



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: May 16 th , 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke Regrets: Councillor Destyni Basil, Mary Basil Guests: DDS – Curtis Wullum, DoF – Karlene Emary	Chair: DoO - Heather Suttie	Recorder: Anne Jimmie

Location: LKB Boardroom

APPOINTMENTS

Time: 9:45am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • Salary Increases for 3 staff positions • Reviewed with DoF – Karlene Emary • Total Amount - \$8,500.00 includes all benefits • Supported by council 	
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Motion: May 16 th , 2016 #1	Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: Chief and Council approve that the budget for 2016-17 be increased by \$8,500.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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	Discussion: Land Use Plan <ul style="list-style-type: none"> • Proposal to NRT for 25g – Contribution of \$8,500.00 (in kind) from LKB • Includes BCR to be signed • supported by Council 	
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Motion: May 16 th , 2016 #2	Made By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: Chief and Council support the proposal to NRT and hereby endorse the BCR as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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CALL TO ORDER

Time: 10:04am

AGENDA

Review of Agenda:	Additions:	Deletions:
Motion: May 16 th , 2016 #3	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of May 16 th , 2016 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of	Discussion:
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Minutes:		
Motion: May 16th, 2016 #4	Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The minutes of April 18th, 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Review of Minutes:	Discussion: Changes – page 2 – Previous minutes Should read – since “these minutes” – not “there”	
Motion: May 16th, 2016 #5	Moved by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: The minutes of May 2nd, 2016 be approved with the changes as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Approval of amendments for Arts & Recreation Policies

Action Item:	Upon review of this Policy, Council is satisfied. Page 2 – approved applications – typo will be changed.	
Motion: May 16th, 2016 #6	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: Chief and Council approve the Amended LKB Youth, Arts, & Recreation Policy with the editorial changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

5b) CIP Cultural Initiatives – Karlene Emary

Action Item:	Keeping in mind the focus of what the community has identified, and the initiatives (language, recreation & culture), three ideas were mentioned – culture camp, language and feast. A notice will be In the June Newsletter for a culture camp with the deadline of June 17th. Submissions will be reviewed on June 27th. Funding for these initiatives is between 15-20g.	

NEW BUSINESS

Agenda Topic:	7a) Summary of Qutmuk Legal Proceedings	
Presenter:	DoO – Heather Suttie	
Discussion:	DoO Provided an overview for Council.	
Agenda Topic:	7b) Purchase of a new computer server	
Presenter:	DoO – Heather Suttie	
Discussion:	The current server does not have enough storage, and is failing. Two quotes were presented. Council gave the go ahead for Director of Operations to purchase a new server.	
Motion: May 16th, 2016 #7	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Chief and Council give approval for the Director of Operations to purchase a new computer Server to the amount of \$5,400.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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Agenda Topic:	7c) C2C Forum
Presenter:	DoO – Heather Suttie
Discussion:	There was discussion on the scheduled May 26th meeting. DoO will respond and ask that this be rescheduled with new agenda.
Agenda Topic:	7d) Cheque Signing Process
Presenter:	DoO – Heather Suttie
Discussion:	Discussion on the procedures as it applie: <ul style="list-style-type: none">• Cut off day for timesheets, ect. is Mondays• Cheques to be signed 11:00am on Thursdays To be considered: Alternate Signers
Agenda Topic:	7e) Rob Louie Jr Letter
Presenter:	DoO – Heather Suttie
Discussion:	Council discussed letter. Councillor Jared Basil is prepared to address this matter at the next Community Meeting.
Not on Agenda:	
IN CAMERA	
None at this time.	
ADJOURNEMT	
Next Meeting:	June 13th, 2016 9:30am LKB Boardroom
Adjournment:	11:55am Chief Jason Louie