



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: November 10th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Arlene Basil, Mary Basil Regrets: Councillor Robin Louie		Chair: Director of Operations Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 9:10 am	

AGENDA

Review of Agenda:	Additions: 7a) Band Member, 7b) Economic Development Dollars, 7c) Time off, 7d) CAPA, 7e) Protocol, 7f) TKL, 7g) Federal Funding Announcement	Deletions:
Motion: 11-10-14-01	Moved by: Councillor Anne Jimmie Seconded by: Councillor Mary Basil	THAT: The agenda be adopted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: 02-18-14-02	Moved by: Councillor Anne Jimmie Seconded by: Chief Jason Louie	THAT: The minutes of October 28th, 2014 be adopted with the noted corrections. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

OFFICIAL MINUTES

Business Arising from Minutes

Lower Kootenay Band Gym/Kitchen Rental Policy		
Action Items:	Administrative Assistant Lisa Three Feathers is currently working on it.	Person Responsible: Administrative Assistant Lisa Three Feathers Deadline: As Soon As Possible.
Education Portfolio		



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Action Items:	Chief Jason Louie will email Council and Director of Operations Okanagan Indian Band's Educations Policies to use as a guide to develop Terms of Reference for the Education Portfolio. Council had discussed this in relevance to the Councillor who will have this portfolio.	Person Responsible: Director of Operations Keith Clement Deadline: As soon as possible.
Water		
Discussion:	There was a discussion on water testing- a) Who is responsible for testing? b) Who issues "bans" regarding drinking water? c) Are wells flushed and how often? Chief Jason Louie – both Health and Public Works should be working together. A log book to keep records of testing, flushing, ect. will certainly lesson worries.	
Action Items:	Director of Operations will ask Director of Public Works to attend the November 25 th , meeting.	Person Responsible: Director of Operations Keith Clement Deadline: As soon as possible.

OFFICIAL MINUTES

New Business

Agenda Topic: Presenter:	7a) Band Member Councillor Anne Jimmie & Mary Basil	
Discussion:	Councillors Anne Jimmie and Mary Basil raised their concerns about Power disconnection in the community. In reviewing the status of the band member, it became clear that there are factors that warrant further review with the Social Development worker and the possibility of an assessment. Councillors are requesting that the power be restored with a repayment plan.	
Action Items:	Band member will be asked to meet with Council regarding the issue. The Director of Operations will discuss the procedures for an assessment with the Social Development Worker.	Person Responsible: Director of Operations Keith Clement Deadline: As Soon As Possible.
Agenda Topic: Presenter:	7b) Economic Development Dollars Chief Jason Louie	



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Conclusions:	At the recent Economic Development meeting. Chief Jason Louie learned that LKB will receive \$40,000 a suggestion was made that some of these dollars be used to hire two members to work on the Round House and some dollars be set aside for trades-for certification.	
Action Items:	Delegate Director of Operations Keith Clement to talk to Denine Milner regarding any restrictions on how to utilize funds – work on process- ie, application forms – talk to Director of Development Services about the process.	Person Responsible: Director of Operations Keith Clement Deadline: As Soon As Possible.
Agenda Topic:	7c) Time Off	
Presenter:	Chief Jason Louie	
Conclusions:	Chief Jason Louie is requesting time-off following the elections. He is looking at the last week of November. Council approved this request.	
Agenda Topic:	7d) C.A.P.A.	
Presenter:	Director of Operations - Keith Clement	
Conclusions:	Director of Operations Keith Clement is interested in taking a course through the Certified Aboriginal Professional Training Program (C.A.P.A.). For staff, there is Professional development training dollars available. The program starts January 9 th , 2015. It is a one year program that is held every two to three months and held on weekends. There is no guarantee that he will be accepted, but he will apply.	
Agenda Topic:	7e) Protocol	
Presenter:	Director of Operations Keith Clement	
Conclusions:	Council was informed that the leasee has decided not to develop the additional acres (I.R.5) at this time. After the reasons were given, and discussions were held, it became apparent that a protocol be in place. As Council, we need to remind ourselves that discussions and decisions are made as a Council and that no one Council member act independently unless Council, as a whole agrees to such.	
Agenda Topic:	7f) TKL	
Presenter:	Councillor Arlene Basil	
Conclusions:	Councillor Arlene Basil gave an update. -Ray Warden is Acting Director until position is filled.	



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	<ul style="list-style-type: none"> - 6 applications have been received - Interviews to follow with starting date scheduled for January. - Presently, there is a surplus of \$119,440 - LKB has not submitted report on the \$38 g that was received from the CIP funds. 	
Action items:	<p>Director of Operations will take the lead and report to Acting Director.</p>	<p>Person Responsible: Director Of Operations Keith Clement</p> <p>Deadline:</p>
Agenda Topic:	7g) Federal Funding Announcement	
Presenter:	Director of Operations – Keith Clement	
Conclusions:	A meeting is scheduled for November 14 th , 2014 at 2pm with AANDC Reps and David Wilks, MP An announcement for the LKB Water project will be presented at this time.	
Action Items:	<p>Councillor Anne Jimmie will open the meeting with a prayer.</p>	<p>Person Responsible: Councillor Anne Jimmie</p> <p>Deadline: Nov. 2nd, 2014</p>
Adjournment		
Next Meeting: December 9th, 2014 9am LKB Boardroom		
Adjournment: Councillor Anne Jimmie 12:45pm		
Additional items:		
<p>Community Xmas Dinner – December 11th.</p> <p>Staff Xmas Dinner – December 15, 2014.</p> <p>Discussion regarding retirement of two Councillors – Arlene Basil and Anne Jimmie. Suggestions regarding gifts and number of years of being on Council were shared. There was no final decision. A notion of having an Elders Advisory Committee was brought forth. Council supported this as Chief Jason Louie expressed “how we need Elders more than ever.”</p>		
<p>2pm: a meeting was held with community member to discuss the power disconnection. The outcome:</p> <ul style="list-style-type: none"> -Repayment plan - Meet with Social Development worker regarding assistance that includes an assessment. <p>It was made clear by Council that this is a onetime assistance. Community member was in agreement with outcome.</p>		