



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

Council Meeting

September 7, 2022

1. Present: Adeline Football, Gordon Judas, Joseph Dryneck
2. Call to Order and opening Prayer – Chief Adeline Football calling the meeting to order with Gordon Judas saying the opening prayer.
3. Adoption of Agenda – Moved by Gordon Judas Second by Joseph Dryneck
Motion No. 25-22 To approve the agenda as distributed
4. Declaration of Conflict of Interest – Nil
5. Visitors Delegation – Nil
6. Adoption of Previous Minutes of May 24, 2022 - Moved by Gordon Judas Second by Joseph Dryneck
Motion no. 26-22 to adopt the previous minutes of May 24, 2022, as distributed.
7. Old Business
 - A. Net Zero Culture Center Application has now been submitted to FCM for review.
 - B. First Reading of By-16-22 Moved by Joseph Dryneck Second by Gordon Judas
Motion no. 27-22 To adopt the first reading of By-law 16-22 Honorarium By-Law as distributed

Second Reading of By-Law 16-22 Moved by Gordon Judas Second by Joseph Dryneck
Motion no. 28-22 To adopt the Second Reading of By-Law 16-22 as distributed.

- C. Capital Plan – Taken care of with MACA
- D. Sawmill Training – Sept 12-26,2022

E. Community Energy Plan Moved by Joseph Dryneck Second by Gordon Judas
Motion no. 29-22 to accept the Community Energy Plan of 2021-22 as presented

F. Community Strategic Priorities Chart Moved by Gordon Judas Second by Joseph Dryneck
Motion no. 30-22 To approve the Strategic Priorities Chart as distributed

G. Community Strategic Aliment Moved by Joseph Dryneck Second by Gordon Judas
Motion no. 31-22 To approve the Strategic Aliment as distributed.

H. Community Land Use Plan – Moved by Gordon Judas Second by Joseph Dryneck
Motion no. 32-22 To approve the Community Land Use Plan as distributed

I. Community Renewables & Heating Solutions – update we are moving into the second phase and we told ATCO to look more into the micro co-gen biomass system which can provide more benefits for the community.

8. New Business:

A. First & Second Reading of Business By-law 15-22 Moved by Gordon Judas
Second by Joseph Dryneck
Motion no. 33-22 To approve the first reading of by-law 15-22 as distributed

Moved by Joseph Dryneck Second by Gordon Judas
Motion no. 34-22 To approve the Second reading of By-law 15-22 as distributed.

B. Second Annual Chief Adeline Football Golf Tournament Sept. 2-4, 2022 – all set for a good weekend of Golf. Had 11 participants good 2 days of fun

C. Influencers Motivating Influencers. Submitted a budget to TG

9. Correspondence - Nil

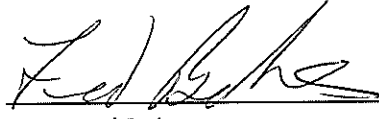
10. Next Meeting Sept. 15, 2022 at Auditors Office in Yellowknife at 10:00 AM
Next meeting after that will be Public Meeting on October 17 with Council meeting on 18th.

11. Adjournment - Moved by Gordon Judas Second by Joseph Dryneck
Motion no. 35-22 To adjourn meeting at 7:22 PM

Approved this 15 day of Nov, 2022



Chief Adeline Football



SAO Fred Behrens