



**2020-17**  
**Community Government of Behchokò**  
Special Meeting of Council – October 13, 2020  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels – via telephone conference Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane Councillor Cody Mantla – via telephone conference Councillor Rosa Mantla Councillor Giselle Marion
<b>Staff:</b>	Larry Baran, Interim SAO Treeva Richardson, Assistant SAO Wendy Mantla, Executive Assistant Sapan Seth, Chief Finance Officer Colinda Blondin, Recreation Manager
<b>Delegations:</b>	
<b>Absent:</b>	Councillor Mabel Huskey - Excused

**01 CALL TO ORDER**

Chief called the meeting to order at 6:18pm.

**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 2020-17-01:** Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane that Council approve the agenda with the following additions/deletions:

**CARRIED**

Addition:

5.d Land Issue

7.c Letter from FC Services

Deletion:

6.h Strategic Planning Session

6.i Authority for Chief to sign Recreation Contribution Agreement

**05 OLD BUSINESS**

- a) Revisit 2016 Highway Signage Project  
ASAO Treeva Richardson provided Council with an update.
- b) Street Signs and House Numbers  
ASAO Treeva Richardson provided Council with an update.  
(When finalized, Council and Language Experts will review and edit)
- c) Modular Landfill Office  
CFO Sapan Seth provided Council with an update.
- d) Land Issue

**MOTION 2020-17-02:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, that Council direct Administration to hold on sketch lease development proposals until such time of a new community plan becomes a by-law. **CARRIED** (Councillor Giselle Marion Abstain)

## 06 NEW BUSINESS

- a) Bylaw 171-20 – Disposal of Assets Bylaw

**MOTION 2020-17-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, that Council provide First Reading of **Bylaw 171-20, Disposal of Assets Bylaw**. **CARRIED**

**MOTION 2020-17-04:** Moved by Councillor Jane Weyallon, Seconded by Councillor Rosa Mantla, that Council provide Second Reading of **Bylaw 171-20, Disposal of Assets Bylaw**. **CARRIED**

**MOTION 2020-17-05:** Moved by Councillor Regina Lafferty, Seconded by Councillor Jimmy Rabesca, that Council provide authorization for Administration to immediately advertise the “As Is Where Is” auction of the assets, as listed in Bylaw 171-20, with the intention of completing the physical sale and removal of this equipment in October 2020. **CARRIED**

- b) COVID-19 Sanitation Surcharge  
Administration will provide a detailed proposal back to Council at the November Council Meeting.
- c) Bylaw 172-20 – Business License Bylaw

**MOTION 2020-17-06:** Moved by Councillor Rosa Mantla, Seconded by Councillor Regina Lafferty, that Council provide First Reading of **Bylaw 172-20, the Business License Bylaw**. **CARRIED**

**MOTION 2020-17-07:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council provide Second Reading of **Bylaw 172-20, the Business License Bylaw**. **CARRIED**

- d) Bylaw 173-20 – Fees & Charges Bylaw

**MOTION 2020-17-08:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of **Bylaw 173-20 – Fees & Charges Bylaw**. **CARRIED**

8:02 pm

Chief Clifford Daniels called for a recess.

8:22 pm

Chief Clifford Daniels called the meeting to order.

e) Bylaw 174-20 – Water & Sewer Bylaw

**MOTION 2020-17-09:** Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, that Council provide First Reading of **Bylaw 174-20 – Water & Sewer Bylaw**. **CARRIED**

**MOTION 2020-17-10:** Moved by Councillor Rosa Mantla, Seconded by Councillor Regina Lafferty, that Council set aside a date for a Committee of the Whole Meeting to complete a detailed review of **Bylaw 174-20 – Water & Sewer Bylaw**. **CARRIED** (Tentative Date October 27 or an alternate date)

f) 2020 Beautification Winners

ASAO Treeva Richardson provided Council with an update and recommendation by the judges. Council agreed to leave as advertised with 10 winners in Behchokò, 2 in Deh K'e and 6 in Edzo.

g) 2020-2021 Capital Budget (Revision)

**MOTION 2020-17-11:** Moved by Councillor Jane Weyallon, Seconded by Councillor Cody Mantla that council approve the Capital Budget with revisions. **CARRIED**

h) Strategic Plan Session

Interim SAO Larry Baran provided Council with two proposed dates of November 14<sup>th</sup> or 21<sup>st</sup> for the annual review of the Behchokò Five Year Strategic Plan. Council agreed with November 14<sup>th</sup>.

## 07 CORRESPONDENCE

a) NorthwestTel – Every Community Project  
For Council information

b) University of Alberta – Digital NWT: Community surveys and courses about digital technologies and the internet  
For Council information

c) F.C Services Correspondence Letter  
For Council Information

## 08 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)



9:06pm **MOTION 2020-17-12:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council move in camera to discuss Land, Legal or Labour Matters. **CARRIED**

9:51pm **MOTION 2020-17-13:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council return to open session. **CARRIED**

## 09 ADJOURNMENT

9:52 pm **MOTION 2020-17-14:** Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, that Council adjourn the meeting. **CARRIED**

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

Minutes were approved	<u>03<sup>th</sup></u>	day of	<u>November</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020-18-03</u>					
						
Chief Clifford Daniels			Treeva Richardson, Acting SAO			



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Special Meeting of Council – October 13, 2020  
6:00pm – Council Chambers  
**AGENDA**

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

**01 CALL TO ORDER**

**02 RECORDING OF MEMBERS PRESENT**

**03 DECLARATION OF CONFLICT OF INTEREST**

**04 ADOPTION OF DRAFT AGENDA**

**05 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) Land Issue  
*(For Council Information)*

**06 NEW BUSINESS**

- a) Bylaw 171-20 – Disposal of Assets Bylaw  
*(First & Second Reading requested of Council)*
- b) COVID-19 Sanitation Surcharge  
*(Administration seeks direction from Council)*
- c) Bylaw 172-20 - Business License Bylaw  
*(Motion Requested of Council – 1<sup>st</sup> & 2<sup>nd</sup> Reading)*
- d) Bylaw 173-20 – Fees & Charges Bylaw  
*(Motion Requested of Council – 1<sup>st</sup> Reading)*
- e) Bylaw 174-20 – Water & Sewer Bylaw  
*(Motion Requested of Council – 1<sup>st</sup> Reading)*
- f) 2020 Beautification Winners  
*(Administration seeks direction from Council)*
- g) 2020-2021 Capital Budget (Revision)  
*(Motion Requested of Council)*

**07 CORRESPONDENCE**

- a) NorthwesTel – Every Community Project
- b) University of Alberta – DigitalNWT: Community surveys and courses about digital technologies and the internet
- c) Letter from FC Services

- 08     "IN CAMERA" SESSION**  
*(Discuss a Land, Legal or Labour Issue)*
- 09     ADJOURNMENT**