



**2016-16**  
**Community Government of Behchokò**  
 Regular Meeting of Council – November 8, 2016  
 6:00pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Noel Bishop Councillor Mable Bohnet Councillor Nora Doig ( <i>by telephone</i> ) Councillor Mabel Huskey Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Mary Zoe-Chocolate
<b>Staff:</b>	Jesse Bierman, Recreation Manager Belinda Sanspariel, Lands Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
<b>Delegations</b>	Kimberly Staples, Project Manager Dean Diguier, Assistant Fire Marshal (MACA) Yvonne Doolittle, MACA Regional Superintendent (MACA) Jessica Hum, TG Lands Officer Cpl Frederic LeClerc, Behchokò RCMP Detachment Diane Lafferty, Behchokò BDO (ITI)
<b>Absent:</b>	Councillor Johnny Weyallon ( <i>in Yellowknife</i> )

- 01 CALL TO ORDER**  
 Chief Clifford Daniels called the meeting to order at 6:09 pm.
  
- 02 RECORDING OF MEMBERS PRESENT**  
 Chief Clifford Daniels called for a record of the members present.
  
- 03 DECLARATION OF CONFLICT OF INTEREST**  
 As it arises.
  
- 04 ADOPTION OF DRAFT AGENDA**  
**MOTION 2016-16-01:** Moved by Councillor Giselle Marion, Seconded by Councillor Noel Bishop, that Council approve the agenda as presented.  
**CARRIED**
  
- 05 ADOPTION OF MINUTES**
  - a) October 24, 2016 – Regular Council Meeting Minutes

**MOTION 2016-16-02:** Moved by Councillor James Rabesca, Seconded by Councillor Mable Bohnet, that Council accept the minutes from the October 24, 2016 as amended.

**CARRIED**

**06 DELEGATION/PRESENTATION**

a) Community Fire Protection

Dean Diguier, Assistant Fire Marshal and Yvonne Doolittle, MACA Regional Superintendent provided a video presentation and reviewed it with Council. MACA noted that Behchokò is probably the 3<sup>rd</sup> best prepared Fire Department in the NWT. Council asked a few questions, after which MACA left the meeting at 6:54 pm.

b) Dinàgà Wek'èhodi Presentation

Jessica Hum provided a short presentation on the Northern Protected Area and explained the importance of the project to the Tłı̨chų people. Ms Hum reviewed some meeting and open house dates. Council asked a few questions, after which Ms Hum left the meeting at 7:17 pm.

c) RCMP Report for October 2016

Cpl Frederic LeClerc provided a short presentation on RCMP activities during October 2016. Council asked a few questions, after which Cpl LeClerc left the meeting at 7:25 pm.

d) ITI - BDO Report for October 2016

Diane Lafferty provided short report on economic development activities in the Behchokò region. Council asked a few questions, after which Ms Lafferty left the meeting at 7:29 pm.

07:29 pm Chief Clifford Daniels called for a short recess.

07:48 pm Chief Clifford Daniels called the meeting back to order.

**07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**

a) Development Permit Application 16-18

**MOTION 2016-16-03:** Moved by Councillor Noel Bishop, Seconded by Councillor Rosa Mantla, that Council approve the land lease application for Lot 420, Plan 4646 and that Administration be directed to prepare a land lease as per approved procedures.

**CARRIED**

**08 OLD BUSINESS**

a) Bylaw 148-16, Bylaw to Repeal Redundant Bylaws

**MOTION 2016-16-04:** Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council provide Third and Final Reading to Bylaw 148-16, a Bylaw to Repeal Redundant Bylaws.

**CARRIED**

b) RCMP Letter of Understanding

**MOTION 2016-16-05:** Moved by Councillor Giselle Marion, Seconded by Councillor Mable Bohnet, that Council authorize Chief Clifford Daniels to sign a **Letter of Understanding** with the RCMP to provide the Council Chambers as an **Alternate Location for Detachment Personnel**, for up to one month maximum, with a daily rental rate of \$22.60, a weekly rental rate of \$158.20, or a monthly rate of \$700.00.

**CARRIED**

**09 NEW BUSINESS**

a) Set 2017 Council Meeting Dates

**MOTION 2016-16-06:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Noel Bishop, that Council adopt the following dates for Council Meetings in 2017 and, unless otherwise noted, all meetings shall be at 6:00pm in the Community Government of Behchokò Council Chambers:

- Tuesday, January 17, 2017
- Tuesday, February 7, 2017
- Tuesday, March 7, 2017
- Tuesday, April 4, 2017
- Tuesday, May 2, 2017
- Tuesday, June 6, 2017
- Tuesday, June 13, 2017 (*Noon - Swear-In New Council as per Tłjchò Community Government Act, Section 12(2)*)
- Tuesday, June 13, 2017 (*New Council Orientation Workshop*)
- Tuesday, July 4, 2017
- Tuesday, August 8, 2017
- Tuesday, September 5, 2017
- Tuesday, October 3, 2017
- Tuesday, November 7, 2017
- Tuesday, December 5, 2017

**CARRIED**

b) Requests for Donations

**MOTION 2016-16-07:** Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council direct Administration to complete research on how other communities respond to athletic, sporting, or emergency funding requests from residents and bring back some recommendations to Council in the future.

