



2016-15
Community Government of Behchokò
Regular Meeting of Council – October 24, 2016
6:00pm – Council Chambers
MINUTES

Attending:	Councillor Noel Bishop Councillor Mable Bohnet Councillor Nora Doig Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Mary Zoe-Chocolate
Staff:	Lawrence Kotchilea, Public Works Foreman Rene Camsell, Public Works Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations	Jessica Pacunayen, Regulatory Specialist, Wek'eezhii Land & Water Board Ryan Fequet, Executive Director, Wek'eezhii Land & Water Board Heather Beck, Water Resource Officer, ENR Nahum Lee, Hazardous Substance Specialist, ENR Cpl Frederic LeClerc, Behchokò RCMP Detachment
Absent:	Chief Clifford Daniels – Duty Travel Jesse Bierman, Recreation Manager – Duty Travel Councillor Johnny Weyallon - Absent

01 CALL TO ORDER

Due to the absence of the Chief, Council selected Councillor Noel Bishop to Chair the meeting. Councillor Noel Bishop called the meeting to order at 6:20 pm.

MOTION 2016-15-01: Councillor Giselle Marion moved, and Councillor Mable Bohnet seconded that Councillor Noel Bishop act as Chair for the meeting.
CARRIED

02 RECORDING OF MEMBERS PRESENT

Councillor Noel Bishop called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

The DRAFT agenda was reviewed and some items were added.

MOTION 2016-15-02: Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council approve the agenda with the following additions:

- 9-f Security (Councillor Mable Bohnet)
- 9-g Street Lights (Councillor Mable Bohnet)
- 9-h Lottery Licensing (Councillor Mable Bohnet)
- 8-a Dogs (Councillor Mable Bohnet)
- 8-b Community Bylaw Officer (Councillor Noel Bishop)

CARRIED

05 ADOPTION OF MINUTES

- a) September 13, 2016 – Regular Council Meeting Minutes

MOTION 2016-15-02: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Giselle Marion, that Council accept the minutes from the September 13, 2016 as presented.

CARRIED

06 DELEGATION/PRESENTATION

- a) Wek'eezhii Land & Water Board

www.wlwb.ca The delegates provided a review of the current water license for the Community Government of Behchokò and some outstanding issues that result from it. Council asked a series of questions during the presentation. Councillor Noel Bishop thanked the delegation for their presentation, and the delegation left the meeting at 7:00 pm.

- b) RCMP – Behchokò Detachment

Cpl LeClerc reviewed the September 2016 monthly report with Council and responded to various questions from Council. Councillor Noel Bishop thanked Cpl LeClerc for his presentation, and Cpl LeClerc left the meeting at 7:34 pm.

07:34 pm Councillor Noel Bishop called for a short recess.

07:48 pm Councillor Noel Bishop called the meeting back to order.

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

No business presented.

08 OLD BUSINESS

- a) Dogs (Councillor Mable Bohnet)

Administration was asked to look at options for dog control in the community, including approaching the SPCA to assist with community education. Council asked that Administration approach the SPCA to attend a Council Meeting in the near future.

- b) Community Bylaw Officer (Councillor Noel Bishop)
Administration provided a brief report to Council.

09 NEW BUSINESS

- a) 2016 Accountability Framework Report to MACA

MOTION 2016-15-03: Moved by Councillor Mable Bohnet, Seconded by Councillor Mary Zoe-Chocolate, that Council approve the 2016 Accountability Framework Report as presented, updated and reviewed at the October 24, 2016 Regular Council Meeting.

CARRIED

- b) Bylaw 148-16 – A Bylaw to Repeal Redundant Bylaws

MOTION 2016-15-04: Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council provide First Reading of **Bylaw 148-16, A Bylaw to Repeal Redundant Bylaws.**

CARRIED

MOTION 2016-15-05: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Doig, that Council provide Second Reading of **Bylaw 148-16, A Bylaw to Repeal Redundant Bylaws.**

CARRIED

- c) Kò Gocho Centre Rental Rates

Councillor Noel Bishop asked that this topic be visited *in camera* at the end of the meeting and that Council return to this item after.

