



2020-15
Community Government of Behchokò
 Regular Meeting of Council – September 1, 2020
 6:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane (<i>via telephone</i>) Councillor Cody Mantla (<i>via telephone</i>)
Staff:	Treeva Richardson, Acting SAO Wendy Mantla, Executive Assistant Sapan Seth, Chief Financial Officer Ritalene Gon, Lands Officer Curtis Coleman, Public Works Superintendent
Delegations:	Jocelyn Zoe Katarina Tinqu Joe Pintarics Dianne Lafferty, CJBS Chris Vandyke, Dillon Consulting
Absent:	Councillor Regina Lafferty (<i>excused</i>)

- 01 CALL TO ORDER**
Chief called the meeting to order at 6:20pm.
- 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 2020-15-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approve the agenda with the following deletions/additions:

Deletions:

6.a RCMP Monthly Presentation – July 2020 & August 2020

Additions:

- 6.a Dianne Lafferty, CJBS
- 6.b Jocelyn Zoe, Community Citizen
- 6.c Joe Pintarics, Friendship Centre
- 6.d Chris Van Dyke, Dillon Consulting
- 12.a-f 6 In-Camera Items

CARRIED

05 ADOPTION OF MINUTES

a) August 11, 2020 – Regular Council Meeting Minutes

MOTION 2020-15-02: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, that Council accept the minutes from the August 11, 2020 Regular Council Meeting as presented.

CARRIED

b) August 14, 2020 – Special Council Meeting Minutes

MOTION 2020-15-03: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council accept the minutes from the August 14, 2020 Special Council Meeting as presented.

CARRIED

06 DELEGATION/PRESENTATION

a) Dianne Lafferty (CJBS Principal)

Asked council to consider waiving the Edzo Youth Centre Fee as per discussion from the last Council Meeting. Council was also provided with an update on tutorial/classroom for 19 & over students. Dianne was informed, Council will discuss in-camera and provide an answer tomorrow.

b) Jocelyn Zoe (Community Citizen)

Jocelyn provided Council with numerous concerns:

- Basketball Courts - There is not one in Behchokò as it was taken down and the one in Edzo has only one hoop as the other was taken down for a lot.
- Sportsplex Opening – Why was the date delayed to October.
- Vacant Lots – Why are lots being sold for fifty dollars.
- Council Meetings – Why are Council Meetings only held once a month.
- Welcome Signage – Why is the current one old and outdated.
- Hamlet Garage – Why was pavement completed when there is always talk about Recreation having no money.
- Strategic Plan – An update should be provided for the last three years to the Public.
- Recreation Manager – Why was a Recreation Manager recently hired and left within a few months.

c) Joe Pintarics (Friendship Centre)

Requesting to resume with Radio Bingo, as the Friendship Centre is receiving pressure from public citizens. To date, Joe stated, he has not received a response from Administration. Joe was informed, Council will discuss in-camera and provide an answer tomorrow.

- d) Chris Vandyke (Dillon Consulting)
Provided Chief and Council with a presentation.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

- a) Revisit 2016 Highway Signage Project
Administration will give Council an update of there findings at the October 6 Regular Council Meeting, as we plan on completing this project in two phases.

7:29 pm

Chief Clifford Daniels called for a recess.

7:44 pm

Chief Clifford Daniels called the meeting to order.

- b) Street Signs and House Numbers
Administration will give Council an update at the October 6 Regular Council Meeting.
- c) Modular Landfill Office
Administration is requesting for more time on this project as various Modular Office are being investigated. Once quotes are provided, Administration will update Council.
- d) Procurement Bylaw 170-20

MOTION 2020-15-04: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council provide Third & Final Reading of **Bylaw 170-20, the Procurement Bylaw.**
CARRIED

- e) New Location of Cemetery
Administration respectfully requests that Council add this to the Community Plan currently being worked on by Dillion Consulting, as they have yet to complete another Community Consultation for Community input.

09 NEW BUSINESS

- a) Staff House – Additional Funds for Requirement

MOTION 2020-15-05: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approves additional funds amounting \$80,000 for successful completion of the Staff House Project.
CARRIED

- b) Appointment of ad hoc SAO Recruitment Interview Committee

MOTION 2020-15-06: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council appoint the following Councillors to be part of the 2020 *ad hoc* SAO Recruitment Interview Committee:

- a) Councillor Rosa Mantla
- b) Councillor Nora Wedzin
- c) Chief Clifford Daniels
- d) Consultant Larry Baran

e) Acting SAO Treeva Richardson
CARRIED

10 REPORTS

- a) RCMP Report
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
No Report
- e) Public Works Superintendent Report – September 1, 2020
Public Works Superintendent Curtis Coleman reviewed and presented his report with Council.

