



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: September 21<sup>st</sup>, 2015</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Mary Basil, Jared Basil, Destyni Basil, Sandra Luke</b>  <b>Guests: Denine Milner, Curtis Wullum</b>		<b>Chair:</b> <b>DoO – Keith Clement</b>	<b>Recorder:</b> <b>Administrative Assistant</b> <b>Lisa</b> <b>Three Feathers</b>

**Location: LKB Boardroom**

### APPOINTMENTS

<b>Time: 9:30am-10:00am</b> <b>Name: Denine Milner</b>	<b>Discussion:</b> <b>Denine came and gave an update on a meeting back in June with Lands and Resources Council on the process of the IMBA. Packages were given to all of Chief and Council as well as a copy being made available for Community members with the expressed importance of having no copies being made and the Community copy must stay within the Lower Kootenay Band Administrative Office.</b>	
<b>Time: 10:00am – 11:00am</b> <b>Name: Curtis Wullum</b>	<b>Discussion:</b> <b>Curtis discusses some upcoming possible projects with Chief and Council. Talked with Chief and Council about Nupqu Board and the current situation of the changes to the board as well as the BCR that needs to be signed by Council in regards to having Jared Basil on the Nupqu Board.</b>	
<b>Motion: September 21<sup>st</sup>, 2015 #1</b>	<b>Made by: Chief Jason Louie</b> <b>Seconded by: Councillor Destyni Basil</b>	<b>THAT: Lower Kootenay Band Chief and Council appoint Councillor Jared Basil to sit as the LKB Rep on the Nupqu Board replacing Curtis Wullum.</b> <b>Carried <u>  X  </u> Tabled <u>  </u> Defeated <u>  </u></b>

### CALL TO ORDER

**Time: 1:10pm**

### AGENDA

<b>Review of Agenda: September 21<sup>st</sup>, 2015</b>	<b>Additions: 7b) Maintenance, 7c) Water flush, 7d) Round House Opening, 7e) Training</b>	<b>Deletions:</b>
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<b>Motion:</b> September 21 <sup>st</sup> , 2015 #2	<b>Moved By:</b> Chief Jason Louie <b>Seconded By:</b> Councillor Sandra Luke	<b>THAT:</b> The Agenda of September 21 <sup>st</sup> , 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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## PREVIOUS MINUTES

<b>Review of Minutes:</b> September 8 <sup>th</sup> , 2015	<b>Discussion:</b> Motion #1 – change Heather More to Heather Moore.	
<b>Motion:</b> September 21 <sup>st</sup> , 2015 #3	<b>Moved By:</b> Chief Jason Louie <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The minutes of September 8 <sup>th</sup> , 2015 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

None at this time.

## NEW BUSINESS

<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7a) Economic Development Application</b> DoO – Keith Clement
<b>Discussion:</b>	DoO brings an Economic Development application submitted by a Band member to the table. Chief and Council discuss the application. DoO will be contacting Band member to gather more information for the application.
<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7b) Maintenance</b> Councillor Mary Basil
<b>Discussion:</b>	Discusses the equipment and tools the maintenance workers use and brought the suggestion of some of the tools that would be beneficial to the Band. DoO will look into this.
<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7c) Water Flush</b> Councillor Mary Basil
<b>Discussion</b>	After learning that the Town of Creston will be flushing their water systems, Mary is wondering when Lower Kootenay Band will be flushing their water system as well.
<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7d) Round House Opening</b> Chief Jason Louie
<b>Discussion:</b>	As the Round House is near completion Chief Louie is planning the Open House on October 17 <sup>th</sup> , 2015. Invitations will be sent out to various businesses that has helped with various parts of the completion of this project.



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<b>Agenda Topic:</b>	<b>7e) Training</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion:</b>	<b>Wanted to discuss if there is any monies available for Chief and Council for training for courses that would benefit Council in their positions. DoO as well as Council have given direction on who to discuss this with.</b>
<b>Not on Agenda:</b>	<b>Due to Council meetings now on Monday's, DoO Keith Clement is requesting Chief and Council meetings start at 9:30am. LKB Administration staff to have regular staff meetings Monday Morning's at 9:00am.</b>
<b>IN CAMERA</b>	
No In Camera at this time.	
<b>ADJOURNMENT</b>	
<b>Next Meeting:</b>	<b>October 13<sup>th</sup>, 2015 9:00am LKB Boardroom</b>
<b>Adjournment:</b>	<b>2:20pm – Councillor Jared Basil</b>