



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> June 30 <sup>th</sup> , 2017	
<b>Participants:</b> Chief: Jason Louie Councillors: Sandra Luke, Jared Basil, Destyni Basil, Josie Fullarton Guests: Manager of Ainsworth Rod Bateman, DDS Curtis Wullum	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:30pm – 1:00pm <b>Name:</b> Rod Bateman	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• 2016-17 Operating Results &amp; 2018 Budget (Handout given to Council)</li> <li>• Discussion on presentation</li> <li>• Cross-Cultural day with staff at Ainsworth</li> <li>• Grand re-Opening of Ainsworth (April 2018)</li> <li>• Motion made</li> </ul>	
<b>Motion:</b> June 30 <sup>th</sup> , 2017 #1	<b>Made by:</b> Chief Jason Louie <b>Seconded by:</b> Councillor Josie Fullarton	<b>THAT:</b> Council approves the submission of an offer for the purchase of the Mermaid Motel, In Ainsworth BC for a purchase price not to exceed \$550,000.00. Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Time:</b> 1:00pm – 1:30pm <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• *Guide Outfitters Ltd Operating Agreement With Saddle Axe Outfitters</li> <li>• Discussion on package</li> <li>• Motion Made</li> <li>• *Church Referendum (In package)</li> <li>• *Draft for overview by Chief and Council</li> <li>• Motion Made</li> <li>• *Sort Yard Update</li> <li>• Darcy Elliot has been cleaning the sort yard area in preparations of vacating</li> <li>• Discussion on a proposal made by Curtis Wullum</li> <li>• Chief and Council give full consensus to Curtis to work with Darcy Elliot and the Sort Yard</li> </ul>	
<b>Motion:</b> June	<b>Made by:</b> Councillor Jared Basil	<b>THAT:</b> The Chief and Council agree to amend



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30 <sup>th</sup> , 2017 #2	Seconded by: Councillor Destyni Basil	the Operating Agreement for the Guiding Territory with Shane Palmer of Saddle Axe outfitters to allow access to the Cabins and Property located at 7 km on the Goat River until May 30, 2018. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Motion: June 30 <sup>th</sup> , 2017 #3	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Chief and Council support a Referendum Vote as per the attached Guidelines and direct Staff to prepare a Notice of Referendum and Information Document for Option 1. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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## APPOINTMENT DEBRIEFING

- Establish a Elder’s Council (Round House, Meal)
- Cross Culture for Community
- Educate people on Chief and Council duties
- Destyni Basil has announced she will be stepping down from Chief and Council

## CALL TO ORDER

Time: 3:05pm

## AGENDA

Review of Agenda:	Additions: 8c) Drafts Pre-Audit, 8d) Status Card Date	Deletions: 7. Checking In
Motion: June 30 <sup>th</sup> , 2017 #4	Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil	THAT: The Agenda of June 30 <sup>th</sup> , 2017 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: June 30 <sup>th</sup> , 2017 #5	Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The minutes of June 9 <sup>th</sup> , 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## NEW BUSINESS

Agenda Topic: Presenter:	8a) Qat’muk legal fees DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• As of 2016 LKB has given notice to KNC that they will not be paying the</li> </ul>	



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	<b>fees for Qat'muk</b> <ul style="list-style-type: none"> <li>• Council request to meet with key people from KNC at next Chief and Council meeting (September)</li> </ul>	
<b>Agenda Topic:</b>	<b>8b) Sector Portfolios</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Would like to be reminded who is the alternates for the Sectors</li> <li>• DoO – To type out and Send to Council</li> </ul>	
<b>Agenda Topic:</b>	<b>8c) Draft Financial Health &amp; Social Housing</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussion on the draft financials to keep Chief and Council up to date</li> <li>• quick update on both Health Department &amp; Social Housing</li> </ul>	
<b>Agenda Topic:</b>	<b>8d) Status Card Date</b>	
<b>Presenter:</b>	<b>Chief Jason Louie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Details are still being worked out but the date is set for July 27<sup>th</sup>, 2017 In Cranbrook</li> <li>• All Band Membership Clerks will be presented as well as the Chiefs to serve as guarantors</li> <li>• There are no more places in The Ktunaxa Territory that makes the Laminated Status Cards</li> </ul>	
<b>Not on Agenda:</b>		
<b>IN CAMERA</b>		
<b>Motion: June 30<sup>th</sup>, 2017 # 6</b>	<b>To Go In Camera:</b> <b>Moved By: Councillor Josie Fullarton</b> <b>Seconded by: Councillor Destyni Basil</b>	<b>To Go Out Of Camera:</b> <b>Moved By: Councillor Sandra Luke</b> <b>Seconded by: Councillor Jared Basil</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>September 8<sup>th</sup> &amp; 29<sup>th</sup>, 2017 12:30 pm</b>	
<b>Adjournment:</b>	<b>Councillor Jared Basil 4:00pm</b>	