



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 26th, 2015	
Participants: Councillors: Mary Basil, Sandra Luke Guests: Rod Bateman, Curtis Wullum, Karlene Emary, Don Simpson. Regrets: Chief Jason Louie, DoO Keith Clement		Chair: Councillor Jared Basil	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am-9:30am Name: Rod Bateman	Discussion: General Manager of Ainsworth- Rod Bateman presents two packages to Council, the Quarterly Report for Ainsworth, and the Operating and Capital Budgets. Goes over in detail with Council these documents. Since there is not quorum Director of Development Services – Curtis Wullum will type up Director’s Resolutions for Council to sign.
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Time: 10:00am-10:30am Name: BDO – Don Simpson	Discussion: Presented the draft financial statements and reviews it with Council. Since quorum is not met a BCR for approval of draft statements will need to be typed and brought to Council to sign.
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Time: 11:00am-11:30am Name: Director of Development Services – Curtis Wullum	Discussion: Gives an overview of all the BCR’s that will need to be typed up and have Council sign. Since there is no quorum Curtis is requesting a special meeting to have these documents signed. Also gave Council heads up that during the summer he will have documents that Council will need to sign.
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CALL TO ORDER

Time: 1:05pm

AGENDA

Review of Agenda:	Additions: 7a) Windsor Substation – Councillor Jared Basil, 7b) Update on leave of absence – Councillor Jared Basil, 8a) Documents to be signed,	Deletions:
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	request for incamera	
Motion: June 26th, 2015 #1	Moved By: Councillor Sandra Luke Seconded By: Councillor Mary Basil	THAT: The Agenda of June 26th, 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Add Curtis Wullum to guests, Capitalize the B in LKB under New Business 7b.	
Motion: June 26th, 2015 #2	Moved By: Councillor Mary Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of June 11th, 2015 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

Update on Tech

Action Item:	There has been no meeting scheduled yet with rest of Tech.
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NEW BUSINESS

Agenda Topic:	7a) Windsor Substation:	
Presenter:	Councillor Jared Basil	
Discussion:	There is going to be a substation built a few kilometers from Elko Dam. They are looking to hire first nations people from the Ktunaxa territory. Just letting the Council know that there will be a call for resume's from Band Members who may be interested.	
Agenda Topic:	7b) Leave of absence.	
Presenter:	Councillor Jared Basil	
Discussion:	Councillor Destyni Basil is currently on leave from Council. She is wanting to take a Pro-D day and is wanting to get the OK from the rest of Council to do so. Council is in agreeance to support her in this decision.	

IN CAMERA

Motion: June 26th, 2015 #3	To Go In Camera: Moved By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Mary Basil
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ADJOURNMENT

Next Meeting:	September 11th, 2015 9:00am LKB Boardroom	
Adjournment:	2:00pm Councillor Mary Basil	



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