



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: April 18 th , 2016	
Participants: Chief: Jason Louie Regrets: Councillor Jared Basil Councillors: Mary Basil, Sandra Luke, Destyni Basil Guests: DDS – Curtis Wullum, Chelsea Nicholas	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am Name: DDS – Curtis Wullum	Discussion: DDS – Curtis Wullum sends Chief and Council Briefing Notes on various topics to discuss and have motions made by Chief and Council.	
Motion: April 18 th , 2016 #1	Made by: Chief Jason Louie Seconded by: Destyni Basil	THAT: The Chief and Council support issuing an Agriculture Land and Lease to Big Rock Simmentals on 100 acres of Lower Kootenay IR 1C on the west side of Reclamation Road for a term of 7 years (2016-2023) at a rate of \$60.00/acre/annum plus taxes with the first year being “in-kind” to allow for cleanup of the land. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: April 18 th , 2016 #2	Made by: Councillor Mary Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support mutually terminating the existing lease and reissuing the Agriculture Land Lease to Gord Mahon for 95 acres of Lower Kootenay IR 4, for a term of 5 years (2016-2021) at a rate of \$60.00/acre/annum plus taxes; Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: April 18 th , 2016 #3	Made by: Councillor Destyni Basil Seconded by: Chief Jason Louie	THAT: The Chief and Council support issuing an Agriculture Land Lease to LKDLP/SunBeam Cattle Partnership on 176 acres of Lower Kootenay IR 1C, West of the town of Creston and West of Kootenay Ferry Road for a term of 7 years (2016-2023) at a rate of \$60.00/acre/annum plus taxes with the first year being “in-kind” to allow for cleanup of the land.



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: April 18 th , 2016 #4	Made by: Chief Jason Louie Seconded by: Councillor Mary Basil	THAT: LKB Chief and Council approve the expenditures identified in the 2015-2022 Cash flow & Budget. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Items not on the agenda:	<p>*LKB Church – Community Meeting Discussion on the Community Meeting in regards to the Church, with possible next steps on the subject was dialoged.</p> <p>* Rod Bateman’s Contract (Ainsworth Hot Springs Ltd.) Discussion on the extension of Rod Batemans’ contract, as well as his wages and hours, for the work he is doing in Ainsworth.</p>	
Motion: April 18 th , 2016 #5	Made by: Councillor Sandra Luke Seconded by: Councillor Destyni Basil	THAT: Chief and Council and the Board of Directors of Ainsworth Hot Springs Resort support the April 23, 2016 addendum to the Management Contract between Ainsworth Hot Springs Resort Limited Partnership and Rodney Alan Bateman dated April 23, 2015. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Time: 10:30am Name: Chelsea Nicholas	Discussion: Aboriginal Early Years Services. Discusses with Chief and Council what the needs of LKB are in regards to these services. Chelsea brought a document to share with Chief and Council. Suggestion has been given to Chelsea to contact the Director of Education Karen Smith. Gift bags have been made for community members who have babies, that can be left with the staff at the Yellow House.	
CALL TO ORDER		
Time: 11:30am		
AGENDA		
Review of Agenda:	Additions: 5a) Treatment Centre, 5b) Vehicle Usage Policy, 7a) Child & Family Contact List, 7b) Nursing Position, 7c) Invitations, 7d) FNSA Conference Report, 7e) Cheque Signing	Deletions:
Motion: April 18 th , 2016 #6	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: The Agenda of April 18 th , 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		



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Review of Minutes:	Discussion:	
Motion: April 18th, 2016 #7	Moved By: Councillor Sandra Luke Seconded By: Chief Jason Louie	THAT: The minutes of April 4th, 2016 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

BUSINESS ARISING FROM MINUTES

5a) Treatment Centre Update

Action Item:	Communication between FNHA and LKB in regards to an upcoming teleconference. Once a teleconference is in place, next steps will take place.
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5b) Vehicle Use Policy

Action Item:	Heather has made changes to Carrie Luke's position. The HR policy has been referred to these changes as well. By next Chief and Council meeting Heather will have the draft brought to Council. Heather has talked to Carrie about the changes that are going to be made. Heather will look at the possible solutions to the situations.
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NEW BUSINESS

Agenda Topic:	7a) Child and Family Contact List	
Presenter:	Chief Jason Louie	
Discussion:	An item that Jason Requests to be on the next Chief and Council meeting. Reviews the contact list with rest of Council. Jason expresses the importance of keeping the information flowing in a timely manner with the rest of the Chief and Council. All of Chief and Council need to be on the same page and know what is going on in these cases.	
Agenda Topic:	7b) Nursing Position	
Presenter:	DoO – Heather Suttie	
Discussion:	4 applications have been received for consideration on this position. Heather Fenner will be contacted to start the process of interviews.	
Agenda Topic:	7c) Invitations	
Presenter:	Councillor Destyni Basil	
Discussion:	Discussion on clarity on invitations that Chief Jason Louie receives and are cc'd to rest of Council. A suggestion of a rotation system may work to go to different functions in the surrounding areas.	
Agenda Topic:	7d) FNSA Conference Report	
Presenter:	Councillor Sandra Luke	
Discussion:	Attended the Conference last week and gave an update on how the conference went.	



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Agenda Topic:	7e) Cheque Signing
Presenter:	Councillor Sandra Luke
Discussion:	Explains a situation that happened last week. Expresses the importance of adding another signer for the BMO account in case a situation arises and no Chief and Council are around to sign cheques. A decision has been made that cheques will be signed on Thursday's at 11:00am. All Chief and Council will keep this time open to sign cheques.
ADJOURNMENT	
Next Meeting:	May 2nd, 2016 9:30am LKB Boardroom
Adjournment:	12:45pm Chief Jason Louie