



**2021-02**  
**Community Government of Behchokò**  
Regular Meeting of Council – February 9, 2021  
6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Councillor Jimmy Rabesca (Chair) Councillor Gail Whane Councillor Giselle Marion (via Zoom/Tele-conference) Councillor Cody Mantla (via Tele-conference) Councillor Regina Lafferty Councillor Mabel Huskey Councillor Jane Weyallon Councillor Nora Wedzin Councillor Rosa Mantla (via Tele-conference) Chief Clifford Daniels (via Tele-conference)
<b>Staff:</b>	Graeme Drew, SAO Treeva Richardson, ASAO Sapan Seth, CFO
<b>Delegations:</b>	Sgt Ryan Plustwa, Behchokò RCMP Detachment Cpl Lyndon Martin, Behchokò RCMP Detachment Tom R Williams, NWT Housing President & CEO Andy Tereposky, NWT Housing North Salve District Director Alison Brown, North Slave MACA Superintendent John Ritchie, Assistant Fire Marshall
<b>Absent:</b>	

**01 CALL TO ORDER**

**MOTION 2021-02-01:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon to appoint Councillor Jimmy Rabesca to chair the meeting in the absent of Chief Clifford Daniels.

Councillor Jimmy Rabesca called the meeting to order at 6:20pm.

**02 RECORDING OF MEMBERS PRESENT**

Councillor Jimmy Rabesca called for a record of members present.

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises.

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2021-02-02:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, that Council approve the agenda with the following additions/changes:

Addition:

- 9.d Community Safety Plan
- 9.e NWTAC Nomination
- 9.f June Eronchi's Power Bill for Monument
- 9.g Community Government & Junior Canadian Rangers (JCR) Program

Changes:

- 9.c Re-schedule Regular Council Meeting from March 5 to March 16, 2021 to Re-schedule Regular Council Meeting from March 9 to March 16, 2021
- 11.a Moved to 9.g

**05 ADOPTION OF MINUTES**

- a) January 12, 2021 – Regular Council Meeting Minutes

**MOTION 2021-02-03:** Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane, that Council accept the minutes from the January 12, 2021 Regular Council Meeting as presented.

**CARRIED**

**06 DELEGATION/PRESENTATION**

- a) RCMP

Sgt. Ryan Plustwa reviewed his January 2021 Report with Council.

Councillor Gail Whane introduce herself and informed Sgt. Ryan Plustwa that she works for Tlicho Government (TG) in the Wellness Department and would like to meet with the RCMP and SAO to deal and discuss addictions happening in the community. Her supervisor is Anita Daniels, and she can be reached at the TG Office. She also stated, TG has funding and currently doing a survey.

- b) NWT Housing Corporation – Community Housing Plan

Tom R Williams presented council with the Behchokò Housing Plan Project.

7:09pm Councillor Cody Mantla left the meeting.

7:39pm Chief Clifford Daniels joined the meeting.

7:40pm Councillor Cody Mantla joined the meeting.

8:00pm Chair Jimmy Rabesca called for a short recess.

8:13pm Chair Jimmy Rabesca called the meeting back to order.

- c) NWT MACA Superintendent

North Slave Superintendent Alison Brown informed council about amendments for additional funding. MACA will assist with support for Capital Planning in the next few weeks. COVID update status, 2 active cases in Fort Liard and an outbreak at the Gahcho Kue Mine Site. Vaccine is currently delayed until the 28<sup>th</sup> of February. Communication on the next roll out plan will be provided soon.

d) NWT Assistant Fire Marshall

John Ritchie, Assistant Fire Marshall informed Council about the state of all Fire Services in the NWT due to a gap in services. Larger centres have a different arrangement while smaller communities are not. Reasoning behind this is the Safety Act playing a big role in terms of training and reaching benchmarks and reaching these benchmarks have been difficult. A lot has been done in Behchokò and if it were not for Fire Chief Rene Camsell the Fire Services would not be in the state it is currently in. Going forward, the Behchokò Fire Department will need a lot of administrative assistance in keeping the Fire Services going and to its upkeep as there is lot of work to do in Behchokò. Fire Services is a community initiative and lies within the responsibility of the Community Government and Council.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

None

**08 OLD BUSINESS**

a) Bylaw 172-20 – Business License Bylaw  
Administration requests Council defers.

b) Bylaw 173-20 – Fees & Charges Bylaw  
Administration requests Council defers.

**09 NEW BUSINESS**

a) Returning Officer for 2021 Elections

SAO Graeme Drew informed Council about the upcoming election and according to the timeline submitted by Valerie Conrad, the election date is set for June 14, 2021. A Returning Officer will be hired therefore Administration will bring this to Council at the March Council Meeting.

b) Lands Committee Chair

SAO Graeme Drew informed Council a lunch meeting was held on Friday, January 29, 2021 with Council appointed Lands Committee and there has been an interest in continuing with the committee. A chair will be appointed at the next Lands Committee Meeting.

c) Re-schedule Regular Council Meeting from March 9 to March 16, 2021

SAO Graeme Drew informed Council he will be going home to visit his family at the end of the week and will be in isolation upon returning on March 1<sup>st</sup> and respectfully requests Council to reschedule the March Council Meeting one week later.

