



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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| Type of Meeting: Lower Kootenay Council Meeting | | Date of Meeting: May 21st, 2013 | |
| Participants: Anne Jimmie, Robin Louie, Mary Basil, Linda Berg, Curtis Wullum, Denine Milner, Scott Bailey | | Chair: Jason Louie | Recorder: Linda Berg |
| Location: LKB Boardroom | | Call to Order: Jason Louie | |
| AGENDA | | | |
| Review of Agenda: | Additions: | | |
| Adoption of Agenda: Motion | Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | | |
| PREVIOUS MINUTES | | | |
| Review of Minutes: | Moved to adopt Council meeting minutes of April 7, 2013 | | |
| Adoption of Minutes: Motion | Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | | |
| Review of Minutes: | Moved to adopt Council meeting minutes of May 7, 2013 | | |
| Adoption of Minutes: Motion | Moved by: Arlene Basil Seconded by: Anne Jimmie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | | |
| Motioned Items | | | |
| Motion | Motion to approve Chief Jason Louie to sign the operating agreement with PR Forage | Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | |
| Motion | Motion to renew the land lease with Dean Eastman for 20 acres on IR #2, Term April 2013 to March 31, 2018 | Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | |
| Motion | Motion to renew the lease for Lionel Gardner, 2 acre on IR #1A, for two years, April 2013 to March 31, 2015 | Moved by: Arlene Basil Seconded by: Anne Jimmie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u> | |



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| Motion | Motion to support the application for Linda Berg, COO, to submit an application to the Local Government Management Assn, For 2013/2014 | Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: _X_ Defeated: ___ Tabled: ___ |
| Motion | Motion to adopt the LKB budgets, in principle, for fiscal year 2013/2014 | Moved by: Anne Jimmie Seconded by: Mary Basil Carried: _X_ Defeated: ___ Tabled: ___ |

OFFICIAL MINUTES

| Business Arising from Minutes | | |
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| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
| Conclusions: | | |



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| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |

OFFICIAL MINUTES

| New Business | | |
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| Discussion: | | |
| Action Items: | | |
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| Conclusions: | | |
| Discussion: | | |
| Action Items: | | Person Responsible: Deadline: |
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| Conclusions: | | |
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