



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: May 13th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Arlene Basil, Mary Basil, Robin Louie		Chair: Director of Operations Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 9:05am	

AGENDA

Review of Agenda:	Additions: 7c) MICA 5/6 IMBA, 7d) Child and Family Protocol, 7e) Education Guideline Ratifications, 7f) Landfill Update, 7g) BCR-AANDC Revised	Deletions:	
Motion: 05-13-14-01	Moved by: Anne Jimmie Seconded by: Jason Louie	THAT: The agenda is adopted as with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

PREVIOUS MINUTES

Review of Minutes: April 29th, 2014	Discussion:		
Motion: 05-13-14-02	Moved by: Jason Louie Seconded by: Anne Jimmie	THAT: The minutes of April 29th, 2014 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	

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Business Arising from Minutes

7c) Band Membership

Action Items:	Mary has discussed with the family member regarding membership. She will attend the next Band	Person Responsible: Director of Operations Keith Clement
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	meeting. For Community Meetings, Keith is the one to contact for agenda items. Next Community meeting is June 1 st .	Deadline: As Soon As Possible.
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New Business		
Agenda Topic:	7a) Education Budget Approval	
Presenter:	Kevin Boehmer	
Discussion:	The Director of Finance, Finance Assistant, and the Principal of Yaqaan Nukiy have all been working on the Yaqaan Nukiy Budget for the 2014/2015 school year. A suggestion has been made to have a strategic meeting with Chief and Council, Yaqaan Nukiy staff, Principal, and the Education Board.	
Motion:	Moved by: Jason Louie Seconded by: Robin Louie	THAT: Lower Kootenay Band Chief and Council accept the Education Budget in principle with the addition of revenue for 14 students and the purchase of a portable to house the students.
05-13-14-03		Carried <u>X</u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7b) Dogs in Lower Kootenay Band Offices	
Presenter:	Councillor Arlene Basil	
Conclusions:	This issue was previously addressed and the decision was that no dogs are allowed in the work place. This is still in effect.	
Action Items:	Director of Operations Keith Clement will ensure that this is added to the appropriate policy.	Person Responsible: Director of Operations Keith Clement Deadline:
Agenda Topic:	7c) MICA 5/6 IMBA	
Presenter:	Councillor Anne Jimmie	
Conclusions:	Upon discussion on the briefing note from Bill Green, Council agreed on Option Two.	



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Action Items:	Anne Jimmie will be taking this decision to the May 14th Lands and Resources Meeting.	Person Responsible: Anne Jimmie Deadline: May 14th, 2014
Agenda Topic: Presenter:	7d) Child and Family protocol Councillor Anne Jimmie	
Conclusions:	There was discussion on the Contact list for investigations during or after Lower Kootenay Band Office hours. A suggestion was made to have a meeting between Lower Kootenay Band Council and Child and Family to review notification table and updates. Keith Clement will be the point of contact during work hours in the event of an investigation.	
Agenda Topic: Presenter:	7e) Ratification of Education Guidelines Councillor Robin Louie	
Conclusions:	Tabled until next meeting. Robin Louie will make a copy to leave with rest of Council to read at their leisure.	
Agenda Topic: Presenter:	7f) Landfill Update Chief Jason Louie	
Conclusions:	The Minister and RDCK will be at the Yaqan Nukiy Pow-Wow Saturday May 17th, 2014 at 2PM. An update on the landfill negotiations will be presented by all parties (ie. RDCK, LKB, and Minister)	
Agenda Topic: Presenter:	7g) BCR-AANDC Revised Director of Operations Keith Clement	
Conclusions:	Changes have been made to the BCR that was previously signed by Council. Lower Kootenay Band has been changed to Lower Kootenay Indian Band. The	



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	wording for the motion is still the same. Keith brought the revised BCR for Council to sign.	
In Camera HMZ Law		
Motion:	Moved by: Anne Jimmie	THAT: Meeting to be moved in camera. Carried_X__ Defeated____ Tabled____
Motion:	Moved by: Anne Jimmie	THAT: To adjourn the in camera. Carried_X__ Defeated____ Tabled____
Adjournment		
Next Meeting: May 27th, 2014 9AM LKB Boardroom		
Adjournment: By Anne Jimmie		