



**2020-13**  
**Community Government of Behchokò**  
Regular Meeting of Council – August 11, 2020  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane Councillor Cody Mantla
<b>Staff:</b>	Treeva Richardson, Acting SAO Wendy Mantla, Executive Assistant Sapan Seth, Chief Financial Officer <i>(via-telephone)</i> Ritalene Gon, Lands Officer Curtis Coleman, Public Works Superintendent
<b>Delegations:</b>	Violet Erasmus-Zoe Harriet Koyina Luke Grosco
<b>Absent:</b>	Councillor Regina Lafferty (excused)

- 01 CALL TO ORDER**  
Chief called the meeting to order at 6:11pm.
- 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 2020-13-01:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council approve the agenda with the following additions:

- 12.a-h 8 In-Camera Items
- 12.i Land Issues
- 8.f Land Lease (Standard vs Equity)
- 9.c New Cemetery Location

**CARRIED**

**05 ADOPTION OF MINUTES**

- a) July 14, 2020 – Regular Council Meeting Minutes

**MOTION 2020-13-02:** Moved by Councillor Giselle Marion, Seconded by Councillor Cody Mantla, that Council accept the minutes from the July 14, 2020 Regular Council Meeting as presented.

**CARRIED**

- b) July 20, 2020 – Special Council Meeting Minutes

**MOTION 2020-13-03:** Moved by Councillor Gail Whane, Seconded by Councillor Nora Wedzin, that Council accept the minutes from the July 20, 2020 Special Council Meeting as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

- a) RCMP – July 2020 Monthly Policing Report

Deferred to next meeting.

- b) Violet Erasmus-Zoe

Informed Council about a road that was suppose approved and started to her lot years ago. Installing a light on a pole by her house as it is dark. Thanking Council for free natural material giving to help with the flooding issues. Filling rock area beside her house as children play and jump on the rock and may possibility get hurt. She was informed once Council make a discussion, she will be notified by Administration.

- c) Luke Grosco

Informed Council about getting back Bulk Fuel Delivery Services. He was informed once Council makes a discussion, he will be notified by Administration.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

- a) Motion Required for Land Lease – Lot 421, Plan 4676

**MOTION 2020-13-04:** Moved by Councillor Rosa Mantla, Seconded by Councillor Mabel Huskey, that Council approve the Land Application by Tłıchq Property Management for Lot 421, 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**

- b) Motion Required for Land Lease – Lot 426, Plan 4676

**MOTION 2020-13-05:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mabel Huskey, that Council approve the Land Application by Tłıchq Property Management for Lot 426, 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**

c) Motion Required for Land Lease – Lot 23, Block 32, Plan 4164

**MOTION 2020-13-06:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the Land Application by Tłıchq Property Management for Lot 23, Block 32, Plan 4164 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

d) Motion Required for Land Lease – Lot 24, Block 32, Plan 4164

**MOTION 2020-13-07:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council approve the Land Application by Tłıchq Property Management for Lot 24, Block 32, Plan 4164 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

e) Motion Required for Land Lease – Lot 13, Block 33, Plan 4164

**MOTION 2020-13-08:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council approve the Land Application by Tłıchq Property Management for Lot 13, Block 33, Plan 4164 and that Administration for the Community Government of Behchokò be authorized to draft and execute a land lease for the noted parcel.

**CARRIED**

f) Motion Required for Land Lease – Lot 15, Block 33, Plan 4164

**MOTION 2020-13-09:** Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council approve the Land Application by Tłıchq Property Management for Lot 15, Block 33, Plan 4164 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

Administration recommended that Council complete the project in two phases. Council also directed Administration to investigate another location (open area across junction).

b) Street Signs and House Numbers

Council directed Administration to keep with the original idea and to communication with elders regarding the spelling of the street names.

c) Modular Landfill Office

Administration directed CFO Sapan Seth to investigate two other quotes.

d) Portable Morgue Location

Council directed Administration to keep with the original location of the Rae Fire Hall.

e) All-Season Road Site Visit

Councillor Nora Wedzin and Councillor Jane Weyallon would like to visit the site at 9:00am and Councillor Rosa Mantla and Councillor Mabel Huskey at 11:00am both on Friday, August 14, 2020.

f) Land Issue (Standard vs Equity)

After much discussion, Council agreed to form a Lands Committee which will consist of the following people: Ritalene Gon, Lands Officer, Councillor Jane Weyallon, Councillor Nora Wedzin and Councillor Giselle Marion with the first meeting to happen on Friday, August 28, 2020 at 12:00pm noon.

8:37pm Chief Clifford Daniels called for a recess.

8:54pm Chief Clifford Daniels called the meeting to order.

**09 NEW BUSINESS**

a) Procurement Bylaw 170-20

**MOTION 2020-13-10:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council provide First Reading of **Bylaw 170-20, the Procurement Bylaw.**

**CARRIED**

**MOTION 2020-13-11:** Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council provide Second Reading of **Bylaw 170-20, the Procurement Bylaw.**

**CARRIED**

b) Donation Letter

Due to COVID-19 concerns and residence encouraged not to travel out of the territory by the Public Health Officer. Council decided not to support any donation requests at this time therefore the request for support was denied.

c) New Location of Cemetery

After a lengthy discussion, Council agreed to put forth 3 options for public input on the new cemetery location.

