



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

Council Meeting

Held in Council Chambers

June 29, 2021

1. Present: Adeline Football, Joseph Dryneck, Patricia Magrum, Gordon Judas (phone), Bobbie Pea
2. Call to Order – Chief Adeline Football called meeting to order at 7:11PM
3. Opening Prayer – Chief Adeline Football provided the opening prayer
4. Swearing in of Gordon Judas as Councilor. The chosen 2 delegates to attend representing the Community of Wekweeti will be Joseph Dryneck and Gordon Judas as chosen by Council by a secret ballot of Council Members.
5. Adoption of Agenda – Moved by: Gordon Judas Second By: Joseph Dryneck

Motion no. 01-21 To adopt of the agenda as distributed “carried”

6. Delegation – Nil
7. Adoption of Previous Minutes –
8. New Business:

A: Government Presence Office Location – Discussion followed with the issue raised about the potential current chosen location and changing that location to be placed next to the Community Government Office allowing for possibly a better working relationship between the two Government bodies as well as the possibility of sharing one Biomass Heat system to heat both office buildings as well as the store and youth center. The biomass system can then employ residents to sell wood to the Community Government to process for the biomass system to use for heat. Moved by: Gordon Judas Second by: Joseph Dryneck

Motion no. 02-21 To contact Tli Cho Government to request the Presence office location be moved up to next to the community government. “carried”

B. Capital Plan – 2021-22 – SAO provided a brief description of what the Capital Plan is and how each year Council determines what infrastructure and wants are needed in the community over the next 5 years. This is a living document that continues to change over time as the community needs change.

C. Audit 2021 – SAO informed Council that the Auditors were in the Community doing the Audit for the past Fiscal year ending March 31 2021. Predicting that no real problems mainly various processes need to be implements. Attendance records for meetings one example.

D. Budget 2021 – SAO provided a copy of the budget he did after arriving here. It basically tells administration and Council how we are spending our operations money. Includes wages for all staff, utilities for buildings, training for staff, road maintenance, recreation, O&M of buildings and equipment.

E. Summer Employment: Currently we have 6 casual positions advertised to start ASAP as well as truck driver and equipment operators and Supervisor positions for the road construction are now out no closing date on those positions as not been approved yet.

F. Culture Camp – Found out we have a good budget to spend on Camp to develop site. Have contacted an Electrician to come and work out a price and plan to install power to buildings

G. Golf Course – Would like to continue to develop this as can be a good draw for tourism. Am ordering new flags and flag sticks as well as ball washers and would like to get someone locally to build benches to have at each of the Tee Boxes. Will also do some clearing of underbrush in some areas do a general cleanup and repair. Could set up a contest for a name and logo for each the Culture Camp and the Golf Course. Down the road maybe look at getting a couple gas carts that could be rented to guest that may want to go for a round. We will continue to ask for ideas and develop as we have time and resources.

H. CPI Agreement – This is the Capital Project Funding \$675,000.00.

Moved by: Gordon Judas      Second by: Patricia Magrum

Motion no. 03-21 To accept the CPI contribution agreement as distributed and explained.

I. Gas Tax Agreement – This is the Gas Tax Contribution Agreement is funding from the Federal Government through Dept. of MACA and is more restrictive as to how it is used. \$356,000.00 for this year.

Moved by: Gordon Judas      Second by: Joseph Dryneck

Motion no. 04-21 To accept the Gas Tax Agreement as distributed and explained.

J. Northland Utilities – Franchise Agreement is due to expire, they are required by law to negotiate a new agreement in order to continue to provide electricity to our community. At some point will come to Wekweeti to meet with Council. Negotiation Points can include future moving of power plant to tank farm location, contaminated soil in and around the current plant facility and drainage alongside of Nwtel Building as well.

K. TCSA Board Member – Put out poster for anyone interested in this position, to write a letter of interest as to why they wanted to be on the board? What will make the interested be a good board member?

Additional items – Drugs and Alcohol

Public Meeting

Emergency Plan

Winter Road – Get info

ATV youth driving contact RCMP and Parents

As meeting is running late next meeting will be July 7, 2021 between 4 & 6 PM

Closing Prayer by Joseph Dryneck at 11:28 PM

Approved this 7<sup>th</sup> day of July, 2021

  
Chief Adeline Football

  
SAO Fred Behrens