



2020-05
Community Government of Behchokò
Regular Meeting of Council – April 7, 2020
6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Cody Mantla Councillor Giselle Marion <i>(via telephone)</i> Councillor Regina Lafferty <i>(via telephone)</i> Councillor Jimmy Rabesca Councillor Nora Wedzin <i>(via telephone)</i> Councillor Jane Weyallon <i>(via telephone)</i> Councillor Gail Whane <i>(via telephone)</i>
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Larry Baran, SAO
Delegations:	Sgt Ryan Plustwa, Behchokò RCMP Detachment
Absent:	Councillor Mabel Huskey <i>(excused)</i> Councillor Rosa Mantla <i>(excused)</i>

() Note: Due to issues relating to COVID-19 and the Chief Public Health Officer directives, those people who met in the Council Chambers maintained Social Distancing (6' distance) during the meeting.*

01 CALL TO ORDER

Chief called the meeting to order at 6:12pm.

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 2020-05-01: Moved by Councillor James Rabesca, Seconded by Councillor Giselle Marion, that Council approve the agenda as presented.
CARRIED

05 ADOPTION OF MINUTES

a) March 3, 2020 – Regular Council Meeting Minutes

MOTION 2020-05-02: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council accept the minutes from the March 3, 2020 Regular Council Meeting minutes as presented.

CARRIED

b) March 26, 2020 – Special Council Meeting Minutes

MOTION 2020-05-03: Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council accept the minutes from the March 26, 2020 Special Council Meeting minutes as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP – March 2020 Monthly Policing Report

Sgt Ryan Plustwa reviewed his written report with Council.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

a) Bylaw 168-20 – Bylaw to Appoint Interim SAO

Administration requests the Third & Final Reading of this Bylaw.

MOTION 2020-05-04: Moved by Councillor James Rabesca, Seconded by Councillor Giselle Marion, that Council provide Third & Final Reading of **Bylaw 168-20, A Bylaw to Appoint an Interim SAO – Larry Baran.**

CARRIED

b) Bylaw 169-20 – Bylaw to Amend Fees & Charges – Bulk Water Rate

Administration requests the Third & Final Reading of this Bylaw.

MOTION 2020-05-05: Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council provide Third & Final Reading of **Bylaw 169-20 – Bylaw to Amend Fees & Charges – Bulk Water Rate.**

CARRIED

09 NEW BUSINESS

a) 2020 Community Emergency Management Plan

Administration requested a motion of Council to accept the 2020 Community Emergency Management Plan as presented/amended.

MOTION 2020-05-06: Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council accept and approve the updated **Community Government of Behchokò - Community Emergency Management Plan**, as presented at the April 7, 2020 Regular Meeting of Council.

CARRIED

10 REPORTS

a) RCMP Report – March 2020
None

b) Behchokò Fire Department
None

c) Monthly Financial Report
None

d) Accounts Payable
None

e) Water Quality Report
None

f) Recreation Manager Report
None

g) Assistant SAO Report – April 7, 2020

The Assistant SAO Report provided a report to Council noting that, while much of her time was spent preparing for Behchokò's COVID-19 Pandemic response, she was also updating the vehicle/insurance records, coordinating recruitment & interviews for 3 positions, communicating with WLWB regarding our water license, and establishing a SNP water sampling schedule for 2020.

h) SAO Report – April 7, 2020

The SAO reviewed his written report with Council. The SAO also noted that Administration would reinstituting Security Patrols, and that Administration had hired two Public Works employees to also work as dog catchers. Councillor Giselle Marion asked whether water/sewer services would be interrupted during the Easter Long-Weekend, and the SAO confirmed that services would continue.

11 CORRESPONDENCE

None

12 “IN CAMERA” SESSION

None

13 SETTING DATES & LOCATION OF NEXT MEETING

Council Budget Workshop – April 25 (Saturday) at 9:00am in Gymnasium

Regular Meeting of Council – May 5, 2020 at 6:00pm in the Council Chambers

14 ADJOURNMENT

6:45pm

MOTION 2020-05-07: Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council adjourn the meeting.

CARRIED

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

Minutes were approved 5th day of May 20 20.

Approved by Motion #: 2020-06-02



Chief Clifford Daniels



Larry Baran, SAO

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



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DRAFT 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) March 3, 2020 – Regular Council Meeting
 - b) March 26, 2020 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) RCMP Monthly Report
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- 08 OLD BUSINESS**
 - a) Bylaw 168-20 - Appoint Interim Senior Administrative Officer
(Third & Final Reading Requested of Council)
 - b) Bylaw 169-20 – Amend Fees & Charges Bylaw – Bulk Water Sales
(Third & Final Reading Requested of Council)
- 09 NEW BUSINESS**
 - a) Behchokò Community Emergency Management Plan (CEMP)
(Motion Requested of Council)
- 10 REPORTS**
 - a) RCMP Report – March 2020 Report
 - b) Behchokò Fire Department – No Report
 - c) Monthly Financial Report – April 2019 – March 2020 Report
 - d) Accounts Payable – No Report
 - e) Water Quality Report – No Report
 - f) Recreation Manager Report – No Report
 - g) Assistant SAO Report – March 2020 Report
 - h) SAO Report – March 2020 Report
- 11 CORRESPONDENCE**

12. "IN CAMERA" SESSION

None

13. SETTING DATES & LOCATION OF NEXT MEETINGS

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14. ADJOURNMENT