



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: March 24 th , 2017	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil, Destyni Basil Regrets: Councillor Josie Fullarton Guests: KNC, DoF – Karlene Emary,	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:30am Name: KNC	Discussion: <ul style="list-style-type: none"> • Introductions made of all who participated in discussion • Power Point offered to view and discuss on SEM 	
Time: 11:00am Name: DoF – Karlene Emary	Discussion: <ul style="list-style-type: none"> • Briefing Notes Presented for review • *Statement of Financial Position – draft • *Five year budget projection • Motions made • DoO – Heather Suttie stepped out of meeting • Update on a briefing note that was brought in regards to the accumulated over time DoO has. DoO has talked to DoF. • Motion made 	
Motion: March 24 th , 2017 #1	Moved by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	THAT: The draft Statement of Financial Position at December 31, 2016 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: March 24 th , 2017 #2	Moved by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The draft Statements of Financial Activity as of December 31, 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: March 24 th , 2017 #3	Moved by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	THAT: The 2017-2018 budgets be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: March 24 th , 2017 #4	Moved by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: To approve the finance and/or purchase of a new bus for Yaqaan Nukiy School. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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Motion: March 24th, 2017 #5	Moved by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: To approve payout of 50% (62.25 hours) of accumulated banked time for the Director of Operations Heather Suttie. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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DoO – Heather Suttie comes back into the meeting

CALL TO ORDER

Time: 1:35pm

AGENDA

Review of Agenda:	Additions: 5a) Yellow House Update, 5b) Mike Smith, 7a) April 7th Chief and Council Meeting, 7b) Social Sector Update	Deletions:
Motion: march 24th, 2017 #6	Moved By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of March 24th, 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: March 24th, 2017 #7	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of March 10th, 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Yellow House Update

Action Item:	<ul style="list-style-type: none"> • Update on moving the Yellow House staff down to the LKB Admin Building • Discussion of possibly hiring more staff in the future • Discussion on the costs of the construction of the walls for the offices • Boardroom will be used for footcare as well as Laurel's office until construction is completed. • estimated time of 6 weeks to have things done for the move • This is fully an Administration decision that Chief and Council supports
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5b) Mike Smith Update

Action Item:	<ul style="list-style-type: none"> • DoO has read the letter that was sent to Mike Smith • Chief and Council in consensus about the letter
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NEW BUSINESS

Agenda Topic:	7a) April 7th, 2017 Chief and Council Meeting
Presenter:	DoO – Heather Suttie



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Discussion:	<ul style="list-style-type: none"> • DoO will be away April 5th, 6th, & 7th. Administrative Assistant is gone April 7th. No chair, no recorder for April 7th meeting • Discussion on who can possibly chair and who can possibly record • DoO to see if possible candidates are available to chair and record the meeting scheduled April 7th, 2017 • April 28th is the other Chief and Council meeting starting at 12:30pm. 	
Agenda Topic:	7b) Social Sector Update	
Presenter:	Councillor Destyni Basil	
Discussion:	<ul style="list-style-type: none"> • Treatment Centre Location meeting date 	
IN CAMERA		
Motion: March 24th, 2017 #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: Chief Jason Louie
ADJOURNMENT		
Next Meeting:	April 7 th , 2017 12:30pm	
Adjournment:	2:50pm Councillor Destyni Basil	