



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: June 11th, 2015	
Participants: Chief: Jason Louie Councillors: Destyni Basil, Jared Basil, Mary Basil, Sandra Luke Guests: CBT- Neil Muth, Wally Penner, CAO Dale LeClair, Director of Development Services – Curtis Wullum, Community Planner- Norm Allard Jr.		Chair: Director of Operations Keith Clement	Recorder: Administration Assistant Lisa Three Feathers

Location: Yellow House Boardroom

APPOINTMENTS

Time: 9:00am-9:30am Name: CBT- Neil Muth, Wally Penner, Dale LeClair	Discussion: Dialog between Chief and Council and the CBT reps. A tour of the Round House is scheduled for after the appointment. Discussion of the relationship between LKB and CBT has unfolded. Chief Jason has brought some issues to the table that are discussed with a positive outcome. Curtis Wullum has discussed the strategic plan that is currently being discussed with the probability of having CBT possibly help with funding. Wally Penner requested a timeline and description of projects that LKB would like to get off the ground.	
Time: 10:07am-10:30am Name: Community Planner Norm Allard Jr.	Discussion: Norm had sent Briefing notes to the Chief and Council in regards to the Referral Request from Trails For Creston Valley Society.	
Motion: June 11th, 2015 #1	Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: Chief and Council support the Arrow Smith project. Carried <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Defeated <input type="checkbox"/>
	Discussion: Brings a map along with the discussion from a different Trail society. Requesting a letter of support from Chief and Council for the Creston Community Forrest.	
Motion: June 11th, 2015 #2	Made By: Chief Jason Louie Seconded By: Councillor Sandra Luke	FOR: A support letter to Creston Community Forrest for trail enhancement.



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		Carried <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Defeated <input type="checkbox"/>
CALL TO ORDER		
Time: 10:29am		
AGENDA		
Review of Agenda:	Additions: 7c) In Camera, 7d) In Camera, 7e) Update on Tech	Deletions:
Motion: June 11 th , 2015 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of June 11 th , 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes:	Discussion: Change Karlene Emery's name to Karlene Emary.	
Motion: June 11 th , 2015 #4	Moved By: Councillor Sandra Luke Seconded By: Chief Jason Louie	THAT: The minutes of May 22 nd 2015, be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
NEW BUSINESS		
Agenda Topic: Presenter:	7a) SEM Holding's – LKB Rep. DoO – Keith Clement	
Discussion:	Councillor Sandra Luke spoke to this topic and had made the rest of Council aware that she is the Rep.	
Agenda Topic: Presenter:	7b) IMI Brokerage DoO – Keith Clement	
Discussion:	With the Premiums being so high LKB had removed themselves from the health benefits, Keith has been talking to Coralee and she is requesting to meet with Council to discuss this. Coralee gave two dates that she is available and it was decided that August 11 th , 2015 they will meet with Coralee. Administrative Assistant to book the boardroom for this meeting.	
Agenda Topic: Presenter:	7e) Update on Tech Councillor Sandra Luke	
Discussion:	With the prices of coal dropping Tech has announced that they will be shutting down. Tech was reminded of the contract they have with The Ktunaxa Nation which was brought to the meeting. Tech has said they will still provide the funds that they had committed to for The Ktunaxa Nation. Next week there is a meeting set with the rest of Tech. The budgets will be reviewed at this time as well.	



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Not on Agenda:		
IN CAMERA		
Motion: June 11th, 2015 #5	To Go In Camera: Moved By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Chief Jason Louie
ADJOURNMENT		
Next Meeting:	June 26th, 2015 9:00am LKB Boardroom	
Adjournment:	2:27pm Chief Jason Louie	