



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: June 24<sup>th</sup>, 2014</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Anne Jimmie, Mary Basil, Robin Louie, Arlene Basil</b> <b>Guests: Denine Milner, Curtis Wullum</b>		<b>Chair: Director Of Operations</b> <b>Keith Clement</b>	<b>Recorder:</b> <b>Lisa Three Feathers</b>

<b>Location: LKB Boardroom</b>	<b>Call to Order: 10:37 AM</b>
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### AGENDA

<b>Review of Agenda:</b>	<b>Additions: 7a) AGM; 7b) Job Position; 7c) Band Member; 7d) Post Secondary Log; 7e) Housing; 7f) KHLP; 7g) HMZ Law – In camera</b>	
<b>Motion: 06-24-14-01</b>	<b>Moved by: Anne Jimmie</b> <b>Seconded by: Arlene Basil</b>	<b>THAT: The agenda is adopted as presented with additions.</b>  <b>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>

### PREVIOUS MINUTES

<b>Review of Minutes:</b>	<b>Discussion: Action items will be the only items recorded in Business Arising from Minutes. Delete 7a) Gym/Kitchen from Business arising from minutes for the minutes of June 10<sup>th</sup>, 2014.</b>	
<b>Motion: 06-24-14-02</b>	<b>Moved by: Anne Jimmie</b> <b>Seconded by: Jason Louie</b>	<b>THAT: The minutes of June 10<sup>th</sup>, 2014 with the noted corrections.</b>  <b>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>

## OFFICIAL MINUTES

### Appointments

<b>Name:</b> <b>Curtis Wullum</b>	<b>Discussion: IR 1C</b> <b>The land lessee on IR 1C west of the Kootenay River reported that a permanent camp site and garden has been established by a LKB member on the lands which he has leased for grazing. The area is currently zoned for grazing and is located west of the Kootenay River. There is also two non-band</b>
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	<p>members residing at the site.</p> <p>Chief and Council indicated they are not against band members wanting to camp on bands lands during the summer, but there needs to be standards in place. Some of the reserve lands are being leased and we need to respect these specific lease agreements.</p> <p>The idea of establishing a permit process for camping was discussed. Council indicated they would like staff to issue a letter to the Band Member requesting a meeting to discuss and to develop a solution. If there is no resolution on this matter, then alternate steps will have to be taken, ie. law enforcement. All correspondence will be filed.</p> <p><u>Archaeological Study:</u></p> <p>Nicole Kapell, Environment &amp; Archaeological Stewardship Co-Ordinator from Lands and Resources has done a walk through with LKB Stewardship Assistant, Chad Luke on the Roundhouse site. The digging for the Round House site could start with the understanding that if something was found, the digging will stop.</p> <p><u>ITA Lands: Landfill Negotiations:</u></p> <p>A new Development Corporation to hold lands is needed, and this will include a board of directors. Some names were identified. Bands' Lawyer will be contacted on this.</p>
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<p>Name: Danine Milner</p>	<p>Discussion: Radium Hot Springs Divestiture Update:</p> <p>Denine gave an overview on the Divestiture. The Federal Government made a decision approximately two years ago to sell their interest on the Hot Springs. Community meetings have been taking place in hopes of receiving feedback that will help in what the role of KNC will be. What if KNC wants to be the Operator? The Government has timelines. LKB will be hosting a meeting July 7<sup>th</sup> commencing at 5PM. At this time, there is no relationship between KNC and Parks Canada. Two of Lands and Resources staff are involved on this project (MOU) with the Government. Robin Louie is also involved in the meetings. Discussions will continue in the Fall, with a timeline of decision making for December, as the date is March of next year for the divestiture.</p>
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## OFFICIAL MINUTES

### Business Arising from Minutes

#### 7b) Changes to HR Policy

	<b>7b) Changes to HR Policy</b>	
Action Items:	Discussion with staff about the 2 week break during Christmas holidays will take place next week.	<p>Person Responsible: Keith Clement</p> <p>Deadline:</p>



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	Next week
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## OFFICIAL MINUTES

New Business		
<b>Agenda Topic:</b>	7a) AGM – Annual General Meeting	
<b>Presenter:</b>	Director of Operations – Keith Clement	
<b>Discussion:</b>	The AGA is being held in Akisqnuk on July 16 <sup>th</sup> & 17 <sup>th</sup> . Director of Operations needs to know how many rooms to book. Vests and Shirts have been ordered for Council and Staff.	
<b>Agenda Topic:</b>	7b) Job Position	
<b>Presenter:</b>	Director of Operations – Keith Clement	
<b>Conclusions:</b>	Keith would like to explore having a Life Skills Coach for community members to access. There is a pamphlet available at the Yellow House.	
<b>Action Items:</b>	Keith will look at the budget to see if this position can be created and present to Council.	<b>Person Responsible:</b> Keith Clement <b>Deadline:</b>
<b>Agenda Topic:</b>	7c) Band Member	
<b>Presenter:</b>	Councillor – Arlene Basil	
<b>Conclusions:</b>	An incident involving a Band Member that happened on the Lower Kootenay Band Land was discussed. There is a BCR that states being banned from Band Lands.	
<b>Action Items:</b>	Locate the BCR that states the ban of Band Member and have it forwarded to police.	<b>Person Responsible:</b> Lisa Three Feathers <b>Deadline:</b> ASAP
<b>Agenda Topic:</b>	7d) Post Secondary Education Log	
<b>Presenter:</b>	Director of Operations – Keith Clement & Councillor Robin Louie	
<b>Motion:</b>	Moved by: Anne Jimmie	That: The Lower Kootenay Band Chief



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06-24-14-03	Seconded by: Arlene Basil	and Council accept the Ratification of the Post Secondary Education Guidelines as presented.  Carried_X_ Defeated__ Tabled__
Agenda Topic: Presenter:	7e) Housing Councillor Mary Basil	
Conclusion	Discussion about rent and Social Assistance. Mary is requesting a letter of support be written up for the Housing committee and that a meeting be held with the Social Development Worker to discuss this matter. Arrears in rents are quite high and action needs to take place.	
Agenda Topic: Presenter:	7f) KHLP Director of Finances - Kevin Boehmer	
Conclusion	The 2014 Audit Draft was reviewed with Chief and Council.	
Motion: 06-24-14-04	Moved by: Anne Jimmie Seconded by: Robin Louie	That: the Lower Kootenay Band Chief and Council accept the 2014 draft audit as presented.  Carried_X_ Defeated__ Tabled__
<b>In Camera</b>		
Motion: 06-24-14-05	Moved by: Councillor Anne Jimmie	THAT: Meeting to be moved in camera.  Carried_X__ Defeated__ Tabled__
Motion:	Moved by: Jason Louie	THAT: To adjourn the in camera.  Carried_X__ Defeated__ Tabled__
<b>Adjournment</b>		
Next Meeting: September 2nd, 2014 LKB Boardroom 9am		
Adjournment: By Councillor Anne Jimmie 3:10pm		