



**2021-01**  
**Community Government of Behchokò**  
Regular Meeting of Council – January 12, 2021  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Jimmy Rabesca Councillor Gail Whane Councillor Giselle Marion ( <i>via telephone</i> ) Councillor Cody Mantla Councillor Regina Lafferty ( <i>via telephone</i> ) Councillor Mabel Huskey Councillor Jane Weyallon (6:39pm) Councillor Nora Wedzin (7:09pm)
<b>Staff:</b>	Graeme Drew, SAO Treeva Richardson, ASAO
<b>Delegations:</b>	Sgt Ryan Plustwa, Behchokò RCMP Detachment
<b>Absent:</b>	Councillor Rosa Mantla (excused)

**01 CALL TO ORDER**

Chief called the meeting to order at 6:27pm.

**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 2021-01-01:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council approve the agenda with the following deletion/additions/deletions/changes:

Deletions:

10.a Chief/Councillor Report

Addition:

8.c Banishment

9.d Highway 3 Cell Coverage

**05 ADOPTION OF MINUTES**

a) December 1, 2020 – Regular Council Meeting Minutes

**MOTION 2021-01-02:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council accept the minutes from the December 1, 2020 Regular Council Meeting as presented.

**CARRIED**

b) December 10, 2020 – Special Council Meeting Minutes

**MOTION 2021-01-03:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Gail Whane, that Council accept the minutes from the December 10, 2020 Special Council Meeting as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) RCMP

Sgt. Ryan Plustwa reviewed his November and December Report with Council.

6:39pm Councillor Jane Weyallon arrived.

7:10pm Councillor Nora Wedzin joined by telephone.

7:40pm Chief Clifford Daniels called for a recess.

8:13 pm Chief Clifford Daniels called the meeting to order.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

None

**08 OLD BUSINESS**

a) Bylaw 173-20 – Fees & Charges Bylaw

Administration seeks more time on this topic to seek public feedback. Tentative public meeting date set for Saturday, January 23, 2021 in the Gym from 12:00pm to 3:00pm.

b) Bylaw 174-20 – Water & Wastewater Bylaw

Administration seeks more time on this topic.

c) Banishment

Chief Clifford Daniels received a complaint from the Rabesca family in relation to the lost of a young mother and banishing the accused from the Community.

**09 NEW BUSINESS**

a) Motion to Approve Contribution Agreement with MACA (per SAO Report)

**MOTION 2021-01-04:** Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council approve Contribution Agreement – Amendment Community Public Infrastructure with MACA.

**CARRIED**

b) Street Signs and House Numbers (per SAO Report)

Administration seeks direction from Council.

- c) Bylaw 172-20 – Business License Bylaw  
Administration seeks direction from Council. Deferred to next meeting.
- d) Highway 3 Cell Coverage  
Re-write letter of safety concern to the GNWT Minister regarding Cell Coverage on Highway 3.

## 10 REPORTS

- a) Administration Reports
  - a. SAO
    - i. Request motion to approve CA per report
  - b. ASAO
  - c. Finance Department
    - i. Discuss option to form Finance Committee
  - d. Public Works Department
  - e. Recreation Department
    - i. Discuss safety concerns per report

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 with an extension.

10:01pm                    **MOTION 2021-01-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council extend the meeting for an additional 30 mins.  
**CARRIED**

## 11 CORRESPONDENCE

- a) None

## 12 “IN CAMERA” SESSION

(Land, Legal or Labour Issues)

10:05pm                    **MOTION 2021-01-06:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council move in camera to discuss Land, Legal or Labour Matters.  
**CARRIED**

10:28pm                    **MOTION 2021-01-07:** Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council return to open session.  
**CARRIED**


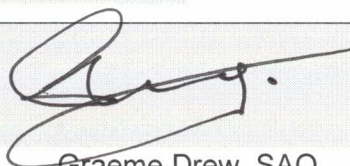
## 13 SETTING DATES & LOCATION OF NEXT MEETINGS

February 9, 2021 – Regular Council Meeting

## 14 ADJOURNMENT

10:29                    **MOTION 2021-01-08:** Moved by Councillor Jane Weyallon, 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 *Tłıchq Community Government Act*, S.N.W.T. 2004, c.7, s.30(1).

Minutes were approved	<u>9</u>	day of	<u>February</u>	20	<u>21</u>	.
Approved by Motion #:	<u>2021-02-03</u>					
						
Chief Clifford Daniels			Graeme Drew, SAO			





**2021-01**  
**Community Government of Behchokò**  
Regular Meeting of Council – January 12, 2021  
6:00 pm – 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 ADOPTION OF MINUTES**
  - a) December 1, 2020 - Regular Meeting
  - b) December 10, 2020 – Special Meeting
- 06 DELEGATION/PRESENTATION**
  - a) RCMP – Monthly Presentation
- 07 LAND /DEVELOPMENT PERMIT APPLICATION**

None
- 08 OLD BUSINESS**
  - a) Bylaw 173-20 – Fees & Charges Bylaw  
(deferred)
  - b) Bylaw 174-20 – Water & Sewage Bylaw  
(deferred)
  - c) Banishment  
(discussion)
- 09 NEW BUSINESS**
  - a) Motion to approve Contribution Agreement with MACA (per SAO report)
  - b) Street Signs and House Numbers (per SAO report)
  - c) Bylaw 172-20 – Business License Bylaw  
(refer to lawyer info/edits)
  - d) Highway 3 Cell Coverage  
(discussion)
- 10 REPORTS**

- a) Administration Reports
  - a. SAO
    - i. Request motion to approve CA per report
  - b. ASAO
  - c. Finance Department
    - i. Discuss option to form Finance Committee
  - d. Public Works Department
  - e. Recreation Department
    - i. Discuss safety concerns per report

**11 CORRESPONDENCE**

- a) None

**12 “IN CAMERA” SESSION**

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

**13 NEXT MEETING**

February 9, 2021 – Regular Council Meeting

**14 ADJOURNMENT**