



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: April 28<sup>th</sup>, 2017</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Sandra Luke, Jared Basil, Destyni Basil, Josie Fullarton</b> <b>Guests: KKC&amp;FS (Creston &amp; Cranbrook office Staff), Carmella Laroche, SEM Sector Staff, DDS – Curtis Wullum</b>		<b>Chair:</b> <b>DoO – Heather Suttie</b>	<b>Recorder:</b> <b>Administrative Assistant</b> <b>Lisa Three Feathers</b>

**Location: LKB Boardroom**

### APPOINTMENTS

<b>Time: 12:30 pm – 1:00pm</b> <b>Name: KKC&amp;FS</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Introductions: Child &amp; Family staff, MCFD Rep.</li> <li>• Would like to make sure the communication stays open between the agencies and Chief and Council</li> <li>• Updates on Budgets was presented</li> <li>• Update on Staff at LKB Office</li> <li>• Discussion on the MCFD vs. KKCFS protocols</li> <li>• Tanner will keep in contact with Chief Jason Louie</li> <li>• Becky Coons discusses letter of adoption (In package)</li> <li>• Jason Louie has offered to help connect client with appropriate contacts</li> <li>• A letter of support signed by Chief Jason Louie will suffice in this case</li> <li>• Motion made</li> </ul>	
<b>Motion: April 28<sup>th</sup>, 2017 #1</b>	<b>Made by:</b> <b>Seconded By:</b>	<b>THAT: Chief and Council support Shelley Jacobs adopting her grandson, Anthony Pinto (DOB 2015 Dec. 8<sup>th</sup>)</b> <b>Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></b>
<b>Time: 1:00pm – 1:30 pm</b> <b>Name: Native Court Worker Carmella Laroche</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Came to Introduce herself to LKB Chief and Council</li> <li>• Handed out Brochure and Business Cards</li> <li>• Is interested in having her Business card in the LKB Newsletter</li> </ul>	
<b>Time: 1:30pm – 2:00pm</b> <b>Name: SEM Sector</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• BCRs that need to be signed in regards to SEM</li> <li>• Consent to Mortgage and Extension of Subleases read &amp; discussed</li> <li>• Motions Made</li> </ul>	



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	<ul style="list-style-type: none"> <li>Briefing note – Mandell Pinder LLP for review any discussions contact SEM</li> </ul>	
Motion: April 28 <sup>th</sup> , 2017 #2	<p>Made by: Councillor Sandra Luke            Seconded by: Councillor Josie Fullarton</p>	<p>THAT: Chief and Council approve the proposed interim structure of SEM as outlined in BCR #            Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></p>
Motion: April 28 <sup>th</sup> , 2017 #3	<p>Made by: Councillor Jared Basil            Seconded By: Councillor Josie Fullarton</p>	<p>THAT: Chief and Council consent to the extension of subleases and mortgage for SEM outlined in BCR #            Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></p>
Motion: April 28 <sup>th</sup> , 2017 #4	<p>Made by: Councillor Sandra Luke            Seconded by: Councillor Destyni Basil</p>	<p>THAT: Chief and Council appoint Councillor Jared Basil to vote on behalf of LKB in respect to the SEM extension of leases, consent to mortgage and the initial interim structure of SEM following the purchase and sale.            Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></p>
Appointment not on Agenda: DDS – Curtis Wullum & Community Planner Norm Allard	<p>Discussion:</p> <ul style="list-style-type: none"> <li>Updating Fuel Management Prescriptions Program Application (In Package)</li> <li>BCR to have signed (In Package)</li> <li>Motion Made</li> <li></li> </ul>	
Motion: April 28 <sup>th</sup> , 2017 #5	<p>Made By: Councillor Jared Basil            Seconded By: Councillor Sandra Luke</p>	<p>THAT: Chief and Council agree to support the LKB Fuel management Prescriptions 2017 through a BCR.            Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></p>
Agenda Topic: Presenter	<p>7b) Cash Flow &amp; Budget Forecast Approval for LKDLP            DDS – Curtis Wullum</p>	
Discussion:	<ul style="list-style-type: none"> <li>In package for review</li> <li>Motion Made</li> </ul>	
Motion: April 28 <sup>th</sup> , 2017 #6	<p>Made by: Councillor Sandra Luke            Seconded by: Councillor Jared Basil</p>	<p>THAT: LKB Chief and Council approve the proposed Cash flow forecast/budget for 2017-18 identified in the attached LKDLP Cashflow &amp; Budget Forecast.            Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u></p>
Agenda Topic: Presenter:	<p>7c) Economic Development Grants            DDS – Curtis Wullum</p>	
Discussion:	<ul style="list-style-type: none"> <li>IMBA – 2013-14 History</li> <li>IMBA Funds Budget 2017-18 (In package)</li> <li>Motion made</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Discussion on proposed Ec. Dev Grant Funding for 2017-18</li> <li>• DoO to work on policy with DDS – Curtis Wullum and bring back to the table</li> </ul>
Motion: April 28 <sup>th</sup> , 2017 #7	<p>Made by: Seconded by:</p> <p>THAT: Chief and Council approve the 2017-18 Budgeted expenses for the IMBA funds as per the table above. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## CALL TO ORDER

