



LOWER KOOTENAY BAND

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Lower Kootenay Band Council Meeting

April 10th, 2012 12 PM

Present: Anne Jimmie, Mary Basil, Arlene Basil, Sandra Luke

Guests: Hugh Taylor, Karen Bailey-Romanko

Excused: Jason Louie (Until 3PM)

Chair: Anne Jimmie

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None

1. Appointments

1a) Noon-2:30PM – Honorarium Policy, Election Regulations, KNC Sector & Director Policy, COO Evaluation – Hugh Taylor

Karen accompanied Hugh to discuss KNC Sector & Directory Policy.

Hugh discusses the COO Evaluation with Council (with Karen Present). Decision made that a overview to be written up and discussed with Linda with the results that another evaluation be done within a year.

Hugh discusses the Election Regulations meeting results with Council, Council provides some input as to changes and recommendations.

Hugh discusses Honorarium Policy, what's in place right now and what the recommendation was and what that would look like. It is still in draft form.

1b)2:30-3:00 – Budgets Linda & Curtis – in handout Linda and Curtis discuss the changes that were done with the Budgets for Lower Kootenay Band.

Curtis will be going over the Budgets with Council on April 24th at 1PM.

Motion to Use \$8000 dollars out of the IMBA Unrestricted Dollars to go towards the Lower Kootenay Band Website.

Moved By: Anne Jimmie

Seconded By: Arlene Basil

Passed by: Consensus

1c) 3:00-4:00 – Ipad Orientation with Norm Allard Jr- Norm comes to give orientation to council on the IPAD 2.

*meeting with Norm on the 12th from 1-3 for more orientation.

1d)4:00-4:30 – Norm Frasier – Director of Nupqu, he came to share information on the strategic plan and a management plan with the community forest.

2. Call Meeting To Order

3. Adoption of Agenda

Additions:

8d) Email from Katheryn Tennesse

8e) Email from Jason Louie

7e) Workplans

Motioned By: Anne Jimmie

Seconded By: Sandra Luke

Passed by: Consensus

4. Approval of Minutes

Changes:

Take out Lisa's name in "present" spot on minutes. Only needs to be in the minutes once, in the recorder spot.

8i) follow up not "fallow up"

Motioned By: Arlene Basil

Seconded By: Sandra Luke

Passed by: Consensus

5. Business arising for Minutes

5a) Bullying Policies- discussion around the Policies with a change of the wording to Bullying policy NO.2 Page 3 Number iii) (B) should be changed to next LKB Community meeting, not LKB General Assembly.

Motion to accept the Bullying policies as written in both Bullying Policy NO.1: Gathering Evidence and Bullying Policy NO.2: Bullying Complaints.

Motion by: Anne Jimmie

Seconded by: Arlene basil

Passed by: Consensus

5b) Economic Development Reports – copies of both Rob Louie’s and Wayne Louie’s Economic Development Reports handed out. Overview of receipts from Wayne and Email’s from Rob Louie done by council.

Looking at what Wayne has submitted and the decision made that what was submitted will be accepted with the thought of not giving the monies that was held back.

Looking at Rob’s he hasn’t given anything as of yet so they will wait until his meeting with Janice and see what the result is.

5c) Health Surveys Results – Jason drew Dakota White’s name for the Wii Fit.

Health Surveys Tabled till the April 24th Council Meeting

6. Checking In

7. New Business

7a) Economic Development Grant Application

In the package, Council looks over Patrick Jacobs Application.

Motion to approve Economic Grant Application from Patrick Jacobs with conditions placed.

Motioned by: Anne Jimmie

Seconded by: Sandra Luke

Passed by: Consensus

7b) Triplex Renovations

Discussion about the handout that Judy Willoughby has given to Council to look over, with the decision about the cleanliness be up to par with tenants before renovations can be started.

7c) Budgets – already talked about with Curtis and Linda.

7d) Financial Statements – On the 24th Council Meeting, Richard to present Budgets to Council.

7e) Workplans _____ - included package. Council looks over the workplans that have been handed in by LKB Staff.

8. Correspondence

8a) Environmental Assessment – for Information an email from Nicole Kapell.

8b) Letter from Housing Coordinator – Council discusses the letter given to Linda Greenwood. The housing committee will meet with Linda Greenwood to discuss this matter.

8c) Letter from Rudy Luke Sr. – Council discusses the letter received from Rudy with the recognition of how well the cemetery has been kept up. No dollar amount was placed on the work that is written.

Motion to accept the letter written by Rudy Luke Sr.

Moved by: Anne Jimmie

Seconded by: Mary Basil

Passed by: Consensus

8d) Email from Katheryn Tennesse – upcoming meeting on April 23rd In Cranbrook, also mentioned that it would be a good idea to carpool for the meeting.

8e) Email from Jason Louie – He’s asking council if anybody is able to attend a meeting in Trail on the 19th of April. A welcoming address at the meeting , with the option to stay for the rest of the meeting. Sandra will attend.

9. In-Camera

10. Next Council Meeting: April 24th 2012 3PM

11. Adjournment