



2018-07
Community Government of Behchokò
Regular Meeting of Council – June 5, 2018
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Regina Lafferty Councillor Rosa Mantla (<i>joined by telephone at 6:45pm</i>) Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Sapan Seth, Chief Financial Officer Larry Baran, Deputy SAO Treeva Richardson, Assistant SAO Louisa Wedzin, SAO
Delegations:	Sgt Scott Young, Behchokò RCMP Detachment
Absent:	Councillor Cody Mantla (<i>excused</i>) Councillor Giselle Marion (<i>excused</i>)

01 CALL TO ORDER

Chief called the meeting to order at 06:09pm.

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 2018-07-01: Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda as presented or with the following deletions:

7.a Land Item – removed

9.d Request for Donation

CARRIED

05 ADOPTION OF MINUTES

06:30pm

a) May 15, 2018 – Regular Council Meeting Minutes

MOTION 2018-07-02: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the May 15, 2018 as presented.

CARRIED

Chief Clifford Daniels talked a one delegation did not appear, Mr Brian Gon-Lafferty, who was planning to attend to deal with loose dog issues. Chief Clifford Daniels suggested that the Community Government of Behchokò needs to take a more proactive approach for public safety.

Administration was directed to review several options and provide a report back to Council in the next meeting.

06 DELEGATION/PRESENTATION

06:15pm

- a) Michael Lafferty & Denise Zoe

Michael made a presentation concerning employment in the Tłı̨chʔ Region and the Community Government of Behchokò.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION - None

08 OLD BUSINESS

06:57pm

- a) 2018-2023 Strategic Plan

MOTION 2018-07-03: Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council adopt the 2018-2023 Strategic Plan as presented at the June 5, 2018 Council Meeting, to be used as the 5 Year planning document for the Community Government of Behchokò.

CARRIED

09 NEW BUSINESS

- a) 2018 Community Emergency Management Plan

MOTION 2018-07-04: Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council accept and approve the updated **Community Government of Behchokò – Community Emergency Management Plan**, as presented at the June 5, 2018 Regular Meeting of Council.

CARRIED

07:22pm Chief Clifford Daniels called for a break

07:36pm Chief Clifford Daniels called the meeting back to order.

- b) Letters to the City of Yellowknife

MOTION 2018-07-05: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council provide authorization for Chief Clifford

Daniels to signs letters directed to the City of Yellowknife and reviewed by Council on June 5, 2018, and forward the signed letters to Mayor Mark Heyck & Yellowknife City Council.

CARRIED

c) Warming Shelter – Bank Account

MOTION 2018-07-06: Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council provide authority for Administration to work with the Behchokò Emergency Warming Shelter Society to open a bank account that will be separate from, but operating by, the Community Government of Behchokò, and that the Community Government staff will assist in managing funds and generating cheques for the Society under their signatures.

CARRIED

10 REPORTS

a) RCMP Report – May 2018

None

b) Behchokò Fire Department

None

c) Monthly Financial Report – Year end DRAFT as at March 31, 2018

For information only.

d) Accounts Payable

None

e) Water Quality Report

SNP Sampling training planned for June 6th.

f) Recreation Coordinator Report – June 6, 2018

The Recreation Coordinators' Report was presented by the SAO.

g) Deputy SAO Report – June 6, 2018

The Deputy SAO Report was presented and reviewed with Council.

h) Assistant SAO Report – June 6, 2018

The Assistant SAO Report was presented and reviewed with Council.

i) SAO Report – June 6, 2018

The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

Frank Channel Bridge Community Engagement Session. Planned in the Kò Gocho Centre on June 6th at 5:00pm.

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

08:46pm

MOTION 2018-07-07: Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council move *in camera* to discuss a Land, Legal & Labour Matters.

CARRIED

10:02pm

MOTION 2018-07-08: Moved by Councillor Mabel Huskey, Seconded by Councillor Regina Lafferty, that Council return to open session.

CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – July 17, 2018 at 6:00pm in the Council Chambers.

14 ADJOURNMENT

10:03pm

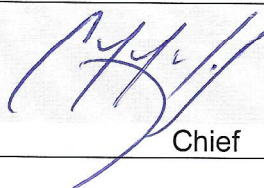
MOTION 2018-07-09: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting.

CARRIED

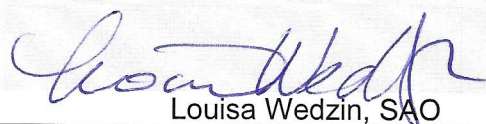
CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłıchq Community Government Act, S.N.W.T. 2004, c.7,s.30(1)*.

Minutes were approved 17th day of July 20 18.

Approved by Motion #: 2018-09-02

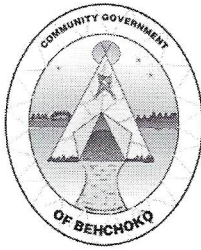


Chief



Louisa Wedzin, SAO

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



2018-07
Community Government of Behchokò
Regular Meeting of Council – June 5, 2018
6:00 pm – Council Chamber
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) May 15, 2018 – Regular Meeting
- 06 DELEGATION/PRESENTATION**
- a) CJBS – Monthly Presentation
- b) EMES – Monthly Presentation
- c) RCMP – Monthly Presentation
- d) Brian Gon-Lafferty – Regarding Dogs
- e) Michael Lafferty/Denise Zoe - Employment
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- a) Development Permit
- i. Shannon Mackenzie – 119-423 - Edzo
- 08 OLD BUSINESS**
- b) 2018-2023 Strategic Plan
- (Request for Motion to Accept)
- c)
- 9 NEW BUSINESS**
- a) Updated Community Emergency Management Plan
- (Request for Motion to Approve)
- b) Business Arising from the Joint Meeting with City of Yellowknife Council
- i. Letter of Support – Yellowknife Homelessness Actions
- ii. Letter of Support - Post-Secondary Education Feasibility Study
- iii. Letter of Request – Parking Passes for Tłjchq Elders
- (Request for Motion to Proceed)
- c) Warming Shelter Bank Account
- (Request for Motion to Proceed)
- d) Request for Donation

10 REPORTS

- a) RCMP Report – (date)
- b) Behchokò Fire Department – June 5, 2018
- c) Monthly Financial Report – (date)
- d) Accounts Payable – (date)
- e) Water Quality Report - (date)
- f) Recreation Manager Report – (date)
- g) Deputy SAO Report – June 5, 2018
- h) Assistant SAO Report – June 5, 2018
- i) SAO Report – June 5, 2018

11 CORRESPONDENCE

- a) Frank Channel Bridge Community Engagement Session
- b)

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

(Proposed meeting dates)

14 ADJOURNMENT