Délı̨nę Got'ı̨nę Government
Our People. Our Future. Our Délı̨nę.

Délı̨nę K'aowedo K'ə Meeting
March 22, 2017
Place: John Tetso Board Room
DKK# 005/02/17

IN ATTENDANCE: DKK
Tommy Betsidea
Freda Taneton
Danny Bayha
Jane Modeste
Raymond Tutcho
Charlie Neyelle

IN ATTENDANCE: STAFF
Phebie Kenny, CEO
Donna Takazo, Admin. Assistant

OTHER
Brian Crane, Legal Counsel
Jessica Iveson, Consultant

Excused
Raymond Taneton
Morris Neyelle

1. **OPENING PRAYER:** Was conducted by ʔekw'ahtıdə̀ Raymond Tutcho at 10:00 am

2. **OPENING OF MEETING:**

3. **APPROVAL OF AGENDA:**
   With the addition appointment of the Justice Committee and biosphere travel.

   MOTION # 37/03/17

   MOVED BY: DANNY BAYHA
   SECONDED BY: FREDA TANITON
   That we approve the Agenda with the addition of the Justice Committee update, CFO Meet, Biosphere
   "MOTION CARRIED"

4. **APPROVAL OF MINUTES OF LAST MEETING:** differed to next meeting

5. **DECLARATION OF CONFLICT OF INTEREST:** Will be declared as it arises.

6. **OLD BUSINESS:** NONE

7. **NEW BUSINESS**

a. **Review Background By-Laws**
CCD By-laws will continue to be enforced until DKK repeals them as per the DFSGA. The by-laws are listed on page total of 15 by-laws. Before effective date Charter Community of Deline retained consultants to draft up by-laws includes dog control act, all-terrain vehicles act, and community road traffic act. The by-laws were supposed to be passed prior to the DGG's effective date by CCD. Chapter – local services gives DGG jurisdiction on the 3 proposed laws. This is where the DKK can pass laws.

b. **Review of 3 By-laws**
In addition to the 3 laws there are other laws to be reviewed and considered;

- Business licence by-law – ***drafted***
- Curfew by-law - ***drafted***
- Garbage disposal by-law - ***drafted***
- Water/Sewer Collections by-law - ***drafted***
- Recreation by-law - ***drafted***

A recommendation for DKK to decide to go to public consultation together. 3 by-laws were not looked at by legal counsel. Freda Taneton met with Brian Crane and Jessica Iveson and with Phebie Kenny need to find by-laws and need to be reviewed including the 3 priority by-laws; all-terrain vehicles act, dog control act and the highways act.

The justice meeting held on March 21, 2017 it was recommended that these by-laws can be in different departments not only within the local services department. Whether by-law officers should be administered by the Justice department instead of local services.

It was decided that as per the CCD by-law transition to DGG law summary table that by-laws to be put together and prioritized for DKK to review. Get a figure amount to see what impact it has financially to DGG.

Postpone public consultation scheduled for March 24, 2017 at 10 am at the Cultural Centre.

c. **Appointment of the Justice Committee**

Jessica Iveson updated the DKK on the Justice Committee and the appointment of the Justice Council; Stephen Kuntz, Barbara Ann Naedzo, Bernice Neyelle and Jimmy Tutcho.

MOTION # 38/03/17

MOVED BY: DANNY BAYHA
SECONDED BY: CHARLIE NEYELLE
That we approve and appoint Stephen Kuntz, Barbara Ann Naedzo, Bernice Neyelle and Jimmy Tutcho to sit on the Justice Committee.
"MOTION CARRIED"

d. CEO
Differed to next meeting

e. Biosphere Travel
Differed to next meeting

8. MEETING ADJOURMENT:
The DKK members adjourned at 5:00 pm on March 22, 2017.

MOTION# 39/03/17

MOVED BY: CHARLIE NEYELLE
SECONDED BY: DANNY BAYHA
That we approve to adjourn this meeting at 5:01 pm.
"MOTION CARRIED"

Raymond Tutcho, Ɂekw'atɟdǝ

Phebie Kenny, CEO

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DELINE K'AOWEDO K'E (DKK Meeting)
Wednesday, March 22, 107
Time: 2:00 pm
Place: Victor Beyonnie Building Board Room
DKK# 005/03/22
AGENDA

1. **OPENING PRAYER**
2. **OPENING OF MEETING**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF PREVIOUS MEETING MINUTES**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **OLD BUSINESS: None**
7. **NEW BUSINESS**
    a. Review Background By-Laws
    b. Review of Three Proposed Laws;
        i. Dog Control Act
        ii. All-Terrain Vehicles Act
        iii. Community Road Traffic Act
    c. Justice Committee appointment/review
    d. CEO
    e. Biosphere Travel
8. **ADJOURNMENT**
9. **CLOSING PRAYER**