



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 22nd, 2016	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil Regrets: Councillor Mary Basil Guests: Housing Coordinator Debbie Edge-Partington, DDS Curtis Wullum.		Chair: Director of operations Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			
APPOINTMENTS			
Time: 9:30am-10:00am Name: Housing Coordinator Debbie Edge-Partington	Discussion: Two BCR's *Roy Ignatius eviction * Power Cut off A chimney fire had happened at Roy Ignatius's place. Cst. Eldene Stanley has been contacted by Roy in regards to this eviction. A motion has been made. Roy has been invited to the Council meeting for when the BCR will be read.		
Motion: February 22nd, 2016 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Lower Kootenay Band council orders Roy Ignatius from the premises of 3421 Highway 21, as per the BCR. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>	
Motion: February 22nd, 2016 #2	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: 3421 Highway 21 – Roy Ignatius. That the Lower Kootenay Band Council orders the Housing Coordinator Debbie Edge- Partington shall contact Fortis BC to have the electric meter removed from this premises. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>	
Time: 10:00am – 10:30 am Name: DDS – Curtis Wullum	Discussion: Has come to discuss on various documents that need to be signed.		
Motion: February 22nd, 2016 #3	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: Chief and Council support through a BCR that the Band provide a loan to Ainsworth Hot Springs Ltd. to execute the Share and Real Property Purchase Agreement dated January 31st, 2015. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>	



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CALL TO ORDER

Time: 10:00am

AGENDA

Review of Agenda:	Additions: 7c) Sandra Luke	Deletions:
Motion: February 22 nd , 2016 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of February 22 nd , 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 22 nd , 2016 #5	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of February 12 th , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) DoO Interviews

Action Item:	Discuss' the interviews with the two face to face candidates. Heather Suttie was the successful candidate and has been offered the job.
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NEW BUSINESS

Agenda Topic: Presenter:	7a) Appointment of Jason to KNC financial sector Heather Suttie	
Discussion:	Discussion of a motion needing to be made for this topic.	
Motion: February 22 nd , 2016 #6	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Lower Kootenay Band Chief and Council appoint Chief Jason Louie to the KNC Financial Sector. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic: Presenter:	7b) Temporary access to membership list for capacity building survey. Heather Suttie	
Discussion:	Jared Basil conducted this survey. Is requesting the Band list. There is a privacy issue. Heather will help Jared with other options on retaining this information.	
Agenda Topic: Presenter:	Sandra Luke Sandra Luke	
Discussion:	Financial meeting board to develop funds to stay in community. Sandra volunteered to be on board. Garna had discussed the Overview of Multi-	



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	Community Governance Treaty Forum on March 2nd-4th in Vancouver. Requesting to go to this meeting, Council is in agreeance. Sandra will be leaving on the evening of the 1st, as there is a SHL meeting the same day.	
Not on Agenda:		
IN CAMERA		
Motion: February 22nd, 2016 #7	To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Jared Basil	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded by: Chief Jason Louie
ADJOURNMENT		
Next Meeting:	March 7th, 2016 9:30am	
Adjournment:	11:40am Councillor Jared Basil	