



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: September 16th, 2014	
Participants: Chief: Jason Louie Councillors: Anne Jimmie, Robin Louie, Mary Basil, Arlene Basil Guests: Curtis Wullum, Staff SGT Bob Gollan		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: 3:32 PM	

AGENDA

Review of Agenda:	Additions: 7a) CIP-Community Initiative Program, 7b) Updates-Admin., 7c) LKB Community Meeting, 7d) BCR Signatures	Deletions: Checking in, In Camera, Correspondence
Motion: 09-16-14-01	Moved by: Robin Louie Seconded by: Arlene Basil	THAT: The agenda is adopted with additions and deletions as presented. Carried <u>X</u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Table Minutes from June 24th, 2014 until September 29th Chief and Council meeting.
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OFFICIAL MINUTES

Appointments

Name: Curtis Wullum	Discussion: Alisha Louie – Economic Development Application. Discussion with Council on the application received from Alisha Louie.	
Motion: 09-16-14-03	Moved by: Anne Jimmie Seconded by: Arlene Basil	THAT: To approve Alisha Louie for a \$ 5,000.00 Economic Development Grant to establish a proprietary business to produce miniature Sturgeon Nosed Canoes as per the LKB



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		Economic Development Grant Guidelines Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Name: Curtis Wullum	Discussion: LKIB ITA Council discussed the LKIB Incremental Treaty Agreement (ITA) and Creston Landfill as per briefing notes.	
Motion: 09-16-14-04	Moved by: Anne Jimmie Seconded by: Robin Louie	THAT: <i>The Lower Kootenay Band Chief and Council accept the LKIB ITA Agreement and the KNC ITA Agreement as presented in the DRAFT agreements provided by the BC Government and authorize Chief Jason M Louie to sign the LKIB Agreement on behalf of the LKB Community;</i> <i>And;</i> <i>The Lower Kootenay Band Chief and Council will provide Band Council Resolutions as required by the ITA Agreements.</i> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Name: RCMP Staff Sgt. Bob Gollan	Discussion: Creston RCMP fiscal year end report given to Chief and Council. Sgt. Gollan identified Cst. Littlejohn as the new Liason for Lower Kootenay. Priorities identified by LKB for the 2014-15 fiscal year were outlined and accepted.	

OFFICIAL MINUTES

New Business

Agenda Topic:	7a)Community Initiative Funds (CIF)
Presenter:	Councillor Arlene Basil
Discussion:	At the recent TKL Sector Council meeting, the Director of Finance for KNC reminded the Sector Council that reports are due for funds that were received. In addition, the question was raised on who sits on the CIP Committee from LKB.



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	Council discussed the CIP Committee rep for Lower Kootenay.	
Action Items:	To clarify if reports for funds received have been submitted. To appoint a rep for the CIP Committee.	Person Responsible: Director of Operations Deadline:
Motion 09-16-14-05	Moved by: Jason Louie Seconded by: Arlene Basil	THAT: The Lower Kootenay Band Council appoint Anne Jimmie to represent Lower Kootenay Band on the CIP Committee. Carried <u>X</u> Tabled <u> </u> Defeated <u> </u>
Agenda Topic: Presenter:	7b) Updates - Administration Councillor – Anne Jimmie	
Conclusions:	<p><u>Vacation payouts:</u> It is mandatory that employees who are entitled to vacation pay outs be adhered to.</p> <p><u>DOO:</u> A reminder that Council had made a decision on who will be the Acting Supervisor when the DOO is away.</p> <p><u>Line of Authority:</u> Organizational chart needs to be revisited by the Director of Operations to remind staff of the line of authority.</p> <p><u>Budgets:</u> It is that time of the year that budgets are reviewed and revised if need be. The Director of Finance will be asked to present financial statements for the September 29th Chief and Council meeting.</p> <p><u>Yellow House:</u> Currently, there is no supervisor at the Yellow House. It was mentioned that the Director of Finance is the acting Supervisor for the Yellow House until the position is filled.</p> <p><u>KNC Sector Council:</u> tabled until next meeting.</p>	
Agenda Topic: Presenter	7c) LKB Community Meeting Director of Operations – Keith Clement	
Conclusions:	<p>Due to absence of three of the Council members, the next Community meeting is being rescheduled for October 9th, 2014. Council also discussed the idea of rotating their presence at community meetings. In this case, the rest of council is present as community members.</p> <p>Fire wood: discussion of having a Community wood cutting day. Date is set for October 4th, 2014.</p>	



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Agenda Topic:	7d) BCR Signatures	
Presenter:	Director of Operations – Keith Clement	
Conclusions:	BCR's for the following have been signed by Chief and Council: Latrica Nicholas is the proxy for All Nations Trust AGA Post-Secondary Education Local Operating Guidelines Donovan and Company – Specific Claims LKB Borrowing Agreement	
Action Items:		Person Responsible:
		Deadline:
In Camera		
No In Camera at this time		
Adjournment		
Next Meeting: September 29 th , 2014 at 9am LKB Boardroom		
Adjournment: By Anne Jimmie 5:10pm		