



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> January 11 <sup>th</sup> , 2016	
<b>Participants:</b> Chief: Jason Louie Councillors: Sandra Luke, Jared Basil, Mary Basil	<b>Chair:</b> Interim Director of Operations Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers
<b>Guests:</b> Director of Finance Karlene Emary, Children's Festival Coordinator Rachel Wagner		

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:30am – 10:00am <b>Name:</b> DoF – Karlene Emary	<b>Discussion:</b> Brings some housekeeping duties for Council to discuss. *Internal Revenue Sharing Agreement. Discuss' a BCR to rescind the agreement. Karlene is attending a Finance Meeting at KNC. Brought a copy of the Agreement with the changes that other bands in the nation have concern with. A Motion is made for the next steps with the Agreement. *KNC-Funds Reporting needs to be done on all funds that were received. A policy may need to be put in place for these funds on the LKB level. *Document on the funds that were received from the 2015 year has been typed and signed by Council for Karlene to submit. *Qatmuk Direction has been given to Karlene on the next steps once the BCR she has brought to Chief and Council had been signed. A motion has been made.	
<b>Motion:</b> January 11 <sup>th</sup> , 2016 #1	<b>Made By:</b> <b>Seconded by:</b>	<b>THAT:</b> There for be it resolved that The Lower Kootenay Band Chief and Council support the rescinding of the July 10 <sup>th</sup> , 2015 signing of the internal revenue sharing agreement. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Motion:</b> January 11 <sup>th</sup> 2016 #2	<b>Made By:</b> <b>Seconded by:</b>	<b>THAT:</b> There for be it resolved that the Lower Kootenay band chief and council support the with drawl of LKB from its participation and financing of the Qatmuk appeal as of May 01, 2014. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Time:</b> 10:35am	<b>Discussion:</b> Has not shown up for the appointment.	



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<b>Name: Rachel Wagner – Children’s Festival Coordinator</b>	
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## CALL TO ORDER

**Time: 10:37am**

## AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 5a) DoO Hiring Panel, 7c) C2C Meetings, 7d) SHL Update, 7e) Ainsworth	<b>Deletions:</b>
<b>Motion: January 11<sup>th</sup>, 2016 #3</b>	<b>Moved By:</b> Councillor Sandra Luke <b>Seconded By:</b> Councillor Jared Basil	<b>THAT: The Agenda of January 11<sup>th</sup>, 2016 be accepted with additions.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

<b>Review of Minutes: December 16<sup>th</sup>, 2015</b>	<b>Discussion:</b>	
<b>Motion: January 11<sup>th</sup>, 2016 #4</b>	<b>Moved By:</b> Chief Jason Louie <b>Seconded By:</b> Councillor Jared Basil	<b>THAT: The minutes of December 16<sup>th</sup>, 2015 be approved as presented.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

<b>DoO Hiring Panel</b>	
<b>Action Item:</b>	<p><b>*Update and a discussion.</b></p> <p>There is confirmed members of the hiring committee for this position has been completed. Some dates as to the interviews have been brought forth and discussed. Decision that January the 27<sup>th</sup>, 2016 will be the day of interviews for the Director of Operations position.</p> <p>A community member has approached Chief Jason on wanting to be on the hiring committee for the Director of Operations position. He informed the community member that he will bring this to the Chief and Council meeting and have a decision on the matter. After a round table discussion the decision has been made that they are satisfied with the Hiring committee and will not be seeking anymore people to be on the committee.</p>



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## NEW BUSINESS

<b>Agenda Topic:</b>	<b>7a) AGA</b>
<b>Presenter:</b>	<b>Interim Director of Operations – Heather Suttie</b>
<b>Discussion:</b>	<b>This year the Ktunaxa Nation AGA will be held at Lower Kootenay Band. The meeting takes place in July. A discussion on the AGA and everything that LKB will be in charge of. Notice will be sent out to the community as well as the Staff to start preparing for the AGA in July.</b>
<b>Agenda Topic:</b>	<b>7b) Community Meetings</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion:</b>	<b>Councillor Jared Basil has been talking with Community Program Support Worker Laurell Crocker on starting to plan for Community Meetings. Anybody who wants to inquire about the meetings and discuss the agenda can do so by contacting Jared and Laurell. The next community meeting will be set for January 28<sup>th</sup>, 2016 at 5:00pm in the LKB gym. The agenda will be * community engagement as well as Capacity Building. Councillor Sandra Luke has offered to be the minute taker.</b>
<b>Agenda Topic:</b>	<b>7c) C2C Meetings</b>
<b>Presenter:</b>	<b>Chief Jason Louie</b>
<b>Discussion:</b>	<b>Council to Council meetings have been on going with Town Council. A proposed date of March 14<sup>th</sup>, 2016 at 5:00pm at the Round House. At the request of Mayor Ron Toyota for the meeting to be an informal &amp; fun meeting.</b>
<b>Agenda Topic:</b>	<b>7d) SHL Update</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion:</b>	<b>Sole Owners of St. Eugene Mission Resort. A meeting will be set up in the near future with some of the Board members to discuss this further with LKB Chief and Council.</b>
<b>Agenda Topic:</b>	<b>7e) Ainsworth Hot Springs</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion:</b>	<b>Is there going to be a board established for Ainsworth? LKB Chief and Council had been a interim Board. It has been decided that for the One Year Anniversary celebration it will be the “Grand Opening” as well as a perfect opportunity to present the new Board to the public. Discussion on names brought forth on who would be suitable for the board.</b>

## IN CAMERA

<b>Motion: January 11<sup>th</sup>, 2016 #5</b>	<b>To Go In Camera: Moved By: Councillor Sandra Luke</b>	<b>To Go Out Of Camera: Moved By: Councillor Sandra Luke</b>
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	<b>Seconded By: Chief Jason Louie</b>	
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<b>ADJOURNMENT</b>		
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<b>Next Meeting:</b>	<b>January 25<sup>th</sup>, 2016 9:30am LKB Boardroom</b>
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<b>Adjournment:</b>	<b>Chief Jason Louie 1:14pm</b>
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