



LOWER KOOTENAY BAND

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Lower Kootenay Band Council Meeting January 10th, 2012 3PM

Present: Arlene Basil, Mary Basil, Anne Jimmie, Bart Knudsgaard, Rachel Butz.

Excused: Sandra Luke

Chair: Jason Louie, Chief

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None.

1. Appointments

3-3:30: Bart Knudsgaard & Rachel Butz: Discussed family updates with Council. February 3rd 2012, meeting, (February 28th back up meeting date) for a meeting with Rob Louie and mediator. BCR to be written up in regards to KKC&F Board and alternate. Along with another BCR in regards to KKC&F Elder's Advisory in which Mary Basil is the rep.

3:30-4:30 Curtis Wullum: included in the package is a discussion and motion items that Curtis discussed with council. Economic Development Funds, and grant application, Discussed IMBA Workforce Development Dollars. Curtis goes over the CEDP Funding Application with council. Curtis talks about the Forestry Working Group handout with council.

Motion To have Curtis Wullum as a representative in the Forestry Working Group.

Motion by: Anne Jimmie

Seconded by: Mary Basil

Passed by: Consensus

Motion that Lower Kootenay Band Council is willing to pursue the Forestry Opportunities Feasibility Study with a dollar amount to be determined at a later time.

Motioned: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

Curtis discusses the Lower Kootenay Guide Outfitters with Council.

Jason handed the chair to Linda Berg.

A motion to have Arlene Basil and Mary Basil as in-term Director and certificate holders for Lower Kootenay Guide Outfitters.

Motion by: Anne Jimmie

Seconded by: Jason Louie

Passed by: Consensus

A motion to expend funds to have Dan Miller update the corporate minutes book and the corporate registry.

Motion by: Anne Jimmie

Seconded by: Jason Louie

Passed by: Consensus

Jason takes Chair back.

Curtis discusses the Robert Logging Partnership with council.

A motion to appoint Curtis Wullum as the director of LKDLP to sit on the Management Committee of Robert Logging partnership.

Motion by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

*Meeting date for IMBA workshop-community for MARCH 5th.

*Meeting date for BC Hydro-IR2 Lease: First appointment next Council Meeting.

*Discusses billboards on reserve-signage with Council.

*Talks about the Arrears of Mike Smith & Pete Wiens with Council.

*Curtis will bring Mike Smith in to next council meeting. 3PM.

2. Call Meeting to Order

3. Adoption to agenda

Additions

7j) BCR

7k) FNGST

7l) Chris Luke Jr.

7m) Education AGM

Motion to adopt agenda with additions.

Motion: Arlene Basil

Seconded by: Anne Jimmie

Passed by: Consensus

4. Approval of Minutes

Under 7j-It says Child and Family (nothing else)

It should say "DISCUSSION REGARDING C&F STAFF"

Under 9e) Economic Sector (Blank)

Should Say "Anne Gave Report"

Motioned by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

5. Business arising from minutes

7e) **FASD Meeting Jason** – is going to work with Linda and get back to Council on a date for FASD workshop for Staff & Community

6. Council Meeting Dates for February

February 9th, and 21st 2012

7. New Business

7a) **Radon** – Linda Discusses Radon results with Council.

7b) **Roof** – Included in package, discussed by Linda.

7c) **Trip to Dayton** – Council looks at February 10th as a date to go to Dayton to see the Round House.

7d) **Election Regulations** – Anne spoke to Dan Miller in regards to the Regulations.

7e) **Cultural Funds** - funds left from last Language Summit to go towards another project

7f) **HR Policy** – Increase in hours –

**Motion Effective April 1, 2012 the hours changed in the Lower Kootenay Band Office,
MONDAY to FRIDAY 9-4.**

Moved By: Anne Jimmie

Seconded By: Mary Basil

Passed by: Consensus

7g) **Annual General Assembly** – discussion about LKB Hosting AGA this year and what tasks are to be done.

7h) **Summit Meeting** – Feb 29th, March 1st & 2nd. Arlene will attend this meeting.

7i) **Joint Gathering** - In Package with dates coming up no one will be able to attend this meeting.

7j) **BCR** –for water testing Mary discusses this with rest of Council.

7k) **FNGST** – Discussion why a Band Member hasn't received it.

7l) **Chris Luke Jr.** – would like to request a meeting with Council. The matter has been dealt with at the earlier housing meeting.

7m) **Education AGM** – Discussion on the AGM that's being held on January 19th, 2012. Upcoming election for Education Board Positions.

8. Correspondence

8a) **Letter from Gwen Bridge** – Included in Package discussed by Linda

8b) **Letter from Mary Polak** – for information only

8c) **Email from Ron Toyota** – for information only

8d) **Letter from Skyla Sam** – in regards to donations for fundraising get something from Julie Draper to buy and donate.

9. In-Camera

10. Next Council Meeting January 24th, 2012

11. Adjournment