



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 9th, 2017	
Participants: Chief: Councillors: Jared Basil, Sandra Luke, Destyni Basil, Josie Fullarton Regrets: Chief Jason Louie Guests: DoE – Karen Smith, Trevor Marzke, Principal Shelley Jacobs, Jim Posnik, John Huscroft, DDS – Curtis Wullum		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			

APPOINTMENTS

Time: 12:30pm – 1:15pm Name: YNS Staff	Discussion: <ul style="list-style-type: none"> • *Update on Staffing for the 2017-2018 School Year • Motion made • *Teacher Salary Adjustments • Chief and Council would like to see Financials before approving Salary Adjustments • DoO to work with Karlene Emary on Budgets and present at next Chief and Council Meeting • Motions Tabled until next meeting • *2017/18 School Calendar • For review , discussion on brief changes • Motion made • *2017/18 Handbook • for review, discussion on brief changes • slight amendment • Motion made 	
Motion: June 9th, 2017 #1	Made by: Councillor Destyni Basil Seconded by: Councillor Sandra Luke	THAT: Council approves the promotion of Trevor Marzke to the role of Principal for the 2017/18 School Year. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: June 9th, 2017 #2	Made by: Seconded by:	THAT: Council approves a 2% increase from 3-5% over teacher salary grid for the Director of Education and Principal role. Carried <u> </u> Defeated <u> </u> Tabled <u> X </u>
Motion: June 9th, 2017 #3	Made by: Seconded by:	THAT: Council approves the support staff wage grid as presented and wages increases



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		as noted. Carried ____ Defeated ____ Tabled <u>X</u>
Motion: June 9 th , 2017 #4	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: Council approves the 2017/18 Calendar as presented. Carried <u>X</u> Defeated ____ Tabled ____
Motion: June 9 th , 2017 #5	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: Council approves the 2017/18 Parent – Student Hand Book with slight amendment. Carried <u>X</u> Defeated ____ Tabled ____
Time: 1:30pm – 2:15 pm Name: Jim Posnik & John Huscroft	Discussion: <ul style="list-style-type: none"> • *Kootenay – Columbia Discovery Center Society • Hand out for review and discussion • Council supports project, although no letter of support will be written at this time. 	
Time: 2:30pm – 3:30pm Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • *KNCS 12 Bed Treatment Centre Feasibility Study • Hand Out for review and discussion • BCR In Package • Motion made • *FNHA – Health Centre Options • Blueprint – options for review & discussion • Motion made • *Golf Course • Letter/Map in package • Motion made • *Grizzly Bear • Biologist Michael Proctor is requesting access the flats to collar Grizzly Bear and track. • Motion made 	
Motion: June 9 th , 2017 #6	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Chief and Council approve the BCR in regards to the Feasibility Study for 12 Bed Treatment Centre on LKFN Community Lands, with amendments. Carried <u>X</u> Defeated ____ Tabled ____
Motion: June 9 th , 2017 #7	Made by: Councillor Destyni Basil Seconded by: Councillor Jared Basil Opposed: Councillor Sandra Luke	THAT: Chief and Council support Option #1 Blueprint for Health Building as presented. Carried <u>X</u> Defeated ____ Tabled ____



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<p>Motion: June 9th, 2017 #8</p>	<p>Made by: Councillor Josie Fullarton Seconded by: Councillor Sandra Luke</p>	<p>THAT: Chief and Council grant permission to the Creston Golf Club to access Creston IR 1 and Lower Kootenay IR 1A to gather the information required to apply for a Section 28(2) permit for access across these lands to the Kootenay River for a pump station and the construction of a pipeline to provide irrigation water to the golf course. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
<p>Motion: June 9th, 2017 #9</p>	<p>Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil</p>	<p>THAT: Chief and Council grants permission to Michael Proctor of the the Trans-border Grizzly Bear project team to trap and radio collar a Grizzly Bear on IR 1B, as long as the radio collar is not a “neck collar”. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>

Quick Break

Discussion:

- Add Debriefing after Appointments on Agenda for discussion
- Discussion on how to alter the appointments (Council Package, Send out package a few days earlier so Council has enough time to review everything, make sure to keep meeting on track, and be mindful of time frame)

CALL TO ORDER

Time: 3:45pm

AGENDA

<p>Review of Agenda: June 9th, 2017</p>	<p>Additions: 7e) Climbing Wall in Gym, 7f) Sandra Luke</p>	<p>Deletions: Checking In</p>
<p>Motion: June 9th, 2017 #10</p>	<p>Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke</p>	<p>THAT: The Agenda of June 9th, 2017 be accepted with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>

PREVIOUS MINUTES

<p>Review of Minutes: May 25th, 2017</p>	<p>Discussion:</p>	
<p>Motion: June 9th, 2017 #11</p>	<p>Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil</p>	<p>THAT: The minutes of May 25th, 2017 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>



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NEW BUSINESS

Agenda Topic:	7a) Annual Rate & Expenditure Laws	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • *Property Taxes presented to Chief and Council • Motion made • *Annual Expenditure Law 2017 • For review • Motion made 	
Motion: June 9th, 2017 #12	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: Chief and Council support passing the Annual Rate Law as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: June 9th, 2017 #13	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: Chief and Council support the Annual Expenditure Law 2017 as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7b) CMHC Loan Documents	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Loan Extensions on 5 different homes on LKB. • Documents signed by Chief and Council 	
Agenda Topic:	7c) Nupqu Board Appointment	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Discussion on the Board Appointment of Jared Basil to the Nupqu Board • Motion made 	
Motion: June 9th, 2017 #14	Made by: Councillor Destyni Basil Seconded by: Councillor Sandra Luke	THAT: Chief and Council Appoint Councillor Jared Basil to the Nupqu Board supported through a BCR. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7d) Citizen's Code	
Presenter:	Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> • Discussion on Citizen's Code 	
Agenda Topic:	7e) Councillor Sandra Luke	
Presenter:	Councillor Sandra Luke	
Discussion	<ul style="list-style-type: none"> • Discussion on keeping the monthly calendar as current as possible • Councillor Josie Fullarton will be authorized as a cheque signer soon • Discussion on Cheque signing day. 	
Not on Agenda:	Councillor Destyni Basil will be away at school from September to October of	



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2017.

ADJOURNMENT

Next Meeting:	June 23rd, 2017 12:30pm
Adjournment:	4:20pm Councillor Sandra Luke