



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: Feb 8, 2013
Participants:, Anne Jimmie, Arlene Basil, Robin Louie, Mary Basil, Linda Berg		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: 09:45
AGENDA		
Review of Agenda:	Additions: 7e)Walk a Mile in my Shoes 7f)Date for the Next Community Meeting 7g)Budgets/audit 7h) Vehicle - Shuttle 7i) Kootenai Falls 7j) Child and Family	Deletions:
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Arlene Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
PREVIOUS MINUTES		
Review of Minutes:		
Action items:	Correct spelling Ann Jimmy to Anne Jimmie	
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motioned Items		
Motion	The Lower Kootenay Band Chief and Council support the development of a Rink Board at the Creston Valley Rec Centre and authorize funds up to \$1,000.00 be utilized for the development of the sign and first annual payment.	Moved by: Anne Seconded by: Arlene Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>



LOWER KOOTENAY BAND

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

Motion	Chief and Council accept the 2013 to 2017 LKB Economic Sector Strategy.	Moved by: Anne Seconded by: Robin Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion	LKB approves \$5000.00 from IMBA dollars for the Napikas' Gathering February 19, 2013	Moved by: Anne Seconded by: Arlene Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>

OFFICIAL MINUTES

Business Arising from Minutes		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



LOWER KOOTENAY BAND

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

Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:

OFFICIAL MINUTES

New Business		
Discussion:		
Curtis presented an overview of Frontage Road Certificate of Possession Properties		
Conclusions:		
Curtis to negotiate purchase or trade of Frontage Road properties.		
Action Items:		Person Responsible: Curtis Deadline: ASAP
Discussion:		
7e) Walk a mile in my shoes		
Conclusion		
Council in agreement with the opportunity for COO to Job shadow with and Lou Varela Town Manager		
Action Items:	Linda to speak to Lou Varela	Person Responsible: Linda Deadline:
Conclusions:		
7f) Date for next Community Meeting		
Discussion:		
Wednesday March 21 st @5:00 pm		
Action Items:	Make poster for office and yellow house and put in newsletter.	Person Responsible: Susan Deadline: ASAP



LOWER KOOTENAY BAND

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

Conclusions:	7g) Budgets and Audits	
Discussion:	Richard must prepare financial Audit ASAP	
Action Items:		Person Responsible: Richard Deadline: ASAP
Conclusions:	7h) Vehicle Shuttle	
Discussion:	Robin discussed purchasing a shuttle bus for the community <12 passenger vehicle. Funds to be used from AANDC	
Action Items:	Council agrees to allow Robin to look into this for next fiscal year.	Person Responsible: Robin Deadline:
Conclusions:	7i) Kootenai Falls	
Discussion:	Council agrees that it is a Nation activity not a LKB responsibility. LKB has fulfilled its duties	
Action Items	COO to draft letter to Katherine Teneese	Person Responsible: Linda Deadline: ASAP
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline: