



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: December 3 rd , 2013	
Participants: Keith Clement, Jason Louie, Robin Louie		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: Keith Clement	
AGENDA			
Review of Agenda:	Additions:	Deletions:	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: X__ Defeated: ___ Tabled: __		
PREVIOUS MINUTES			
Review of Minutes:	November 4th, and November 19th, 2013 minutes tabled until next Council Meeting December 17th, 2013		
Action items:			
Adoption of Minutes: Motion	Moved by: Robin Louie Seconded by: Arlene Basil Carried: ___ Defeated: ___ Tabled: <u>X</u>		

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Appointments	
Denice Louie – Education Financials	
Conclusions:	Financial are incomplete due to excel program and Kevin's revisions. Will need to complete and re-visit with Council.
Discussion:	Council discusses and reviews Education Financials with Denice.
Action Items:	Person Responsible: Deadline:
Education Board	



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Conclusions:		
Discussion:	A severance pay was brought to Council's attention. A letter will be drafted up by Council to Staff and Education Board about the transition of Yaqan Nukiy Staff to Lower Kootenay Band Administration.	
Action Items:	Joint Strategy session between Lower Kootenay Band Education Board and Lower Kootenay Band Chief and Council	Person Responsible: Interim COO Keith Clement Deadline: In the New Year
Marty Sonntag		
Conclusions:		
Discussion:	An email was sent to Marty for a BCR to be drawn up to have funding sent from AANDC to do upgrades to a house.	
Action Items:	Marty to write up a BCR and have Council sign it.	Person Responsible: Marty Sonntag Deadline: As soon as possible

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Correspondence		
Conclusions:		
Discussion:	The topics Rob brings in his emails are discussed in regards to Billboards and Banning of himself and Wayne Louie	
Action Items:	Robin to draft up a letter in response to Rob's Email. Will forward to rest of Council.	Person Responsible: Deadline:

In Camera motioned by: (No In Camera at this time)

Out of Camera motioned by:

Meeting Adjourned By: Anne Jimmie



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Next Council Meeting Date: December 17th, 2013 9AM LKB Boardroom