



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: |