



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 25th, 2017	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil, Josie Fullarton Regrets: Councillor Destyni Basil Guests: DDS – Curtis Wullum		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 3:30pm – 4:00pm Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • *Grassland and Range Enhancement Fund Application (In package) • Looking at apply for matched funding for fence work • BCR read to Chief and Council • Motion made • *Andrew Phypers Lease 1 Acre of Sort Yard (In package) • Discussion on what the lease would include • Motion made • *St. Eugene Billboard Sign on IR2 (In package) • Discussion – what to include in Lease • Motion made • *Lionel Gartner Lease IR 1A (In package) • Discussion • Motion made • *Paddle and Portage Email (In package) • *Councillor Destyni Basil Joins Meeting • Motion made • *Yaqaan Nukiy market Garden Project & Rural Dividend Fund (In package) • BCR Read • Motion made 	
Motion: May 25th, 2017 #1	Made by: Councillor Josie Fullarton Seconded by: Councillor Jared Basil	THAT: Chief and Council support by signing the BCR regarding Grassland and Range Enhancement Fund Application. Carried <u>X</u> Defeated <u>__</u> Tabled <u>__</u>
Motion: May 25th, 2017 #2	Made by: Councillor Jared Basil Seconded by: Councillor Josie Fullarton	THAT: Chief and Council support the Industrial Land lease for the hayshed and 1 acre of the Sort Yard on Creston IR 1 to Andrew Phypers at a rate of



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		<p>\$1.00 for the period of August 1st, 2017 to March 31st, 2018, with a continuance of a rate of \$200.00 monthly after.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Motion: May 25th, 2017 #3</p>	<p>Made by: Councillor Jared Basil Seconded by: Chief Jason Louie</p>	<p>THAT: The Chief and Council support removing the existing billboard signs on IR #2, raising and reinforcing the existing billboard infrastructure and approve a 5 year billboard lease for St. Eugene Mission Resort and RV Park at a rate of \$2,400.00/year.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Motion: May 25th, 2017 #4</p>	<p>Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil</p>	<p>THAT: The Chief and Council support the renewal of the Land Lease for 3 acres on IR 1A to Lionel Gartner for a period of 1 year at the rate of \$2,500.00 annually.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Motion: May 25th, 2017 #5</p>	<p>Made by: Councillor Jared Basil Seconded by: Councillor Josie Fullarton</p>	<p>THAT: The Chief and Council support granting access to the Kootenay River on Lower Kootenay IR 1A to Paddle and Portage to launch kayaks for 2017.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Motion: May 25th, 2017 #6</p>	<p>Made by: Councillor Josie Fullarton Seconded by: Councillor Sandra Luke</p>	<p>THAT: The Chief and Council support the proposal to the Rural Dividend Fund through a "BCR" for the first year of Human Resources and training required for the Market Garden Project and approve the contribution of up to \$35,000 towards the project subject to the successful application to RDF.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

CALL TO ORDER

Time: 4:40pm

AGENDA

<p>Review of Agenda:</p>	<p>Additions: 7d) Security Certificate of Indian Status</p>	<p>Deletions:</p>
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Motion: May 25th, 2017 #7	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The Agenda of May 25th, 2017 be accepted with additions. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
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PREVIOUS MINUTES

Review of Minutes: May 11th, 2017	Discussion: <ul style="list-style-type: none"> • Rod Bateman couldn't make it to the meeting • YNS Karen Smith & Shelley Jacobs couldn't make it 	
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Motion: May 25th, 2017 #8	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of May 11th, 2017 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
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BUSINESS ARISING FROM MINUTES

5a) Yellow House Update DoO – Heather Suttie

Action Item:	<ul style="list-style-type: none"> • Update on office changes at LKB once The Yellow House is closed. • Discussion on issues brought up (Nursing staff) • Discussion of new stream funding and who to contact. •
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NEW BUSINESS

Agenda Topic: Presenter:	7a) ECDA Amendments BCR DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Discussion on highlights that were brought up on the document • BCR read to Chief and Council • Motion made 	
Motion: May 25th, 2017 #9	Made by: Councillor Jared Basil Seconded by: Councillor Josie Fullarton	THAT: The Chief and Council support the BCR regarding: ECDA amendments, as read by DoO – Heather Suttie. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

Agenda Topic: Presenter:	7b) Aboriginal Games Donation Request DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Update on Email from KNC • Discussion on maybe seeing if Ainsworth could help with donations • Motion made 	

Motion: May 25th, 2017 #10	Made by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	THAT: Chief and Council support the Director of Operations to write a letter to the families and the youth who are participating in the Aboriginal Games, encouraging them to approach Ainsworth Hot Springs for
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		<p>donations to help cover costs of the trip. Due to the policy of the Arts and Recreation Applications LKB has reached the max allowance for each family. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Agenda Topic:	7c) CBT Board of Directors Meeting	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Teleconference update • July 21st, 2017 a possible date for CBT to have a tour of the Round House • Suggestion of a breakfast meeting at the Round House • 	
Agenda Topic:	Secure Certificate of Indian Status	
Presenter:	Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> • While in Kelowna met with a worker of INAC • Update on discussion • Discussion on planning of upcoming event 	
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:	June 9th, 2017 12:30 pm and June 23rd, 2017 12:30 pm.	
Adjournment:		