



**2020-06**  
**Community Government of Behchokò**  
Regular Meeting of Council – May 5, 2020  
6:00pm – Via Teleconference  
**MINUTES**

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

*Note: Due to COVID-19 Restrictions imposed by NWT Public Health, and because of restrictions on the number of people who can gather in one location, many meetings throughout the Territory are being conducted by teleconference. Some members of Council and Administration were able to meet in the Council Chambers to record the business for this particular meeting.*

**01 CALL TO ORDER**

Chief called the meeting to order at 6:17pm.

**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 2020-06-01:** Moved by Councillor Nora Wedzin, Seconded by Councillor James Rabesca, that Council approve the agenda as presented.  
**CARRIED**

**05 ADOPTION OF MINUTES**

a) April 7, 2020– Regular Council Meeting Minutes

**MOTION 2020-06-02:** Moved by Councillor Mabel Husky, Seconded by Councillor Nora Wedzin, that Council accept the minutes from the April 7, 2020 Regular Council Meeting as presented.

**CARRIED**

b) April 25, 2020 – Council Workshop Minutes

**MOTION 2020-06-03:** Moved by Councillor Rosa Mantla, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the April 25, 2020 Council Workshop as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) RCMP Monthly Report – April 2020

Sgt Ryan Plustwa provided a report to Council.

b) Tl̓cho Region Economic Development Working Group

(brief summary of presentation)

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Development Permit Application

SAO (provide a brief summary)

**08 OLD BUSINESS**

a) Bylaw 167-20 – Municipal Addressing & Numbering Bylaw

Request for Second, and Third & Final Reading

**MOTION 2020-06-04:** Moved by Councillor Nora Wedzin, Seconded by Councillor James Rabesca, that Council provide Second Reading of **Bylaw 167-20, Municipal Addressing and Numbering Bylaw.**

**CARRIED**

**MOTION 2020-06-05:** Moved by Councillor James Rabesca, Seconded by Councillor Rosa Mantla, that Council provide Third & Final Reading of **Bylaw 167-20, Municipal Addressing and Numbering Bylaw.**

**CARRIED**

**09 NEW BUSINESS**

a) RCMP – Acknowledgement of Consultation

While no formal motion is required of Council, this topic was included in the minutes to document that the RCMP did provide the appropriate consultation.

b) Proposed 2020 Residential Beautification Contest

**MOTION 2020-06-06:** Moved by Councillor Rosa Mantla, Seconded by Councillor Nora Wedzin, that Council approve plans for the 2020 Residential Beautification Contest as reviewed on May 5, 2020.  
**CARRIED**

c) Staff Housing Project – Finalization of Structure-Type

**MOTION 2020-06-07:** Moved by Councillor James Rabesca, seconded by Councillor Nora Wedzin, that Council direct Administration to proceed with the modular home option for construction of the new staff housing four-plex unit.  
**CARRIED**

d) Alcohol Prohibition (Councillor Nora Wedzin)

Councillor Wedzin expressed her concerns about excessive alcohol abuse the last few months and asked Council to consider a temporary prohibition. Chief Clifford Daniels expressed his concern about the need to provide additional traffic monitoring during that time period as well. This will require addition funding support.

**MOTION 2020-06-08:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council direct Administration to apply for a temporary Prohibition of Alcohol as soon as possible within the Community Government of Behchokò.  
**CARRIED**

e) Roads & Flooding (Councillor Rosa Mantla)

Councillor Rosa Mantla expressed concern about some areas in Rae where snow melt in ditches could be a potential public hazard. Administration was directed to review these concerns.

**10 REPORTS**

a) RCMP Report – April 2020

As noted above

b) Behchokò Fire Department

None

c) Monthly Financial Report – May 5, 2020

The CFO Report was presented and reviewed with Council.

d) Accounts Payable

None

e) Water Quality Report

None

f) Recreation Manager Report – May 5, 2020

The Recreation Manager Report was presented and reviewed with Council.

g) Assistant SAO Report – May 5, 2020

The Assistant SAO Report was presented and reviewed with Council.

h) SAO Report – May 5, 2020

The SAO Report was presented and reviewed with Council.

**11 CORRESPONDENCE**

None

**12 "IN CAMERA" SESSION**

None

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

Regular Meeting of Council – June 2, 2020 at 6:00pm in the Council Chambers

**14 ADJOURNMENT**

08:15pm

**MOTION 2020-06-09:** Moved by Councillor Nora Wedzin, Seconded by Councillor James Rabesca, that Council adjourn the meeting.

**CARRIED**

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

Minutes were approved 02 day of June 20 20

Approved by Motion #: 2020-08-02

  
Chief Clifford Daniels

  
Larry Baran, SAO

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



**2020-06**  
**Community Government of Behchokò**  
Regular Meeting of Council – May 5, 2020  
6:00 pm – Tele-Conference Meeting(\*)  
**DRAFT 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) April 7, 2020 – Regular Council Meeting
  - b) April 25, 2020 – Council Workshop
- 06 DELEGATION/PRESENTATION**
  - a) RCMP – Monthly Presentation
  - b) Tłıchq Region Economic Development Working Group
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**  
(None)
- 08 OLD BUSINESS**
  - b) Bylaw 167-20 – Municipal Addressing & Numbering Bylaw  
(Request for 2<sup>nd</sup> Reading, and 3<sup>rd</sup> & Final Reading)
- 9 NEW BUSINESS**
  - a) RCMP – Acknowledgement of Consultation  
(Request for Motion to Proceed)
  - b) Proposed 2020 Residential Beautification Contest  
(Request for Motion to Proceed)
  - c) Staff Housing Project – Finalization of Structure-Type  
(Request for Motion to Proceed)
  - d) Alcohol Prohibition (Councillor Nora Wedzin)  
(Council Discussion & Direction)
  - e) Roads & Flooding (Councillor Rosa Mantla)  
(Council Discussion & Direction)
- 10 REPORTS**
  - a) RCMP Report – April 2020
  - b) Behchokò Fire Department – (date)

- c) Monthly Financial Report – (date)
- d) Accounts Payable – No Report
- e) Water Quality Report – (date)
- f) Recreation Manager Report – April 2020
- g) Assistant SAO Report – April 2020
- h) SAO Report – April 2020

**11 CORRESPONDENCE**

*(None)*

**12 “IN CAMERA” SESSION**

*(None)*

**13 SETTING DATES & LOCATION OF NEXT MEETINGS**

Regular Meeting of Council - June 2, 2020 at 6:00 pm in the Council Chambers

**14 ADJOURNMENT**

<sup>(\*)</sup> Historical Note: Due to issues relating top COVID-19 and the Chief Public Health Officer directives restricting Public Meetings and maintaining social distancing, Council will be meeting via a combination of teleconference and limited access to the Council Chambers.