MOTION 2016-15-10: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Doig, that Administration be directed to rent Office 203 for \$700.00 per month, and Offices 207 & 208 together for \$1,400 per month.

CARRIED

- d) Tłı̨chq Day – August 4th Statutory Holiday

MOTION 2016-15-06: Moved by Councillor Nora Doig, Seconded by Councillor Mary Zoe-Chocolate, that Council, in a demonstration of support and recognition for the annual August 4th Tłı̨chq Day Holiday, direct Administration:

- to amend the Employee Benefits Plan so as to add August 4th as a new Statutory Holiday;
- account for the additional statutory holiday in the next annual and future budgets; and
- to share this action with the other Tłı̨chq SAOs.

CARRIED

- e) RCMP Letter of Understanding

This topic was discussed by Council and was agreed to be tabled until the next meeting.

- f) Security (Councillor Mable Bohnet)
Council asked about the temporary building security for the new building. Administration confirmed that the Community Government is coordinating with the contractor for evening security.
- g) Street Lights (Councillor Mable Bohnet)
There appears to be no street lights around the Day Care, and Administration was asked to look at this possible concern.
- h) Lottery Licensing (Councillor Mable Bohnet)
Council had a discussion on the Lotteries legislation and regulations, the required compliance by the Community Government of Behchokò, and the various groups that are required to provide reports to the Community Government after an event. Administration noted that Behchokò plans to coordinate a training session in the New Year for all service groups wanting Bingo licenses.

10 REPORTS

- a) RCMP Report – September 2016
Cpl LeClerc reviewed his report at the beginning of the meeting.
- b) Behchokò Fire Department
Fire Chief Rene Camsell reported the passing of Behchokò Firefighter Robert (Bobby) Simpson who succumbed to cancer at the age of 52. Bobby was a long-time member and supporter of the local Fire Departments and shall be missed by his family, friends and the members of the Behchokò Fire Department. Mr Simpson's funeral is scheduled for Tuesday, October 25, 2016.
- c) Monthly Financial Report
No report for this meeting
- d) Accounts Payable
No report for this meeting
- e) Water Quality Report – September 2016
Circulated at the meeting
- f) SAO Report – October 24, 2016
The SAO Report was presented and reviewed with Council.

11 CORRESPONDENCE None

12 "IN CAMERA" SESSION

- 9:31pm **MOTION 2016-15-08:** Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council move *in camera*.
CARRIED
- 9:59pm **MOTION 2016-15-09:** Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Jimmy Rabesca, that Council return to open session.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – November 8, 2016, 6:00pm in the Council Chambers


14 ADJOURNMENT


10:02 pm

MOTION 2016-15-11: Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Giselle Marion, that Council adjourn the meeting.
CARRIED

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

Minutes were approved	<u>8th</u>	day of <u>November</u>	20 <u>16</u>
Approved by Motion #:	<u>2016-16-02</u>		


Chief Clifford Daniels


Larry Baran, SAO

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



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6:00 pm – Council Chambers
DRAFT 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) September 13, 2016, Regular Council Meeting Minutes

- 06 DELEGATION/PRESENTATION**
a) Wek'eezhii Land and Water Board
b) Kim Staples – Rental Rates
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
a) Item
- 08 OLD BUSINESS**
a)
- 09 NEW BUSINESS**
a) 2016 Accountability Framework Report to MACA
(Request for Motion to Accept)
b) Bylaw 148-16 – A Bylaw to Repeal Redundant Bylaws
(Request for 1st & 2nd Reading)
c) Kò Gocho Centre – Room Rental Rates
(Request for Motion to Approve)
d) Tłjchò Day – August 4th Statutory Holiday
(Request for Motion to Approve)
e) RCMP Letter of Understanding
(Request for Direction)
f)
- 10 REPORTS**
a) RCMP Report – September 2016
b) Behchokò Fire Department – (date)
c) Monthly Financial Report – (date)
d) Accounts Payable – (date)
e) Water Quality Report – September 2016
f) SAO Report – October 24, 2016
- 11 CORRESPONDENCE**
a) Item
- 12 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 13 SETTING DATE & LOCATION OF NEXT MEETING**
November 8, 2017 at 6:00pm in the Council Chambers
- 14 ADJOURNMENT**