



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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



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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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New Business		
Conclusions	Date set for Community Xmas Party December 20, 2012	
Discussion:	Discussion re Santa, Master of Ceremony and cooks . FNGST funds to be given by Santa	
Action Items:	Susan to Liaise with Shari Anne to Liaise with the School	Person Responsible: Susan Deadline: November 23,2012
Conclusions:	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.	
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:	Council members agreed to consider purchasing vehicles from Northstar Creston	
Discussion:		
Action Items:	Jason to discuss purchase of vehicles with Richard	Person Responsible: Jason Deadline: November 23rd, 2012
Conclusions:	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	
Discussion:		
Action Items:	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	Person Responsible: Curtis Wullum and Marty Sontag Deadline: As soon as possible



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Conclusions:		
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