm **MOTION 2018-02-16:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mabel Huskey, that Council adjourn the meeting.
CARRIED

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

Minutes were approved 6 day of March 20 18 .

Approved by Motion #: 2018-03-03



Chief



Larry Baran, SAO

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



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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) January 9, 2018
- 06 DELEGATION/PRESENTATION**
 - a) CJBS – Monthly Presentation
 - b) EMEC – Monthly Presentation
 - c) RCMP – SPECIAL Presentation (re Special Constable Vital Thomas)
 - d) RCMP – Monthly Presentation
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Motion for a Land Lease Lot 421 Plan 4676
(Motion Requested of Council)
 - b) Motion for a Land Lease Lot 423 Plan 4676
(Motion Requested of Council)
 - c) Motion for a Land Lease Lot 422 Plan 4676
(Motion Requested of Council)
- 08 OLD BUSINESS**
 - b) Bylaw 158-17 – Terms of Employment Bylaw
(Third & Final Reading Requested)
 - c)
- 9 NEW BUSINESS**
 - a) Bylaw 159-18 – Appoint SAO – Louisa Wedzin
(First & Second Reading Requested)
 - b) Bylaw 160-18 – Appoint Deputy SAO – Larry Baran
(First & Second Reading Requested)
 - c) Preparation of the Legalization of Cannabis
(Information for Council)
 - d) DRAFT 2018-2023 Strategic Plan

- (Motion Requested of Council)*
- e) Gaming Bylaw for Behchokò
(Motion Requested of Council)
 - f) Authorize Council Attendance at NWTAC AGM
(Motion Requested of Council)

10 REPORTS

- a) RCMP Report – February 2018
- b) Behchokò Fire Department
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – December 2017
- f) Recreation Manager Report – February 6, 2018
- g) SAO Trainee Report – February 6, 2018
- h) Assistant SAO Report – February 6, 2018
- i) SAO Report – February 6, 2018

11 CORRESPONDENCE

- a) Item

12 “IN CAMERA” SESSION

(Discuss a Land, Legal, and Labour Issues)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

March 6, 2018 at 6:00pm – Council Chambers

14 ADJOURNMENT