



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: March 18<sup>th</sup>, 2014</b>	
<b>Participants:</b> <b>Chief:</b> <b>Councillors: Anne Jimmie, Mary Basil, Robin Louie, Arlene Basil</b> <b>Regrets: Chief Jason Louie</b> <b>Guests:</b> <b>Curtis Wullum, Bill Green (teleconference)</b>		<b>Chair: Keith Clement</b>	<b>Recorder:</b>  <b>Lisa Three Feathers</b>
<b>Location: LKB Boardroom</b>		<b>Call to Order: 9:50AM</b>	

### AGENDA

<b>Review of Agenda:</b>	<b>Additions: 5a) HMZ Law, 7b) Proposed Wildfire Protection sign Highway 21</b>	<b>Deletions:</b>
<b>Motion: 03-18-14-01</b>	<b>Moved by: Anne Jimmie Seconded by: Robin Louie</b>	<b>THAT: The agenda is adopted with the additions as listed.</b>  <b>Carried_X__ Defeated__ Tabled__</b>

### PREVIOUS MINUTES

<b>Review of Minutes: March 4<sup>th</sup>, 2014</b>	<b>Discussion:</b>	
<b>Motion: 03-18-14-02</b>	<b>Moved by: Anne Jimmie Seconded by: Arlene Basil</b>	<b>THAT: The minutes of the March 4<sup>th</sup> meeting with the noted corrections have been approved. Carried_X__ Defeated__ Tabled__</b>

## OFFICIAL MINUTES

### Appointments

<b>Name: Curtis Wullum</b>	<b>Discussion:</b> <b>CVWMA Interpretive Centre:</b> <b>Curtis attended the board meeting. Some of the local partners have decided to contribute funds towards creating a budget to help restore the Wildlife Centre. Curtis talked about a contribution of \$4,000 to come from the Lower Kootenay Band. A suggestion that a contribution of \$4,000 from LKB be</b>
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	<p>allocated to the Interpretive Centre.</p> <p><b>Youth Group Proposal:</b>          The Lower Kootenay Band Youth Council have been discussing with Angie Louie about the possibility of purchasing a photo booth. Curtis mentioned that through the CEDB funding, the Lower Kootenay Band would be able to contribute \$2,500 for this purchase.</p> <p><b>Landfill Negotiations and Referendum:</b>          Updates were given on the current status of the Landfill Negotiations including changes in the Referendum process from AANDC. An overview of this will take place by the end of April or early May and possibly the referendum to take place in June or July.</p> <p><b>Roundhouse:</b> There are two funding sources to date for this project. The Band will also be contributing.</p> <p><b>Community Garden:</b>          Lower Kootenay Development Limited Partnership will be contributing \$20,000 to the Lower Kootenay Band Community Garden. A briefing will be presented to Council as well as a budget.</p>	
	<p><b>Moved by:</b> Anne Jimmie  <b>Seconded by:</b> Robin Louie</p>	<p><b>THAT:</b> The Lower Kootenay Band shall contribute up to \$4,000.00 for the CVWMA Interpretive Centre Feasibility Study and Business Plan.</p> <p>Carried_X__ Defeated__ Tabled__</p>
<p><b>Motion:</b>          03-18-14-04</p>	<p><b>Moved by:</b> Anne Jimmie  <b>Seconded by:</b> Robin Louie</p>	<p><b>THAT:</b> The Lower Kootenay Band shall contribute \$2,500.00 to the Lower Kootenay Band Youth Council to purchase a Photo Booth and Laptop so they can establish a Photo Booth Business.</p> <p>Carried_X__ Defeated__ Tabled__</p>

<p><b>Name:</b> Bill Green</p>	<p><b>Discussion:</b> Bill sent Council briefing notes regarding the BC Hydro proposed feasibility study and possible excavation of Grohman Narrows. The decision of a trip to the actual site is in the works. Bill will discuss the details of trip to the site with Curtis Wullum and Chad Luke. The timeline could be late June or early July.</p>
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<p><b>Name: RCMP Staff Sgt. Robert Gollan</b></p>	<p><b>Discussion: Third quarter report 2013-2014 (Oct.-Dec.) was presented to Council. There was discussion on the objectives and priorities. Council will discuss what the top priorities are for the Lower Kootenay Band and the receptionist will sent this to Staff Sgt. Gollan.</b></p>

## OFFICIAL MINUTES

### Business Arising from Minutes

<p><b>5a) HMZ Law</b></p>	<p><b>A motion was made to move into in -camera by Arlene Basil. Motion to come out of in camera made by Anne Jimmie.</b></p>	
<p><b>Action Items:</b></p>		<p><b>Person Responsible:</b></p> <p><b>Deadline:</b></p>

## OFFICIAL MINUTES

### New Business

<p><b>Agenda Topic:</b> <b>Presenter:</b></p>	<p><b>Director of Operations employee contract</b> <b>Director of Operations</b></p>	
<p><b>Discussion:</b></p>	<p><b>Keith presented a "draft" contract for Band Council to review. Once this was approved, a copy was printed for signatures.</b></p>	
<p><b>Action Items:</b></p>		<p><b>Person Responsible:</b></p> <p><b>Deadline:</b></p>
<p><b>Agenda Topic:</b> <b>Presenter:</b></p>	<p><b>Proposed Wildfire protection sign Highway 21</b> <b>Director of Operations</b></p>	
<p><b>Conclusions:</b></p>	<p><b>Council was presented with a picture of the potential spot for this sign to be placed. Through discussion, it was decided that there needs to be clearance on the proposed area.</b></p>	

### In Camera



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<b>5a) HMZ Law continued</b>	<b>Moved by: Mary Basil Seconded by:</b>	<b>THAT: Meeting to be moved in-camera.</b>  Carried_X__ Defeated__ Tabled__
<b>Motion:</b>	<b>Moved by: Arlene Basil Seconded by:</b>	<b>THAT: Meeting to be moved out of in-camera.</b>  Carried_X__ Defeated__ Tabled__
<b>Adjournment</b>		
<b>Next Meeting: April 1<sup>st</sup>, 2014 9AM LKB Boardroom</b>		
<b>Adjournment: By Robin Louie at 3:55PM</b>		