



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: November 4 th , 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Destyni Basil, Sandra Luke Regrets: Councillor Mary Basil Guests: DoF – Karlene Emary, DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am – 9:30 am Name: DoF – Karlene Emary	Discussion: <ul style="list-style-type: none"> • 1st Quarter Figures – Reviews with Chief and Council. • Investment Options with BMO. • Bereavement Fund discussion. • Jacob to come discuss options • CIP funds • KNC wants to see more community initiatives as opposed to individuals • More funds are available this year. • discussion on Fluent speakers has been suggested to be brought to TKL • Motions made • In camera requested 	
Motion: November 4, 2016 #1	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: the draft Statement of Financial Position at June 30, 2016 be accepted as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: November 4, 2016 #2	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: the draft Statements of Financial Activity as of June 30, 2016 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 9:45 am – 10:50am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • Tractor – Update on process on lease. • sign contract, sign BCR • 1997 Ford F350 Vehicle Purchase from CVFC (memo in package) • Motions made • In camera requested 	
Motion: November 4, 2016 #3	Moved by: Councillor Jared Basil Seconded by: Councillor Destyni Basil	THAT: The Lower Kootenay Band Chief and Council authorize purchasing the 1997 F350 Vehicle from the Creston Valley Forest Corporation for \$4,500.00 and authorize Chief M. Jason Louie to execute and deliver the



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		purchase. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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CALL TO ORDER

Time: 10:50am

AGENDA

Review of Agenda:	Additions: 7h) Pow Wow	Deletions:
Motion: November 4, 2016 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of November 4, 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: September 30 th , 2016	Discussion: In the motion to come out of in camera Destyni Basil should have a capitol B.	
Motion: November 4, 2016 #5	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of September 30 th , 2016 be approved with corrections. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Update on Governance and Land Use Planning Work

Action Item:	<ul style="list-style-type: none"> The survey is well received by community and band members. 30-40 have been filled out so far. A community engagement process. Discussion on how to improve the survey for future use.
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5b) AGM November 15, 2016 10:00am-2:00pm

Action Item:	<ul style="list-style-type: none"> an executive decision had been made to make it a one day event, given the timing of the Elections (November 2016) A draft outline of the day's events has been outlined. RCMP will be made available for the AGM as well. RSVP is recommended to ensure the caterers have enough food. Discussion on gift cards be given as prizes for the event. Next AGM Committee Meeting: Wednesday November 9th, 2016 9:30am.
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5c) Re-Submission of CIP proposal

Action Item:	<ul style="list-style-type: none"> DoO has been corresponding with Carol Louie in regards to her application. Updates Chief and Council on the email received from Carol Louie. Discussion on the correspondence.
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	<ul style="list-style-type: none"> • Chief and Council have made a decision to deny the application at this time. • Motion made. 		
Motion: November 4, 2016 #6	<table border="1"> <tr> <td>Made by: Consensus</td> <td> THAT: The Chief and Council deny Carol Louie's CIP application by consensus. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> </td> </tr> </table>	Made by: Consensus	THAT: The Chief and Council deny Carol Louie's CIP application by consensus. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Made by: Consensus	THAT: The Chief and Council deny Carol Louie's CIP application by consensus. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>		
NEW BUSINESS			
Agenda Topic: Presenter:	7a) CBT Youth Network DoO – Heather Suttie		
Discussion:	<ul style="list-style-type: none"> • Sent attachment to Chief and Council. • Application for up to \$25,000.00 • Possibilities are endless as to what the Youth could do with it. • opportunity for Youth Council • Youth Council has been identified as well as Adult Supervisor. • Get in touch with Angie. Contact Beckie and start to organize moving forward. 		
Agenda Topic: Presenter:	7b) C2C with town of Creston DoO – Heather Suttie		
Discussion:	<ul style="list-style-type: none"> • Council 2 Council would like to meet with LKB Chief and Council • Possible dates discussed • January 13th, 2017 11:00am-2:00pm 		
Agenda Topic: Presenter:	7c) Letter of understanding w/RCMP DoO – Heather Suttie		
Discussion:	<ul style="list-style-type: none"> • Drafted a letter, reviews with Chief and Council. • Discussion on the letter 		
Agenda Topic: Presenter:	7d) Xmas Party DoO – Heather Suttie		
Discussion:	<ul style="list-style-type: none"> • Dennis Munroe has contacted DoO re: LKB Staff Xmas Dinner. • Sent possible dates to Heather • Discussion on a date, time, and location 		
Agenda Topic: Presenter:	7e) BC Ambulance Service DoO – Heather Suttie		
Discussion:	<ul style="list-style-type: none"> • Heather Fenner has requested a map of the reserve with the house addresses to be given to the BC Ambulance for future reference. 		



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	<ul style="list-style-type: none"> • Motion made 	
Motion: November 4, 2016 #7	Made by: Councillor Destyni Basil Seconded by: Councillor Sandra Luke	THAT: Chief and Council gives permission for the BC Ambulance to receive a map of the Lower Kootenay Band Reserve. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic: Presenter:	7f) Update on Re-organizing of O&M DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Curtis Pachal has been given the job to oversee the operation & maintenance work orders. • Responsibilities include Water/Roads/Administration • This is a three month trial 	
Agenda Topic: Presenter:	7g) Pow Wow Councillor Destyni Basil	
Discussion:	<ul style="list-style-type: none"> • Wanting to know if LKB has ever had a Remembrance Day Pow Wow. • Suggested maybe for 2017 we can have one. 	
Not on Agenda:		
IN CAMERA		
Motion: November 4, 2016 #8	Requested.	
ADJOURNMENT		
Next Meeting:	November 18, 2016 9:00am LKB Boardroom	
Adjournment:	2:15pm Councillor Destyni Basil	