



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> November 25 <sup>th</sup> , 2015	
<b>Participants:</b> Chief: Jason Louie Councillors: Jared Basil, Sandra Luke Absent: Councillor Mary Basil Guests:	<b>Chair:</b> Interim DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:00am - 10:00am <b>Name:</b> DDS Curtis Wullum & Rod Bateman	<b>Discussion: Ainsworth Hot Springs Resort:</b> Brought a copy of the room key for Ainsworth to show Council. Reviews 2015/16 Financial Results April 23 <sup>rd</sup> – September 30 <sup>th</sup> with Council. -includes handout with a more detailed breakdown for the financials, as well as some possible renovations for the resort. - discussion or a suggestion on naming the suites and decorating with Aboriginal pieces. - discussion on the Capital Budget - brings somethings that need to be worked on in the Resort. - Curtis Wullum discuss' a meeting he attended in regards to land use for Ainsworth. - A Utility Vehicle for handling various tasks including landscaping, snow removal, etc. The estimated cost is \$35,000.00 which would be leased to spread the costs over a number of fiscal periods. Lease payments would approximate \$700.00 /month.	
<b>Motion:</b> November 25 <sup>th</sup> , 2015 #1	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Chief Jason Louie	<b>THAT:</b> Chief and Council voted all in favor for purchasing a utility vehicle for Ainsworth. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
	<ul style="list-style-type: none"> <li>* BCR's to sign</li> <li>- Non-Replacement timber licence</li> <li>- Referendum of Absolute Surrender</li> <li>- LKB Funding proposed to BC Capacity Initiative 2016/2017</li> <li>* Hidden Valley 2015 Sort Yard Modification Agreement.</li> </ul>	
<b>Time:</b> 10:00am – 10:30am <b>Name:</b> DoF Karlene Emery	<b>Discussion: financials for LKB.</b> Goes over financials with Chief and Council. Council to sign document to authorize signatures. * E Banking. After discussing this with CIBC, they had stated it cannot be done.	



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Karlene had discussed this with BMO and it might be able to be done.  
 \* YNS Staff Cheque signers for BMO accounts. Discussion on having the same two for CIBC account also on the BMO accounts.

## CALL TO ORDER

Time: 10:55am

## AGENDA

Review of Agenda:	Additions: 7b) Air Cadets	Deletions: 5b) BCR's that need signatures (a part of Curtis' Appointment)
Motion: November 25 <sup>th</sup> , 2015 #2	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of November 25 <sup>th</sup> , 2015 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: November 25 <sup>th</sup> , 2015 #3	Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie	THAT: The minutes of November 9 <sup>th</sup> , 2015 be approved. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

### 5a) Madeline Rosskogler – Permission to hunt letter

Action Item:	An Aboriginal seeking to hunt in the Ktunaxa Territory. She has stated the locations specific she would like to hunt as well what she would like to hunt. After some discussion Chief and Council declines the letter to be written. Heather will write the response letter.
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## NEW BUSINESS

Agenda Topic: Presenter:	7a) Rental Agreement for Round House Care Taker DoO – Heather Suttie	
Discussion:	Heather hasn't given Chief and Council the final agreement. A caretaker has been identified. This will be added to the agenda for December 14 <sup>th</sup> meeting. Discussion on some possible duties for the caretaker.	
Agenda Topic: Presenter:	7b) Air Cadets Councillor Jared Basil	
Discussion:	An incident has occurred during the time the Air Cadets used the gym. Discussion on the incident and the next steps.	
Motion: November 25 <sup>th</sup> , 2015 #4	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: Direction be given to the Director of Operations Heather Suttie to write a letter to Delores Basil in regards to the incident that



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		<b>happened at the LKB Complex.</b> Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>December 14<sup>th</sup>, 2015 9:30am</b>	
<b>Adjournment:</b>	<b>Jason Louie 11:50am.</b>	