



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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

AGENDA

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

PREVIOUS MINUTES

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

OFFICIAL MINUTES

Appointments

Name: Curtis Wullum	Discussion: CVWMA Interpretive Centre: 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
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	<p>allocated to the Interpretive Centre.</p> <p>Youth Group Proposal: 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>Landfill Negotiations and Referendum: 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>Roundhouse: There are two funding sources to date for this project. The Band will also be contributing.</p> <p>Community Garden: 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>Moved by: Anne Jimmie Seconded by: Robin Louie</p>	<p>THAT: 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>Motion: 03-18-14-04</p>	<p>Moved by: Anne Jimmie Seconded by: Robin Louie</p>	<p>THAT: 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>Name: Bill Green</p>	<p>Discussion: 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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Name: RCMP Staff Sgt. Robert Gollan	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.

OFFICIAL MINUTES

Business Arising from Minutes

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

OFFICIAL MINUTES

New Business

Agenda Topic:	Director of Operations employee contract	
Presenter:	Director of Operations	
Discussion:	Keith presented a "draft" contract for Band Council to review. Once this was approved, a copy was printed for signatures.	
Action Items:		Person Responsible:
		Deadline:
Agenda Topic:	Proposed Wildfire protection sign Highway 21	
Presenter:	Director of Operations	
Conclusions:	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.	

In Camera



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