



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: July 26 th , 2016	
Participants: Councillors: Mary Basil, Sandra Luke, Jared Basil Regrets: Chief Jason Louie, Councillor Destyni Basil Guests: Director of Finance Karlene Emary, DDS Curtis Wullum.	Chair: Director of Operations Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 10:00am Name: DoF – Karlene Emary	Discussion: Presents draft financial statements.	
Motion: July 26 th , 2016 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The draft March 31 st , 2016 Audited Financial Statements be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Time: 10:00 Name: DDS – Curtis Wullum	Discussion: Included in package: <ul style="list-style-type: none"> • LKDC BCTS Disposition Agreement FL A93947. • CBT Proposal – Greenhouse and field Vegetables Operation • BC Growing Forward 2 • COTR Special Needs training 	
Motion: July 26 th , 2016 #2	Made by: Councillor Jared Basil Seconded by: Councillor Mary Basil	THAT: The Chief and Council support authorize LKDC to enter into a Disposition Agreement with BCTS for 14629m3 of NRFL A93947. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: July 26 th , 2016 #3	Made by: Councillor Sandra Luke Seconded by: Councillor Mary Basil	THAT: The Chief and Council support the funding application to CBT for a feasibility study and authorize up to a maximum of \$25,000.00 if IMBA Economic Development Funds towards the project. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: July 26 th , 2016 #4	Made by: Councillor Jared Basil Seconded by: Councillor	THAT: The Chief and Council support the funding application to Growing for the



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	Mary Basil	feasibility study and authorize up to a maximum of \$7,500.00 if IMBA Ec. Dev. funds towards the project. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: July 26 th , 2016 #5	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support the COTR Training Proposal and will provide a Letter of Support. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 1:09pm

AGENDA

Review of Agenda:	Additions: change 7c) from Change to Arts & Recreation Application to CIP Application. 7f) Canoe at Ainsworth	Deletions: 7a) and move everything up the list.
Motion: July 26 th , 2016 #6	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of July 26 th , 2016 be accepted with changes and additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: 5c) Rob Louie Letters, In minutes it should be clear as to decisions made and properly noted (not short hand).	
Motion: July 26 th , 2016 #7	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of June 27 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) Update on Governance Work DoO – Heather Suttie	
Discussion:	Discussion on what's been happening since the Court decision (Wayne Louie)	
Agenda Topic: Presenter:	7b) CIP Application DoO – Heather Suttie	
Discussion:	Received an application from Jason Louie on behalf of Jaylin Louie. Council reviews and is in consensus with the decision.	
Motion: July 26 th , 2016 #8	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Chief and Council grant the CIP application for Jaylin Louie in the amount of \$750.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic:	7c) Mike Smith lease	



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Presenter:	DoO – Heather Suttie	
Discussion:	<p>A letter has been sent to Jason Louie from Mike Smith requesting to reconsider a previous decision that had been made earlier this year in regards to Mike Smith's land lease. A decision has been made with consensus of Chief and Council.</p> <p>*Chair has been handed over to Curtis Wullum</p> <p>*Heather Suttie leaves meeting</p>	
Motion: July 26th, 2016 #9	<p>Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil</p>	<p>THAT: Chief and Council do not support renewing the homestead agreement on IR1C west of Kootenay River Road. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Agenda Topic:	7d) BCR for INAC	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>On reserve application has been discussed with Council. Council is in consensus for the decision.</p> <p>Immediate Needs fund. Housing Coordinator Debbie Edge-Partington has brought this to the table for discussion. Funds that are available for Band Owned homes. Debbie is seeking approval to start this process.</p>	
Motion: July 26th, 2016 #10	<p>Made by: Councillor Jared Basil Seconded by: Councillor Mary Basil</p>	<p>THAT: Chief and Council support through BCR the On Reserve capacity development fund to INAC for the subdivision infrastructure planning & field Investigations. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Motion: July 26th, 2016 #11	<p>Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke</p>	<p>THAT: Chief and Council support through BCR the Immediate Needs Fund to INAC for the Band Owned homes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
	* DoO – Heather Suttie takes chair back.	
Agenda Topic:	7e) Credit Card Authorization	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>Director of Finance – Karlene Emary is preparing documents to have DoO – Heather Suttie issued a credit card on behalf of Administration.</p>	
Agenda Topic:	7f) Canoe at Ainsworth	
Presenter:	Councillor – Jared Basil	
Discussion:	<p>Discusses with rest of Council who would be good candidates to build a canoe up at Ainsworth to have on display. Two names have been brought forth, possibly three names. These people will be contacted to discuss the project with.</p>	
IN CAMERA		
Motion: July 26th, 2016 #11	<p>To Go In Camera: Moved By: Councillor Sandra Luke</p>	<p>To Go Out Of Camera: Moved By: Councillor Jared Basil</p>



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Seconded by: Councillor Jared Basil

Seconded by: Councillor Sandra Luke

ADJOURNMENT

Next Meeting: September 12th, 2016 9:30am LKB Boardroom

Adjournment: 2:55pm – Councillor Jared Basil