



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: January 23 rd , 2015	
Participants: Chief: Jason Louie Councillors: Jared Basil, Destyni Basil, Sandra Luke Regrets: Councillor Mary Basil Guests:	Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am-10:30am Name: Director of Development Services – Curtis Wullum	Discussion: Gave an update on two current projects that he is working on. With the numerous projects he is currently working on he has asked for assistance with one of the bigger projects.	
Motion: January 23 rd , 2015 #1	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: Lower Kootenay Band Retain King Creek Enterprises and Studio 9 Architecture to design and built the Yaqan Nukiy School Addition. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 11:15am

AGENDA

Review of Agenda:	Additions: 5b) DoO Evaluation, 5c) Round House, 5d) Band Member Issue, 7d) Employment Issue, 7e) Yellow House, 7f) Former Councillor’s Board Appointments, 7g) Finance current Balance update.	Deletions:
Motion: January 23 rd , 2015 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: The Agenda of January 23 rd , 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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PREVIOUS MINUTES

Review of Minutes: January 9 th , 2015	Discussion:	
Motion: January 23 rd , 2015 #3	Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The minutes of January 9 th , 2015 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Destyni Basil

Discussion:	Housing Coordinator Debbie Edge-Partington has come to give an update on this topic. Council has recommended this be brought to the Housing Committee. The Housing committee: The Director of Operations, The Housing Coordinator, Social Development worker, Council Ex Officio, and Lower Kootenay Band Community Elder.	
Action Item:	Have the selected Community elder contacted and discuss the housing committee meeting. Set up a Housing Committee for next week.	Person Responsible: Administrative Assistant Lisa Three Feathers and Housing Coordinator Debbie Edge-Partington. Timeline: As soon as possible.

5b) Director of Operations Evaluation

Discussion:	Chief Jason Louie has contacted Darlene Trach and has received the 360 Evaluation. Council has decided which departments are to be involved in the evaluation.	
Action item:	A timeline of 10 business days to send out the evaluation and receive back. A date has been set for designated Council members to sit and go over the evaluation with the Director of Operations Keith Clement	Person Responsible: Chief Jason Louie, Councillors Jared Basil and Sandra Luke. Timeline: February 10 th , 2015

5c) Round House

Discussion:	Chief Jason Louie has met with Blair Weston. After giving a tour of the Round House to Blair, wants to discuss the process of having an open house with the Council as well as the community.
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5d) Sheryl Basil

Discussion:	Sheryl Basil and Community member had met earlier this week. The mediation went very well.
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NEW BUSINESS



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Agenda Topic:	7a) Band Meetings (Chief and Council reports)	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Keith mentions how well the All Candidates forum was received by the community. Discussion of having community meetings set up in this same format. Along with having a mediator attend the meetings as well.	
Agenda Topic:	7b) School expansion	
Presenter:		
Discussion:	Had discussed this with the 9:30 am appointment.	
Agenda Topic:	7c) Chief and Council – Employment	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Had looked at trying to find the definition of “Lower Kootenay Indian Band”. Discusses what goes with and against policy in regards to employment.	
Agenda Topic:	7d) Employment Issue	
Presenter:	Councillor Destyni Basil, and Councillor Jared Basil	
Discussion:	Councillor Destyni brings to the table the idea of having a Temp Agency on the reserve for people who are looking for work on a daily basis. The idea is highly accepted with Council discussing this further. Councillor Jared Basil had talked with a band member about the idea of having some of the band members join a union to help them gain employment off the reserve. Union fees and discussion on the payment were also presented. Council supports this idea. Councillor Jared will gather more information on the topic.	
Agenda Topic:	7e) Yellow House	
Presenter:	Councillor Destyni Basil	
Discussion:	The atmosphere of the Yellow House has been brought to Destyni’s attention. Discussion on idea’s to solve this issue.	
Agenda Topic:	7f) Robin Louie’s Board Appointments	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Keith has presented the board’s that Former Councillor Robin Louie sits on: S.E.M. Holdings Ltd., Qukin Nu?kiy?is, FNESC Board, Radium Advisory, PEOWG. S.E.M. Holdings Councillor Sandra Luke will sit on this board, FNESC Board It had been mentioned that Angie Louie will sit on this board; IMBA’s Councillor Jared Basil will sit on this. It has been discussed that Radium and PEOWG will not need reps.	
Action Item:	Research past BCR’s needs to be conducted to see if there were any done for these board reps.	Person Responsible: Administrative Assistant Lisa Three Feathers Time line: Done as soon as possible.



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Agenda Topic:	7g) Finance Current Balance Update	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Presents and discusses the current financial balance with Chief and Council.	
Not on Agenda:	Director of Operations – Holidays	
Discussion:	The Director of Operations discusses his holidays with Council.	
Motion: January 23rd, 2015 #4	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Lower Kootenay Band Chief and Council approve the Director of Operations request to split his holidays by paying out two weeks and taking two scheduled weeks off. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:	February 13th, 2015 9am LKB Boardroom	
Adjournment:		