



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 27 th , 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Mary Basil Regrets: Councillor Destyni Basil Guests: Justin Paterson, Sophie Pierre, Heather Klein, Matthew, DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:45am Name: Justin Paterson (SHL)	Discussion: <ul style="list-style-type: none"> Looking for input and decision on Buy-Out Power Point Presentation After discussing with other Bands will conclude the final decision. 	
Time: 10:45am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> Briefing Notes on Lower Kootenay Guide Outfitters. Motions on decisions are made. 	
Motion: June 27 th , 2016 #1	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: The Chief and Council support transferring the Guiding Territory Certificate to Lower Kootenay Guide Outfitters Ltd. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: June 27 th , 2016 #2	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: The Chief and Council appoint Mary Basil & Sandra Luke to the Board of Directors of Lower Kootenay Guide Outfitters Ltd. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: June 27 th , 2016 #3	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support amending the Operating Agreement with Brad Park to include the 2016-17 Guiding Season. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

CALL TO ORDER

Time: 11:40 am

AGENDA

Review of Agenda:	Additions: 7f) Restorative Justice Committee	Deletions:
Motion: June 27 th , 2016 #4	Moved By: Councillor Jared Basil Seconded By: Councillor	THAT: The Agenda of June 27 th , 2016 be accepted with additions.



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	Sandra Luke	Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes: June 13 th , 2016	<p>Discussion:</p> <p>Motion Wording:</p> <p>5a) Chief and Council approve the purchase of the new licensing for the new server in the amount not to accede \$3,900.00.</p> <p>7h) Chief and Council approve the application process for the renovations of the LKB Gym.</p> <p>5c) Rob Louie Letters Bullet 2 change to "brought".</p>	
Motion: June 27 th , 2016 #5	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of June 13 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) CIP Applications DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • One application has been brought forth. • The Cultural Camp is still very much a possibility. • Contact Anne meet to discuss the application further. 	
Motion: June 27 th , 2016 #6	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: Chief and Council approve the CIP grant from Anne Jimmie for the amount of \$3,020.00 and to work with The Director of Operations as well as the Ktunaxa Nation. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic: Presenter:	7b) Art and Recreation Youth Funding DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Briefs Chief and Council on the applications that have been received and the process of each application. 	
Agenda Topic: Presenter:	7c) SA Policy DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Discussion on the increase of cheques that are being distributed. • A plan has been discussed. DoO to create a draft plan and bring back for Council to review. 	
Agenda Topic:	7d) Correspondence from Chris Luke Sr.	



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Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Reviews letter from Chris Luke Sr. 	
Agenda Topic:	7e) Ball Field	
Presenter:	Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • DDS – Curtis Wullum joins discussion • Discussion on the damages that have occurred to the ball field since the fence has not yet been replaced. • Decision on when the ball field is to be replaced and by who. 	
Motion: June 27th, 2016 # 7	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: A budget of \$10,000.00 to go towards the re-fencing of the Lower Kootenay Band ball field. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion : June 27th, 2016 #8	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: Any maintenance of the fence after completion is left to the discretion of Public Works/Maintenance. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic:	7f) Restorative Justice Committee	
Presenter:	Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> • Thoughts on creating a local body to help with decisions on LKB for LKB. • Volunteers have been mentioned. 	
IN CAMERA		
Motion: June 27th, 2016 #9	To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Jared Basil	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded by: Chief Jason Louie
ADJOURNMENT		
Next Meeting:	September 12th, 2016 9:30am LKB Boardroom	
Adjournment:	2:15pm Councillor Sandra Luke	