



2020-08
Community Government of Behchokò
 Regular Meeting of Council – June 2, 2020
 7:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels <i>(in Council Chambers)</i> Councillor Mabel Huskey <i>(via Teleconference / in Council Chambers)</i> Councillor Cody Mantla <i>(via Teleconference / in Council Chambers)</i> Councillor Rosa Mantla <i>(via Teleconference / in Council Chambers)</i> Councillor Giselle Marion <i>(via Teleconference)</i> Councillor Regina Lafferty <i>(in Council Chambers)</i> Councillor Jimmy Rabesca <i>(in Council Chambers)</i> Councillor Nora Wedzin <i>(in Council Chambers)</i> Councillor Jane Weyallon <i>(in Council Chambers)</i> Councillor Gail Whane <i>(via Teleconference at 7:46pm)</i>
Staff:	Sapan Seth, Chief Financial Officer <i>(via Teleconference)</i> Curtis Coleman, Public Works Superintendent <i>(in Council Chambers)</i> Tracy Hillis, Recreation Manager <i>(via Teleconference)</i> Ritalene Gon, Lands Officer <i>(in Council Chambers)</i> Larry Baran, SAO Transition Support <i>(in Council Chambers)</i> Wendy Mantla, Executive Assistant <i>(in Council Chambers)</i> Treeva Richardson, SAO <i>(in Council Chambers)</i>
Delegations:	Sgt Ryan Plustwa, Behchokò RCMP Detachment <i>(via Teleconference)</i>
Absent:	

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 7:10pm.

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 2020-08-01: Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council approve the agenda with the following additions:

- 9.f Approval Taylor Architecture Group Drawings
 - 9.g Modular Landfill Office
 - 9.h Temporary Prohibition Order
- CARRIED**

05 ADOPTION OF MINUTES

a) May 5, 2020 – Regular Council Meeting Minutes

MOTION 2020-08-02: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the May 5, 2020 Regular Council Meeting as presented.

CARRIED

b) May 14, 2020 – Special Council Meeting Minutes

MOTION 2020-08-03: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the May 14, 2020 Special Council Meeting as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) RCMP – May 2020 Monthly Policing Report

Sgt Ryan Plustwa reviewed his report with Council.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

a) Motion Required for Land Lease – Lot 308, Plan 584

Lands Officer Ritalene Gon reviewed her report with Council.

MOTION 2020-08-04: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council approve the Land Application by Genevieve Sabrina Bekale, for Lot 308, Plan 584 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

CARRIED

b) Motion Required for Land Lease – Sketch 279 - Edzo

Lands Officer Ritalene Gon reviewed her report with Council.

MOTION 2020-08-05: Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council approve the Land Application by Cody Mantla, for Sketch 279, and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

CARRIED

08 OLD BUSINESS

None

09 NEW BUSINESS

a) Land Administration Bylaw – Request for Amendment (Councillor Cody Mantla)

Administration received direction from Council to provide proposed options for extended Lease terms, review lease rates, and provide more options for Equity Leases. Administration will bring back recommendations at a future meeting.

- b) TG Economic Development Initiatives (Councillor Giselle Marion)
This topic was briefly discussed and, going forward, it will become a regular report to Council (Section 10).
- c) Business License Bylaw – Request for Direction
Administration received direction from Council to develop a new Business License Bylaw that will mirror Whatì & Gametì, and work to create a Tìlchq Trading Region.
- d) Revisit 2016 Highway Signage Project
Administration received direction from Council to 'fast-track' this project and arrange for a Council Meeting with Outcrop Communications.
- e) CPI Contribution Agreement for 2020-2021

MOTION 2020-08-06: Moved by Councillor Regina Lafferty, Seconded by Councillor Nora Wedzin, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2020-2021 Community Public Infrastructure Contribution Agreement**.
CARRIED

- f) Approval for Taylor Architecture Group (TAG) to Develop Drawings
Administration requested authority to spend approximately \$147,000.00 for Taylor Architecture Group (TAG) to develop drawings and related documentation in preparation for a possible building addition to the Kò Gocho Centre.

MOTION 2020-08-07: Moved by Councillor Cody Mantla, Seconded by Councillor Giselle Marion, that Council authorize the expenditure of approximately \$147,000.00 with Taylor Architecture Group (TAG) to develop drawings for a possible addition to the Kò Gocho Centre.
CARRIED

- g) Modular Landfill Office
Administration discussed the importance of developing a gated and controlled access to the Behchokò Landfill to ensure that the site is maintained to the standards required by Environment and Wek'èezhìì Land & Water Board (WLWB). Council directed Administration to complete more research on acquisition of a modular building and bring that information back to Council.
- h) Extension of Temporary Prohibition Order
After extended discussion, Council unanimously agreed that there was a need to return a Temporary Prohibition Order (TPO) for Behchokò, and to request three TPOs in succession.

