



**2019-07**  
**Community Government of Behchokò**  
Regular Meeting of Council – May 7<sup>th</sup>, 2019  
6:00 pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Giselle Marion – Call in Councillor Cody Mantla Councillor Gail Whane Councillor Mabel Huskey- 6:20 pm Councillor Regina Lafferty Councillor Jane Weyallon Councillor Jimmy Rabesca Councillor Nora Wedzin
<b>Staff:</b>	Louisa Wedzin, SAO Sapan Seth, CFO Ritalene Gon, Lands Officer Johnny Weyallon, Recreation Coordinator Lynda Sansapriel, Assistant Recreation Coordinator
<b>Delegations:</b>	Michel Lanteigne, AECOM Sgt Brandon Humbke Cpl Earl Hutchinson Janita Estemba, TG Present Office
<b>Absent:</b>	Councillor Rosa Mantla – Duty Travel

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 6:17 pm.

**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 2019-07-01:** Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following addition:

*6.d Janita Estemba – Waiving Rental Fee*

*9.d Health and Fitness Program*  
**CARRIED**

**05 ADOPTION OF MINUTES**

a) April 16, 2019 – Regular Council Meeting

**MOTION 2019-07-02:** Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council accepts the minutes from April 16, 2019, with changes. All in favour.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) RCMP Monthly Presentation Report

Sgt Brandon Humbke presented his Monthly Chief's Policing Report for April 2019.

b) Edzo Water Study Update

Michel Lanteigne from AECOM provided Council with an update of the study of the Edzo Water Study Update and Cemetery Report.

07:46 pm Chief Clifford Daniels called for a short recess.

08:02 pm Chief Clifford Daniels called the meeting back to order.

c) Land Issue

Alice Joyce Mantla – no show

d) Special Occasion Waiving of Rental Fee

Janita Estemba, Behchokò Community Director is requesting to waive the rental of the facility fee at Kò Gocho Centre for Special Occasion during the renovation of the Cultural Centre. Council decided to move it In Camera Session.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Request to Lease Land – Lot 422, Plan 4676

**MOTION 2019-07-03:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the Land Application by Jasper Mantla for Lot 422, Plan 4676 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for noted parcels. All in favour.

**CARRIED**

b) Request to Lease Land – Lot 362, Plan 813

**MOTION 2019-07-04:** Moved by Councillor Cody Mantla, Seconded by Councillor Mabel Huskey, that Council approve the Land Application by Phillip Mackenzie for Lot 362, Plan 813 and that Administration for the

Community Government of Behchokò be authorized to draft and execute a land lease for the note parcels. All in favour.

**CARRIED**

c) Request to Lease Land – Lot 311, Plan 584

**MOTION 2019-07-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by Cody Bonnetrouge for Lot 311, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the note parcels. All in favour.

**CARRIED**

d) Request for Forgiveness of Debt of the Lease Land – Lot 146, Plan 584

**MOTION 2019-07-06:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council approve the forgiven of debt for Lease Land Lot 146, Plan 584 that was already surrender by Glenda Apples and Carman Apples for the debt of two thousand and two hundred and twenty-five dollars (\$2,225) be forgiven. All in favour.

**CARRIED**

d) Request for Forgiveness of Debt of Lease Land – Lot 9, Block 11, Plan 2047

Deferred to next Council Meeting.

**08 OLD BUSINESS**

a) Community Government of Behchokò – Finance Policy

**MOTION 2019-07-07:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council approve the Finance Policy Section 100 – Annual Audit, Section 101 – Annual Financial Statements, and Section 400 – Travel Policy. To be effective as of May 8, 2019. All in favour.

**CARRIED**

b) Community Government of Behchokò – Pay Scale

Deferred to next Council Meeting

c) Banishment

Deferred to next Council Meeting

Chief Clifford Daniels called a Point of Order. According to the Council Procedures Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00 pm.

10:00 pm            **MOTION 2019-07-08:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council extend the meeting for 1 (one hour). All in favour.  
**CARRIED**

**09    NEW BUSINESS**

a)    Community Meeting Rental Space – Waiver

**MOTION 2019-07-09:** Moved by Councillor Gail Whane, Seconded by Councillor Nora Wedzin, that Council approve to waive the rental fee of the facility at the Kò Gocho Centre to Canadian Armed Forces Northern Remote Processing on May 20<sup>th</sup>, 2019. All in favour.  
**CARRIED**

b)    Letter of Invited to Regional Economic Development Initiative

**MOTION 2019-07-10:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that the Council agree that Councillor Cody Mantla will attend the Annual Trade Show in Yellowknife, NT on Saturday, May 11, 2019. All in favour.  
**CARRIED**

c)    Strategic Plan Review

**MOTION 2019-07-11:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve to have the Strategic Plan Review in Behchokò on Saturday, May 25, 2019. All in favour.  
**CARRIED**

d)    Health and Fitness Program  
Deferred to next Council Meeting

**10    REPORTS**

a)    RCMP Monthly Presentation Report – April 2019

Reviewed earlier in the meeting

b)    Behchokò Fire Department

No Report

c)    Monthly Financial Report

Sapan Seth presented the Financial Report from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019.

d)    Accounts Payable

None

e)    Water Quality Report

None

f)    Recreation Manager Report

Johnny Weyallon, Acting Recreation Coordinator and Lynda Sanspariel, Assistant Recreation Coordinator presented March and April 2019 Reports.

g) Assistant SAO Report

None

h) SAO Report – May 2019

The SAO Report was presented and reviewed with Council.

