



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES

Type of Meeting: <b>Lower Kootenay Council Meeting</b>		Date of Meeting: <b>6 November 2012</b>	
Participants: <b>Anne Jimmie, Sandra Luke, Arlene Basil, Mary Basil</b>		Chair: Jason Louie	Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie <b>09:45</b>	
<b>AGENDA</b>			
Review of Agenda:	<b>Additions: 8a) Staff Training 8b) Staff Evaluations</b>		
Adoption of Agenda: Motion	<b>Moved by:</b> <b>Seconded by:</b> <b>Carried: <u>  X  </u> Defeated: <u>    </u> Tabled: <u>    </u></b>		
<b>PREVIOUS MINUTES</b>			
Review of Minutes:	<b>Minutes from October 23, 2012</b>		
Action items:	<b>Susan to clarify information re financial reports</b>		
Adoption of Minutes: Motion	<b>Moved by:</b> <b>Seconded by:</b> <b>Carried: <u>  </u> Defeated: <u>    </u> Tabled: <u>  X  </u></b>		
<b>Motioned Items</b>			
<b>Motion</b>	<b>Motion to approve the request from Robin Louie to acquire a Certificate of Possession for a lot on Centre Rd. Linda to respond in writing to Robin.</b>	<b>Moved by: Anne Jimmie Seconded by: Sandra Luke Carried: <u>  X  </u> Defeated: <u>    </u> Tabled: <u>    </u></b>	
<b>Motion</b>	<b>Motion to adjourn for in camera</b>	<b>Moved by: Seconded by: Carried: <u>  X  </u> Defeated: <u>    </u> Tabled: <u>    </u></b>	
<b>Motion</b>		<b>Moved by: Seconded by: Carried: <u>    </u> Defeated: <u>    </u> Tabled: <u>    </u></b>	
<b>Motion</b>		<b>Moved by: Seconded by: Carried: <u>    </u> Defeated: <u>    </u> Tabled: <u>    </u></b>	



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Business Arising from Minutes		
Conclusions:		
Discussion:		
Action Items:		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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<b>New Business</b>		
<b>Conclusions</b>	<b>Date set for Community Xmas Party December 20, 2012</b>	
Discussion:	<b>Discussion re Santa, Master of Ceremony and cooks . FNGST funds to be given by Santa</b>	
Action Items:	<b>Susan to Liaise with Shari Anne to Liaise with the School</b>	Person Responsible: <b>Susan</b> Deadline: <b>November 23,2012</b>
<b>Conclusions:</b>	<b>The council at today's' meeting has been consulted re the use of \$9000.00 LKDC funds to be used for the retainer and blue prints for the new Round House. There will be further discussion at the LKDC Board meeting.</b>	
Discussion:		
Action Items:		Person Responsible: Deadline:
<b>Conclusions:</b>	<b>Council members agreed to consider purchasing vehicles from Northstar Creston</b>	
Discussion:		
Action Items:	<b>Jason to discuss purchase of vehicles with Richard</b>	Person Responsible: <b>Jason</b> Deadline: <b>November 23<sup>rd</sup>, 2012</b>
<b>Conclusions:</b>	<b>Letter from Tony Pierre (re 3475 Highway 21) indicates that he does not understand the poor condition of the house and that It does not appear that Tony Pierre understands that the house is condemned</b>	
Discussion:		
Action Items:	<b>Marty to take picture of house inside and out to prove poor condition of the building. Curtis to send a more simplified letter stating that the building has been condemned by HC</b>	Person Responsible: <b>Curtis Wullum and Marty Sontag</b> Deadline: <b>As soon as possible</b>



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Conclusions:		
Discussion:		
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