



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> February 12 <sup>th</sup> , 2016	
<b>Participants:</b> Chief: Jason Louie Councillors: Mary Basil, Jared Basil, Sandra Luke  Guests: Anne Jimmie, Karlene Emary, Curtis Wullum, Debbie Edge- Partington.	<b>Chair:</b> Interim DoO Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:00am-9:30am <b>Name:</b> Anne Jimmie	<b>Discussion:</b> *Child & Family Update Gave a brief update for Council. Anne has been on the Child and Family board for a number of years. Discusses how she was approached to be on the board. Anne is currently the President of the Society. She is currently the longest standing member of the board. She is the only one on the board who is not on Council. Discusses when the meetings occur. The board is made of reps from each band as well as the metis. Councillor Sandra Luke is the alternate. If it's ok with Council she is prepared to stay on the board. There is no time frame for how long a term is on the board.	
<b>Time:</b> 9:30am-10:00am <b>Name:</b> Debbie Edge- Partington	<b>Discussion:</b> Roy Ignatius has been invited to this meeting. No response to whether he was coming or not. He won't answer his calls. The housing committee has made a decision on this matter. Discussion on next steps.	
<b>Time:</b> 10:00am – 10:30 am <b>Name:</b> DoF Karlene Emary	<b>Discussion:</b> *3 <sup>rd</sup> quarter financial report Hands out copies and reviews with Chief and Council. Motions are made to this matter.	
<b>Motion:</b> February 12 <sup>th</sup> , 2016 #2	<b>Made by:</b> Councillor Sandra Luke <b>Seconded by:</b> Councillor Jared Basil	<b>THAT:</b> The statement of financial position at December 31 <sup>st</sup> , 2015 be accepted as presented. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Motion:</b> February 12 <sup>th</sup> ,	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Councillor	<b>THAT:</b> The statements of Financial Activity as of December 31 <sup>st</sup> , 2015 be approved as



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2016 #3	Sandra Luke	presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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## CALL TO ORDER

Time: 11:20am

## AGENDA

Review of Agenda:	Additions: 7e) FNHA Survey, 5e) DoO Update	Deletions:
Motion: February 12 <sup>th</sup> , 2016 #4	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The Agenda of February 12 <sup>th</sup> , 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: February 12 <sup>th</sup> , 2016 #5	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of January 25 <sup>th</sup> , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

### 5a) SEM Appointment

Action Item:	This document has never been completed. A BCR was created and signed appointing Councillor Jared Basil to SEM.
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### 5b) C2C RDCK - Forum

Action Item:	February 25 <sup>th</sup> , 2016 meeting that was scheduled at the Round House has been cancelled with no new date set.
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### 5c) Mike Smith Lease

Action Item:	Curtis Wullum brings a briefing note on this topic to continue the discussion. Discuss options on the decision. Curtis will bring what was discussed to Mike Smith and get his input.
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### 5d) Letter of Support – Grey back OIB-LKB

Action Item:	Expression of interest has gone out. Curtis read the letter to Chief and Council. A motion has been made.	
Motion: February 12 <sup>th</sup> , 2016 #6	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: Chief Jason Louie signs the letter of support to grey back. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

### 5e) DoO Update

Action Item:	February 15 <sup>th</sup> , 2016 date for the second interview set. Karen Bailey Romanko will
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be taking Darlene Trach's place on the interview panel. As well as Jason Louie will be taking Jared Basil's place on the panel. Travel is covered by LKB for the interest of a person to person interview. There is another set of questions since Karen and Jason are new to the panel. A schedule has been set for the two interviews. Any input from the rest of council they are welcome. Chief Jason Louie requests that this agenda item stay on the next Council meeting, as there will be updates on this topic. Councillor Jared Basil speaks on his notes on the DoO Interviews with the rest of Council. Discussion of Travel and Moving expenses also included in this conversation.

## NEW BUSINESS

<b>Agenda Topic:</b>	7a) Letter of support for Robin Louie	
<b>Presenter:</b>	Interim DoO – Heather Suttie	
<b>Discussion:</b>	Heather has discussed this with both Councillor Jared Basil and Robin Louie. Robin is requesting a letter of support from Chief and Council for his children. Heather told Robin she will be bringing this to the table. She is prepared to write the letter if it's what Chief and Council decide. Direction is given to make sure that the letter stays on track with the kids and not to lean towards either parent. A motion is made.	
<b>Motion:</b> February 12 <sup>th</sup> , 2016 #7	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: LKB Chief and Council give Heather Suttie direction to write a letter of support for Robin Louie on behalf of Chief and Council. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>Agenda Topic:</b>	7b) Appointments for Reps for the data governance forum in Kamloops.	
<b>Presenter:</b>	Interim DoO – Heather Suttie	
<b>Discussion:</b>	Discuss' this meeting and seeks a rep to go. Councillor Jared Basil volunteers to go.	
<b>Agenda Topic:</b>	7c) Letter of Support – Trans Canada Trail	
<b>Presenter:</b>	DDS – Curtis Wullum	
<b>Discussion:</b>	Curtis reads the draft letter that he is requesting Chief and Council to sign.	
<b>Motion:</b> February 12 <sup>th</sup> , 2016 #8	Moved by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: Chief and Council will provide a letter of support to the ESTBA for the proposed Trans Canada Trail off highway trail location between Gray Creek and Crawford Bay and the proposed kiosk signage recognizing Ktunaxa Traditional Territory. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>



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<b>Agenda Topic:</b>	<b>7d) Emergency Planning Fund_AANDC-LIDAR Mapping</b>	
<b>Presenter:</b>	<b>DDS – Curtis Wullum</b>	
<b>Discussion:</b>	<b>Just for information LKB applying for funds for LIDAR Mapping. Curtis will be putting in the application next week. It will be of no cost to LKB.</b>	
<b>Agenda Topic:</b>	<b>7e) FNHA Surveys – BCR’s needed</b>	
<b>Presenter:</b>	<b>Interim DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>Data needs to be collected. The survey’s take about an hour to fill out. It is something that has been done in the past with the community. Heather needs two motions to be done for the two survey’s that will be conducted.</b>	
<b>Motion:</b> February 12 <sup>th</sup> , 2016 #9	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Councillor Sandra Luke</b>	<b>THAT: LKB Chief and Council sign the BCR required by The First Nations Regional Health Survey.</b> <b>Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u></b>
<b>Motion:</b> February 12 <sup>th</sup> , 2016 #10	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Councillor Mary Basil</b>	<b>THAT: LKB Chief and Council sign the BCR required by The First Nations Community Survey.</b> <b>Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u></b>
<b>Not on Agenda:</b>		
<b>IN CAMERA</b>		
<b>Motion:</b>	<b>To Go In Camera:</b> <b>Moved By: Councillor Sandra Luke</b>	<b>To Go Out Of Camera:</b> <b>Moved By:</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>February 22<sup>nd</sup>, 2016</b>	
<b>Adjournment:</b>	<b>2:20pm – Councillor Jared Basil</b>	