



2018-10
Community Government of Behchokò
 Regular Meeting of Council – August 14, 2018
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels – 6:30 pm Councillor Giselle Marion Councillor Regina Lafferty Councillor Cody Mantla Councillor Jimmy Rabesca Councillor Jane Weyallon Councillor Mabel Huskey Councillor Rosa Mantla Councillor Gail Whane – 6:08 pm Councillor Nora Wedzin – 6:14 pm
Staff:	Louisa Wedzin, SAO Sapan Seth, CFO Ritalene Gon, Lands Officer
Delegations:	Sgt. Scott Young, Behchokò RCMP Detachment
Absent:	Treeva Richardson, ASAO (Excused)

01 CALL TO ORDER

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

MOTION 2018-10-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon to appoint Councillor Regina Lafferty to Chair until Chief Clifford Daniels is present.

CARRIED

Councillor Regina Lafferty called the meeting to order at 6:06 pm.

02 RECORDING OF MEMBERS PRESENT

Councillor Regina Lafferty called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2018-10-02: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council approve the agenda as presented or with the following additions/deletions.

CARRIED

05 ADOPTION OF MINUTES

- a) July 17, 2018 – Regular Council Meeting Minutes

MOTION 2018-10-03: Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda as presented or with the following additions/deletions:

CARRIED

06 DELEGATION/PRESENTATION

- a) RCMP Presentation Reports

Sgt. Scott Young presented his Monthly Chief's Policing Report for July 2018.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

None

09 NEW BUSINESS

- a) Community Plan – Award Contact

MOTION 2018-10-04: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council direct staff to enter into a contract with Dillion Consulting Ltd. to complete a new Community Land Use Plan for Behchokò, with a maximum contract value of \$52,000.

CARRIED

06:50pm Councillor Regina Lafferty called for a recess.

07:09pm Chief Clifford Daniels called the meeting back order.

- b) Warming Shelter Letter

MOTION 2018-10-05: Moved by Councillor Regina Lafferty, Seconded by Councillor Jimmy Rabesca, that Council provide authority for Administration to donate \$25,000 to the Behchokò Emergency Warming Shelter for salary and expenses.

CARRIED

- c) Public Meeting

For information only

- d) Organizational Support for CGB

For information only

- e) Dene Nation

For information only

10 REPORTS

- a) RCMP Report – July 2018
Reviewed earlier
- b) Behchokò Fire Department
None
- c) Monthly Financial Report
Sapan Seth provided Council with his Financial Report
- d) Accounts Payable
None
- e) Water Quality Report
None
- f) Recreation Manager Report
None
- g) Assistant SAO Report
None
- h) SAO Report - July 2018
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)
None

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – September 4, 2018 @ 6:00 pm in the Council Chambers

14 ADJOURNMENT


08:34 pm

MOTION 2018-10-06: Moved by Councillor Gail Whane, 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 Tłıchǫ Community Government Act, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>05</u> day of <u>September</u>	20 <u>18</u>
Approved by Motion #:	<u>2018-12-02</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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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) Tuesday, July 17, 2018
- 06 DELEGATION/PRESENTATION**
 - a) RCMP – Monthly Presentation
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- 08 OLD BUSINESS**
- 9 NEW BUSINESS**
 - a) Community Plan – Award Contract
(Request for Motion to Proceed)
 - b) Warming Shelter Letter
(Request for Motion to Proceed)
 - c)
- 10 REPORTS**
 - a) RCMP Report – July 2018 Report
 - b) Behchokò Fire Department – No Report
 - c) Monthly Financial Report – No Report
 - d) Accounts Payable – No Report
 - e) Water Quality Report – No Report
 - f) Recreation Manager Report – No Report
 - g) Assistant SAO Report – No Report
 - h) SAO Report – July 2018
- 11 CORRESPONDENCE**
 - a) Item

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Regular Meeting of Council – September 4, 2018 @ 6:00 pm in the Council Chambers

14 ADJOURNMENT