



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: December 9 th , 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Destyni Basil Regrets: Councillor Mary Basil Guests: Anne Jimmie, DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am Name: Community Elder Anne Jimmie	Discussion: <ul style="list-style-type: none"> • Human Trafficking discussion • Participated in a 2 day workshop as a nation elder. • Will be working with Jasmine Lothein in the process of having a Human Trafficking Awareness workshop in the New Year. • Gives a report on what she learned in the workshop. • LKB will be named as a partner in the workshop.
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Time: 9:30am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • LK Guide Outfitters Ltd. Operating Agreement (In package) • Motion Made • Robert Logging Partnership (In Package) • Motion Made • Gambling Otter ITA Lands Survey (In package) • Motion Made • Ainsworth Hot Springs Resort (In package) • Motion Made • Fortis BC Powerline and IR #5 (In package) • Motion Made • Wood discussed with C&C • Green house (Commercial) <ul style="list-style-type: none"> ❖ Update ❖ Speaking with COTR ❖ Meeting to discuss possible locations ❖ could be a 3-5 year project
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Motion: December 9 th ,	Made by: Councillor Sandra Luke Seconded by: Councillor	THAT: The Chief and Council agree to extend the Operating Agreement for the Guiding
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2016 #1	Jared Basil	Territory Certificate with Shane Palmer until May 30 th , 2018. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #2	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support through a BCR that Robert Logging Partnership is considered a Ktunaxa owned business by the Lower Kootenay Band. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #3	Made by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	THAT: The Chief and Council support Option 2 for the roads through the Gambling Otter ITA Lands. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #4	Made by: Chief Jason Louie Seconded by: Councillor Destyni Basil	THAT: The Chief and Council approve the Bonuses for Rod Bateman and Jan Bateman. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #5	Made by: Councillor Destyni Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council approve the increase in salary and hours for Jan Bateman. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #6	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: The Chief and Council approve the Complimentary Voucher for LKB Employees for up to 3 visits per year. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #7	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Chief and Council support the relocation of the powerline along Duck Lake Road through IR #5 and will provide a BCR for the development of a Section 28(2) permit. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 11:45am

AGENDA

Review of Agenda:	Additions: 7e) Calendar, 7f) Cheque Signing, 7g) Gift Cards, 7h) SHL	Deletions: 7c) Appointment of Arbitrator
Motion: December 9 th , 2016 #8	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: The Agenda of December 9 th , 2016 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of	Discussion:
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Minutes: November 18 th , 2016	<ul style="list-style-type: none"> • Under Appointments change luau to Lieu. • Change Motion to Motion Made • Laura Pypers – DDS Curtis Wullum, DoO to work with Lisa on wording. 	
Motion: December 9 th , 2016 #9	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of November 18 th , 2016 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
NEW BUSINESS		
Agenda Topic: Presenter:	7a) Christmas Community Dinner – CIP application DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • DoF – Karlene Emary is invited to join meeting. • Explains with the changes to the CIP applications. • An application can be made for the Community Christmas Dinner. • Funds will be posted in Newsletters. • Motion made. 	
Motion: December 9 th , 2016 #10	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: That Chief and Council agree the CIP funds be used to cover the costs of the Community Christmas Dinner. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic: Presenter:	7b) Specific Claims BCR DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • 2 Outstanding Claims. • Letter received from INAC • Given to Donovan & Co for review. • BCR for Donovan & Co to negotiate 2nd claim. • Motion made. 	
Motion: December 9 th , 2016 #11	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: That Chief and Council confirm their intention to negotiate the Porthill Highway Specific Claim and seek funding from Canada for the negotiation of that same claim. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic: Presenter:	7c) Recommendation from Housing Committee DoO – Heather Suttie	
Discussion	<ul style="list-style-type: none"> • Housing Coordinator joins meeting. • Amendment to Housing Policy • BCR was created. Reviewed w/ C&C • Motion Made. 	



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Motion: December 9 th , 2016 #12	Made by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	THAT: To write a letter requesting CP from Wayne Louie (90 days) In which if he doesn't provide such documents, he can then be evicted for illegal activity. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: December 9 th , 2016 #13	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: That Chief and Council approve the Band Council Resolution amending the obligations of tenants to make financial disclosure to Lower Kootenay Band as found in the Rental Housing Administrative Policy and Rental Tenancy Agreement. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic: Presenter:	7d) Calendar Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • A reminder that there is a monthly calendar that Chief and Council is supposed to be filling out. • Suggestion that calendar be brought to all meetings is made. 	
Agenda Topic: Presenter:	7e) Cheque Signing Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • A day and time was made in regards to cheque signing. • Sandra has been contacted other times other than the scheduled time and days, to sign cheques. • Suggestion to identify 2 cheque signers other than Chief and Council to commit to signing cheques. 	
Agenda Topic: Presenter:	7g) Christmas Gift Cards DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • The distribution list of Gift Cards has been given to Chief and Council for review. 	
Agenda Topic: Presenter:	7h) SHL Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> • Update on S.E.M. 	
IN CAMERA		
Motion: December 9 th , 2016 #14	To Go In Camera: Moved By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Sandra Luke



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ADJOURNMENT

Next Meeting:	January 13th, 2017 9:00am
Adjournment:	Councillor Jared Basil 3:25pm