



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: January 9th, 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Destyni Basil, Jared Basil, Sandra Luke Guests: Director of Public Works Chris Luke Jr., Social Development Worker Sandy Wayling, Retired Councillor Arlene Basil.		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			
Appointments			
Time: 9:00am Name: Electoral Officer – Heather Suttie	Discussion: Swearing in of Jared Basil. Heather had two witnesses to see the ballots of the November 2014 election destroyed.		
Time: 9:30am Name: Band Member Sheryl Basil	Discussion: Discuss with Council of an incident that happened near her residents. Council share's ideas on how to deal with the issue.		
Action Item:	Director of Operations Keith Clement to get in contact with a mediator, Dale LeClare. Councillor Destyni Basil will contact the Band Member of the incident in questioned. Ktunaxa/Kinbasket Child & Family Supervisor will also be contacted as well. Director of Operations Keith Clement will contact Sheryl Basil. Time line has been set for this mediation meeting.		
Time: 10:00am Name: Hugh Taylor	Discussion: Hugh Taylor has come to Council to discuss a final decision on whether or not there should be a "Housing Committee". The current policy has both Committee and Board. Discussion of timelines for this policy has been mentioned, as well as what the duties of the Committee will be.		
Motion: January 9th, 2015 #3	Moved by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Lower Kootenay Band Chief and Council approve the Housing Advisory Committee as presented by Hugh Taylor and that Lower Kootenay Band Chief and Council will act as the Appeal Board for Housing. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	



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Time: 10:30am	Discussion: Presented a report to Council on various projects and discusses the duties of his job. Has brought a BCR and discussed it with Chief and Council.
Name: Director of Development Services – Curtis Wullum	

Call to Order

Time: 1:40pm

Agenda

Review of Agenda:	Additions: 7b) Housing Incident, 7c) Council Portfolios, 7d) IPADS, 7e) Workshop with Michele Sam, 7f) 2015 AGA Committee, 7g) Legal Matters, 7h) Cheque Signers	Deletions:
Motion: January 9th, 2015 #4	Moved by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: The agenda is adopted with the additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: December 9th, 2014	Discussion:	
Motion: January 9th, 2015 #5	Moved by: Chief Jason Louie Seconded by: Councillor Mary Basil	THAT: The minutes of December 9 th , 2015 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

7c) Social Assistance

Action Item:	The Director of Operations has contacted the Social Development Worker Sandy Wayling and had informed her on the decision and direction brought from Council.
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7i) Director of Operations Evaluation

Action Item:	Chief Jason Louie hasn't contacted Judith Paul yet. It is Darlene Trach he is to get in contact with.
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NEW BUSINESS

Agenda Topic:	7a) Band Meeting (Quorum)
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Presenter:	Director of Operations – Keith Clement	
Discussion:	Band Community Meetings are now quarterly. Discussed with Council on setting a Quorum of 7 community members for these meetings.	
Agenda Topic:	7b) Housing Incident	
Presenter:	Councillor Destyni Basil	
Discussion:	An incident has happened at her neighbor’s residence. Ideas have been discussed on a solution.	
Action Item:	Housing Coordinator Debbie Edge-Partington needs to be contacted and informed of the situation.	Person Responsible: Director of Operations – Keith Clement Deadline:
Agenda Topic:	7c) Councillor Portfolios	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Council discusses the Portfolio’s that they deal with at the local and nation level. They Decided that: Destyni Basil will hold the Social Portfolio, with Mary Basil as the alternate. Jared Basil will hold the Economic Portfolio, with Sandra Luke as the alternate. Jason Louie will hold the Corporate Portfolio, with Mary Basil as the alternate. Sandra Luke will hold the Lands and Resource Portfolio, with Jared Basil as the alternate. Mary Basil will hold the TKL Portfolio, with Jason Louie as the alternate.	
Agenda Topic:	7d) IPADS	
Presenter:	Chief Jason Louie	
Discussion:	Two of Council’s IPAD’s have not been returned yet. Robin Louie and Arlene Basil need to be contacted for the IPADS to be returned.	
Agenda Topic:	7e) Workshop with Michele Sam	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Michele Sam wants to set up a one day workshop with Chief and Council to discuss Capacity Building. Chief and Council has decided that February 20th, 2015 will be the workshop day.	
Agenda Topic:	7f) 2015 AGA Committee	
Presenter:	Director of Operations – Keith Clement	
Discussion:	The Director of Operations Keith Clement has been contacted by Stella de Magalhaes via email to see if there will be representation on the 2015 AGA Committee from the Lower Kootenay Band. Councillor Sandra Luke has	



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	volunteered.	
Agenda Topic:	7g) Legal Matters	
Presenter:	Chief Jason Louie	
Discussion:	Has given the new Council a quick review of the current Legal matters against Lower Kootenay Band.	
Agenda Topic:	7h) Cheque Signing	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Discussed with the new Council about being Cheque signers for Lower Kootenay Band. Two alternates have been named in case the Council is away.	
Action item:	A meeting will be set up to have the new Council fill out signing authority papers.	Person Responsible: Accounting Consultant – Kevin Boehmer Deadline:
Not on Agenda:	Chief and Council appoint Sandra Luke to be the Ex Officio for Lower Kootenay Band Education Society.	
IN CAMERA		
No in camera at this time		
ADJOURNMENT		
Next Meeting:	January 23rd, 2015 at 9:00am - LKB Boardroom	
Adjournment:	Councillor Destyni Basil 3:45pm	