



LOWER KOOTENAY BAND

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

Lower Kootenay Band Council Meeting

March 6th, 2012 NOON

Present: Mary Basil, Anne Jimmie, Arlene Basil, Sandra Luke

Excused: Jason Louie

Chair: Linda Berg

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: None

1. Appointments

1a) Noon – Sandra Luke – Check In With Council on where she is.

2. Call Meeting To Order

3. Adoption of Agenda

Additions:

8f) Maintenance

8g) Finance

8h) WCB

8i) Woman's Luncheon

Motion by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

4. Approval of Minutes

*8.5 Anne Jimmie is a meeting on Friday. Should be "Anne Jimmie is going to a meeting on Friday."

*8.4 Arlene Basil "Met with Dietician yesterday. Going to Summit" (should not be short hand)

Motion by: Anne Jimmie

Seconded by: Arlene Basil

Passed by: Consensus

5. Business arising for Minutes

5a) Feb 16th, 2012 Draft Election Regulation – discussion around the Election Regulations

5b) Lionel Gartner – discussion on who Lionel Gartner is and if Council wants to meet with him.

7b) Discussion about the Meeting with Debbie Whitehead in regards to Health transfer.

6. Checking In

7. COO Evaluation

Anne brought up some concerns in regards to the Evaluation Form.

8. New Business

8a) Parking lot light – Included in package discussion around looking at having a parking lot light.

Motion to put a parking lot light in the Lower Kootenay Band Administration Parking Lot.

Motioned by: Anne Jimmie

Seconded by: Sandra Luke

Passed by: Consensus

8b) Economic Development Reports - discussion about Report that was emailed to Linda.

Discussion about the report that wasn't handed in.

8c) Robin Louie Ec. Dev. Grant – discussion around the Memo received by Curtis Wullum.

Motion to approve Robin Louie for a \$10,000.00 Economic Development Grant to establish Bad Arrow Boxing Club within the Lower Kootenay Band Community.

Moved by: Anne Jimmie

Seconded by: Sandra Luke

Passed by: Consensus

8d) Bullying Policies – tabled till March 20th Meeting

8e) Anna Hansen – Grief and Conflict Resolution Workshop – discussion about an email Linda received for a Grief workshop and Conflict Workshop for LKB Community.

Motion to approve the workshops with Anna Hansen on grief & conflict.

Moved by: Anne Jimmie

Seconded by: Mary Basil

Passed by: Consensus

8f) Maintenance – discussion around who does maintenance work for Lower Kootenay. Identify who is in charge to handle repairs and decision making. Something in the upcoming newsletter will be typed up.

8g) Finance – discussion around what the Band’s finances are and about the Director of Finance position.

8h) WCB – discussion around Lower Kootenay Band contractors under Lower Kootenay Band WCB.

8i) Woman’s Luncheon – is a woman’s only function because it is called “Woman’s Luncheon”. Discussion around community members who may want to attend but can’t.

9. Correspondence

9a) C2C Meeting Minutes – included in package.

10. In-Camera

11. Next Council Meeting: March 20th, 2012 Noon

Adjournment