



2020-02
Community Government of Behchokò
Regular Meeting of Council – February 4th, 2020
6:00 pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Jane Weyallon Councillor Nora Wedzin Councillor Gail Whane Councillor Regina Lafferty Councillor Mabel Huskey
Staff:	Louisa Wedzin, SAO Ritalene Gon, Lands Officer – Left 8:27 pm
Delegations:	Sgt. Ryan Plustwa, Cst. Scott Smith, Jose Marin
Absent:	Councillor Cody Mantla – Excused Councillor Rosa Mantla - Excused

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 6:26 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 2020-02-01: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council approve the agenda as presented. All in favour

CARRIED

05 ADOPTION OF MINUTES

a) January 7, 2020 – Regular Council Meeting

MOTION 2020-02-02: Moved by Councillor Jimmy Rabesca, seconded by Councillor Jane Weyallon, that Council accepts the minutes from January 7, 2020, with changes. All in favour

CARRIED

06 DELEGATION/PRESENTATION

- a) **RCMP Monthly Report**
Sgt. Ryan Plustwa introduced a new staff to Chief and Council Cst. Scott Smith.
And did a December 2019 and January 2020 RCMP Monthly Reports.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Request for Extension of Land Lease – Lot 379, Plan 828
The Council approved the extension on the condition that the outstanding arrears of \$3,000 be paid in full, sign the surrender of lease, clean up all the accumulated items on the lot and vacate by July 31, 2020.

08 OLD BUSINESS

- a) Civic Municipal Addressing Bylaw#167-20 Rescind Second Reading
MOTION 2020-02-03: Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon agree to rescind the Second Reading to post the Bylaw#167-20 publicly for 30 days. All in favour
CARRIED

09 NEW BUSINESS

- a) Ice Road Connector Contribution Agreement
MOTION 2020-02-04: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the 2019-20 Ice Road Connector Contribution Agreement for \$34,500. All in Favour
CARRIED
- b) Summer Student
Councillor Jane Weyallon requested that, if we hire summer students this summer, we should train them before they start work, something like Tlicho Government does with their summer students.
- c) Client Services Department
Councillor Giselle Marion inform the Chief and Council that Tlicho Region Economic Development Working Group (TREDWG) is setting priorities, to work on in 2020-21 fiscal year. They have requested to each Community Government to set three priorities, that TREDWG can advocate. Chief Clifford Daniels requested of the Community Government Administration be able to draft up a bylaw for Tourism and Filming in our Communities and signage for Behchokò
- d) Water Rate Later
Dominic Grosco from Dehk'e Services is requesting to Community Government of Behchokò to reduce the bulk water supply not supplied or delivered to premises the current rate is at \$.0266 per litre. The Council agree to reduce the rate to \$295 a bulk.

10. REPORTS

- a) RCMP Monthly Presentation -December 2019/January 2020
- b) Behchokò Fire Department -No Report
- c) Monthly Financial Report – January 2020
- 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 – January 2020 verbal report

Behchokò Boys and Girls Soccer Team Fund Raising
Carly Gon approached the Community Government of Behchokò (CGB) to see if they can fund raise to attend the 20th Annual EWZSA Slush Cup Tournament 2020 in Edmonton, AB on February 27 to March 1, 2020. The team fund raises using the Community Government of Behchokò Lottery License the agreement was that they must pay the Hall Rental, License Fee, and cost of the bingo cards. And they must provide all the receipts of the expenses to CGB. Any left-over funds will be given back to the CGB.

MOTION 2020-02-05: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council approve to give the Behchokò Boys and Girls Soccer Team the funds that they raise to cover the expense to attend the Soccer Tournament in Edmonton, AB. All in Favour
CARRIED

11. CORRESPONDENCE

None

12. "IN CAMERA" SESSION

MOTION 2020-02-06: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council go *In-Camera*. All in Favour
CARRIED

MOTION 2020-02-07: Moved by Councillor Gail Whane, Seconded by Councillor Nora Wedzin, that Council move out of *In-Camera*. All in Favour
CARRIED

MOTION 2020-02-08: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council agree to hire Larry Baran as Interim SAO for three (3) months and when Treeva Richardson return from her secondment from *Tłıchq* Government as Deputy SAO will eventually transitions into SAO. All in Favour
CARRIED

13. SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – March 3, 2020 at 6:00pm in the Council Chambers


14 ADJOURNMENT

9:31pm

MOTION 2020-02-09: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa 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 Tłıchq Community Government Act, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>03</u>	day of	<u>March</u>	20	<u>20</u>
Approved by Motion #: <u>2020-03-02</u>					


Chief Clifford Daniels


Larry Baran, Interim 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) January 7th, 2020 – Regular Council Meeting

06 DELEGATION/PRESENTATION

- a) RCMP Monthly Report
- b) Jose Marin, Lands Issue

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

- a) Jose Marin – Requesting for Extension Land Lease– Lot 379, Plan 828

08 OLD BUSINESS

- a) Civic Municipal Addressing Bylaw#167-20
(*Motion Request of Council*)

09 NEW BUSINESS

- a) Ice Road Connector Contribution Agreement
(Request for Council Motion)
- b) Summer Students
- c) Client Services Department Letter
- d) Water Rate Letter

10 REPORTS

- a) RCMP Report – December 2019/January 2020 Report
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – January 2020 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 – January 2020 - Verbal

11 CORRESPONDENCE

12 “IN CAMERA” SESSION

Human Resources Issue

13 SETTING DATES & LOCATION OF NEXT MEETINGS

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