



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: February 4 <sup>th</sup> , 2014	
Participants: Interim COO: Keith Clement, Chief: Jason Louie, Councillors: Anne Jimmie, Robin Louie, Mary Basil Regrets: Councillor Arlene Basil Guests: Curtis Wullum, Denine Milner.		Chair: Ketih Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 10:00 AM	
AGENDA			
Review of Agenda:	Additions: 7a) Mapping, 7b) New Job Postings 7c) Education Update, 7d) Economic Development, 7e) Gymnasium.		Deletions:
Adoption of Agenda: Motion: To adopt the agenda with the additions as listed.	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
PREVIOUS MINUTES			
Review of Minutes:	January 21 <sup>st</sup> , 2014.		
Action items:	<b>Changes: Business arising: Use title (TKL Chair) rather than name (Beatrice Stevens). Court Date: Registry rather than agenda. Executive Council Meeting Update: Garna Feregotto not Lynn Armstrong. Possible teleconference dates were not identified. Chief and Council agreed that February 14<sup>th</sup>, and 21<sup>st</sup> were two possible dates to bring forward.</b>		
Adoption of Minutes: Motion to adopt the minutes of January 21 <sup>st</sup> as amended.	Moved by: Jason Louie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
Motioned Items			
<b>Motion</b>	<b>To appoint Curtis Wullum to sit on CVWMA Interpretive Centre Committee with Keith Clement as his alternate.</b>	Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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<b>Motion</b>	<b>To approve the job descriptions as presented except to change “Chief Operating Officer” title to “Director of Operations”</b>	Moved by: Jason Louie Seconded by: Robin Louie Carried: <u>  X  </u> Defeated: <u>  </u> Tabled: <u>  </u>
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## OFFICIAL MINUTES

<b>Business Arising from Minutes</b>	
Discussion:	<b>A Band Council Resolution was signed by Council appointing Robin Louie as the FNEC Board Rep.</b>

## OFFICIAL MINUTES Appointments

<b>Curtis Wullum - RLEMP</b>	
Discussion:	<b>AANDC has made changes and this includes name change from RLAP to RLEMP. A position will have to be put in place and this will include training. A letter was sent to AANDC informing them that LKB will be appointing someone to take the training.</b>
Conclusions:	<b>Council decided to table for 24 hours to decide on candidate and have application into University Of Saskatchewan by Friday February 7<sup>th</sup>, 2014</b>
<b>Curtis – Creston Valley Wildlife Management Interpretive Centre</b>	
Discussion:	<b>Curtis Wullum attended a meeting regarding the CVWM Interpretive Centre. Various organizations who have an interest in preserving the Wildlife Centre have decided that a committee be formed for this purpose.</b>
Conclusions:	<b>Curtis Wullum was appointed to sit on this committee with Keith Clement as an alternate.</b>



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Action Items:	<b>A motion to be made for Curtis Wullum to sit on this committee and Keith Clement as Alternate.</b>	Person Responsible:  Deadline:
<b>Curtis Wullum – Ainsworth Hot Springs</b>		
Discussion:	<b>Discussion of Economic Development opportunity.</b>	
<b>Denine Milner – IMBA Negotiations Tech Coal</b>		
Discussion:	<p><b>Denine updated Council on the IMBA negotiations with Tech Coal. A package regarding the negotiations was emailed to Council prior to the meeting. Key points: meetings are held on a monthly basis regarding the negotiations. The Environmental Working Group reviews all major permit applications. Draft IMBA will be ready by June. Community meetings will be on-going. The decision making process should be ready by the Fall.</b></p> <p><b>Denine also touched on the Radium Hot Springs Resort. Parks Canada wants a third party to lease the operation and maintenance of the Resort. A draft consultation agreement was approved by LRC pending legal review. At this time, a small advisory group will be formed and Robin Louie has shown interest.</b></p>	
Conclusions:	<b>Denine will continue to update the Council on the Radium Hot Springs divestiture.</b>	

## OFFICIAL MINUTES

### New Business

<b>7a) Mapping</b>	
Discussion:	<b>Jason presented a mapping of the Lower Kootenay Band which included information on each household in the community. The data gathered would be very useful in many ways such as capacity building.</b>
<b>7b) New Job positions</b>	
Discussion:	<b>The Interim COO has drafted a Finance Assistant job position with the help of</b>



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	<p>the finance department. He also drafted a Youth Group Worker position after discussing with former youth group worker on the duties, roles and responsibilities. The draft COO job position was also presented.</p>	
Conclusions:	<p>Chief and Council read over the drafts and the only change that was made was the name title for one of the positions. Names were identified for the interviews, ie. elder, council member, and community member and non-community member. These persons will be contacted to see if they would be available.</p>	
Action Items:	<p>A motion is to be made to approve the job positions as presented except with the name title of the COO.</p>	<p>Person Responsible:  Deadline:</p>
<p><b>7c) Education update</b></p>		
Discussion:	<p>Keith gave a brief update on the education finances. There was a deposit from the province for nominal rolls at YNS.</p>	
<p><b>7d) Economic Development</b></p>		
Discussion:	<p>Keith is looking at ways for the Band to generate income. Examples were given. Council also provided some ideas.</p>	
<p><b>Gymnasium</b></p>		
Discussion:	<p>Keith identified the need to repair the gym roof. There may be funds available through CBT. Hugh Grant from KES shared information on who to apply for funding. Jennifer Cross will be putting on a proposal writing workshop on February 6<sup>th</sup> at the Chamber of Commerce and Keith will be participating.</p>	

**In Camera motioned by: No In camera at this time**

**Out of Camera motioned by:**

**Meeting Adjourned By: Robin Louie 2:30 PM**

**Next Council Meeting Date: February 18<sup>th</sup>, 2014**