



**2019-09**  
**Community Government of Behchokò**  
 Regular Meeting of Council – June 4<sup>th</sup>, 2019  
 6:00 pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Giselle Marion Councillor Cody Mantla Councillor Rosa Mantla Councillor Mabel Huskey 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
<b>Delegations:</b>	Dan Schofield, MACA Regional Superintendent Jacynthia Rabesca, Assistant Regional Superintendent Altaf Duranni, Manager, Community Infrastructure Planning John Ritchie, Assistant Fire Marshal Colinda Blondin, Regional Recreation Coordinator Henry Zoe, Senior Director Governance. TG Nick Lawson, Principal, Environmental Management, Stantec Shirley Ann Lafferty Irene N. Lafferty Anthony Lafferty George Weyallon Cpl Earl Hutchinson Janita Estemba, TG Present Office
<b>Absent:</b>	Councillor Gail Whane – Excused

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 6:03 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 2019-09-01:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council approve the agenda with the following addition:

*7.e Lands Issue*

*9.d Social Issue in the Community*

**CARRIED**

#### 05 ADOPTION OF MINUTES

a) May 7<sup>th</sup>, 2019 – Regular Council Meeting

**MOTION 2019-09-02:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council accepts the minutes from May 7<sup>th</sup>, 2019, with changes. All in favour.

**CARRIED**

b) May 10<sup>th</sup>, 2019 - Special Council Meeting

**MOTION 2019-09-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council accepts the minutes from May 11<sup>th</sup>, 2019, as is. All in favour.

**CARRIED**

#### 06 DELEGATION/PRESENTATION

a) MACA Regional Superintendent Presentation

Dan Schofield, Regional Superintendent introduced his regional staff with MACA and what they can do to assist Community Government.

- Jacynthia Rabesca, Assistant Regional Superintendent did a presentation of what her roles is, she assists elders and disabilities with property taxes. Assists all the Senior Administrative Officers in Tłıchq Region.
- John Ritchie, Assistant Fire Marshal presented on his roles and responsibilities.
- Altaf Duranni, Manager, Community Infrastructure Planning introduced himself and his roles and responsibilities. He assists with all the Capital Project in the North Slave Regional.

- Colinda Blondin, Regional Recreation Coordinator assists with all the Recreation Departments in North Slave Regional.

b) Tłıchq Region Infrastructure Plan

Henry Zoe, Senior Director Governance TG and Nick Lawson, Consultant from Stantec presented the Tłıchq Region Infrastructure Plan. They're visiting all the Tłıchq Communities and having public meeting to hear what kind of infrastructure in each community wants to see in the near future.

c) Shirley Ann Lafferty

Shirley Ann Lafferty Lands Application for Lot 1, Block 27, Plan 3595 she had apply for this lot before and it was denied and now she had a bill of sale to proof that she's has purchase the trailer and resubmitted the land application again.

d) Irene N. Lafferty

Curling Rink and Restaurant Area, she wanted to know the update on what will happen to these two areas, if that will still be turn into curling rink? Back in 2016 when they first started renovation on Sportsplex it was budgeted for 16 million. Why did the Chief and Council decided to renovate the curling rink area into Tłıchq Government Offices, when they can build their own offices somewhere else? And they haven't consulted the public and here they decided on among themselves they should of consulted the public first because we waited almost 10 years for this building to open for our young people to get back into sports, and I don't think it's right for the Council to decided on a major renovation on their own.

Chief Clifford Daniels point out the Kitchen and Curling Rink renovation has been in discussion for awhile now and the Council already passed a motion to proceed.

e) George Weyallon

Curling Rink and Restaurant Area renovations why did council decided to renovate without getting the public involve, our kids had to grow up without a sportsplex and now this, without the knowledge of the public and it is not right.

I have an issued with the house #226 in Army's Point, he mention that the unit is under Behchokq Housing, back in a day, the house was own by my late parent, when my mom was hospital in Edmonton, the Housing people came to see my dad and let him signed the house over to them without any translation. By rights the land should be turn over to me. I don't want the house they can remove it; I don't care.

f) Anthony Lafferty

I have submitted a Development Permit for Lot 11 & 12 Block 11, Plan 2047 and I was told the Council approved the development permit on condition that I provide my plans to meet the National Building Code and Fire Prevention Act Regulations. The Fire Marshal has inspected the building and there are a few regulations needs to be repaired to meet the provision. And now I find out the development permit will not be approved unless all my debts owing to Community Government of Behchokò is paid. How do they expected me to pay, if I am currently unemployed the only income coming in is the money from the convenience store? And if the Council can let me do an agreement to pay a portion every week. The Council decided to discuss this in camera.

08:02 pm Chief Clifford Daniels called for a short recess.

