



The Tlich Community Government of Wekweeti
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Community Government of Wekweeti
Council Meeting
Sept. 1, 2021

1. Present: Bobby Pea, Joseph Dryneck, Adeline Football, Gordon Judas
2. Call to Order and Opening Prayer – Meeting called to order at 4:12 PM Bobby Pea provided the prayer
3. Adoption of Agenda – Moved by: Gordon Judas Second by Joseph Dryneck
Motion no. 15-21 TO adopt the agenda as distributed and accepted.
For meeting tomorrow
Elders Committee Appointments
Code of Conduct, Staff Policy
4. Declaration of Conflict of Interest – as it arises
5. Delegation - Nil
6. Previous Minutes – July 13, 2021 Moved by Gordon Judas Second by: Bobby Pea
Motion no. 16-21 to Adopt the previous minutes of July 13, 2021 as distributed
7. Business:
 - A. Appointment of TCSA Board – Moved by Bobby Pea Second by: Joseph Dryneck
Motion no. 17-21 to Appoint Mary Adele Football as our community Representative to the TCSA Board.
 - B. Culture Camp – will have most electrical work completed by Sept. 10 are finishing the insulation and plywood for the walls and ceiling of the cabins and painting.
 - C. Road Construction – most is complete would like to upgrade some of the lower spots still need to get crushed gravel made.
 - D. Community Energy Coordinator Moved by: Bobby Pea Second by: Joseph Dryneck

Motion no. 18-21 To hire Louisa Behrens as the Community Energy Coordinator for the 2 year part-time term position.

E. Short-Term Borrowing By-Law 12-2021 Moved by: Gordon Judas Second by: Joseph Dryneck

Motion no. 19-21 to adopt the First reading of By-Law 12-2021 for the first time.

Moved by Gordon Judas Second by: Joseph Dryneck

Motion no. 20-2021 To adopt the second reading of By-Law 12-2021 for the second time.

F. Recreation Coordinator Interview – will try and set for Friday depending on candidates availability.

G. Loader 924 has a bad transmission and will have Finning come and rebuild it here instead of sending out and bringing back in will save on shipping this way still going to cost up to \$35,000.00 to repair. Moved by Gordon Judas Second by; Bobby Pea

Motion no. 21-2021 To allow up to \$35,000.00 to repair Loader 924.

H. Public Meeting – Alcohol through the mail contact Canada Post to meet, Reschedule meeting once COVID is gone. Contact Air Tindi re: searching packages for Alcohol. Write letter to Minister of Justice regarding no agreement to police Wekweeti.

I. Golf Tournament – September 4-6, 2021 hope we get many residents out.

J. Dillion Consulting – Hoping to have the proposal from Dillion to cover land management and Administration.

K. Garage Staff Concerns – met with staff and are contacting Alan Twissel to develop staff policy manual and by-law all to be completed by Christmas.

8. Correspondence: Nil

9. Next Meeting Thursday Sept. 2, 2021 at 4:00 PM

10. Adjournment and Closing Prayer Moved by Gordon Judas Second by: Joseph Dryneck

Motion no. 22-2021 to adjournment meeting at 6:13 PM

Approved this 15 day of Sept., 2021



Chief Adeline Football



SAO Fred Behrens