



2019-10
Community Government of Behchokò
Regular Meeting of Council – July 3th, 2019
6:00 pm – Council Chambers
MINUTES

Attending:	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 Councillor Gail Whane
Staff:	Louisa Wedzin, SAO Sapan Seth, CFO
Delegations:	Chad Clark, Sgt Heidi Kane, Manager, Parks Facilities and Operation Brandon Sperling, Manager MNP LLP
Absent:	

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:04 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 2019-10-01: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council approve the agenda as presented.

CARRIED

05 ADOPTION OF MINUTES

- a) June 4th, 2019 – Regular Council Meeting
Deferred to next meeting

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Presentation Report

Sgt Chad Clark gave a verbal report and informed the Chief and Council that he is here temporary until the new Sergeant comes in on August. The discussion was on the curfew and if the RCMP on duties can just remain the kids that there is curfew, and to monitor vacant houses when the people are out of town for the annual assembly and the spiritual gathering in Alberta. Discussions about illegal drugs that are coming into the community and the young people are telling the elders that all the drugs are legalize, while, only the marijuana is legalized. And there should more awareness about all the hard drugs that is here already.

- b) North Arm Park Development

Manager, Parks Facilities and Operation, Heidi Kane gave a presentation on an update at North Arm Parks. They had an open house in January about public concerns about the park. And what the public wants there if the construction starts. The construction will be starting this summer.

7:20 pm Chief Clifford Daniels called for 10 minutes break

7:34 pm Chief Clifford Daniels called the meeting back to order

- c) MNP LLP – 2018-19 Audited Financial Statement

Brandon Sperling, Manager of MNP reviewed the 2018-19 Audited Financial Statements in detail and he stated that the audited report will always be qualified basis on the Land Fill Site, Inventory and Bingo's. And there's a need to be a changes to the way the staff who works at the bingo gets paid, they get paid by cash and if the CRA finds out the Community Government will have to pay for all the portion of the CPP, EI and etc., that was supposed to be dedicated to for the CRA. His recommendation is they get paid by cheque it is the proper way.

MOTION 2019-10-02: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council approve the Audited Financial Statement for the Year 2018-19 as presented. All in favour.
CARRIED

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request to Lease Land – Lot 414, Plan 4646

MOTION 2019-10-03: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council approve the Land Application by

Anthony O'Brien and Stephanie Rabesca for Lot 414, 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 30, Block 15, Plan 3907

MOTION 2019-10-04: Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council approve the Land Application by Tłıchq Government for Lot 30, Block 15, Plan 3907 and that the Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for noted parcels. All in favour. Councillor Giselle Marion Abstained

CARRIED

c) Request to Lease Land – Lot 31, Block 15, Plan 3907

Deferred to next meeting to find out the cost of the Lot

08 OLD BUSINESS

a) Community Government of Behchokò – Finance Policy

Deferred to next Council Meeting.

b) Community Government of Behchokò – Pay Scale
For Council Information

09 NEW BUSINESS

a) Chief and Council Workshop Professional Day

Councillor Giselle Marion mention that next year for Chief and Council Workshop Professional Day she would like it to see it happen here in Behchokò and get the public involve.

MOTION 2019-10-05: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council agree to have a workshop on Strategic Steps and Talent Bureau Topic will be held in Edmonton, Alberta on July 25 to 26, 2019 with travel dates on July 24 and 27, 2019. All in Favour

CARRIED

b) 2019-20 Revised Capital Budget

MOTION 2019-10-06: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Giselle Marion, that Council approves the 2019-20 Revised Capital Budget as presented. All in favour

CARRIED

c) Trade-In of Old Excavator

MOTION 2019-10-07: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approves to trade-in of 2008 CAT 320D Excavator and to purchase the New 2019 John Deere 210G Excavator. All in favour

CARRIED

d) Security/Bylaw

MOTION 2019-10-08: Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council approves that the Administration will request for funding to Tłıchǫ Government to cover half of the cost for Security/Bylaw the Community Government of Behchokǫ will do the hiring. All in favour

CARRIED

e) Security Camera/Fencing for CGB Buildings

Sapan Seth, CFO will review the cost for the next meeting.

10. REPORTS

- a) RCMP Monthly Presentation -May 2019
- b) Behchokǫ Fire Department -No Report
- c) Monthly Financial Report -No Report
- d) Accounts Payable -None
- e) Water Quality Report - None
- f) Recreation Manager Report – June 2019
- g) Assistant SAO Report - None
- h) SAO Report – June 2019

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

None

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – August 13, 2019 at 6:00pm in the Council Chambers

14 ADJOURNMENT


9:09pm

MOTION 2019-10-09: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, 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 #: <u>2019-11-03</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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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) June 4, 2019 – Regular Council Meeting

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Presentation
- b) North Arm Park Development
- c) MNP LLP – 2018-19 Audited Financial Statement – Conference Call

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request to Lease Land – Lot 414, Plan 4646
(Motion Request of Council)
- b) Request to Lease Land – Lot 30, Block 15, Plan 3907
(Motion Request of Council)
- c) Request to Lease Land Lot 31, Block 15, Plan 3907
(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)

09 NEW BUSINESS

- a) Chief and Council Workshop Professional Day
(Motion Request of Council)
- b) 2019-20 Revised Capital Budget
(Motion Request of Council)
- c) Trade-In of Old Excavator
(Motion Request of Council)
- d) Security/Bylaw
(Motion Request of Council)
- e) Security Camera/Fencing for our CGB Buildings
(Motion Request of Council)

10 REPORTS

- a) RCMP Report – May 2019
- b) Behchokq 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 – June 2019
- g) Assistant SAO Report – No Report
- h) SAO Report – June 2019

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

(Discuss a Land, Legal or Labour Issue)

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