**10 REPORTS**

a) RCMP Report – July 2020

No Report

b) TG Economic Development Initiatives (Councillor Giselle Marion)

Councillor Giselle Marion provided a verbal report to Council.

c) Behchokò Fire Department

No Report

d) Monthly Financial Report

CFO Sapan Seth reviewed and presented his report with Council.

- e) Public Works Superintendent Report – August 11, 2020  
Public Works Superintendent Curtis Coleman reviewed and presented his report with Council.
- f) Water Quality Report  
No Report
- g) Recreation Manager Report – July 14, 2020  
No Report
- h) Executive Assistant Report – August 11, 2020  
Executive Assistant Wendy Mantla reviewed and presented her report with Council.
- i) SAO Report – August 11, 2020  
Acting SAO Treeva Richardson reviewed and presented her report with Council.

## 11 CORRESPONDENCE

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 2020-13-12:** Moved by Councillor Gail Whane, Seconded by Councillor Rosa Mantla, that Council extend the meeting to 10:30pm.  
**CARRIED**

## 12 “IN CAMERA” SESSION (Land, Legal or Labour Issues)

10:07pm **MOTION 2020-13-13:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council move in camera to discuss Land, Legal or Labour Matters.  
**CARRIED**

10:29pm **MOTION 2020-13-14:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council return to open session.  
**CARRIED**

**MOTION 2020-13-15:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Administration second Colinda Blondin from the GNWT for a year and half as the Recreation Manager with mentoring and training of a new Recreation Manager during her secondment.  
**CARRIED** (Councillor Jane Weyallon Abstain)

Outstanding In-Camera Items deferred to Thursday, August 12, 2020 at 12:00pm noon.

## 13 SETTING DATES & LOCATION OF NEXT MEETING Special Council Meeting – August 12, 2020

**14 ADJOURNMENT**

10:30pm

**MOTION 2020-13-16:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, 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 1<sup>st</sup> day of September 20 20.

Approved by Motion #: 2020-15-02



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.*



**2020-13**  
**Community Government of Behchokò**  
Regular Meeting of Council – August 11, 2020  
6:00 pm – Council Chambers  
**AGENDA**

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*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) July 14, 2020 – Regular Council Meeting  
*(Motion Requested of Council)*
  - b) July 20, 2020 – Special Council Meeting  
*(Motion Requested of Council)*
- 06 DELEGATION/PRESENTATION**
  - a) RCMP – July 2020 Monthly Presentation  
*(Council Information)*
  - b) Violet Erasmus-Zoe  
*(Council Information)*
  - c) Luke Grosco  
*(Council Information)*
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Motion Required for Land Lease – Lot 421, Plan 4676  
*(Request for Motion to Accept)*
  - b) Motion Required for Land Lease – Lot 426, Plan 4676  
*(Request for Motion to Accept)*
  - c) Motion Required for Land Lease – Lot 23, Block 32, Plan 4164  
*(Request for Motion to Accept)*
  - d) Motion Required for Land Lease – Lot 24, Block 32, Plan 4164  
*(Request for Motion to Accept)*
  - e) Motion Required for Land Lease – Lot 13, Block 33, Plan 4164  
*(Request for Motion to Accept)*
  - f) Motion Required for Land Lease – Lot 15, Block 33, Plan 4164  
*(Request for Motion to Accept)*
- 08 OLD BUSINESS**
  - a) Revisit 2016 Highway Signage Project  
*(For Council Information)*
  - b) Street Signs and House Numbers  
*(Administration Seeks Direction from Council)*

- c) Modular Landfill Office  
(Motion Requested of Council)
- d) Portable Morgue Location  
(Administration Seeks Direction from Council)
- e) All-Season Road Site Visit  
(For Council Information)
- f) Land Issues (Standard vs Equity)  
(For Council Information)

## 09 NEW BUSINESS

- a) Procurement Bylaw 170-20  
(Motion Requested of Council)
- b) Donation Letter  
(Administration Seeks Direction from Council)
- c) New Location of Cemetery  
(Administration Seeks Direction from Council)

## 10 REPORTS

- a) RCMP Report – No Report
- b) TG Economic Development Initiatives (Councillor Giselle Marion) – Verbal Report
- c) Behchokò Fire Department – No Report
- d) Monthly Financial Report – Apr – June 2020 - Variance Report
- e) Public Works Superintendent Report – August 11, 2020
- f) Water Quality Report – No Report
- g) Recreation Manager Report – No Report
- h) Executive Assistant Report – August 11, 2020
- i) Senior Administrative Officer's Report – August 11, 2020

## 11 CORRESPONDENCE

None

## 12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

## 13 SETTING DATES & LOCATION OF NEXT MEETINGS

Tuesday, September 1, 2020 – Regular Council Meeting

## 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.