MOTION 2020-15-07: Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council increase the capture of large dogs to \$150.00 and small dogs to \$100.00 from the original capture of \$75 due to the increase of loose dogs and dog bites.

CARRIED

- f) Water Quality Report
No Report
- g) Recreation Manager Report
No Report
- h) Executive Assistant Report – September 1, 2020
Executive Assistant Wendy Mantla reviewed and presented her report with Council.
- i) SAO Report – September 1, 2020
Acting SAO Treeva Richardson reviewed and presented her report with Council.

11 CORRESPONDENCE

- a) Commitments from Tłıchǫ Government – Government of the Northwest Territories Intergovernmental MOU Meeting.
Council had a brief discussion on why Dettah and Behchokò were not on the list for unlimited data and that Administration reach out to NorthwesTel and inquire.

8:51 pm Chief Clifford Daniels called for a recess.
9:09 pm Chief Clifford Daniels called the meeting to order.

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

9:10pm **MOTION 2020-15-08:** Moved by Councillor Rosa Mantla, Seconded by Councillor Rosa Mantla, that Council move in camera to discuss Land, Legal or Labour Matters.
CARRIED

9:29pm **MOTION 2020-15-09:** Moved by Councillor Nora Wedzin, Seconded by Councillor Mabel Huskey, 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 10:00pm.

9:32pm **MOTION 2020-15-10:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council continue the meeting beyond 10:00pm.
CARRIED

MOTION 2020-15-11: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council direct Administration to amend the **Personnel Policy 603 – Vacation Travel Time**, to read as follows:

1. *Non-casual employees are entitled to receive up to two (2) days of paid Vacation Travel Leave once per fiscal year for their vacation.*



CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – October 6, 2020

14 ADJOURNMENT

10:04pm **MOTION 2020-15-12:** Moved by Councillor Giselle Marion, Seconded by Councillor Rosa 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 *Tłı̨chq Community Government Act*, S.N.W.T. 2004, c.7, s.30(1).

Minutes were approved	<u>06th</u>	day of	<u>October</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020-16-02</u>					
						
Chief Clifford Daniels			Treeva Richardson, Acting SAO			



2020-15
Community Government of Behchokò
Regular Meeting of Council – September 1, 2020
6:00 pm – Council Chambers
DRAFT AGENDA

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

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) August 11, 2020 – Regular Council Meeting
(Motion Requested of Council)
 - b) August 14, 2020 – Special Council Meeting
(Motion Requested of Council)
- 06 DELEGATION/PRESENTATION**
 - a) Dianne Lafferty (CJB Principal)
(For Council Information)
 - b) Jocelyn Zoe (Community Citizen)
(For Council Information)
 - c) Joe Pintarics (Friendship Centre)
(For Council Information)
 - d) Chris Van Dyke (Dillion Consulting) - Behchokò Compensation and Wage Review
(For Council Information)
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

None
- 08 OLD BUSINESS**
 - a) Revisit 2016 Highway Signage Project
(For Council Information)
 - b) Street Signs and House Numbers
(For Council Information)
 - c) Modular Landfill Office
(For Council Information)
 - d) Procurement Bylaw 170-20
(Motion Requested of Council – 3rd and Final Reading)
 - e) New Location of Cemetery
(For Council Information)

09 NEW BUSINESS

- a) Staff House - Additional Funds for Requirement
(Motion Requested of Council)
- b) Appointment of *ad hoc* SAO Recruitment Interview Committee
(Motion Requested of 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 – No Report
- e) Public Works Superintendent Report – September 1, 2020
- f) Water Quality Report – No Report
- g) Recreation Manager Report – No Report
- h) Executive Assistant Report – September 1, 2020
- i) Senior Administrative Officer's Report – September 1, 2020

11 CORRESPONDENCE

- a) Commitments from Tłıchq Government – Government of the Northwest Territories Intergovernmental MOU Meeting

12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

13 SETTING DATES & LOCATION OF NEXT MEETINGS

Tuesday, October 6, 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.