



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 25th, 2014	
Participants: Councillors: Anne Jimmie, Mary Basil, Arlene Basil Regrets: Chief Jason Louie, Councillor Robin Louie Guests:		Chair: Director of Operations Keith Clement	Recorder: Administrative Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 11:25am	

AGENDA

Review of Agenda:	Additions: 7a) Insurance Renewal Vehicles, 7b) Community Xmas Dinner, 7c) Administration Account Balances, 7d) Director of Operations Report,	Deletions:
Motion: 11-25-01	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The agenda be adopted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Amendment:	For the item of 7e) Update on By-Election be added to the agenda under New Business	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: November 10 th , 2014	Discussion:	
Motion: 11-25-02	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: The minutes of November 10 th , 2014 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

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Appointments

Name: Kerry Hobbes - COTR	Discussion: Kerry mentioned that COTR is looking at social programs which would be no cost to LKB should the band be interested in a Native Plant
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	<p>Nursery. The College is interested in working with the band with regards to land use to start growing plants which could evolve to future employment opportunities for the band as well as being offered free classes on related topics for the LKB members. Some questions raised included which traditional plants would be grown. How much land and where? Kerry had said that there were no plans to use big machines. Kerry can “draft” a M.O.U. for Council to review.</p>
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<p>Name: Laura Hannant Better Life Project</p>	<p>Discussion: Started with a little bit of background with the Columbia Basin Trust funding \$200,000 per year for three years through the CDCDF. A survey has been created that the Director of Operations is going to be encouraging the Lower Kootenay Band members to partake in. This survey looks at the aspect of how happy people are in their communities and their own lives. This survey is being taken all over the world. The date for the survey for the Creston Valley is December 1st to December 12th 2014. The survey is being offered on line as well as paper copies. The Lower Kootenay Band Office is a location for the paper copies to be distributed. 5 Band Members have been identified as being Community Champions. Community champions are the ones who will go into the community to encourage people to take the survey.</p>
<p>Name: Chris Luke Jr. Public Works Supervisor</p>	<p>Discussion: Any one who has been trained for water testing can do the testing. The primary tester is The Registered Nurse. Water is tested on a weekly basis and on a monthly basis, testing is done and sent to Health Canada. Chris explained the procedure for “bans” from drinking water or boiling water. Wells are flushed every two years and this has been done. Extensive record keeping is on file for all the testing, etc.</p>
<p>Name: Jared Basil</p>	<p>Discussion: Came to discuss a few Economic Development Ideas with The Council. Discusses “Growing Wild Rice in the marshes”, “planting tree’s”, “Solar Farms”, “Buffalo Farms”. If these ideas haven’t been brought forth Jared is willing to look into these as well as write proposals to get these ideas off the ground. Director of Development Services Curtis Wullum name had been mentioned as a person to talk to about these ideas. A concern about the Band Housing policy and Housing Committee meeting</p>



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	<p>was also mentioned.</p> <p>Since the Lower Kootenay Band community has been meeting to discuss and finalize the Housing Policy, there has been no Housing Committee meeting. it has been stated that until this policy is in place, the current policy needs to be followed.</p> <p>A suggestion that a Housing Committee Meeting be held before the holidays to look over Housing applications as well as discuss concerns.</p>
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OFFICIAL MINUTES

Business Arising from Minutes		
Gym/Kitchen Rental Policy		
Action Items:	Still being worked on.	Person Responsible: Administrative Assistant Lisa Three Feathers Deadline: As Soon As Possible.
Education Portfolio		
Action Items:	The Director Of Operations has talk to the Director of Education and a name has been brought forth as someone to be the FNEsc Rep. for LKB. Terms of reference is still being worked on.	Person Responsible: Director of Operations Keith Clement Deadline: As Soon As Possible.
Economic Development Dollars		
Action Items:	At the recent Executive Council meeting Jason had brought forth the questions about restrictions on the \$40,000 the Lower Kootenay Band received. The response was that it is at the Band's discretion on how the money is utilized.	
Protocol		
Action Items:	Director of Operations Keith Clement: Has not been completed.	Person Responsible: Director of Operations Keith Clement. Deadline: As Soon As Possible.

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New Business

Agenda Topic:	7a) Insurance Renewal – Band Vehicles	
Presenter:	Director of Operations – Keith Clement	
Discussion:	The two Band vehicles registered in Chief Jason Louie’s name as well as Arlene Basil’s name are due for insurance renewal. Both vehicles will be insured in Chief Jason Louie’s name. To keep the momentum, the principle operator will be a Council member.	
Action Items:	Director of Operations to review the current vehicle policy to ensure that insurance renewal is included.	Person Responsible: Director of Operations – Keith Clement Deadline: As soon as possible
Agenda Topic:	7b) Community Xmas Dinner	
Presenter:	Director of Operations – Keith Clement	
Conclusions:	The original date for the community was December 11th, but with the Lower Kootenay Band Community Dinner the same night it was said that it would be better to change the date for the Community dinner since there are appointments for the community meeting that have been in place for a few weeks now. The Community Christmas Dinner has been changed to December 10th, 2014 at 5pm.	
Action Items:	Administrative Assistant Lisa Three Feathers has been given the task of organizing the Community Christmas Dinner.	Person Responsible: Administrative Assistant Lisa Three Feathers. Deadline: December 10th, 2014 5pm
Agenda Topic:	7c) Account Balance – Administration	
Presenter:	Director of Operations – Keith Clement	
Conclusions:	Trina Luke reviewed all LKB bank accounts with Chief and Council. Kevin Boehmer will be on a contract basis to keep financial records updated until the Director of Finance position is filled.	



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Agenda Topic:	Director of Operations Report
Presenter:	Councillor Anne Jimmie
Conclusions:	Councillor Anne Jimmie had mentioned that in the past, the Chief Operating Officer had presented monthly reports to Chief and Council on current projects. Just a suggestion that the Director of Operations provide monthly reports starting in January 2015.
Agenda Topic:	7e) Update on By-Election
Presenter:	Director of Operations – Keith Clement
Conclusions:	The Director of Operations had received a email from Heather Suttie the Electoral Officer, the email stated that the Councillor position by-election agenda is as follows: Nominations meeting is December 15th, 2014 6-7pm Open Forum is January 5th, 2015 6-7 pm Advance Poll is January 12th, 2015 Election day is January 19th, 2015
In Camera	
No in camera at this time.	
Adjournment	
Next Meeting: December 9th, 2014 9am LKB Boardroom	
Adjournment: Councillor Anne Jimmie 1:45pm	