08:17 pm Chief Clifford Daniels called the meeting back to order.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Request to Lease Land – Lot 411, Plan 4646

**MOTION 2019-09-04:** Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by Cody Mantla for Lot 411, Plan 4646 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 01, Block 27, Plan 3595

**MOTION 2019-09-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla, that Council put forward a motion with condition to pay half of the invoice, once the Senior Administrative Officer review the cost to removed the debris from the two burned trailers and shed that was located on Lot 01, Block 27, Plan 3595. All in favour

**CARRIED**

c) Development Permit Application Lot 11 & 12, Block 11, Plan 2047

Moved to In Camera Session

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

Deferred to next Council Meeting

e) Lands Concern

Councillors Rosa Mantla raise a concern that a legal review should be done on private property, her next-door neighbors are overlapping on her property. She approached them to remove their shed on her property but, they refused to. The administration will investigate this issue. And bring it back to the next meeting.

**08 OLD BUSINESS**

- a) Community Government of Behchokò – Finance Policy

Deferred to next Council Meeting.

**09 NEW BUSINESS**

- a) Rene Camsell Award Sovereign Medal Host Appreciation Barbeque

No motion needed Council agree

- b) Behchokò Health and Fitness Program Requesting to Fund

The Councillor vote against it, with in one (1) supportive and seven (7) voted against. The requested for the CGB to fund this program has been denied.

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

09:22 pm Chief Clifford Daniels called the meeting back to order.

- c) Religious Group Requested to Waive Rental Fee

**MOTION 2019-09-06:** Moved by Councillor Cody Mantla, Seconded by Councillor Mabel Huskey, that the Council agree to waive the Rental Fee for the Curling Rink Area with condition that the group set and clean up. All in favour.

**CARRIED**

- d) Social Issue

Discussion on social issue there should be more awareness on healing of drug and alcohol.

**10 REPORTS**

- a) RCMP Monthly Presentation -No Report
- b) Behchokò Fire Department -No Report
- c) Monthly Financial Report -No Report
- d) Accounts Payable -None
- e) Water Quality Report - None

- f) Recreation Manager Report - None
- g) Assistant SAO Report - None
- h) SAO Report

## **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.

9:48 pm           **MOTION 2019-09-07:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council extend the meeting for 10 minutes. All in favour.

**CARRIED**

9:49 pm           **MOTION 2019-09-08:** Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council go In-Camera. All in favour.

**CARRIED**

10:08 pm           **MOTION 2019-09-09:** Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that Council move out of In-Camera. All in favour.

**CARRIED**

**MOTION 2019-09-10:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty, that Council put a motion forward on the condition that Anthony Lafferty Development Permit Application Lot 11 & 12, Block 11, Plan 2047 that the debt owing to Community Government of Behchokò be paid in half of the debt and repayment plan. All in favour.

**CARRIED**

Councillor Giselle Marion left the meeting at 10:08 pm

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

*Regular Meeting of Council – July 3, 2019 at 6:00pm in the Council Chambers*

## **14 ADJOURNMENT**

10:15pm

**MOTION 2019-09-11:** Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, 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 *Tłıchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>13th</u>	day of	<u>August</u>	<u>20</u>	<u>19</u>	.
Approved by Motion #: <b>2019-11-02</b>						

  
Chief

  
Louisa Wedzin, SAO

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



**2019-09**  
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**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) May 7, 2019 – Regular Council Meeting
- b) May 10, 2019 – Special Council Meeting

**06 DELEGATION/PRESENTATION**

- a) Dan Schofield MACA A/Regional Superintendent and Staffs
  - Jacynthia Rabesca, Assistant Regional Superintendent
  - Kira Marsall, Administrative Assistant
  - Altaf Duranni, Manager, Community Infrastructure Planning
  - John Ritchie, Assistance Fire Marshal
  - Conan Donahue, Regional Recreation Coordinator
  - Colinda Blondin, Regional Recreation Coordinator
  - Anna Paquin, Summer Student
- g) Nick Lawson/Henry Zoe, Tłıchq Government
- h) Shirley Ann Lafferty - Lands Issue
- i) Irene N. Lafferty
- j) George Weyallon
- k) Anthony Lafferty – Development Permit

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**



- a) Request to Lease Land – Lot 411, Plan 4646  
(Motion Request of Council)
- b) Request to Lease Land – Lot 01, Block 27, Plan 3595  
(Motion Request of Council)
- c) Development Permit Application Lot 11 & 12 Block 11, Plan 2047  
(Council Information)
- d) Forgiveness of Debt for Surrender of Lease Lot 9, Block 11, Plan 2047  
(Deferred to next meeting)
- e) Lands Issue

## **08 OLD BUSINESS**

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

## **09 NEW BUSINESS**

- a) Rene Camsell Award Sovereign Medal Host Appreciation Barbeque  
(Motion Request of Council)
- b) Behchokò Health and Fitness Program  
(Motion Request of Council)
- c) Religious Group Waive Rental Fee  
(Motion Request of Council)
- d) Social Issue

## **10 REPORTS**

- a) RCMP Report – No 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 – May 2019
- g) Assistant SAO Report – No Report
- i) SAO Report – May 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 – July 3<sup>th</sup>, 2019, at 6:00 pm in the Council Chambers

## **14 ADJOURNMENT**