



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: June 13th, 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Regrets: Councillor Destyni Basil, Mary Basil Guests: Housing Coordinator – Debbie Edge-Partington, DoF – Karlene Emary, DoE – Karen Smith		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:45am Name: Housing Coordinator – Debbie Edge-Partington	Discussion: <ul style="list-style-type: none"> • Gave an update on the current status in the housing department. • Goes over handouts in Funding opportunities for housing 	
Time: 10:00am Name: RCMP – Bob Archer	Discussion: <ul style="list-style-type: none"> • Wants to sit in on the Chief and Council meetings once a month. • Has kept the communication between himself and Creston Detachment as current as possible. 	
Time: 10:20am Name: DoF – Karlene Emary	Discussion: <ul style="list-style-type: none"> • Draft Year End Statement March 31st, 2016 • Discussion on a few changes that have been made. 	
Time: 10:35am Name: DoE – Karen Smith	Discussion: <ul style="list-style-type: none"> • Education Agreement (LEA) • Teacher Salary Grid 	
Motion: June 13th, 2016 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The LKB Chief and Council approve the Local Education Agreement as presented by the Director of Education. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: June 13th, 2016 #2	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The LKB Chief and Council approve the Teacher Salary Grid as presented by the Director of Education. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

CALL TO ORDER



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Time: 11:00am

AGENDA

Review of Agenda:	Additions: 7g) Loftus Family Wedding, 7h) Grant Approval, 7i) SHL Update	Deletions:
Motion: June 13 th , 2016 #3	Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie	THAT: The Agenda of June 13 th , 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: June 13 th , 2016 #4	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of May 16 th , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Computer Server

Action Item:	<ul style="list-style-type: none"> An increase in the price that was estimated for the new server. 	
Motion: June 13 th , 2016 #5	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Chief and Council approve the purchase of the new licensing for the new server in the amount not to accede \$3,900.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

5b) Cheque Signing Process

Action Item:	The process has started.	
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5c) Rob Louie Letters

Action Item:	<ul style="list-style-type: none"> Letters that have been sent from Rob Louie have been discussed. This will not be brought to the next Community Meeting. Firm direction has been given from Chief and Council on how to handle any incoming mail. 	
Motion: June 13 th , 2016 #6	Made by: Councillor Sandra Luke Seconded by: Chief Jason Louie	THAT: The Chief and Council direct the Director of Operations to return all letters from Rob Louie after recording that Administration had received them. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic:	7a) Community Meeting June 29 th , 2016 Proposed Agenda	
Presenter:	DoO – Heather Suttie	



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Discussion:	<ul style="list-style-type: none"> • Agenda item addition – Emergency Preparedness Plan – DDS – Curtis Wullum is the presenter. • Agenda has been discussed. 	
Agenda Topic:	7b) Liquor Licences for Ainsworth	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Originally sent without proper initialization of Chief and Council. 	
Agenda Topic:	7c) Renewal of CMHC Loan	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Explains what the forms are for and have Chief and Council sign. 	
Agenda Topic:	7d) Amended Funding Agreement	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • A document gone over and signed by Council 	
Agenda Topic:	7e) Gift Cards	
Presenter:	S. Luke / DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • There has been an increase of Gift Card purchases during the last fiscal year. • Heather Suttie will speak with Social Development Worker and bring the information back to Chief and Council. 	
Agenda Topic:	7f) Update on Sonic	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • The Sonic is now being stored where the other LKB Vehicles are. Procedure to sign out is up at the front desk. 	
Agenda Topic:	7g) Loftus Family Wedding	
Presenter:	Chief Jason Louie	
Discussion	<ul style="list-style-type: none"> • A private wedding will be taking place at the ball field during the summer. • Council supports Wedding at Ball Field during the summer. 	
Agenda Topic:	7h) Grant Approval – Application	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • An application has been brought to the table. • A BCR for Chief and Council supporting the application that will be written. • DDS – Curtis Wullum can be available for next Chief and Council meeting. 	
Motion: June	Made by:	THAT: Chief and Council approve the



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13th, 2016 # 7	Seconded by:	application process for the renovations of the LKB Gym.
Agenda Topic:	SHL Update	
Presenter:	Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> • Shared current information. 	
Not on Agenda:		
IN CAMERA		
Motion: June 13th, 2016 #8	To Go In Camera: Moved By: Councillor Jared Basil Seconded by: Chief Jason Louie	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded by: Councillor Sandra Luke
ADJOURNMENT		
Next Meeting:	June 27th, 2016 9:30am LKB Boardroom	
Adjournment:		