



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 15th, 2014	
Participants: Chief: Jason Louie Councillors: Robin Louie, Mary Basil, Anne Jimmie, Arlene Basil Guests: Hugh Taylor, Curtis Wullum		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 10:30 AM	

AGENDA

Review of Agenda:	Additions: 7a) Yellow House and Child and Family Parking Lot, 7b) Fire at Albert Ignatious Residence, 7c) Council's Honoraria, 7d) Mary Richardson's Trust Fund LKB Contribution, 8b) 4 Documents for Band Council to sign.	Deletions:
Motion: 04-15-14-01	Moved by: Anne Jimmie Seconded by: Jason Louie	THAT: The agenda is adopted with additions. Carried_X__ Defeated___ Tabled___

PREVIOUS MINUTES

Review of Minutes: March 18th, 2014	Discussion: It is noted that the Band Council Meeting scheduled for April 1st, 2014 had been cancelled due to no quorum.	
Motion: 04-15-14-02	Moved by: Jason Louie Seconded by: Anne Jimmie	THAT: The minutes of March 18th, 2014 be accepted as presented. Carried_X__ Defeated___ Tabled___

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Appointments

Name: Hugh Taylor, Curtis Wullum	Discussion: Chief Honorarium. Briefing notes have been sent to Council. The results of the survey from community members were outlined. Options were
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	<p>provided by Hugh and Curtis regarding the Chief Position including the survey outcome, budget, changing from a paid position to a paid honoraria, as well as building accountability with the position in regards to attending meetings outside of the community. Council made the decision of having a honoraria instead of a salary. Jason mentions the various accomplishments that resulted from being a full time position.</p>	
<p>Motion: 04-15-14-03</p>	<p>Moved by: Robin Louie Seconded by: Mary Basil (One abstention)</p>	<p>THAT: To accept the Chief's honoraria as per the option discussed in the chief and council briefing note.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

<p>Name: Curtis Wullum</p>	<p>Discussion: Community Garden. Briefing note was sent to Chief and Council, reviews it with Council</p>	
<p>Motion: 04-15-14-04</p>	<p>Moved by: Anne Jimmie Seconded by: Jason Louie</p>	<p>THAT: LKDLP and Chief and Council support utilizing up to \$20,000.00 of LKDLP funds to continue with the development with the LKB Community Garden.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Name: Curtis Wullum</p>	<p>Discussion: BCR for Land Surrender. Engage AANDC to start the process.</p>	
<p>Name: Curtis Wullum</p>	<p>Discussion: Board of Directors Nupqu.</p>	
<p>Motion: 04-15-14-05</p>	<p>Moved by: Robin Louie Seconded by: Anne Jimmie</p>	<p>THAT: To appoint Curtis Wullum to the Board of Directors of Nupqu Development Corporation replacing Mary Basil. Mary Basil will be the alternate.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>



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Business Arising from Minutes	
Meeting with Staff Sgt. Robert Gollan	
Discussion	No other priorities have been brought forward therefore the top priority from last year will remain the same.
Highway Sign	
Discussion	The current location maybe a conflict. Curtis Wullum is doing a follow up on this project.

OFFICIAL MINUTES

New Business					
Agenda Topic:	7a) Yellow House and Child & Family Parking Lot				
Presenter:	Chief Jason Louie				
Discussion:	A location for a possible parking lot to be built centrally for both business's. It is a high traffic area with no safe parking. A suggestion was made to have a community member provide assistance in writing the proposal to seek funding for the project.				
Action Items:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 40%;">Person Responsible:</td> </tr> <tr> <td></td> <td>Deadline:</td> </tr> </table>		Person Responsible:		Deadline:
	Person Responsible:				
	Deadline:				
Agenda Topic:	7b) House Fire at 3525 Riverview Road				
Presenter:	Director of Operations Keith Clement				
Conclusions:	Lower Kootenay Band Council are offering an reward of \$1,000 for the information leading to the person(s) responsible for the fire. In addition three of the Council are contributing an Additional \$1,000.00 by the Lower Kootenay Band Council. Some of the Band Council also contribute funds towards the reward.				
Motion:	Moved by: Anne Jimmie THAT: the Lower Kootenay Band				



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04-15-14-06	Seconded by: Robin Louie.	Council will contribute a \$1,000 reward toward the conviction of person(s) responsible for the fire at 3525 Riverview Road residence.
Agenda Topic: Presenter:	7c) Council Honoraria Director of Operations Keith Clement	
Conclusions:	Tabled until next meeting.	
Agenda Topic: Presenter:	7d) Mary Richardson Trust Fund Contribution Director of Operations Keith Clement	
Conclusions:	Clarification on who the cheque is to be made payable to will be followed up.	
Motion: 04-15-14-06	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The Lower Kootenay Band Council contributes \$1,000.00 towards the Mary Richardson Trust Fund. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
In Camera		
No In Camera at this time.		
Adjournment		
Next Meeting: April 29th, 2104 9AM LKB Boardroom		
Adjournment: By Anne Jimmie 12:25 PM		