MOTION 2020-08-08: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council approve an application to the Minister of Finance for THREE (3) successive Temporary Prohibition Orders from:
a. June 05, 2020 to June 15, 2020; and

- b. June 16, 2020 to June 25, 2020; and
- c. June 26, 2020 to July 06, 2020.

CARRIED

10 REPORTS

- a) RCMP Report – May 2020
Reviewed in 'Delegations'
- b) Behchokò Fire Department
None
- c) Monthly Financial Report
None
- d) Public Works Superintendent Report – June 2, 2020
Reviewed by the PWS
- e) Water Quality Report – June 2, 2020
None
- f) Recreation Manager Report – June 2, 2020
The Recreation Manager Report was presented and reviewed with Council.
- g) Larry Baran's Report – June 2, 2020
The Assistant SAO Report was presented and reviewed with Council.
- h) SAO Report – June 2, 2020
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE

None

10:00pm Chief Clifford Daniels called for a recess.
10:23pm Chief Clifford Daniels called the meeting to order.

12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

10:23pm **MOTION 2020-08-09:** Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council move in camera to discuss Labour Matters.
CARRIED

11:32pm **MOTION 2020-08-10:** Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council return to open session.
CARRIED

Chair called a Point of Order. According to the Council Procedure Bylaw, a Motion of Council must be provided to continue the meeting beyond 11:00pm.

11:32pm

MOTION 2020-08-11: Moved by Councillor Cody Mantla, Seconded by Councillor Nora Wedzin, that Council continue the meeting beyond 11:00pm.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Council Workshop - June 6, 2020 at 10:00am in Gym (*pending approval by ProtectNWT)
Regular Meeting of Council – July 14, 2020 (*time & location to be confirmed)

14 ADJOURNMENT

11:33pm

MOTION 2020-08-12: Moved by Councillor Jane Weyallon, Seconded by Councillor Mabel Huskey, that Council adjourn the meeting.
CARRIED

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

Minutes were approved	<u>14th</u>	day of	<u>July</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020-11-02</u>					


Chief Clifford Daniels


Treeva Richardson, SAO

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



2020-08
Community Government of Behchokò
Regular Meeting of Council – June 2, 2020
7:00 pm – Teleconference(*)
DRAFT AGENDA

For dial-in instructions, see Page 2 of the 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) May 5, 2020 – Regular Council Meeting
 - b) May 14, 2020 – Special Council Meeting
- 06 DELEGATION/PRESENTATION**
 - a) RCMP – Monthly Presentation
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
 - a) Motion Required for Land Lease – Lot 308, Plan 584
(Request for Motion to Accept)
 - b) Motion Required for Land Lease – Sketch 279 - Edzo
(Request for Motion to Accept)
- 08 OLD BUSINESS**

None
- 09 NEW BUSINESS**
 - a) Land Administration Bylaw – Request for Amendment (Councillor Cody Mantla)
(Administration Seeks Direction from Council)
 - b) TG Economic Development Initiatives (Councillor Giselle Marion)
(Council Information)
 - c) Business License Bylaw – Request for Direction
(Administration Seeks Direction from Council)
 - d) Revisit 2016 Highway Signage Project
(Administration Seeks Direction from Council)
 - e) CPI Contribution Agreement for 2020-2021
(Motion Requested of Council)

10 REPORTS

- a) RCMP Report – *(Will be Forwarded Later this Month)*
- b) Behchokò Fire Department – No Report
- c) Monthly Financial Report – No Report
- d) Public Works Superintendent Report – June 2, 2020
- e) Water Quality Report – June 2, 2020
- f) Recreation Manager Report – June 2, 2020
- g) Larry Baran's Report – June 2, 2020
- h) Senior Administrative Officer's Report – June 2, 2020

11 CORRESPONDENCE

None

12 "IN CAMERA" SESSION

None

13 SETTING DATES & LOCATION OF NEXT MEETINGS

(Proposed meeting dates)

14 ADJOURNMENT

Note: ()*

*Due to issues relating to the International COVID-19 Pandemic, the Chief Public Health Officer for the NWT has issued restrictions on public gatherings. As a result, the Council for the Community Government of Behchokò will be holding this Special Council Meeting via tele-conference call. **Council, Administration, and the public are invited to call 1-866-969-8429 and enter meeting code 469 4355 to attend.***

Chief Clifford Daniels will chair the meeting and the public is respectfully requested to hold any comments until the end of the meeting.