



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 29th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Arlene Basil, Mary Basil Regrets: Councillor Robin Louie		Chair: Director of Operations Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 9:05 AM	

AGENDA

Review of Agenda:	Additions: 7a) Council Honoraria, 7b) Centre Road, 7c) Band Membership, 7d) HR Policy, 7e) Policies and Procedures, 7f) Clara's Big Ride		
Motion: 04-29-14-01	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The agenda be adopted with the additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

PREVIOUS MINUTES

Review of Minutes: April 15th, 2014	Discussion: under business arising change Sgt. Robert Gollan to Staff Sgt. Robert Gollan, and change forwards to forward. There for changed to therefore.		
Motion: 04-29-14-02	Moved by: Anne Jimmie Seconded by: Jason Louie	THAT: The minutes of April 15th, 2014 be accepted with the noted corrections. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

OFFICIAL MINUTES

New Business

Agenda Topic:	7a) Council Honoraria
Presenter:	Director of Finance - Kevin Boehmer
Discussion:	Discussion with Council whether to keep the honoraria payments as a monthly payment or to change to a bi-weekly. Council has chosen to have honoraria distributed bi-weekly.



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Agenda Topic: Presenter:	7b) Centre Road Housing Tenant - Jason Louie		
Conclusions:	FYI- that Centre Road goes through lot 30 property. This will be discussed further once CP is in place.		
Agenda Topic: Presenter:	7c) Band Membership Band Councillor - Mary Basil		
Conclusions:	Discussion on procedures for transfer and/or registration for Lower Kootenay Band. If it's transfer, this will have to be presented at a Community Meeting for approval. If it's registration, there are AANDC guidelines that apply.		
Action Items:	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Mary will discuss this issue further with her family member and decide whether or not to have it on the next Community Meeting agenda.</td> <td>Person Responsible: Mary Basil Deadline: Before next Band Meeting.</td> </tr> </table>	Mary will discuss this issue further with her family member and decide whether or not to have it on the next Community Meeting agenda.	Person Responsible: Mary Basil Deadline: Before next Band Meeting.
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Agenda Topic: Presenter:	7d) HR Policy Director of Operations – Keith Clement		
Conclusions:	Keith has completed the HR Policy and is requesting Council to approve it.		
Motion: 04-29-14-03	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Moved by: Anne Jimmie Seconded by: Jason Louie</td> <td>THAT: The Lower Kootenay Band Chief and Council approve the Human Resource Policy May 1st, 2014 edition. Carried_X_ Defeated__ Tabled__</td> </tr> </table>	Moved by: Anne Jimmie Seconded by: Jason Louie	THAT: The Lower Kootenay Band Chief and Council approve the Human Resource Policy May 1st, 2014 edition. Carried_X_ Defeated__ Tabled__
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Agenda Topic: Presenter:	7e) Policies & Procedures Director of Operations – Keith Clement		



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Conclusions:	Discussion on the Lower Kootenay Band Policies and Procedures and the importance of adhering to the procedures.	
Agenda Topic: Presenter:	7f) Clara's Big Ride Band Councillor – Anne Jimmie	
Conclusions:	Discussion on Email that was sent to Council.	
Action Items:	A planning meeting is set for May 12th, 2014 at 1:30 pm in the boardroom.	Person Responsible: Deadline:
Motions		
Motion: 04-29-14-04	Made by: Anne Jimmie Seconded by: Jason Louie	THAT: BCR Authorizing the Department of Financial Administration Law, a request for compliance approval of law and a request for a financial performance certificate from the First Nations Financial Management board. Carried_X_ Defeated__ Tabled__
In Camera		
No in camera at this time		
Adjournment		
Next Meeting: May 13th, 2014 9AM LKB Boardroom		
Adjournment: By Anne Jimmie 12:05 pm		