



2019-11
Community Government of Behchokò
Regular Meeting of Council – August 13th, 2019
6:00 pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Cody Mantla – Conference c 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:	Ryan Plustwa, Sgt
Absent:	Councillor Rosa Mantla

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:13 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 2019-11-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following addition:

9. b Community Wellness Waive the Hall Rental Fee

c Debriefing on Edmonton Conference on July 25 & 26, 2019

CARRIED

05 ADOPTION OF MINUTES

a) June 4th, 2019 – Regular Council Meeting

MOTION 2019-11-02: Moved by Councillor Giselle Marion, seconded by Councillor Nora Wedzin, that Council accepts the minutes from June 4, 2019, with changes. All in favour

CARRIED

b) July 3, 2019 – Regular Council Meeting

MOTION 2019-11-03: Moved by Councillor Giselle Marion, seconded by Councillor Jimmy Rabesca, that Council accepts the minutes from July 3, 2019. All in favour

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP Monthly Presentation Report

Sgt Ryan Plustwa gave a verbal report and informed the Chief and Council that he is the new Sergeant and here to stay for awhile. 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. And there should more awareness about all the hard drugs that is here already.

6:59 pm Chief Clifford Daniels called for 10 minutes break

7:17 pm Chief Clifford Daniels called the meeting back to order

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

a) Community Government of Behchokò – Finance Policy

Deferred to next Council Meeting.

09 NEW BUSINESS

a) Crushed Gravel Special Rate

MOTION 2019-11-04: Moved by Councillor Jane Weyallon, Seconded by Councillor Regina Lafferty, that Council agree to have a special rate for a truck load of crushed gravel for \$50 for the summer of 2019. All in Favour

CARRIED

b) Community Wellness and Social Wellness

Deferred to next meeting

c) July 24 & 25, 2019 Edmonton, AB Conference Debrief

Councillor Giselle Marion suggested that next year if we were to attend another conference, we should have it in Behchokò and get the public to attend.

Councillor Mabel Huskey said it was good learning experienced. Councillor Gail Whane said it was good. Councillor Regina Lafferty didn't attend. Councillor Nora Wedzin said it was good learning topic about the good governance session. Councillor Jane Weyallon mention that it was good session and that it was nice to see some staff there attending alone with us. And she doesn't mind having meeting in Edmonton, AB but, not during the Lac St Anne gathering and bring staff for professional development. We should plan something for a similar meeting for next year and bring more staffs to attend. Councillor James Rabesca said it was all good.

10. REPORTS

- a) RCMP Monthly Presentation -July 2019
- 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 – July 2019
- g) Assistant SAO Report - None
- h) SAO Report – July 2019

11. CORRESPONDENCE

None

12. "IN CAMERA" SESSION

None

13. SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – September 10, 2019 at 6:00pm in the Council Chambers

14. ADJOURNMENT

8:29pm

MOTION 2019-11-05: Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, 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 *Tłı̨chq̓ Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>1st</u>	day of	<u>October</u>	<u>20</u>	<u>19</u>	.
Approved by Motion #:	<u>2019-12-02</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) June 4, 2019 – Regular Council Meeting
- b) July 3, 2019 – Regular Council Meeting

06 DELEGATION/PRESENTATION

- b) RCMP Monthly Presentation

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

- a) Community Government of Behchokò – Finance Policy
(Motion Request of Council)

09 NEW BUSINESS

- a) Crushed Grave Special Rate
(Motion Request of Council)
- b) Community Wellness and Social Wellness Rental Waiver
(Motion Request of Council)
- c) July 25 & 26m 2019 Conference in Edmonton Debrief

10 REPORTS

- a) RCMP Report – July 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 – July 2019
- g) Assistant SAO Report – No Report
- h) SAO Report – July 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 – September 10, 2019, at 6:00 pm in the Council Chambers

14 ADJOURNMENT