**CARRIED**

c) Bylaw 149-16 – Fees & Charges Bylaw

**MOTION 2016-16-08:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading to Bylaw 149-16, a Fees & Charges Bylaw.

**CARRIED**

**MOTION 2016-16-09:** Moved by Councillor Giselle Marion, Seconded by Councillor Noel Bishop, that Council provide Second Reading to Bylaw 149-16, a Fees & Charges Bylaw.

**CARRIED**

## 10 REPORTS

- a) RCMP Report – August 2016, and October 2016  
Report was presented and reviewed with Council.
- b) Public Works Department – October 2016  
Report was presented and reviewed with Council.
- c) Monthly Financial Report – No Report
- d) Accounts Payable – No Report
- e) Water Quality Report – October 2016 – No Report
- f) Recreation Manager Report – November 8, 2016  
The Recreation Manager Report was presented and reviewed with Council.
- g) Assistant SAO Report – November 8, 2016  
The Assistant SAO Report was presented and reviewed with Council.
- h) SAO Trainee Report – November 8, 2016  
The SAO Trainee Report was presented and reviewed with Council. Plebiscite question: *"Do you support the removal of all liquor restrictions within the boundaries of the Community Government of Behchokò?"*
- i) SAO Report – November 8, 2016  
The SAO Report was presented and reviewed with Council.

09:22 pm Chief Clifford Daniels called for a short recess

09:37 pm Chief Clifford Daniels called back to order

## 11 CORRESPONDENCE

- a) Tłjchq Agreement Course  
Information was reviewed after which Council agreed that the proposed February workshop dates may work best.

## 12 "IN CAMERA" SESSION

09:46 pm

**MOTION 2016-16-10:** Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Rosa Mantla, that Council move *in camera*.

**CARRIED**

10:09 pm *Councillor Giselle Marion had to excuse herself from the meeting due to another commitment.*

10:37 pm

**MOTION 2016-16-11:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mary Zoe-Chocolate, that Council return to open session.  
**CARRIED**

**MOTION 2016-16-12:** Moved by Councillor Mary Zoe-Chocolate, Seconded by Councillor Mable Bohnet, that Council move to continue beyond 10:00 pm.  
**CARRIED**

**MOTION 2016-16-13:** Moved by Councillor Mable Bohnet, Seconded by Councillor Mary Zoe-Chocolate, that Council authorize Administration to circulate an RFP for Concession Operations.  
**CARRIED**

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

Regular Meeting of Council – December 6, 2016 in the Council Chambers at 6:00pm

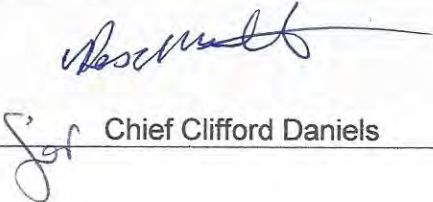
**14 ADJOURNMENT**

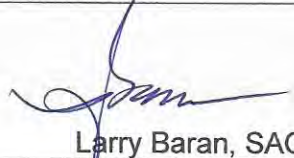
10:40 pm

**MOTION 2016-16-14:** Moved by Councillor Nora Doig, Seconded by Councillor Mary Zoe-Chocolate, that Council adjourn the meeting.  
**CARRIED**

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

Minutes were approved	<u>6<sup>th</sup></u>	day of	<u>December</u>	20	<u>16</u>
Approved by Motion #:					

  
 Chief Clifford Daniels

  
 Larry Baran, SAO

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



**2016-16**  
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6:00 pm – Council Chambers  
**DRAFT AGENDA**

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- 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) October 24, 2016 Regular Council Meeting
- 06 DELEGATION/PRESENTATION**
  - a) Community Fire Protection  
*(Dean Diguier, Assistant Fire Marshal & Yvonne Doolittle (MACA, Regional Superintendent) )*
  - b) Dinàgà Wek'èhodi Presentation  
*(Jessica Hum, TG Lands)*
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION**
  - a) Lot 420, Plan 4646 – Land Lease Application 16-18
- 08 OLD BUSINESS**
  - c) Bylaw 148-16 – Repeal Redundant Bylaws  
*(Third Reading Requested)*
  - d) RCMP Letter of Understanding  
*(Request for Motion to Accept)*
- 9 NEW BUSINESS**
  - a) Set 2017 Council Meeting Dates  
*(Request for Motion to Proceed)*
  - b) Requests for Donations  
*(Request for Direction)*
  - c) Bylaw 149-16 – Fees & Charges Bylaw  
*(Request 1<sup>st</sup> & 2<sup>nd</sup> Reading)*

**10 REPORTS**

- a) RCMP Report – August 2016
- b) Behchokò Fire Department (No Report)  
Public Works Department (October 2016)
- c) Monthly Financial Report
- d) Accounts Payable
- e) Water Quality Report – October 2016
- f) Recreation Manager Report – November 8, 2016
- g) SAO Trainee Report – November 8, 2016
- h) Assistant SAO Report – November 8, 2016
- i) SAO Report – November 8, 2016

**11 CORRESPONDENCE**

- a) Tłjchò Agreement Courses  
*(Information for Council)*

**12 “IN CAMERA” SESSION**

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

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

*December 6, 2016 – Council Chambers*

**14 ADJOURNMENT**