



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> November 18 <sup>th</sup> , 2016	
<b>Participants:</b> <b>Chief:</b> Jason Louie <b>Councillors:</b> Jared Basil, Sandra Luke <b>Regrets:</b> Councillor Destyni Basil, Councillor Mary Basil <b>Guests:</b> General Manager Rod Bateman (Ainsworth), DDS – Curtis Wullum, Housing Coordinator Debbie Edge-Partington.	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:00am – 9:30am <b>Name:</b> General Manager of Ainsworth - Rod Bateman	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Handouts: Budgets, memorandum, reviews with Chief and Council</li> <li>• Seeking permission to conduct a feasibility study for a new staff accommodation on resort land.</li> <li>• Discussion on the cost of the study. Curtis Wullum recommends an increase from \$10,000.00 to \$15,000.00-\$20,000.00 to cover all costs.</li> <li>• Discussion of possibly having a staff rate for Ainsworth in lieu of raises.</li> <li>• Have Rod Bateman create a rate for LKB staff and keep in touch with DoO and have her talk with staff.</li> <li>• Motion:</li> </ul>	
<b>Motion:</b> November 18 <sup>th</sup> , 2016 #1	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Councillor Sandra Luke	<b>THAT:</b> Lower Kootenay Band Chief and Council accept feasibility Study with the increase from \$10,000.00 to \$15,000.00 to \$20,000.00 and The Capitol budgets as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Time:</b> 9:30am- 10:00 am <b>Name:</b> Housing Coordinator – Debbie Edge-Partington	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Cancelled (No Quorum- Chief Jason Louie conflict)</li> </ul>	
<b>Time:</b> 10:00am – 10:30am <b>Name:</b> DDS –	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Laura Phypers</li> <li>• brief history of discussions he had with Laura Phypers</li> </ul>	



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Curtis Wullum	<ul style="list-style-type: none"> <li>• Has discussed these conversations with DoO – Heather Suttie as well as DoF – Karlene Emary.</li> <li>• Proposes to bring her on board for four months</li> <li>• Dealing strictly with Policy/Governance</li> <li>• She will be continuing working on Title/Treaty (On her own).</li> <li>• A budget of \$15,000.00 on the high end.</li> <li>• Laura is requesting a letter of employment by January 2017.</li> <li>• Funds can be made available when the budgets were reviewed.</li> <li>• Motion made.</li> </ul>
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<b>Motion:</b> November 18 <sup>th</sup> , 2016 #2	<b>Made by:</b> Chief Jason Louie <b>Seconded by:</b> Councillor Sandra Luke	<b>THAT:</b> Chief and Council support Director of Operations Heather Suttie to offer Laura Phipers employment for Summer Student position from May 1 <sup>st</sup> - August 31 <sup>st</sup> , 2017. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
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## CALL TO ORDER

Time: 10:35am

## AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 7e) Community Garden, 7f) LRC Update	<b>Deletions:</b>
<b>Motion:</b> November 18 <sup>th</sup> , 2016 #3	<b>Moved By:</b> Councillor Jared Basil <b>Seconded By:</b> Councillor Sandra Luke	<b>THAT:</b> The Agenda of November 18 <sup>th</sup> , 2016 be accepted with additions. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>

## PREVIOUS MINUTES

<b>Review of Minutes:</b> November 4 <sup>th</sup> , 2016	<b>Discussion:</b> 7f) Update on Re-organizing of O&M – DoO – Heather Suttie will discuss changes.	
<b>Motion:</b> November 18 <sup>th</sup> , 2016 #4	<b>Moved By:</b> Councillor Jared Basil <b>Seconded By:</b> Chief Jason Louie	<b>THAT:</b> The minutes of November 4 <sup>th</sup> , 2016 be approved with changes. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>

## BUSINESS ARISING FROM MINUTES

### 5a) Review of AGM

<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• Disappointing turn out of community.</li> <li>• Suggesting having a number of people to commit before we actually go through with another one.</li> <li>• Committed to answering the questions – either online or in newsletter.</li> </ul>
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### 5b) Christmas Party



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<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• Two dates given by Dennis Munro – December 9<sup>th</sup> cancelled December 10<sup>th</sup> still open.</li> <li>• Suggested to take the staff to KRI for dinner</li> <li>• Could get Dennis Munro to host at the Round House like last year.</li> <li>• Could join a small business Christmas party at the Rec Centre</li> <li>• Told staff that it would be brought back to Council.</li> <li>• Enjoyment of being a part of staff. Likes the idea of KRI, not everyone will be able to attend.</li> <li>• Date set: Staff Christmas Party December 3<sup>rd</sup>, 2016 time to be determined.</li> </ul>
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## NEW BUSINESS

<b>Agenda Topic:</b>	7a) Contract Renewal – BC Assessment	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoF – Karlene Emary as joined the meeting.</li> <li>• Renewal of 5 year contract.</li> <li>• Resigned contract.</li> </ul>	

<b>Agenda Topic:</b>	7b) Christmas Bonus	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Usually a Christmas bonus is given to all of LKB Staff.</li> <li>• In agreeance to give these bonuses.</li> <li>• Motion made</li> </ul>	

<b>Motion:</b> November 18 <sup>th</sup> , 2016 #5	<b>Made by:</b> Councillor Sandra Luke <b>Seconded by:</b> Councillor Jared Basil	<b>THAT:</b> Chief and Council approve Christmas Bonuses to all full-time, permanent Lower Kootenay Band staff in the amount of \$250; permanent staff that work part-time or have not worked a full year will receive a pro-rated Christmas Bonus amount. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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<b>Agenda Topic:</b>	7c) Janitorial Contract	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Is up for renewal in February 2017.</li> <li>• Discussion on posting it so LKB members can be the first to apply if they wish to.</li> <li>• DoO to Re-work existing contract.</li> </ul>	

<b>Agenda Topic:</b>	7d) Council Schedule	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• One meeting to schedule in December then we are on holidays.</li> </ul>	



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	<ul style="list-style-type: none"> <li>Starting in January new Council starts.</li> <li>Next Council meeting scheduled for December 9<sup>th</sup>, 2016 9:00am</li> </ul>	
<b>Agenda Topic:</b>	7e) Community Garden	
<b>Presenter:</b>	Councillor Jared Basil	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Fortis BC donating \$2,500.00 to Lower Kootenay Band. Curtis Wullum had been approached with the idea of naming the Community Garden after Julie Draper.</li> <li>Tim Fullarton can do the work.</li> <li>Will send out a notice after the announcement at the "Celebration of life" for Julie Draper on November 20<sup>th</sup>.</li> </ul>	
<b>Agenda Topic:</b>	7f) LRC Update	
<b>Presenter:</b>	Councillor Sandra Luke	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>A Band Member has been bringing hunters on Ktunaxa territory to hunt.</li> <li>Ray Warden to start working on a license for all nation Bands.</li> <li>A Band Member has been signing papers that he is the Wet Lands Manager.</li> <li>Update on Shuswap dealing with BC</li> <li>Invite James barber to draft and enforce an M.O.U.</li> <li>Discussion on patrols of Reserve lands.</li> </ul>	
<b>Not on Agenda:</b>		
<b>IN CAMERA</b>		
<b>Motion:</b>	<b>To Go In Camera:</b>	<b>To Go Out Of Camera:</b>
	<b>Moved By:</b>	<b>Moved By:</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	December 9 <sup>th</sup> , 2016 9:00am LKB Boardroom	
<b>Adjournment:</b>	12:15pm Councillor Jared Basil	