



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: February 22<sup>nd</sup>, 2016</b>	
<b>Participants:</b> Chief: Jason Louie Councillors: Sandra Luke, Jared Basil Regrets: Councillor Mary Basil Guests: Housing Coordinator Debbie Edge-Partington, DDS Curtis Wullum.		<b>Chair:</b> Director of operations Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

### APPOINTMENTS

<b>Time: 9:30am-10:00am</b> <b>Name: Housing Coordinator Debbie Edge-Partington</b>	<b>Discussion:</b> 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.
<b>Motion:</b> February 22 <sup>nd</sup> , 2016 #1	<b>Made by: Councillor Sandra Luke</b> <b>Seconded by: Councillor Jared Basil</b> <b>THAT: The Lower Kootenay Band council orders Roy Ignatius from the premises of 3421 Highway 21, as per the BCR.</b> Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Motion:</b> February 22 <sup>nd</sup> , 2016 #2	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Chief Jason Louie</b> <b>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.</b> Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Time: 10:00am – 10:30 am</b> <b>Name: DDS – Curtis Wullum</b>	<b>Discussion:</b> Has come to discuss on various documents that need to be signed.
<b>Motion:</b> February 22 <sup>nd</sup> , 2016 #3	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Councillor Sandra Luke</b> <b>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 31<sup>st</sup>, 2015.</b> Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>



# LOWER KOOTENAY BAND

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

## CALL TO ORDER

Time: 10:00am

## AGENDA

Review of Agenda:	Additions: 7c) Sandra Luke	Deletions:
Motion: February 22 <sup>nd</sup> , 2016 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of February 22 <sup>nd</sup> , 2016 be accepted with additions. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>

## PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: February 22 <sup>nd</sup> , 2016 #5	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of February 12 <sup>th</sup> , 2016 be approved as presented. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>

## 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.
--------------	---

## 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 <sup>nd</sup> , 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 <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
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-	



# LOWER KOOTENAY BAND

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

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