



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 22nd, 2015	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil, Destyni Basil Guests: Director of Development Services – Curtis Wullum, Director of Finance Karlene Emary		Chair: DoO – Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:15am-9:45am Name: DDS – Curtis Wullum	Discussion: Discusses a lease on IR1C and complications with a band member on same land. Band member will be served with a BCR. Discusses an Economic Development plan brought by a band member. After discussion with Chief and Council, Curtis will talk more with the Band Member and discuss further with Council. Curtis has brought the Referendum date to Council. Along with the timeline for the meetings. After a review of the projects that Curtis is currently working on, he has decided that he cannot be on the CVWM Board.
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Time: 9:45am-10:15am Name: Director of Finance – Karlene Emary	Discussion: Karlene introduces herself to Chief and Council. Discusses what is currently being worked on in the finance department. Auditors have come for one day overview on what is going on with Audits. Brought a document for Council to sign stating that Karlene is taking over Finance Authority from previous Director of Finance.
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CALL TO ORDER

Time: 10:15 am

AGENDA

Review of Agenda:	Additions: 5a) Thunder Cats, 7c) Update Economic Sector, 7d) Membership, 7e) Health	Deletions:
Motion: May	Moved By: Councillor Jared Basil	THAT: The Agenda of May 22nd, 2015 be



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22 nd , 2015 #1	Seconded By: Councillor Sandra Luke	accepted. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: May 22 nd , 2015 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of May 8 th , 2015 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

Thunder Cats

Discussion:	Chief Jason Louie has attended the Thunder Cats Board meeting which resulted in the venue ended here.
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NEW BUSINESS

Agenda Topic: Presenter:	7a) Tech Invitation DoO – Keith Clement
Discussion:	Received an Email about the upcoming Tech Tour. Brought it to Council for information.
Agenda Topic: Presenter:	7b) Posters Administrative Assistant – Lisa Three Feathers
Discussion:	Lisa had received an email from a band member who is currently working with other nation members and was given the task of printing posters out for Chief and Council to decide on two of them to have printed and displayed in the LKB administration. Lisa will send Jesse Nicholas the selection.
Agenda Topic: Presenter:	7c) Update – Economic Sector Councillor Jared Basil
Discussion:	Jared has been to a few Sector meetings since he started on Council. Gave a quick update on the last meeting he attended. Council has discussion on the updates.
Agenda Topic: Presenter:	7d) Membership Councillor Mary Basil
Discussion:	Discussion on membership. Due to family member having troubles registering w/LKB.
Agenda Topic:	7e) Health



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Presenter:	Councillor Destyni Basil
Discussion:	Had received an email in regards to Health and the confidentiality that goes with it. HIV/HEP C/Liver Scan, wants to look into having these tests brought to LKB to have members tested. On the last Council Meeting Destyni would like to give something to her teacher. She had talked to Jason about the gift. Discussion on a meal for that day and for Destyni's teacher to attend that day as well.
Not on Agenda:	
IN CAMERA	
No in camera at this time.	
ADJOURNMENT	
Next Meeting:	Thursday June 11th, 2015 9:00am LKB Boardroom.
Adjournment:	12:20pm Councillor Jared Basil