



**2020-11**  
**Community Government of Behchokò**  
 Regular Meeting of Council – July 14, 2020  
 6:00pm – Council Chambers  
**MINUTES**

|                     |  |
|---------------------|--|
| <b>Attending:</b>   | Chief Clifford Daniels<br>Councillor Mabel Huskey<br>Councillor Rosa Mantla<br>Councillor Giselle Marion ( <i>via telephone</i> )<br>Councillor Regina Lafferty<br>Councillor Jimmy Rabesca<br>Councillor Nora Wedzin<br>Councillor Jane Weyallon<br>Councillor Gail Whane<br>Councillor Cody Mantla |
| <b>Staff:</b>       | Treeva Richardson, Acting SAO<br>Wendy Mantla, Executive Assistant<br>Curtis Coleman, Public Works Superintendent ( <i>via-telephone</i> )<br>Tracy Hillis, Recreation Manager ( <i>via-telephone</i> )  |
| <b>Delegations:</b> | Staff Sgt Ken Beard, Detachment Commander<br>Cpl. Fred LeClerc, Yellowknife RCMP Detachment  |
| <b>Absent:</b>      | Sapan Seth, Chief Financial Officer ( <i>on leave</i> )<br>Ritalene Gon, Lands Officer ( <i>on leave</i> )   |

- 01 CALL TO ORDER**  
Chief called the meeting to order at 6:10pm.
- 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 2020-11-01:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council approve the agenda with the following additions:

- 9.h 2020 – 2021 Federal Gas Tax Fund
- 9.i Community Health & Safety Concerns
- 9.j Kiewit Construction
- 9.k Spiritual Gathering

**CARRIED**

**05 ADOPTION OF MINUTES**

a) June 2, 2020 – Regular Council Meeting Minutes

**MOTION 2020-11-02:** Moved by Councillor Rosa Mantla, Seconded by Councillor Cody Mantla, that Council accept the minutes from the June 2, 2020 Regular Council Meeting as presented.

**CARRIED**

b) June 18, 2020 – Special Council Meeting Minutes

**MOTION 2020-11-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the June 18, 2020 Special Council Meeting as presented.

**CARRIED**

c) June 29, 2020 – Special Council Meeting Minutes

**MOTION 2020-11-04:** Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council accept the minutes from the June 29, 2020 Special Council Meeting as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) RCMP – June 2020 Monthly Policing Report

Staff Sgt. Ken Beard reviewed his report with Council.

6:57pm Chief Clifford Daniels called for a recess.

7:13pm Chief Clifford Daniels called the meeting to order.

b) Flip Phone Project

Acting SAO Treeva Richardson presented the Flip Phone Response Project on behalf of the RCMP.

**MOTION 2020-11-05:** Moved by Councillor Regina Lafferty, Seconded by Councillor Gail Whane, that Council authorize Administration to purchase 12 Flip Phones, 12 sim cards and 12 - \$25.00 pre-paid Lucky Mobile minutes as per attached quote for community elders.

**CARRIED**

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Motion Required for Land Lease – Lot 422, Plan 4676

**MOTION 2020-11-06:** Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council approve the Land Application by Amy Zoe for Lot 422, Plan 4676 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**

a) Revisit 2016 Highway Signage Project

**MOTION 2020-11-07:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council direct Administration to proceed with Option 1 with changes. Approve attached cost of \$10,932.60 for design services and provide a budget in the amount of \$80,000.

**CARRIED**

b) Modular Landfill Office

Deferred to next meeting.

**09 NEW BUSINESS**

a) Extension of Temporary Prohibition Order (TPO)

After much discussion it was decided not to continue with another Temporary Prohibition Order.

b) Portable Morgue

**MOTION 2020-11-08:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council authorize Administration to purchase a portable morgue. Location to house the portable morgue will be determined at the next Council meeting.

**CARRIED**

8:50pm Chief Clifford Daniels called for a recess.

9:01pm Chief Clifford Daniels called the meeting to order.

c) Municipal Public Signage Bylaw

Council directed Administration to proceed with a Municipal Public Signage Bylaw.

d) Disposal of Community Government Derelict Buildings

Council directed Administration to proceed with a Community Government and Community Residence Derelict Buildings Listing.

e) Community Plan Update (Scope #2)

**MOTION 2020-11-09:** Moved by Councillor Cody Mantla, Seconded by Councillor Regina Lafferty, that Council authorize Administration to proceed with the project at an additional cost of \$18,678.

**CARRIED**

f) Street Signs and House Numbers

Council directed Administration to reach out to the Original Working Group and four elders and invite them to attend the Tłıchq Terminology Workshop on Tuesday, July 21 at 6:00pm.

g) All-Terrain Vehicles Bylaw

Council directed Administration to provide a copy of the All-Terrain Vehicles Bylaw to all ATV owners in the community, and to put up signage like the snowmobile signs around the community.

h) 2020-2021 Federal Gas Tax Fund

**MOTION 2020-11-10:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò sign the **2020-2021 Federal Gas Tax Contribution Agreement**.

i) Community Health & Safety Concerns

Upgrade fire pit used for burning clothes at the cemetery. Numerous community safety concerns were raised and discussed. Quote was given from Arctic Response to train 5 people as trained and qualified security, after some discussion it was agreed to train 8 people in partnership with other community organizations.

**MOTION 2020-11-11:** Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Administration reach out to other organizations for funding, advertised the training opportunity in the community and selection to include two Council members.

