



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: March 13th, 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil, Regrets: Councillor Destyni Basil Guests: Scott Bayley, Laura Hannant, Debbie Edge-Partington, Hugh Taylor, Anne Jimmie, Curtis Wullum		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am-9:30am Name: Scott Bayley - KKCFS	Discussion: Sonya Chiefmoon did not attend the meeting. Councillor Jared Basil has brought documents in regards to Sonya. Scott Bayley has given more information on the issues discussed. Scott is identified as the main contact person for Sonya. Scott has also provided the current status of Sonya's case. Discussion about having more communication between Child and Family & Chief and Council. A suggestion was made to have meetings set on a three month basis.
Time: 9:30am – 10:00am Name: Laura Hannant	Discussion: Distributed the Creston and District Happiness Report Card. Discussed the process of the survey as well as the results of the survey. Laura Hannant shares with Council the next steps and has invited the Council to a meeting that will involve 100+ Active Community Members. This meeting is also to discuss the results and to brainstorm the next steps of the survey.
Time: 10:00am – 10:45am Name: Debbie Edge-Partington and Hugh Taylor	Discussion: Distributed the Rental Housing Administration Policy and the Lower Kootenay Band Housing Committee Terms of Reference. Discussion on clarification on Housing Committee definition as well as other areas of the draft policy.
Time: 11:00am – 11:30am Name: Anne Jimmie	Discussion: Anne Jimmie came to discuss with Chief & Council the Board Alternate for Ktunaxa Kinbasket Child and Family Services. Anne Jimmie is the rep and the alternate (Arlene Basil) has stepped down. April 10 th meeting – Board



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	<p>Orientation. Councillor Sandra Luke has been approached by Arlene to see if she is interested in being the alternate. Sandra Luke will be the alternate for this board. Anne discussed with the current Chief & Council about her time served as a Council member. Shared experiences as well as advice.</p>
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<p>Time: 1:00pm – 1:30 pm Name: Curtis Wullum</p>	<p>Discussion: Gave an update on a project as well as a budget for the Round House. Cash flow projection for LKDLP spreadsheet is also presented.</p>
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<p>Motion: March 13th, 2015 #1</p>	<p>Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil</p>	<p>THAT: Lower Kootenay Band Chief and Council resolve to invest up to an additional \$125,000.00 from LKDLP into the construction of the Round House. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
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<p>Motion: March 13th, 2015 #2</p>	<p>Made by: Councillor Jared Basil Seconded by: Chief Jason Louie</p>	<p>THAT: Lower Kootenay Band Chief and Council resolve to support the development of a business plan for a 50/50 partnership with Shukin Orchards to produce cherries on I.R.#5. Invested funds will come from LKDLP and will be determined through the business planning. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
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CALL TO ORDER

Time: 2:07pm

AGENDA

<p>Review of Agenda:</p>	<p>Additions: 7a) Creston Valley Thunder Cats, 7b) Community Initiative Grant, 7c) Burial, 7d) Keys, 7e) Lands & Resource Council (LRC)</p>	<p>Deletions:</p>
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<p>Motion: March 13th, 2015 #3</p>	<p>Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil</p>	<p>THAT: The Agenda of March 13th, 2015 be accepted with additions. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
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PREVIOUS MINUTES

<p>Review of Minutes: February 27th, 2015</p>	<p>Discussion: Change Diane Brown to Dian Brown.</p>
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Motion: March 13th, 2015 #4	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of February 27th, 2015 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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BUSINESS ARISING FROM MINUTES

DoO Evaluations

Discussion:	Chief Jason Louie has discussed the next steps of the evaluation. Made arrangements to have the evaluation review done at the Council Retreat.
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NEW BUSINESS

Agenda Topic:	7a) Creston Valley Thunder Cats	
Presenter:	Chief Jason Louie	
Discussion:	Discussed with Council on an update on the Thunder Cats. Wanted to let Council know he will be looking further into the information he was presented with.	

Agenda Topic:	7b) Community Cultural and Recreational Initiative Grants	
Presenter:	Director of Operations – Keith Clement	
Discussion:	Keith Clement has received three applications. Council reviews and discussed the applications.	

Motion: March 13th, 2015 # 5	Made by: Councillor Jared Basil Seconded by: Councillor Mary Basil Abstained: Sandra Luke	THAT: To accept Chris Luke Jr. and Christie Bullus's proposal as presented in the amount of \$2,140.00 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Motion: March 13th, 2015 #6	Made by: Councillor Sandra Luke Seconded by: Chief Jason Louie Abstained: Mary Basil	THAT: To accept Rhonda Basil's proposal as presented in the amount of \$5,125.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Motion: March 13th, 2015 #7	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie Abstained: Sandra Luke	THAT: To accept Trina Luke's proposal as presented in the amount of \$5,125.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Agenda Topic:	7c) Burial	
Presenter	Councillor Mary Basil	
Discussion:	Bones have been discovered in the Castlegar area. The bones are going to be reburied and there has been a request for somebody from Lower Kootenay Band to attend the reburial. Councillor Jared Basil has volunteered to go to the event.	

Agenda Topic:	7d) Key's	
Presenter:	Councillor Jared Basil	



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Discussion:	Wanted clarification about key usage for the band office.
Agenda Topic:	7e) Lands & Resource Council
Presenter:	Councillor Sandra Luke
Discussion:	Sandra discusses the Dominion Coal Block negotiation team as well as the Dominion Coal Block Steering Committee. A letter will be brought to the leadership in regards to a BCR to be written for the Lower Kootenay Band Chief and Council Rep for Steering Committee. Councillor Jared Basil has volunteered to be the rep.
Not on Agenda:	
IN CAMERA	
No In Camera at this time.	
ADJOURNMENT	
Next Meeting:	March 27th, 2015 9am LKB Boardroom.
Adjournment:	3:40pm