Time: 3:15pm

## AGENDA

Review of Agenda:	Additions: 7h) Request from Council (Education)	Deletions:
Motion: April 28 <sup>th</sup> , 2017 #8	<p>Moved By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke</p>	<p>THAT: The Agenda of April 28<sup>th</sup>, be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## PREVIOUS MINUTES

Review of Minutes: April 7 <sup>th</sup> , 2017	Discussion:	
Motion: April 28 <sup>th</sup> , 2017 #9	<p>Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil</p>	<p>THAT: The minutes of April 7<sup>th</sup>, 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## NEW BUSINESS

Agenda Topic: Presenter:	7e) 2017 KN Annual Charity Golf Tournament DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• June 15<sup>th</sup>, 2017 in CBK June 2<sup>nd</sup>, 2017 is the cut off to registration</li> <li>• Discussion on opening up a call out to community members.</li> </ul>	
Agenda Topic: Presenter:	7f) O & M New Vehicle DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• Request for a new vehicle purchase for up to \$20,000.00</li> <li>• Discussion on the state of the current vehicle</li> <li>• Discussion on the importance of O &amp; M maintaining the vehicle</li> <li>• Motion made</li> </ul>	
Motion: April 28 <sup>th</sup> , 2017 #10	<p>Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke</p>	<p>THAT: Chief and Council approve the purchase of a work truck for the Operations &amp; Maintenance Department in an amount not to</p>



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		<p>exceed \$20,000.00.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>Agenda Topic:</b>	<b>7g) Signing of Annual Reports</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Ainsworth &amp; Nupika Wu’u</li> <li>• Request to have Rod Bateman come in to present reports on Ainsworth</li> <li>• Motions made</li> </ul>	
<b>Motion: April 28<sup>th</sup>, 2017 #11</b>	<p>Made by: Councillor Jared Basil          Seconded by: Councillor Sandra Luke</p>	<p>THAT: Chief and Council approve the Ainsworth Hotsprings Ltd. 2018 Annual Report and Annual Consent Resolution be filed with the register of Companies in Victoria.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>Motion: April 28<sup>th</sup>, 2017 #12</b>	<p>Made by: Councillor Sandra Luke          Seconded by: Councillor Jared Basil</p>	<p>THAT: Chief and Council approve the Nupika Wu’u GP Ltd. 2017 Annual Report and Annual Consent Resolutions be filed with the Register of Companies in Victoria.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>Motion: April 28<sup>th</sup>, 2017 #13</b>	<p>Made by: Councillor Jared Basil          Seconded by: Councillor Sandra Luke</p>	<p>THAT: Chief and Council approve the Nupika Wu’u GP Ltd. 2018 Annual Report and Annual Consent Resolutions be filed with the Register of Companies in Victoria.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>Motion: April 28<sup>th</sup>, 2017 #14</b>	<p>Made by: Councillor Sandra Luke          Seconded by: Councillor Jared Basil</p>	<p>THAT: Chief and Council approve the registered office of Nupika Wu’u GP Ltd. be changed to 830 Simon Road, Creston and Fulton and Company cease to act as solicitors for the company.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>Agenda Topic:</b>	<b>7h) Education</b>	
<b>Presenter:</b>	<b>Councillor Josie Fullarton</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Update on the outcome of a Pro-D day workshop she attended.</li> <li>• Ktunaxa Language &amp; Culture booklet was created and will be made available for purchase.</li> <li>• Matt Blick is teaching “Aboriginal Governance” in his class</li> <li>• would like to discuss Yaqaan Nukiy Governance with Chief and Council</li> <li>• Discussion on inviting the class to a Chief and Council meeting as observers.</li> </ul>	
<b>Not on Agenda:</b>		



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## IN CAMERA

**Motion: April  
28<sup>th</sup>, 2017 #15**

**To Go In Camera:  
Moved By: Councillor Jared Basil  
Seconded By: Councillor Josie Fullarton**

**To Go Out Of Camera:  
Moved By: Councillor Josie Fullarton**

## ADJOURNMENT

**Next Meeting: May 11<sup>th</sup>, 2017 3:30 pm**

**Adjournment: 5:05pm Councillor Jared Basil**