**11 CORRESPONDENCE**

None

**12 “IN CAMERA” SESSION**

Chief Clifford Daniels called a Point of Order. According to the Council Procedures Bylaw, a Motion of Council must be provided to continue the meeting beyond 10:00 pm.

10:50 pm           **MOTION 2019-07-12:** Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council extend the meeting for 30 minutes. All in favour.  
**CARRIED**

10:51 pm       Chief Clifford Daniels called for a short recess.

11:00 pm       Chief Clifford Daniels called the meeting back to order.

Chief Clifford Daniels declared conflict of interest and left the Council Meeting at 11:00 pm.

11:01 pm           **MOTION 2019-07-13:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council go In-Camera. All in favour.  
**CARRIED**

11:35 pm           **MOTION 2019-07-14:** Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council move out of In-Camera. All in favour.  
**CARRIED**

**MOTION 2019-07-15:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council agree to reduce the fee for Tłıchq Government Behchokò Presence Office's Special Occasion to the rental of \$380 for Gymnasium, for Arena \$500 and waive the fees/rental for tables and chairs. Tłıchq Presence Office will be responsible for the set up and clean up after each event at the Kò Gocho Centre. All in favour.  
**CARRIED**

**13 SETTING DATES & LOCATION OF NEXT MEETING**

*Special Meeting of Council – May 10, 2019 at 12:00pm in the Council Chambers*

**14 ADJOURNMENT**


11:35pm

**MOTION 2019-07-16:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla, that Council adjourn the meeting. All in favour.

**CARRIED**

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

Minutes were approved	<u>04</u>	day of	<u>June</u>	<u>20</u>	<u>2019</u>	.
Approved by Motion #:	<b>2019-09-02</b>					

  
Chief

  
Louisa Wedzin, SAO

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



**2019-07**  
**Community Government of Behchokò**  
**Regular Meeting of Council – May 7<sup>th</sup>, 2019**  
**6:00 pm – Council Chambers**  
**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) April 16, 2019 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
  - a) RCMP Monthly Presentation Report  
Sgt Brandon Humbke
  - b) Edzo Water Study Update  
Michel Lanteigne from AECOM will provide the Council with an update on the Edzo Water Study Report and Cemetery Reports
  - c) Lands Issue  
Alice Joyce Mantla
  - d) Janita Estemba  
Requesting to waive Rental Fee for Tłıchò Government Behchokò Presence Office's on Special Occasion
  - e) Janita Etsemba – Tlıcho Government Behchokò
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Request to Lease Land – Lot 422, Plan 4676  
(Motion Request of Council)
  - b) Request to Lease Land – Lot 362, Plan 813  
(Motion Request of Council)
  - c) Request to Lease Land – Lot 311, Plan 584  
(Motion Request to Council)
  - d) Forgiveness of Debt for Surrender of Lease Lot 146, Plan 584  
(Motion Request of Council)

- e) Forgiveness of Debt for Surrender of Lease Lot 9, Block 11, Plan 2047  
(Motion Request of Council)

**08 OLD BUSINESS**

- a) Community Government of Behchokò – Finance Policy  
(Motion Request of Council)
- b) Community Government of Behchokò – Pay Scale  
(For Council Information)
- c) Banishment  
(For Council Information)

**09 NEW BUSINESS**

- a) Community Meeting Rental Space – Waiver  
(Motion Request of Council)
- b) Letter of Invited to Regional Economic Development Initiative  
(Motion Request of Council)
- c) Strategic Planning Session  
Strategic Planning Specialist Emily King from MACA is requesting for dates to have Strategic Planning Session Review on May 11<sup>th</sup>, 18, or 25<sup>th</sup>, 2019 in Yellowknife or Behchokò.  
(Motion Request of Council)
- d) Health and Fitness Program

**10 REPORTS**

- a) RCMP Report – March and April 2019
- 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 – April 2019
- g) Assistant SAO Report – No Report
- h) SAO Report – April 2019

**11 CORRESPONDENCE**

**12 “IN CAMERA” SESSION**

*(Discuss a Land, Legal or Labour Issue)*

**13 SETTING DATES & LOCATION OF NEXT MEETINGS**

Regular Meeting of Council – June 4<sup>th</sup>, 2019, at 6:00 pm in the Council Chambers

**14 ADJOURNMENT**