



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: April 2 nd , 2013
Participants: Jason Louie, Mary Basil, Arlene Basil, Robin Louie, Anne Jimmie, Curtis Wullum, Aquaponics, Denice Louie, Leona Basil		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie 2:15
AGENDA		
Review of Agenda:	Additions: 8c) Revision of the Chiefs contract	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Arlene Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
PREVIOUS MINUTES		
Review of Minutes:	March 19 th , 2013	
Action items:		
Adoption of Minutes: Motion	Moved by: Robin Louie Seconded by: Anne Jimmie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motioned Items		
Motion	Motion to support the proposal from Misty Louie.	Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion	Motion has been made to offer Rudy Luke Sr. the same grass cutting contract as was offered last year 2012.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion	Motion has been made for Robin Louie to do revisions on the LKB Chiefs contract	Moved by: Anne Jimmie Seconded by: Robin Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
Motion	Motion to adjourn @15:35	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>



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Business Arising from Minutes		
Subject	Unoccupied CMHC Houses	
Discussion:	In a report to Council, the housing coordinator did not answer questions that had been raised in the March 21 st , 2013 Council Meeting	
Action Items:	Housing Coordinator will answer questions at the April 5 th Housing Mtg	Person Responsible: Marty Sonntag Deadline: April 5 th , 2013
Subject		
Discussion:		
Action Items:		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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New Business	
Subject:	IMBA Dollars
Discussion:	Anne Jimmie suggested that an updated financial report should be presented on a regular basis for IMBA expenditures.
Action Items:	Next report due June 18 th , 2013 Person Responsible: Richard McLeod and Linda Berg
Subject:	Misty Louie – LKB Economic Development Grant
Discussion:	Chief Jason Louie excused himself from the room. Council Supports the LKB Economic Development Grant Application from Misty Louie.
Action Items:	Proposal for Misty Louie to act as Liaison between Creston and District Public Library and LKB has been approved Person Responsible: Misty Louie Deadline: April 5th, 2013 to August 16th, 2013
Subject	Council Meeting dates for the month of June
Discussion:	June 4 th and June 18 th
Conclusions:	
Discussion:	
Action Items:	Person Responsible: Deadline:



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Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline: