



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 27th, 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil, Destyni Basil Guests: Director of Development Services – Curtis Wullum		Chair: Director of Operations – Keith Clement	Recorder: Administrative Assistant – Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00-9:30 Name: Silas Abraham	Discussion: Missed Appointment	
Time: 9:30 – 10:00 Name: Staff SGT Robert Gollan	Discussion: Missed Appointment	
Time: 10:00 – 10:30 Name: Director of Development Services – Curtis Wullum	Discussion: Has come to give an update on a current project.	
Motion: February 27th, 2015, #1	Made by: Councillor Jared Basil Seconded by: Councillor Destyni Basil	THAT: The Chief and Council resolve to sign a Band Council Resolution authorizing Chief Jason Louie to sign the Definitive Agreement on behalf of Lower Kootenay Band. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: February 27th, 2015, #2	Made by: Councillor Sandra Luke Seconded by: Councillor Mary Basil	THAT: Chief and Council resolve to authorize a non-refundable deposit of \$341,250.00 to be held in trust by Fulton & Company pending the completion of the definitive agreement.



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: February 27 th , 2015, #3	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Chief and Council resolve to sign off on a BCR that appoints Chief Jason Louie as the trustee to hold the shares on behalf of LKB for Ainsworth Hot Springs Resort Ltd and Nupika Wu'u GP Ltd. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: February 27 th , 2015, #4	Made by: Councillor Sandra Luke Seconded by: Councillor Mary Basil	THAT: The Lower Kootenay Band Chief and Council resolve to sign a BCR which appoints the current Chief and Council as the interim Board of Directors for Ainsworth Hot Springs Resort Ltd, and Nupika Wu'u GP Ltd. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 10:50 am

AGENDA

Review of Agenda:	Additions: 5a) Sonja Chiefmoon, 7b) DoO Contract, 7c) Cash Balance, 7d) Housing Committee, Policy, 7f) Maintenance (Housing), 7g) Director of Finance Position, 8a) Documents to sign.	Deletions:
Motion: February 27 th , 2015 #5	Moved By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of February 27 th , 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Need to add Carried, Defeated, and tabled to motion number one. Need to add the Regrets for the minutes as well.	
Motion: February 27 th , 2015 #6	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The minutes of February 13 th , 2015 be approved with corrections. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

Sonja Chiefmoon

Discussion:	The Director of Operations Keith Clement and Housing Committee Member Sandy
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	Wayling have met with Sonja to discuss the letter she had received by the housing committee. Discussion on the situation of Sonja being banned without whole Council present was mentioned. Idea's on the next steps with this situation has been discussed.	
Action Item:	A meeting needs to be set up between Sonja Chiefmoon and LKB Chief and Council. Council is requesting Sonja be contacted as well as Scott Bayley from Child and Family to be on the agenda for March 13 th , 2015 Chief and Council meeting.	Person Responsible: Administrative Assistant Lisa Three Feathers Timeline: By March 13 th , 2015

NEW BUSINESS

Agenda Topic:	7a) Community Initiative Funds	
Presenter:	Chief Jason Louie	
Discussion:	Has given the background of the funds. Jason has been speaking with the new TKL director about the use of funds on a community ongoing celebration. With the CIP funds already given to each community, the TKL Director has advised Jason to bring the application to the Chief and Council for decision. Jason has presented the application to the Chief and Council. Council has made the decision to accept the application as presented by Jason Louie on behalf of the Yaqaan Nukiy Pow-Wow Committee.	
Motion: February 27 th , 2015 #7	Made by: Councillor Jared Basil Seconded by: Councillor Destyni Basil	THAT: To accept the Community Cultural and Recreation Initiatives grant application put forth by the LKB Pow-Wow Committee in the amount of \$25,000.00 to go towards the 25 th Annual Yaqaan Nukiy Pow-Wow. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

Agenda Topic:	7b) DoO Contract	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Has brought forth to Council an idea of changing to a contract basis. With some of the other contracts that Keith has reviewed he thought it was a good idea to have his position as contract as well. Council has discussion on the idea of the Director of Operations on a contract basis.	
Motion: February 27 th ,	Made by: Councillor Sandra Luke Seconded by: Councillor Destyni Basil	THAT: The Lower Kootenay Band Council accepts the Director of



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2015 #8		Operations three year contract as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7c) Cash Balance	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Presented the current cash balance of LKB Administration to Council.	
Agenda Topic:	7d) Housing Committee/Policy	
Presenter:	Councillor Jared Basil	
Discussion:	Has discussed with the rest of Council about what housing policy we are currently abiding by. With Band Members who want to move back to the reserve what is the policy to abide by.	
Agenda Topic:	7e) Maintenance (Housing Issues)	
Presenter:	Councillor Mary Basil	
Discussion:	Discussion on clarification of who is the maintenance person and who does the Community contact for housing issues.	
Agenda Topic:	Director of Finance position	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Bev Bull has done an assessment on the Finance department. A lady by the name of Dian Brown has stopped by to talk with Keith. She had responded to the job posting. She will be starting in two weeks as the Director of Finance. She will be contracted till the end of June.	
Not on Agenda:		
IN CAMERA		
No In camera at this time		
ADJOURNMENT		
Next Meeting:	March 13th, 2015 9:00am LKB Boardroom	
Adjournment:	Councillor Destyni Basil 4:15pm	