



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: October 14th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Robin Louie Guests:		Chair: Director of Operations: Keith Clement	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom	Call to Order: 12:10 pm
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AGENDA

Review of Agenda:	Additions: 7a) Bereavement Assistance	Deletions: Due to no access to accpac, no financials are presented at this time.
Motion: 10-14-14-01	Moved by: Councillor Anne Jimmie Seconded by: Chief Jason Louie	THAT: The agenda is adopted with additions as presented Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: September 29th, 2014	Discussion:	
Motion: 10-14-14-02	Moved by: Councillor Anne Jimmie Seconded by: Chief Jason Louie	THAT: The minutes of September 29th, 2014 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

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Appointments

Name: Director of Development Services Curtis Wullum	Discussion: Update on the progress of the Roundhouse was reviewed with Council.
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<p>Name: Director of Development Services Curtis Wullum</p>	<p>Discussion: IR #2. Land Lease renewal for Sun Beam Farms.</p>	
<p>Motion: 02-18-14-03</p>	<p>Moved by: Councillor Anne Jimmie Seconded by: Councillor Robin Louie</p>	<p>THAT: Renew Land Lease on IR#2 to Sunbeam Farms for Crop Production/Grazing for a seven year term beginning April 1st, 2015 at a rate of \$60.00 per acre plus taxes.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Name: Director of Development Services Curtis Wullum</p>	<p>Discussion: IR #1. Land Lease renewal for P.R. Farming 401 Acres LKDLP and P.R. Farming.</p>	
<p>Motion: 02-18-14-03</p>	<p>Moved by: Councillor Anne Jimmie Seconded by: Councillor Robin Louie</p>	<p>THAT: Offer 412 acre Land Lease on IR #1 previously held by Marble Creek Farms to PR Forage / LKDLP Joint Venture for Crop Production for a term of 7 years beginning April 1st, 2015 at a rate of \$60.00 per acre plus taxes.</p> <p>Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Name: Director of Development Services Curtis Wullum</p>	<p>Discussion: IR #5 Discussion on land lease.</p>	
<p>Motion: 02-18-14-03</p>	<p>Moved by: Councillor Robin Louie Seconded by: Councillor Anne Jimmie</p>	<p>THAT: Offer 90 acre Land Lease on IR #5 previously held by PR Forage to Shukin Orchards for Cherry Production for a term of 15 years beginning April 1st, 2015 at a rate of \$200.00 per acre including taxes.</p> <p>And Offer a 189 acre Land Lease on IR 1C east of</p>



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		<p>Kootenay River previously held by Marble Creek Farms PR Forage for Crop Production / Grazing for a term of 7 years beginning April 1st, 2015 at a rate of \$60.00 per acre plus taxes.</p> <p>Carried_X__ Defeated__ Tabled__</p>
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OFFICIAL MINUTES

Business Arising from Minutes

Life Skills Coach		
Action Items:	No Update on this yet.	
C.I.P.		
Action Items:	<p>Director of Operations Keith Clement has been talking to Natalie Allard about the funds yet to be reported on.</p>	<p>Person Responsible: Director of Operations Keith Clement Deadline: ASAP</p>

OFFICIAL MINUTES

New Business

Agenda Topic:	Bereavement Assistance	
Presenter:	Councillor Anne Jimmie	
Discussion:	<p>Councillor Anne Jimmie has been speaking with the owner of Legacy Funeral home in Cardston Alberta in regards to the funeral arrangements and costs for a Band Member. The province of Alberta will be covering some of the costs. Anne is asking what accomodations the Lower Kootenay Band can help for those family members from the Lower Kootenay Band to attend the funeral in Alberta. If need be a van might be available for transportation.</p>	
Action Items:	<p>The Director of Operations Keith Clement will make the necessary arrangements with the help of Chief Jason Louie for van rental.</p>	<p>Person Responsible: The Director of Operations Keith Clement Deadline: As soon as possible.</p>



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In Camera

No in camera at this time.

Adjournment

Next Meeting: October 28th, 2014 9AM LKB Boardroom

Adjournment: Councillor Anne Jimmie at 12:55pm