



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 2nd 2016	
Participants: Chief: Jason Louie Councillors: Mary Basil, Jared Basil, Destyni Basil, Sandra Luke Guests: Band Member Robin Louie, DoF – Karlene Emary, RCMP Darryl Hammond.		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am Name: Band Member Robin Louie	Discussion: Missed appointment.	
Time: 9:40am – 10:30am Name: DoF – Karlene Emary	Discussion: CIP funds – A LKB Arts and Recreation Policy has been discussed. A recommendation that Don Sam is to be on the agenda for the next Chief and Council meeting to discuss these funds further. A motion has been made. Councillor Sandra Luke would like to state for the record that she abstains.	
Motion: May 2nd, 2016 #1	Made by: Councillor Jared Basil Seconded by: Councillor Destyni Basil	THAT: The Recreation Policy be amended as follows: a) To encompass arts activities as well as recreational activities; b) To guide the distribution of both Band source funding and CBT Community Initiatives Funding for youth arts & recreation. c) The maximum annual funding for eligible applicants be increased from \$500.00 to \$750.00 for the 2016-2017 fiscal year. d) Eligible applicants must be under 18 years of age. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 10:30am – 11:00am Name: Darryl	Discussion: Introductions have been made. Discusses the quarterly reports with Chief and Council.	



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Hammond - RCMP	
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CALL TO ORDER

Time:11:25am

AGENDA

Review of Agenda:	Additions:	Deletions:
Motion: May 2 nd , 2016 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of May 2 nd 2016 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: April 18 th , 2016	Discussion: Since these minutes are incomplete it is recommended that these minutes be on the next Council meetings agenda for review. Add to the agenda of May 16 th , 2016
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BUSINESS ARISING FROM MINUTES

5a) Treatment Centre Update

Action Item:	An email has been received. A chain of events has been mentioned with how the process is to go.
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5b) Child and Family Contact list update

Action Item:	The last incident could have gone a lot smoother than it did. A reminder to please send an email to DoO Heather Suttie just an email giving a quick update on what happened and that contact has been made. Just keep everyone informed.
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NEW BUSINESS

Agenda Topic:	7a) AGM-Community
Presenter:	DoO – Heather Suttie
Discussion:	Decision came from the last community meeting. Recommendation to have it in the fall mid-October.

Agenda Topic:	7b) Vehicle Use Policy – Draft
Presenter:	DoO – Heather Suttie
Discussion:	In package a draft of changes have been brought to discuss. There is an indirect process that can speed up the final draft of the Transportation of Community Members policy. Along with this policy draft a copy of the HR policy with suggested changes has also been brought forth for discussion.

Agenda Topic:	7c) Rudy Luke's Contract
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Presenter:	DoO – Heather Suttie	
Discussion:	<p>* Councillor Sandra Luke Excuses herself from this discussion.</p> <p>Heather brings the discussion of findings in regards to his contract. INAC can refund up to 80% of the monies used for his payment. Discussion on maintenance for grass mowing. LKB Admin, School, Highway 21 (Frontier Village), Park, Ball Field, Grave Yard. The Two additions of The Yellow House and The Round House have been brought to the table as additions. Calculations have been made as to the hours he puts in a month and the amount in the contract. Discussion of increasing the amount in the contract by \$200.00.</p>	
Motion: May 2nd, 2016 #3	<p>Made by: Councillor Mary Basil Seconded by: Councillor Jared Basil</p>	<p>THAT: The Term Contract with Rudy Luke Sr. for lawn mowing /yard maintenance be increased from \$1,300.00/month to \$1,500.00/month. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Agenda Topic:	7d) Sort Yard Issue	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>Curtis Wullum had explained the situation with DoO Heather Suttie before he left on his holidays. Darcy Elliot wants to screen dirt and compost left from trucks in the sort yard and he wants to take it off the site. If it is okay, just a heads up if calls come that trucks of “Dirt” being taken from the sort yard, he had it brought to Chief and Council. Council agrees it is ok.</p>	
Agenda Topic:	7e) CIP Applications	
Presenter:	DoO – Heather Suttie	
Discussion:	<p>An application from Band Member Carrie Luke for the Elder’s Gathering that was held in April 2016. The funds that were used from LKB will be replaced from the funds from this application.</p> <p>An application from Jason Louie.</p> <p>* Jason has excused himself from the meeting.</p> <p>An application from Jason Louie has been presented. For travel expenses reimbursement for the Indigenous Speakers Series presenter Christopher Horsethief. Discussion has been made on this topic. Council agrees that that the decision is no for this application. No motion for this application.</p>	
Motion: May 2nd, 2016 #4	<p>Made by: Councillor Destyni Basil Seconded by: Councillor Sandra Luke</p>	<p>THAT: The CIP application from Carrie Luke in the amount of \$600.00 is approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>



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Agenda Topic:	7f) Band Member's Request for a loan
Presenter:	DoO – Heather Suttie
Discussion:	Band Member Jolene Basil had come to see DoO – Heather Suttie previous to the Chief and Council Meeting. She is requesting a loan for \$949.20. Heather had mentioned that Chief and Council had decided not to give personal loans out to people but will bring it to the next Chief and Council meeting. After discussion it had been decided that the request for the loan be denied. Heather had mentioned that in the future if any requests for loans be brought to her, she will deal with it and not bring it to a Council meeting. The decision for no personal loans be strict and abided by.
Not on Agenda:	A topic be added to next Chief and Council meeting: * 7a) Summary Qat'muk Legal Proceedings. Note Lisa Three Feathers will not be taking minutes for next Council meeting.
IN CAMERA	
None at this time.	
ADJOURNMENT	
Next Meeting:	May 16th, 2016 9:30am LKB Boardroom
Adjournment:	1:55pm Councillor Destyni Basil