



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 26 th , 2015	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke Regrets: Councillor Mary Basil, Councillor On Leave: Destyni Basil Guests: DDS – Curtis Wullum	Chair: Interim Director of Operations Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am-11:30am Name: DDS – Curtis Wullum	Discussion: Goes over a list of things that he is bringing to the table as well as the people for each topic of discussion. - Forest Tenures Opportunities Agreement Non Replaceable Forest Licence A93497, included in the package. - BCR re: Representing Authority for Non Replaceable Forest Licence (RFL) A93497 to be brought back at the next Chief and Council meeting (November 9 th , 2015).	
MOTION: October 26 th , 2015 #1	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: The Lower Kootenay Band Chief and Council accept the offer from the Ministry of Forests, Lands and Natural Resource Operations for Non-Replacement Forest Licence A93497 and authorize through BCR the Lower Kootenay Development Corporation to be the entity to hold the licence on their behalf. Carried <u>X</u> Tabled <u> </u> Defeated <u> </u>
	- KNC Economic Sector Governance Development – Yaqaan Nukiy Perspective (Table till later) 10:00am Appointment Dan Miller Curtis Wullum discusses the land referendum process with rest of Council. Dan hands out documents that require the Council's signatures. Curtis Wullum will bring documents to the Council members that are absent to have them sign the mas well and will make arrangements with Dan Miller to drop off. - Resume KNC Economic Sector Governance Development – Yaqaan Nukiy Perspective Discussion on the process as well as updates on this process. Curtis goes over the recommendation made to Chief and Council as well as the motion that may have to be made at a later time. Discussion on the timeline takes place as well. A	



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	<p>suggestion has been made to set up a meeting with Beckie Pelkonen. A timeline has been set with this topic being added to the agenda for November 9th, 2015 Chief and Council Meeting.</p> <p>- Housing Coordinator – Debbie Edge- Partington</p> <p>Discusses a home on the reserve in regards to an upcoming project.</p> <p>Discusses a piece of land (IR#5) that Band Member is interested in leasing.</p>	
<p>MOTION: October 26th, 2015 #2</p>	<p>Made by: Chief Jason Louie Seconded by: Councillor Jared Basil</p>	<p>THAT: Chief and Council support a new lease for 5 acres more or less on Lower Kootenay IR #5 east of the access road including “Lavigna’s” old home and outbuildings to Josie Fullarton for a term of 2 years at a rate of \$125.00 per month.</p> <p>Carried <u> X </u> Tabled <u> </u> Defeated <u> </u></p>
	<p>A health issue was brought forth to Chief and Council, the decision made is this needs to be brought to the Housing Committee for a decision.</p> <p>- DDS Curtis Wullum – Update on LKDLP cash flow spreadsheet.</p>	
<p>MOTION: October 26th, 2015 #3</p>	<p>Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke</p>	<p>THAT: LKB Chief and Council and LKDLP BOD approve updated 2015-2026 Updated cash flow budget.</p> <p>Carried <u> X </u> Tabled <u> </u> Defeated <u> </u></p>
	<p>-DDS Curtis Wullum – Budget for Round House Curtis presents the budget for Round House for Council for review.</p>	
<p>MOTION: October 26th, 2015 #4</p>	<p>Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke Abstained: Councillor Jared Basil</p>	<p>THAT: LKB Chief and Council approve an additional \$25,000.00 from LKDLP for Round House</p> <p>Carried <u> </u> Tabled <u> </u> Defeated <u> </u></p>
	<p>-Director of Education – Karen Smith Presented a package of information for the Chief and Council to read and discuss. Due to not having reviewed all the information, two motions need to be tabled until the next scheduled meeting on November 9th, 2015. As a result The Director of Education Karen Smith will be added to the next Council Meeting Scheduled for November 9th, 2015 9:30am LKB Boardroom. She is the first appointment at 9:30am.</p>	
<p>MOTION: October 26th, 2015 #5</p>	<p>Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke</p>	<p>THAT: The 2015-16 Yaqan Nukiy School Calendar be accepted as presented, to be the official calendar for this school year.</p> <p>Carried <u> X </u> Tabled <u> </u> Defeated <u> </u></p>
<p>MOTION: October 26th,</p>	<p>Made by: Seconded by:</p>	<p>THAT: The 2015-16 Yaqan Nukiy School Handbook be accepted as presented, to be</p>



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2015 #6		the official handbook for this school year. Carried ___ Tabled <u>X</u> Defeated ___
MOTION: October 26 th , 2015 #7	Made by: Seconded by:	THAT: The K-12 Student Policy that outlines eligible financial assistance to families for students registered on the nominal roll be accepted as presented. Carried ___ Tabled <u>X</u> Defeated ___

CALL TO ORDER

Time: 1:55pm

AGENDA

Review of Agenda:	Additions: 5a) Economic Development Application, 7b) Darcy Elliott, 7c) Economic Development Applications	Deletions:
Motion: October 26 th , 2015 #8	Moved By: Councillor Sandra Luke Seconded By: Chief Jason Louie	THAT: The Agenda of October 26 th , 2015 be accepted with additions. Carried <u>X</u> Defeated ___ Tabled ___

PREVIOUS MINUTES

Review of Minutes: September 21 st , 2015	Discussion:	
Motion: October 26 th , 2015 #9	Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of September 21 st , 2015 be approved as presented Carried <u>X</u> Defeated ___ Tabled ___

BUSINESS ARISING FROM MINUTES

No Business arising from minutes

NEW BUSINESS

Agenda Topic: Presenter:	5a) Economic Development Application Interim Director fo Operations Heather Suttie	
Discussion:	Band Member has provided a list of tools needed for their Economic Development Application, as requested by Chief and Council. A Suggestion to review all of the applications before coming to a decision on which ones will be approved.	
Agenda Topic: Presenter:	7b) Economic Development Applications Interim Director of Operations Heather Suttie	



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Discussion:	Two more Economic Development Applications have been submitted for review by Council. After Discussion on all three applications the decision on which applications to accept at this time has been made. Direction of given to Heather to contact the third Applicant with the decision of the CIP application and will be up for review when monies are released from KNC.	
MOTION: October 26 th , 2015 #10	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: To accept the Economic Development Application submitted from Josh Basil. Carried <u>X</u> Tabled ___ Defeated ___
MOTION: October 26 th , 2015 #11	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil Abstained: Councillor Sandra Luke	THAT: To accept the Economic Development Application submitted from Cecilia Luke. Carried <u>X</u> Tabled ___ Defeated ___
Agenda Topic: Presenter:	7a) Wayne Louie "Louie vs Louie" Chief Jason Louie	
Discussion:	Discusses a protective cover to put in place for the Interim Director of Operations. Unless it's brought to the lawyer, no correspondence should be going to the Director of Operations.	
Agenda Topic: Presenter:	7b) Darcy Elliott Councillor Jared Basil	
Discussion:	Clarification on this topic as a decision has been made before on the lease.	
Not on Agenda:	Administrative Assistant Lisa Three Feathers will be on holidays from November 2nd to November 11th. A minute taker is in place for the November 9th, 2015 Chief and Council meeting.	
IN CAMERA		
No In camera at this time		
ADJOURNMENT		
Next Meeting:	November 9th, 2015 9:30 am LKB Boardroom	
Adjournment:	3:30pm – Chief Jason Louie	