**MOTION 2021-02-04:** Moved by Nora Wedzin, seconded by Regina Lafferty, that, due to the fact, the SAO maybe in mandatory isolation and giving Administration the extra week to complete the Draft 2021-2022 Budget, Administration respectfully requests that Council reschedule the March Council Meeting one week later to March 16, 2021.

d) Community Safety Plan

Councillor Giselle Marion informed Council she is putting together a Regional application for all Tlicho Communities (Behchokò, Whati, Gameti and Wekweeti). The

application is putting a Safety Plan in place as well as training for healthy and safe community.

**MOTION 2021-02-05:** Moved by Giselle Marion, seconded by Nora Wedzin to support the Community Safety Plan application and that SAO Graeme Drew write a support letter with the Community Government letterhead for the application.

e) NWTAC Election

Councillor Giselle Marion stated we would normally attend these meetings in-person in February and this year its virtual. She does not believe there has ever been a Tlicho representative sitting on the board and recommends there be one. She also informed Council she believes as a Council, they should be the following resolutions forward:

1. Tlicho Highway
2. Whati to Behchokq (Emergency Services
3. GNWT recognize the North Slave Region as a Tlicho Region.

f) June Eronchi's Power Bill for Monument

**MOTION 2021-02-06:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council direct Administration to pay \$589.02 of June Eronchi's power bill, for assisting with the lights of the spiritual monument that houses the Virgin Mary located adjacent from her home.

g) Community Government & Junior Canadian Rangers (JCR) Program

**MOTION 2021-02-07:** Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty that Council direct Administration to assist and waive the rental space fees for Junior Canadian Rangers (JCR) Program.

## 10 REPORTS

a) Chief/Council Report  
No Report given

b) Administration Reports

a. SAO

- i. SAO Graeme Drew provided a presentation to Council regarding his 4 Tier Management on Re-alignment of the Organizational Structure. After some discussion, SAO Graeme Drew informed Chief and Council about Good Governance.

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.

9:57pm

**MOTION 2021-02-08:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyallon, that Council extend the meeting for an additional 1 hour

**CARRIED**

b. ASAO

- i. For Council information
- c. Finance Department
  - i. CFO Sapan Seth reviewed his report and presented Chief and Council with his Year-to-date Budget and Draft 2021-2022 Budget.
- d. Public Works Department
  - i. For Council information
- e. Recreation Department
  - i. For Council Information

**11 CORRESPONDENCE**  
None


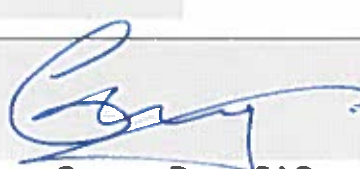
**12 "IN CAMERA" SESSION**  
(Land, Legal or Labour Issues)  
None

**13 SETTING DATES & LOCATION OF NEXT MEETINGS**  
March 16, 2021 – Regular Council Meeting

**14 ADJOURNMENT**

10:31pm **MOTION 2021-02-09:** Moved by Councillor Nora Wedzin, Seconded by Councillor Mabel Huskey, 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>23<sup>rd</sup></u>	day of	<u>March</u>	20	<u>21</u>
Approved by Motion #: <u>2021-04-02</u>					
 Chief Clifford Daniels			 Graeme Drew, SAO		



**2021-02**  
**Community Government of Behchokò**  
Regular Meeting of Council – February 9, 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) January 12, 2021 – Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
  - a) RCMP – Monthly Presentation
  - b) NWT Housing Corporation – Community Housing Plan (Andy Tereposky & Tom William)
  - c) NWT MACA Superintendent – Alison Brown
  - d) NWT Assistant Fire Marshall – John Ritchie
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
- 08 OLD BUSINESS**
  - a) Bylaw 172-20 – Business License Bylaw  
(Administration requests Council defers)
  - b) Bylaw 173-20 – Fees & Charges Bylaw  
(Administration requests Council defers)
- 09 NEW BUSINESS**
  - a) Returning Officer for 2021 Elections  
(Discussion)
  - b) Lands Committee Chair  
(For Council Information)
  - c) Re-schedule Regular Council Meeting from March 9 to March 16, 2021  
(Motion requested of Council)
  - d) Community Safety Plan  
(Motion requested of Council)
  - e) NWTAC Election  
(For Council Information)
  - f) June Eronchi's Power Bill for Monument  
(Motion requested of Council)
  - g) Community Government & Junior Canadian Rangers (JCR) Program  
(Motion requested of Council)

**10 REPORTS**

- a) Chief/Councillor Report
- b) Administration Report
  - a. SAO
    - i. For Council Information
  - b. ASAO
  - c. Finance Department
    - i. For Council Information
  - d. Public Works Department
  - e. Recreation Department

**11 CORRESPONDENCE**

None

**12 "IN CAMERA" SESSION**

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

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

March 16, 2021 – Regular Council Meeting

**14 ADJOURNMENT**