



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: February 13th, 2015	
Participants: Chief: Councillors: Jared Basil, Destyni Basil, Sandra Luke Regrets: Chief Jason Louie, Councillor Mary Basil Guests: Curtis Wullum, Karen Smith		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am Name: Director of Development Services – Curtis Wullum	Discussion: Presented an update of a current project that is being worked on.	
Motion: February 13th, 2015 #1	Moved by: Jared Basil Seconded by: Sandra Luke	THAT: Council resolves to release some money from the FNFA money market fund. Carried <u>X</u> Defeated <u> </u> Tabled <u> </u>

Time: 9:30am Name: Director of Education – Karen Smith	Discussion: Updated Council on the school evaluation earlier this week. A new principal has been appointed effective immediately. Karen has come to let Council know. Also gave an update of the school's reading success.	
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CALL TO ORDER

Time: 10:00am

AGENDA

Review of Agenda:	Additions: 5b) Working Temps, 7a) Youth Mentorship, 7b) Yoga Program, 7c) Keys, 7d) Cash Balance	Deletions:
Motion: February 13th, 2015 #2	Moved By: Destyni Basil Seconded By: Jared Basil	THAT: The Agenda of February 13th, 2015 be accepted with additions. Carried <u>X</u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES

Review of Minutes:	Discussion: On the first page of January 23rd, 2015 minutes change "DOO" to "DoO"	
Motion:	Moved By: Sandra Luke	THAT: The minutes of January 23rd, 2015 be



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February 13 th , 2015 #3	Seconded By: Destyni Basil	approved with corrections. Carried <u>X</u> Defeated ___ Tabled ___
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BUSINESS ARISING FROM MINUTES

Sonja Chiefmoon

Action Item:	Brought forth an incident that had happened over the past weekend. With the continuance of these incidents occurring, and the fact that this issue has come up at previous Council meetings, a decision has been made to ban her from the Lower Kootenay Band Reserve Lands.	
Motion: February 13 th , 2015 #4	Moved by: Jared Basil Seconded by: Destyni Basil	THAT: To ban Sonja Chiefmoon from Lower Kootenay Band Lands effective immediately. Carried <u>X</u> Defeated ___ Tabled ___

NEW BUSINESS

Agenda Topic: Presenter:	5b) Working Temps Councillor Destyni Basil	
Discussion:	Destyni wants to get this Temp Agency started with the spring coming. Director of Operations Keith Clement has directed Destyni to talk with the Social Development worker at the Yellow House.	
Agenda Topic: Presenter:	7a) Youth Mentorship Councillor Destyni Basil	
Discussion:	Councillor Destyni Basil has discussed with the Youth Worker about having a big brother/sister program with the youth. She wanted to discuss and bring the idea to the table.	
Agenda Topic: Presenter:	7b) Yoga Program Councillor Destyni Basil	
Discussion:	With all the benefits that Yoga does for people, Destyni wants to start having yoga at the gym. Director of Operations Keith Clement had suggested to bring this to the Yellow House and discuss with Staff there.	
Agenda Topic: Presenter:	7c) Keys Councillor Destyni Basil	
Discussion:	With the current policy in place for the Gym/Kitchen usage Councillor Destyni Basil would like to talk about having a key a group could rent or possibly be given to for the purposes of using the gym for floor hockey, yoga, etc. Can take place.	
Action Item:	To have a key made available for recreation purposes for the gym usage.	Person Responsible: Director of Operations – Keith Clement



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		Timeline: By next Council Meeting. (February 27th, 2015)
Agenda Topic:	7d) Cash Balance	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Has given the Council an update on the current cash balance.	
Not on Agenda:	Discussion of having a well-stocked First Aid Kit for the gym as well as the kitchen. There are first aid kits there but they are not fully stocked.	
IN CAMERA		
No In camera at this time		
ADJOURNMENT		
Next Meeting:	February 27th, 2015 9am LKB Boardroom	
Adjournment:	Director of Operations Keith Clement Adjourned at 11:55am	