



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: April 10th, 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Jared Basil, Sandra Luke, Destyni Basil Guests: Kevin Boehmer, Curtis Wullum, Debbie Edge-Partington		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am
Name: Director of Finance (acting) - Kevin Boehmer

Discussion:
 Kevin brought the most current copy of the budgets and goes over it with Chief and Council. Council looks over and discusses with Kevin.

Motion: April 10th, 2015 #1

Moved By: Jason Louie
Seconded By: Sandra Luke

THAT: To approve the 2015-2016 budgets as presented.

Carried X Defeated Tabled

Time: 10:00am
Name: Curtis Wullum

Discussion:
 Brings handouts that he presents to Chief and Council. Update on Ainsworth as well as the School Annex, brings blue prints of Annex layout for Council to look at.

Time: 11:00 am
Name: Debbie Edge-Partington

Discussion:
 Brings the Rental Housing Administration Policy with the changes that had been made.

CALL TO ORDER

Time: 1:15pm

AGENDA

Review of Agenda:

Additions: 7a) Round House, 7b) Health, 7c) Court Case, 7d)

Deletions:



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	Ainsworth Response, 7e) Band Member	
Motion: April 10th, 2015 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: The Agenda of April 10th, 2015 be accepted with additions Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
PREVIOUS MINUTES		
Review of Minutes: March 13th, 2015	Discussion:	
Motion: April 10th, 2015 #3	Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie	THAT: The minutes of March 13th, 2015 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
BUSINESS ARISING FROM MINUTES		
Creston Valley Thunder Cats		
Discussion:	Chief Jason Louie has an update that was shared with rest of Council along with sharing ideas on the topic.	
NEW BUSINESS		
Agenda Topic: Presenter:	7a) Round House Councillor Destyni Basil	
Discussion:	Councillor Destyni has brought back information on the Sector meeting she had attended. Discussion about each Band donating funds to go towards the Round House. Councillor Destyni will be given more information as she receives it.	
Agenda Topic: Presenter:	7b) Health Councillor Mary Basil	
Discussion:	Discusses the health of a Band Member as well as the concerns she has with the Band in regards to not taking extra precautions.	
Agenda Topic: Presenter:	7c) Court Case DoO Keith Clement	
Discussion:	Let's Chief and Council know that there is a scheduled court case for appeal on April 15th, 2015.	
Agenda Topic: Presenter:	7d) Ainsworth Response Administrative Assistant - Lisa Three Feathers	
Discussion:	Since the public announcement of the purchase of Ainsworth, the Lower Kootenay Band Office has received a lot of phone calls in regards to Ainsworth. The majority of the calls are for Chief Jason Louie. Lisa had asked direction from Council as to who is the right person to handle this. After discussion it had been	



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	decided that the phone calls are to be directed to the manager of Ainsworth, Rod Bateman.
Agenda Topic:	7e) Band Member
Presenter:	Councillor Jared Basil
Discussion:	Wanted to discuss with the rest of Council the idea's around a meeting with a Band Member.
IN CAMERA	
No in camera at this time.	
ADJOURNMENT	
Next Meeting:	Friday April 24th, 2015 9:00am LKB Boardroom
Adjournment:	2:20 pm Councillor Sandra Luke