

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

## **Council Meeting**

## January 19, 2022

- 1. Present Bobby Pea', Adeline Football, Patricia Magrum, Joe Dryneck(phone)
- 2. Call to Order Chief Football called meeting to order at 5:09 PM with Bobby Pea' providing the opening prayer
- 3. Adoption of Agenda moved by Bobby Pea' Second by Patricia Magrum Motion no.01-22 to adopt to the agenda as distributed
- 4. Declaration of Conflict of Interest
- 5. Delegation/Visitors Louisa Behrens Community Energy Coordinator
- 6. Adoption of previous minutes of Nov. 8, 2021, Moved by Bobby Pea' Second by Patricia Magrum Motion no/. 02-22 to approve the previous minutes of Nov. 8, 2021, as distributed
- 7. Business:
  - A. Grocery Shopping for people isolating Logan will do phone orders after 3:00 PM for anyone that needs groceries while isolating. Then call to pay and deliver
  - B. Dillion Consulting postponed do to COVID will come in hopefully in February
  - C. Capital Purchases Moved by: Joseph Dryneck, Second by: Patricia Magrum Motion no. 03-22 to record the purchase of capital items as listed
    - A. Sawmill \$9004.00, B. Computer upgrades \$7612.00, C. Plate tamper \$3336.00, D. Phone upgrade/multimedia setup \$6270.00
  - D. Community Gym/Arena update proposed new building with floor plan will go to TG for funding potential at their next budget meeting
  - E. CEC Budget session will take place in February with a submission of the new gym building
  - F. Community Hunt Due to COVID and no Caribou around in right areas no hinting will be allowed until next month maybe. Further updates will continue.
  - G. Winter Road, Audit, HR Manual tabled to next meeting
  - H. NWTAC resolution to be worked on regarding NWTEL and phone service.
- 8. Correspondence NIL
- 9. Net meeting Feb. 1, 2022

10. Adjournment – Closing Prayer moved by Patricia Magrum Second by Bobby Pea'

Motion no. 04-22 to adjourn meeting at 7:41 PM

Chief Adeline Football

SAO Fred Behrens