



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 27th, 2014	
Participants: Chief: Jason Louie Councillors: Robin Louie, Arlene Basil, Anne Jimmie Regrets: Mary Basil Guests: Curtis Wullum, Graham MacIntyre, Twyla Todd, Kevin Boehmer		Chair: Director Of Operations Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 11:30 am	

AGENDA

Review of Agenda:	Additions: 7a) LKB Kitchen, 7b) Band Customs and Regulations, 7c) HR Policy, 7d) Band Community Meeting June 1st, e) Relay for life, 8a) Documents for Council to sign.	Deletions:
Motion: 05-27-14-01	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The agenda is adopted with the additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Minutes of May 13th, 2014 are incomplete and will be tabled until June 10th, 2014	
Motion: 05-27-14-02	Moved by: Seconded by:	THAT: Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input checked="" type="checkbox"/>

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Appointments

Name: Tara Decker – HMZ Law	Discussion: Teleconference – In Camera.
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Name: Director of Development Services Curtis Wullum	Discussion: Update of IMBA funds, discussion of economic development grants applications. Provided the Council with a budget for IMBA dollars for the 2014-15 fiscal year.	
Motion: 05-27-14-03	Moved by: Anne Jimmie Seconded by: Robin Louie	THAT: Chief and Council approve the 2014-15 budgeted expenses for the CVT/BC Hydro and MICA 5/6 funds as per the table presented. Carried_X__ Defeated___ Tabled___
Motion: 05-27-14-04	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: Chief and Council support utilizing up to \$15,000.00 of CVT IMBA funds and \$5,000.00 of AANDC CEDP Funds for an Economic Development Grant Program in 2014-15 as per the guidelines presented. Carried_X__ Defeated___ Tabled___
Name: Director of Development Services Curtis Wullum	Discussion: Proposed Round House and graveyard site map presented to Band Council. Discussion on the map and on Round House project budget. As well as LKDLP funds.	
Motion: 05-27-14-05	Moved by: Anne Jimmie Seconded by: Robin Louie	THAT: Lower Kootenay Band Chief and Council approve \$350,000.00 from LKDLP for Round House construction. Carried_X__ Defeated___ Tabled___
Motion: 05-27-14-06	Moved by: Robin Louie Seconded by: Jason Louie	THAT: The Lower Kootenay Band Chief and Council agree to proceed with Mandala contract prior to confirmation of funding from CBT. Carried_X__ Defeated___ Tabled___
Name: Director of	Discussion: IR1B Discussion of the land preservation and restoration of Indian Creek. Curtis	



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Development Services Curtis Wullum	Updated Council on present situation with the lease. A proposal to develop a plan that includes inventory of what's there (plants, ect.) will be a start. ideas were shared with Council on the restoration of Indian Creek and land preservation with support from Council as this progresses.
Name: Graham MacIntyre, Twyla Todd, Kevin Boehmer	Discussion: F.S.O. Graham MacIntyre is the FSO and he mentioned the audits and funds for Lower Kootenay Band. Curtis Wullum mentioned the land use in regards to housing and grants applied for expansion. Also mentioned was the waste water treatment plant that was not accepted but completed, issues with capital deficit.

OFFICIAL MINUTES

New Business

Agenda Topic:	7a) Lower Kootenay Band Gym Kitchen	
Presenter:	Councillor: Anne Jimmie	
Discussion:	Anne helped with the cooking for the "Clara's Big Ride" banquet on May 26th. Shared with the rest of Band Council and the Director of Operations the state the Kitchen was left in from the last event. Reminded that there is a policy on the kitchen use and would like to have it reviewed and updated.	
Action Items:	Director of Operations Keith Clement to look over the policy and revise it.	Person Responsible: Director of Operations Keith Clement
		Deadline:
Agenda Topic:	7b) Band Custom and Regulations	
Presenter:	Director of Operations: Keith Clement	
	This is in regards to the title: Chief Operating Officer	
Conclusions:	This topic will be put on the agenda for the next Community Band Meeting.	
Action Items:	Add to the next Community Band Meeting agenda which is scheduled for June 1st, 2014 commencing at 12PM.	Person Responsible: Lisa Three Feathers
		Deadline: ASAP
Agenda Topic:	7c) HR Policy	
Presenter:	Director of Operations – Keith Clement	



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Conclusions:	Discussion on how staff is currently using the holidays they are entitled to. The option that the holidays can be paid out will no longer be in effect; therefore Staff can no longer take holidays as a payout instead of time off.	
Agenda Topic: Presenter:	7d) Community Band Meeting Items Director of Operations – Keith Clement	
Conclusions:	Items added to June 1 st Community Band Meeting: Band Registration, Band Custom and Regulations, Band Council Orientation, Renters Insurance.	
Action Items:	Lisa to add these to the Community Band Meeting agenda.	Person responsible: Lisa Three Feathers Deadline: ASAP
Agenda Topic: Presenter:	7e) Relay for life Councillor – Robin Louie	
Conclusions:	Robin is aware that LKB donates to Relay for Life and is suggesting that for this year, donate to Curtis Luke who is fundraising for Relay for Life. Council agrees to help support LKB Youth Curtis Luke with his fundraising for Relay for Life.	
Agenda Topic: Presenter:	8a) Documents to be signed by Council Director of Operations – Keith Clement	
Conclusions:	Documents to be signed by Council: Financial Administration, Expenditure Law, and Annual Rates Law.	
In Camera		
No In Camera at this time.		
Adjournment		
Next Meeting: June 10 th , 2014 9am Yellow House Boardroom		
Adjournment: By Anne Jimmie 2:30 pm		



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