

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

### Council Meeting

#### November 15, 2022

- 1. Present: Councilor Joseph Dryneck, Councilor Gordon Judas, Councilor Patricia Magrum
- 2. Meeting Called to Order by SAO Fred Behrens as acting Chair with Joseph Dryneck providing the opening prayer 5:27 PM
- Adoption of Agenda Moved by Joseph Dryneck Second by Gordon Judas Motion no. 37-22 TO adopt the agenda as distributed
- 4. Declaration of Conflict of Interest Nil
- 5. Delegation/Visitors -Nil
- Adoption of Previous Minutes Sept. 7, 2022 & Sept. 15, 2022
  Moved by Patricia Magrum Second by Gordon Judas
  Motion no. 38-22 To adopt the minutes of Sept. 7, 2022 & Sept. 15, 2022 as distributed.

#### 7. Old Business:

- A. By-Law 16-22 Honorarium By-Law to be reviewed
- B. Ice profiler The company that makes the profiler is having supply issues and are not excepting orders. They have a deal with TG for profilers for each community.
- C. 2nd Quarter Financial Statement Moved by Joseph Dryneck Second by Gordon Judas Motion no. 39-22 to approve the Financial Statement for the end of September.
- D. Third Reading of By-law 15-22 Business License By-Law
  Moved by Joseph Dryneck Second by Gordon Judas
  Motion no. 40-22 To approve the third and final reading of By-Law 15-22 the Business License By-Law.
- E. First & Second Reading of By-Law 17-22 Moved by Gordon Judas Second by Patricia Magrum
  - Motion no. 41-22 To approve the first reading of By-law 17-22 Land Administration By-Law

Moved by Gordon Judas Second by Joseph Dryneck

Motion no. 42-22 To adopt the second reading of By-Law 17-22 as distributed.

F. First and Second reading of by-Law 18-22 Moved by Joseph Dryneck Second by Gordon Judas

Motion no. 43-22 To adopt the first reading of By-Law 18-22 as distributed Moved by Gordon Judas Second by Joseph Dryneck Motion no. 44-22 To adopt the second reading of by-law 18-22 as distributed

G. First and Second Reading of By-Law 19-22 Moved by Gordon Judas Second by Joseph Dryneck

Motion no. 45-22 To adopt the First reading of By-Law 19-22 as distributed

Second Reading of By-Law 19-22 Moved by Gordon Judas Second by Joseph Dryneck Motion no. 46-22 To adopt the Second Reading of By-law 19-22 as distributed.

- H. Culture Camp update: the new washroom/shower building is in place and have been redoing the siding to blind in with the rest of the camp facility.
- Trailer Update A division of TIC was interested in purchasing the trailer we have stored in the Edzo yard, after some discussion it was decided to bring the trailer to Wekweeti and reside it like we have the building we sided at the Culture camp with our own logs.
- J. Foreman Position Will do interviews next week and would like a member of Council to help as a second person. Patty agreed to help if the timing was good.
- K. Election of Council Member Wait until all members were present.

#### 8. New Business:

- A. Keaira Magrum has expressed an interest I the Catalyst 20/20 program and have submitted her resume to Ryan Makela of ATCO to proceed with the application.
- B. Christmas Activities Recreation has scheduled activities and along with support from Lisa with TG.
- C. Holiday Time off last day of work Dec. 16, 2022 return January 3, 2023
- D. Christmas gift for each household \$500.00 each choice of Wood, Heating Oil or Food
- E. NWtel Land Application Moved by Gordon Judas Second by Patricia Magrum Motion no. 47-22 To approve the land application as distributed.
- F. Recycle We should open the recycle station once before Christmas. Also find a place for residents to get rid of batteries.
- 9. Correspondence
- 10. Next Meeting December 12-13, 2022
- 11. Adjournment Moved by Gordon Judas Second by Joseph Dryneck

# Motion no. 48-22 To adjourn meeting at 6:42 PM

Approved this \_\_\_\_\_\_ day of April, 2022

Chief Adeline Football

SAO Fred Behrens