

The Tlicho Community Government of Wekweeti P.O. Box 69, Wekweeti, NT X0E 1W0 Ph.: 867-713-2010, Fax: 867-713-2030

Council Meeting

April 19, 2023

- 1. Present: Councilor Joseph Dryneck, Councilor Gordon Judas, Councilor Patricia Magrum
- 2. Meeting Called to Order by Chief Adeline Football with Gordon Judas providing the opening prayer 5:07 PM
- Adoption of Agenda Moved by Patty Dryneck Second by Gordon Judas
 Motion no. 49-23 To adopt the agenda as distributed and addition of Public Works and
 Recreation to provide reports.
- 4. Declaration of Conflict of Interest Nil
- 5. Delegation/Visitors Public Works updated Council on projects for the summer will be pretty busy.
 - Recreation- Provided update on programming and events to happen this spring including Carnival, Mother's Day and Father's Day events
- 6. Adoption of Previous Minutes Nov. 15, 2023

Moved by Gordon Judas Second by Joseph Dryneck

Motion no. 50-23 To adopt the minutes of Nov. 15, 2022, as distributed.

Motion no. 51-23 By-Law 15-22 Moved by Joseph Dryneck Second by Patricia Magrum to adopt for the first 2 hours of a Council Meeting members will be paid @500.00.

- 7. Old Business:
 - A. SAO Contract Moved by Patricia Magrum Second by Joseph Dryneck

Motion no. 52-23 to go incamera

Motion no. 53-23 Moved by Joseph Dryneck Second by Gordon Judas

To come out of camera

Council is offering a 1 year term until we can discuss with Lawyer. Fred accepted.

B. CPI Agreement – Moved by Gordon Judas Second by Patricia Magrum

Motion no. 54-23 to accept the CPI agreement

- C. O/M Agreement Moved by Gordon Judas Second by Joseph Dryneck

 Motion no. 55-23 To accept the O/M Agreement
- D. W/S Agreement Moved by Joseph Dryneck Second by Gordon JudasMotion no. 56-23 to accept the W/S agreement.
- E. Visa Policy Monthly Statement verified and explained
- F. Satellite TV in Youth Center Visa have the new high speed internet setup in Youth Center and will buy large TV for community to watch sporting events etc.
- G. Another project to consider this summer is an extension of the lookout stairs to the top of the hill
- H. SAO to contact TCSA regarding Medivac contract for the Van.
- 9. Correspondence Nil
- 10. Next Meeting May 18, 2023
- 11. Adjournment Moved by Joseph Dryneck Second by Gordon Judas

Motion no. 57-23 to adjourn meeting at 7:51PM

Approved this 25 day of Mag, 2022

Chief Adeline Football

SAO Fred Behrens