

# 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

May 24, 2022

#### Youth Center

- 1. Present: Gordon Judas, Patricia Magrum, Adeline Football, Robert Pea'a
- 2. Call to Order Chief Adeline Football called meeting to order at 5:28 and provided the opening prayer.
- Adoption of Agenda Moved by Gordon Judas Second by Robert Pea'a Motion no. 19-22 To approve the agenda as distributed.
- 4. Declaration of Conflict of Interest Nil
- 5. Visitors delegation NIL
- 6. Adoption of Previous Minutes March 8, 2022 Minutes Moved by Gordon Judas Second by Patricia Magrum
  - Motion no. 20-22 To approve the March 8, 2022, minutes as distributed

## 7. Old Business

- A. Robert Pea'a Resigning from Council as of May 31, 2022
- B. Capital Plan discussion on Capital items for meeting with MACA staff tomorrow, included Culture Center, Winter Road Equipment Ice Profiler, Communications Equipment, Grader, further discussion will take place during the workshop in the morning.
- C. 2022-23 Budget Moved by Gordon Judas Second by Robert Pea'a

Motion no. 21-22 To approve the 2022-23 annual budget as presented.

- D. Tourism Economic Development Workshop reschedule to first week of July.
- E. Store Write Letter to TIC Board regarding a new store.

- F. Cando Conference Saskatoon there was no rooms available to book for Patricia by March 15, 2022.
- G. Land Use Planning Dustin Martin of Dillion will be here June 14-17.
- H. RCMP Providing monthly report to the Chief now and do come in regularly, Trailer is being connected. For temporary housing for Members to stay.
- I. Alcohol Issue Residents need to understand if they see someone drinking in the community or anything other that is illegal it is their responsibility to call the RCMP and report it not to call the Chief asking her to call RCMP or any other Agency.

## **New Business**

- A. Sawmill training update so far approximately 160 logs have been harvested the rest will be done over the summer and closer to the community.
- B. Alternate Energy Workshop To be held in Edmonton July 20-25, 2022, also Strategic Planning Session as well.
- C. Summer Projects Compostable Toilets, Wood Stoves, Road to Dock, Old School Warehouse Cleanup clean up shoreline and make picnic area by dock
- D. Honorarium Increase SAO to look at Behchoko's and Whati's By- Laws to determine our rate. Provide information at the next meeting on June 7 b, 2022.
- E. Staff Increase due to the high inflation rate we are experiencing Staff wages need to meet this rate. Moved by Patricia Magrium Second by Gordon Judas Motion no. 22-22 To increase all staff wages by 6.8% effective April 1, 2022.
- F. Hand game Tournament Dettha June 22-24, 2022
- G. Meeting Schedule Set for every 2 weeks starting June 7, 2022
- H. Annual Hand Game Tournament set for Wekweeti summer 2024
- Recycle opening Moved by Gordon Judas Second by Patricia Magrum
  Motion no. 23-22 to open the recycling depot as there are lots of cans and bottles around
  the community.
  - Informed Council of using the TG rates for Ski Do and toboggan rental also paid hourly rate and all gas and oil.
- J. Next Meeting June 7, 2022, at 5:00 PM Closing Prayer by Robert Pea'a Moved by Gordon Judas Second by Patricia Magrum Motion no. 24-22 To adjourn meeting at 8:13 PM

Approved this	Day of Sept	, 2022
	,	Zallahan
Chief Adeline Football		SAO Fred Behrens