



LOWER KOOTENAY BAND

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Lower Kootenay Band Council Meeting

March 20th, 2012 12PM

Present: Anne Jimmie, Mary Basil, Sandra Luke, Arlene Basil, Sgt. Gollan

Excused: Jason Louie

Chair: Linda Berg

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None

1. Appointments

1a) 12 PM – Bob Gollan – Quarterly RCMP Report. Bob hands out a quarterly report, presents power point of goals of the past year and goes over it with Council. Discussed this year's goals and how to achieve these for 2012.

2. Call Meeting To Order

3. Adoption of Agenda

Additions:

8i) Anti- Drug

8j) Travel Claims

Motioned By: Anne Jimmie

Seconded By: Arlene Basil

Passed by: Consensus

4. Approval of Minutes

8.5 take out first sentence.

7. COO Evaluation – Take out second sentence.

8c) Robin Louie Ec. Dev. Grant – COO to discuss gym availability with Robin Louie.

Motioned By: Sandra Luke

Seconded By: Arlene Basil

Passed by: Consensus

Minutes template discussion. Anne will look into getting the Ktunaxa Nation template and to start using that soon.

5. Business arising for Minutes

5a) **Economic Development Reports** – Rob Louie’s report is in package. Discussion about this report and outcome is to give Rob a two month extension to get his affairs in order. Wayne Louie’s report isn’t handed in. Discussion with decision on what to do with Wayne’s report, a letter will be written with direction.

5b) **Election Regulations Meeting April 16th** – discussion on the meeting date and it is confirmed.

6. Checking In

7. Council meeting dates for

May, 8th Noon

May, 22nd Noon

8. New Business

8a) **Economic Development Application** – Included in package. Discussed by Council about the application and starting date.

Motion to approve Cheryl Louie’s Economic Development Application with the start date of March 28th, 2012.

Motion by: Anne Jimmie

Seconded by: Sandra

Passed by: Consensus

8b) **Date for meeting with Mike Stolte April 3rd**– 1PM Meeting with Mike, Curtis, and Council to go over Economic Development.

8c) **Email from Rob Louie – Included in package.** Discussion around the email with decision for Linda to write Rob stating they decline the meeting between Rob and Council.

8d) **Contractors – Workforce Initiative** – to be discussed in camera.

8e) **Selection for A/D Councilor** – discussion in regards to applicants criminal record check.

8f) Bank balances – included in package. Council discusses the bank balances in regards to where the band is at financially and audit.

8g) Budgets – Handed out and discussion around the budget for the fiscal year 2012. Discussion about the health position and all areas in the budget.

8h) Update on Financial Administration Law – included in package. Updates on this matter discussed.

8i)_Anti-Drug _____ - follow up to Discussion with Sgt. Gollan. Anti- drug letter /petition from long ago to be going out in next newsletter. Start taking a stand in regards to getting the drugs off our reserve.

8j)_Travel Claims____ - discussion about travel claims at the nation level with decision on how to improve the travel cheque system for Council.

8k)_____

9. Correspondence

10. Reports

10.1 Coo Report – Linda Berg – included in package.

Meetings Attended:

Upcoming Meetings:

10.2 Corporate Sector & Executive Council – Jason Louie – Jason’s away

Meetings Attended:

Upcoming Meetings:

10.3 Lands & Resources – Anne Jimmie

Meetings Attended: Lands and resources meeting cancelled for tomorrow (march21st), alternate with Sandra so waiting on next meeting to see when her and Sandra switch.

Upcoming Meetings:

10.4 Social Services Sector – Arlene Basil -

Meetings Attended: HUB meeting last week here, health transfer meeting with Debbie Whitehead last week (March 14th). First Nation Summit Meeting went well. Evening legislature meeting went well too.

Upcoming Meetings: Health Caucus Meeting Thursday in Kelowna. Meet with Mike Murphy to come to April 24th Council meeting. 3PM

10.5 Economic Sector – Sandra Luke -

Meetings Attended: KHL meeting March 8th, short meeting due to change of quorum with someone leaving meeting. KHL name to be changed to: Holding's Company Limited, the change is in the works.

Upcoming Meetings: KHL Meeting April 30th may be cancelled due to IMBA meeting. June 5th-meeting date for next KHL Meeting.

10.6 Traditional Language & Culture Sector – Mary Basil

Meetings Attended: Alternate Anne attended meeting Friday March 16th in Cranbrook, about Pictographs.

Upcoming Meetings: Strategy Session meeting Friday March 23rd at 9AM.

Included in package what Curtis Wullum handed out to Council, for Information only

11. In-Camera

12. Next Council Meeting April 10th, 2012 Noon

13. Adjournment