



2018-04
Community Government of Behchokò
 Special Meeting of Council – March 15, 2018
 Noon – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Cody Mantla Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Larry Baran, SAO
Delegations:	NONE
Absent:	Councillor George Mackenzie Councillor Jane Weyallon (excused) Councillor Mabel Huskey (excused) Councillor Rosa Mantla (excused) Councillor Gail Whane (excused)

- 01 CALL TO ORDER**
Chief called the meeting to order at 12:18pm.
- 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 2018-04-01:** Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion, that Council approve the agenda as presented.
 - CARRIED**
- 05 ADOPTION OF MINUTES (None)**
- 06 DELEGATION/PRESENTATION (None)**
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION (None)**

08 OLD BUSINESS

- a) Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson
(Third & Final Reading Requested)

MOTION 2018-04-02: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council provide Third and Final Reading of **Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson.**
CARRIED

- b) Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw
(Third & Final Reading Requested)

MOTION 2018-04-03: Moved by Councillor Nora Wedzin, Seconded by Councillor Giselle Marion, that Council provide Third and Final Reading of **Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw.**
CARRIED

- c) Bylaw 163-18 – Bylaw to Declare Civic Holiday
(Third & Final Reading Requested)

MOTION 2018-04-04: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council provide Third and Final Reading of **Bylaw 163-18 – Bylaw to Declare Civic Holiday.**
CARRIED

- d) 2018-2023 Strategic Plan – Selection of Top Ten Objectives
Postponed discussion to April 10th Meeting

- e) Bylaw 157-17 – A Bylaw to Amend Community Plan & Zoning Bylaws
(Third & Final Reading Requested)

MOTION 2018-04-05: Moved by Councillor Regina Lafferty, Seconded by Councillor Jimmy Rabesca, that Council provide Third and Final Reading of **Bylaw 157-17 – A Bylaw to Amend Community Plan & Zoning Bylaws.**
CARRIED

09 NEW BUSINESS

- a) 2018-2019 Provisional O&M Budget
(Motion Requested of Council)

MOTION 2018-04-06: Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council approve the 2018-2019 Provisional O&M Budget as presented on March 15, 2018 and schedule a detailed review after funding sources can be confirmed.
CARRIED

- b) 2018-2019 Provisional W&S Budget
(Motion Requested of Council)

MOTION 2018-04-07: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the 2018-2019 Provisional W&S Budget as presented on March 15, 2018 and schedule a detailed review after funding sources can be confirmed.

CARRIED

- c) 2018-2019 Provisional CPI Budget
(Motion Requested of Council)

MOTION 2018-04-08: Moved by Councillor Regina Lafferty, Seconded by Councillor Giselle Marion, that Council approve the 2018-2019 Provisional CPI Budget as presented on March 15, 2018 and schedule a detailed review after funding sources can be confirmed.

CARRIED

- d) 2018-2019 Operating & Maintenance Contribution Agreement
(Motion Requested of Council)

MOTION 2018-04-09: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2018-2019 Operating & Maintenance Contribution Agreement.**

CARRIED

- e) 2018-2019 Water & Sewer Contribution Agreement
(Motion Requested of Council)

MOTION 2018-04-10: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2018-2019 Water & Sewer Contribution Agreement.**

CARRIED

- f) 2018-2019 Community Public Infrastructure (CPI) Contribution Agreement
(Motion Requested of Council)

MOTION 2018-04-11: Moved by Councillor Giselle Marion, Seconded by Councillor Regina Lafferty, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2018-2019 Community Public Infrastructure Contribution Agreement.**

CARRIED

10 REPORTS (None)

11 CORRESPONDENCE (None)

12 "IN CAMERA" SESSION (None)

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (April 10, 2018 at 6:00pm in the Council Chambers)


14 ADJOURNMENT


1:03pm

MOTION 2018-04-12: 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 *Tłı̨ch̓q Community Government Act, S.N.W.T. 2004, c.7,s.30(1)*.

Minutes were approved	<u>10th</u> day of <u>April</u>	20 <u>18</u>
Approved by Motion #:	<u>2018-05-03</u>	


Chief


Louisa Wedzin, 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 (None)**
- 06 DELEGATION/PRESENTATION (None)**
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION (None)**
- 08 OLD BUSINESS**
 - a) Bylaw 161-18 – Appoint Assistant SAO – Treeva Richardson
(Third & Final Reading Requested)
 - b) Bylaw 162-18 – Compassionate Service Utility Subsidy Bylaw
(Third & Final Reading Requested)
 - c) Bylaw 163-18 – Bylaw to Declare Civic Holiday
(Third & Final Reading Requested)
 - d) 2018-2023 Strategic Plan – Selection of Top Ten Objectives
(Direction required from Council)
 - e) Bylaw 157-17 – A Bylaw to Amend Community Plan & Zoning Bylaws
(Third & Final Reading Requested)
- 09 NEW BUSINESS**
 - a) 2018-2019 Provisional O&M Budget
(Motion Requested of Council)
 - b) 2018-2019 Provisional W&S Budget
(Motion Requested of Council)
 - c) 2018-2019 Provisional Capital Budget
(Motion Requested of Council)
 - d) 2018-2019 Operating & Maintenance Contribution Agreement
(Motion Requested of Council)
 - e) 2018-2019 Water & Sewer Contribution Agreement
(Motion Requested of Council)

- f) 2018-2019 Community Public Infrastructure (CPI) Contribution Agreement
(Motion Requested of Council)

10 REPORTS (None)

11 CORRESPONDENCE (None)

12 "IN CAMERA" SESSION
(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS
- April 10, 2018 at 6:00pm in the Council Chambers – Regular Meeting

14 ADJOURNMENT