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.

10:00pm **MOTION 2020-11-12:** Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council continue the meeting beyond 10:00pm.  
**CARRIED**

j) Kiewit Construction

Councillor Gail Whane informed council that employees are complaining on how they are being treated and southern employees are not self-isolating. Tłıchǫ citizens are requesting for Chief and Council to visit. Chief Clifford Daniels informed Council, if they would like to do a tour it can be arranged. Councillor Giselle Marion informed Council that Grace Mackenzie is the Liaison Coordinator and can assist and do a follow up on the complaints.

k) Spiritual Gathering

Councillor Mable Huskey informed Council, she has been making suggestions to numerous people to go camping during the August long weekend at Russell Lake as Lac St. Anne and the Annual Community Spiritual Gathering is cancelled. Rosaries will be done and David Shed can do evening bible study and teach the youth. She also reached out to Janita Etsemba who agreed to hire a Wildlife Monitor. She is requesting from Community Government, portable washroom, and a water tank. All Council members agreed.

## 10 REPORTS

a) RCMP Report – June 2020  
Reviewed in 'Delegations'

b) TG Economic Development Initiatives (Councillor Giselle Marion)  
No Report

- c) Behchokò Fire Department  
No Report
- d) Monthly Financial Report  
No Report
- e) Public Works Superintendent Report – July 14, 2020  
Reviewed and presented with Council by Public Works Superintendent Curtis Coleman.
- f) Water Quality Report – June 2, 2020  
None
- g) Recreation Manager Report – July 14, 2020  
Reviewed and presented with Council by Recreation Manager Tracy Hillis.
- h) Executive Assistant Report – July 14, 2020  
Reviewed and presented with Council by Executive Assistant Wendy Mantla.
- i) SAO Report – July 14, 2020  
Reviewed and presented with Council by Acting SAO Treeva Richardson.

#### 11 **CORRESPONDENCE**

- a) Notification in regard to Environment and Natural Resources Fieldwork for Summer/Fall 2020

#### 12 **"IN CAMERA" SESSION**

(Land, Legal or Labour Issues)

Deferred to Monday, July 20, 2020 Special Council Meeting

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

Special Council Meeting – July 20, 2020

Workshop – July 21, 2020

Regular Meeting of Council – August 11, 2020

#### 14 **ADJOURNMENT**

11:00pm

**MOTION 2020-11-13:** Moved by Councillor , Seconded by Councillor , 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 11<sup>th</sup> day of August 20 20.

Approved by Motion #: 2020 - 13 - 02



Chief Clifford Daniels



Treeva Richardson, Acting SAO

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



**2020-11**  
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Regular Meeting of Council – July 14, 2020  
6:00 pm – Council Chambers  
**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) June 2, 2020 – Regular Council Meeting  
*(Motion Requested of Council)*
  - b) June 18, 2020 – Special Council Meeting  
*(Motion Requested of Council)*
  - c) June 29, 2020 – Special Council Meeting  
*(Motion Requested of Council)*
- 06 DELEGATION/PRESENTATION**
  - a) RCMP – Monthly Presentation  
*(Council Information)*
  - b) Flip Phone Project  
*(Motion Requested of Council)*
  - c) Tammy Steinwand-Deschambeault  
*(For Council Information)*
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Motion Required for Land Lease – Lot 422, Plan 4676  
*(Request for Motion to Accept)*
- 08 OLD BUSINESS**
  - a) Revisit 2016 Highway Signage Project  
*(Motion Requested of Council)*
  - b) Modular Landfill Office  
*(Motion Requested of Council)*
- 09 NEW BUSINESS**
  - a) Extension of Temporary Prohibition Order  
*(Administration Seeks Direction from Council)*
  - b) Portable Morgue  
*(Administration Seeks Direction from Council)*
  - c) Municipal Public Signage Bylaw  
*(Administration Seeks Direction from Council)*
  - d) Disposal of Community Government Derelict Buildings  
*(Administration Seeks Direction from Council)*

- e) Community Plan Update (Scope Change #2)  
*(Motion Requested of Council)*
- f) Street Signs and House Numbers  
*(Administration Seeks Direction from Council)*
- g) All-Terrain Vehicles Bylaw  
*(For Council Discussion)*
- h) 2020-2021 Federal Gas Tax Fund  
*(Motion Requested of Council)*
- i) Community Health & Safety Concerns  
*(For Council Discussion)*
- j) Kiewit Construction  
*(For Council Discussion)*
- k) Spiritual Gathering  
*(For Council Discussion)*

## **10 REPORTS**

- a) RCMP Report – *(Presented Earlier)*
- b) TG Economic Development Initiatives *(Councillor Giselle Marion)* – No Report
- c) Behchokǝ Fire Department – No Report
- d) Monthly Financial Report – No Report
- e) Public Works Superintendent Report – July 14, 2020
- f) Water Quality Report – No Report
- g) Recreation Manager Report – July 14, 2020
- h) Executive Assistant Report – July 14, 2020
- i) Senior Administrative Officer's Report – July 14, 2020

## **11 CORRESPONDENCE**

- a) Notification in regard to Environment and Natural Resources Fieldwork for Summer/Fall 2020

## **12 "IN CAMERA" SESSION**

*(Discuss a Land, Legal or Labour Issue)*

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

*Monday, July 20, 2020 – Special Council Meeting*

*Tuesday, August 11, 2020 – Regular Council Meeting*

## **14 ADJOURNMENT**