



# LOWER KOOTENAY BAND

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## Lower Kootenay Band Council Meeting

April 24<sup>th</sup>, 2012 3PM

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

**Guests:** Mike Murphy, Curtis Wullum, Bart Knudsgaard

**Excused:** Jason Louie (Apt)

**Chair:** Linda Berg

**Chief Operating Officer:** Linda Berg

**Recorder:** Lisa Three Feathers

**Community Members in Attendance:** None

### 1. Appointments

**3:00 – 3:15 – Mike Murphy** – Came to talk to Council about past work and being completed. Clarification on what works been done and what needs to be done.

**3:15 – 4:00 – Curtis Wullum** – Curtis talks to council about the papers he included in the package.

**Motion that Council approves the LKB to enter into a Memorandum of understanding between the KNC, Cranbrook, Creston, Kimberley, Aqam, Rocky Mountain Trench Natural Resources Society and Nupqu to provide moral support to jointly work toward a funding proposal supporting the development of a Wildland-Urban Interface fuels/biomass inventory prediction model, a regional bioenergy industry model and an analysis of bioenergy solutions to the Wildland-Urban Interface wildfire hazard conditions adjacent to the communities of Cranbrook, Kimberley and St. Mary's Reserve.**

**Moved by:** Anne Jimmie

**Seconded by:** Sandra Luke

**Passed by:** Consensus

**Motion to approve that an additional \$15,000 to be added to the Lower Kootenay Band IMBA Economic Development grant fund.**

**Motioned by:** Anne Jimmie

**Seconded by:** Arlene Basil

**Passed by:** Consensus

**Motion to approve Rob Louie’s Economic Development Grant Application for \$6000.00 for the purchase of a laptop computer and associated legal software for his employment with Jodway and Co.**

**Motioned by:** Mary Basil

**Seconded by:** Sandra Luke

**Passed by:** Consensus

Curtis discusses the mowing work done on LKB. Council is giving COO direction to approach Rudy Luke Sr. with the work of maintaining the LKB lawns.

Curtis discusses a community garden idea with Council. Curtis approaches Council about using monies to compensate someone to help maintain the garden once it’s complete.

**4:00 – Bart Knudsgaard** – came to give updates to Council with KKCFs in Creston office. As it is hard to come on a regular basis he will come as often as he can. Some discussion about the alcohol escalation in the community with thoughts of how to approach the problem with the best outcome. Discussion about a upcoming Designated Rep Training to start at 10AM Thursday. COO signed as a contact person for Bart Knudsgaard.

**Linda gives chair back to Jason Louie.**

## **2. Call Meeting To Order**

## **3. Adoption of Agenda**

### **Additions:**

- New business: 8a) Alcohol & Drug**
- 8b) Burial Site**
- 8c) Council Availability**
- 8d) Open House**
- 8e) Honoraria**
- 8f) AGA**

**Motioned By:** Anne Jimmie

**Seconded By:** Sandra Luke

**Passed by:** Consensus

## **4. Approval of Minutes**

**Motioned By:** Sandra Luke

**Seconded By:** Mary Basil

**Passed by:** Consensus

#### 5. Business arising for Minutes

Health Surveys – Arlene talked with Debbie Whitehead with the outcome of Debbie Having a job description for her this week.

#### 6. Checking In

#### 7. Council Meeting Date June 5<sup>th</sup> At 9AM (only meeting in June)

#### 8. New Business

**8a) Alcohol & Drug** – Anne addresses the concerns she has in regards to the alcohol and drug problem on the reserve, Shares ideas on how to address it with Community. The idea should be in the next newsletter. Arlene Brought up that Barb Basil will be starting AA on the reserve.

**Motion that those who are abusing drugs and alcohol should attend the Mobile Treatment Program and those who oppose will be asked to leave the Lower Kootenay Band.**

**Motioned by:** Anne Jimmie

**Seconded by:** Mary Basil

**Passed by:** Consensus

**8b) Burial Site** – Mary discussed the future burial site with the outcome that we will have help from a Ktunaxa member when the time comes.

**8c) Council Availability** – Council discusses ideas on how to be more available for Administration and Community.

**8d) Open House** – Jason wants to acknowledge the enthusiasm towards the open House.

**8e) Honoraria** – Discussion about an increase in honoraria. Funds are available to increase the Chief and Council's Honoraria.

**Motion to have chief and council's honoraria increased by \$500 effective April 1<sup>st</sup>, 2012.**

**Motioned by:** Anne Jimmie

**Seconded by:** Arlene Basil

**Passed by:** Consensus

**8f) AGA** – Discussion about the internal planning meeting May 3<sup>rd</sup>, 2012.

#### 8. Correspondence

IMBA Community Priorities – Email from Lynn Armstrong, included in the package.

Email from Doug Mitchell – Included in package.

9C) Letter to council from James Basil: in regards to Zack Basil memorial donation.

**Motion to donate \$200 dollars towards the Zack Basil Memorial Ball Tournament.**

**Motion by:** Anne Jimmie

**Seconded by:** Sandra Luke

**Passed by:** Consensus

## 9. Reports

### 9.1 Corporate Sector & Executive Council – Jason Louie

**Meetings Attended:** Chief and Council Roles and Responsibilities

**Upcoming Meetings:**

### 9.2 Lands & Resources – Anne Jimmie

**Meetings Attended:** Chief and Council Roles and Responsibilities

**Upcoming Meetings:** no lands and resources until June

### 9.3 Social Services Sector – Arlene Basil

**Meetings Attended:** Went to a social sector council last week, went through budgets for different sectors.

**Upcoming Meetings:** April 25<sup>th</sup> meeting to discuss with Debbie the evaluations. Youth Conference June 8<sup>th</sup>, 9<sup>th</sup> @ COTR.

### 9.4 Economic Sector – Sandra Luke

**Meetings Attended:** Lands and Resource Meeting on the 5<sup>th</sup>.

**Upcoming Meetings:** Qat’Muk Steering Committee meeting Akisqnuq April 30<sup>th</sup>, 2012

### 9.5 Traditional Language & Culture Sector – Mary Basil

**Meetings Attended:**

**Upcoming Meetings:**

## 10. In-Camera

## 11. Next Council Meeting May 8<sup>th</sup>, 2012 12PM

## Adjournment

