



The Tlicho Community Government of Wekweeti

P.O. Box 69, Wekweeti, NT X0E 1W0

Ph.: 867-713-2010, Fax: 867-713-2030

Community Government

Council Meeting

February 15, 2022

1. Present – Gordon Judas, Joseph Dryneck, Bobby Pea’a, Adeline Football, Patricia Magrum(zoom)
2. Call to order – meeting was called to order by Chief Adeline Football at 5:07 PM with Bobby Pea’a providing the opening prayer.
3. Adoption of Agenda - Moved by Gordon Judas Second by Patricia Magrum  
Motion no. 05-22 To approve the agenda as distributed and will start with the Audit report.  
Presentation of the 20-21 Audit by Virginia Lackey of Mackay & Partners  
Motion no. 06-22 Moved by: Joseph Dryneck Second by: Patricia Magrum  
To accept the 20 -21 Audit as presented.
4. Declaration of Conflict of Interest – Nil
5. Visitor Delegation – Nil
6. Adoption of Previous Minutes – January 19, 2021  
  
Moved by Gordon Judas Second by: Bobby Pea’a  
Motion no. 07-22 to accept the previous minutes of January 19, 2022
7. Old Business:
  - A. TG Presence office under construction.
  - B. Capital Plan to be completed next month
  - C. Audit to be passed
  - D. Budget to be prepared for by end of March

- E. Hired 8 workers for brush cutting
  - F. Golf Course and Culture Camp ongoing projects
  - G. Northland Utilities Franchise agreement ready for signing
  - H. TCSA Board member selected
  - I. Road construction complete
  - J. Dillion Consulting land and dump delayed
  - K. TIC tank farm cleanup on going
  - L. HR Manual to be passed
  - M. Winter Road improvements on going
- All above items were updated by the SAO and have concluded the completed items.

8. New Business:

- A. HR Manual and Staff Pay Scale Moved by: Gordon Judas Second by: Patricia Magrum  
Motion no. 08-22 To adopt the HR Manual and Pay Scale for the staff of the Community Government of Wekweeti.
- B. Winter Road update: Letter was sent to Gary Snyder showing the various areas of the existing winter road that needs improvements moving forward. We started construction of the road on Feb. 10 with Velmore starting the profiling.
- C. Community Gym Update – do have revised plans will continue to move forward.
- D. Culture Camp Building – Have price from another firm in Yellowknife costing 820K companies must have too much work.
- E. Audit – taken care of above.
- F. Trailer – nice 3 apartment unit for 6 beds, look for a shorter one and a trailer we could use for RCMP or others that come to Wekweeti.
- G. Third quarter Financial Statements ending December 31, 2021  
Moved by Gordon Judas Second by Joseph Dryneck  
Motion No. 09-22 to adopt the 3<sup>rd</sup> quarter financial statements as distributed.
- H. ICIP Funding for Regional Solid Waste Improvements – new project to remove vehicles and steel out of community dumps. Sponsored by MACA our cost will be approximately 65K and can be in-kind contributions.
- I. Community Hunt – not taking place this year Caribou are too far away.
- J. Community Store- tabled too next.


9. Correspondence – Nil

10. Next Meeting – March 8, 2022, at 5:00 pm in Council Chambers

11. Adjournment Moved by Joseph Dryneck Second by: Bobby Pea'a

Motion no. 10-22 to adjourn meeting at 8:24 PM with Joseph Dryneck saying the closing prayer.

Approved this 8 day of Mar, 2022

  
\_\_\_\_\_  
Chief Adeline Football

  
\_\_\_\_\_  
SAO Fred Behrens