



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> April 20 <sup>th</sup> , 2018	
<b>Participants:</b> <b>Chief:</b> <b>Councillors:</b> Jared Basil, Josie Fullarton, Carol Louie, Sandra Luke <b>Guests:</b> RCMP Ryan Currie, Shauna Eriksen, DDS- Curtis Wullum	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:30am <b>Name:</b> RCMP Ryan Currie	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Policing report for March given verbally to Chief and Council</li> <li>• April's report will be given in May</li> <li>• Increase in having detachment more involved with Aboriginal Activities</li> <li>• Has discussed the Band's Logo that has been put on all marked Policing Vehicles</li> <li>• Unveiling of logo on May 18<sup>th</sup>, 2018 tentative for Round House as place</li> <li>• Will leave report with DoO Heather Suttie</li> </ul>
<b>Time:</b> 9:45am <b>Name:</b> Shauna Eriksen	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• A Sexual Abuse Trauma Councillor</li> <li>• Geared more towards the woman and children of trauma but can incorporate the men as well</li> <li>• Shauna wanted to introduce herself and get a feel if LKB wants to work with her in working with First Nations Families at risk</li> </ul>
<b>Time:</b> 10:15am <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• ***Referendum vote in respect to designation– Nick's Garden</li> <li>• BCR brought for review and approval</li> <li>• Council is in agreeance with BCR</li> <li>• Motion made</li> <li>• BCR approved by Council</li> <li>• ***Health Centre</li> <li>• New design does not include space for Child and Family</li> <li>• Council approves the design</li> <li>• Motion Made</li> </ul>



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	<p><b>***Church Dismantling</b></p> <ul style="list-style-type: none"> <li>• Discussion on the current situation</li> <li>• Direction to seek help within nation</li> <li>• DoO to Email Chief and Council around costs</li> <li>• The Bell from the church has been recovered</li> <li>• Direction to have something written in the next newsletter for it's recovery</li> </ul> <p><b>**Chief Jason Louie comes into the meeting</b></p> <p><b>***Adventure Tourism/ Land Tenure Application</b></p> <ul style="list-style-type: none"> <li>• articles concerning business venture appearing around the Kootenays</li> <li>• Some good. Some bad feed back</li> <li>• Aqam wants to meet on May 3<sup>rd</sup> (their next Chief and Council meeting date) to discuss participation in the venture</li> <li>• Other upcoming meetings:</li> <li>• Grey Creek April 25<sup>th</sup></li> <li>• Kimberley May 4<sup>th</sup></li> <li>• Would be good to have a Chief and Council rep at all these meetings</li> </ul> <p><b>**Morris Flowers Discounts</b></p> <ul style="list-style-type: none"> <li>• 15% be continued in store discount for Morris Flowers staff</li> <li>• Discussion of a Band Members Discount and when that may come into effect</li> </ul>	
<p><b>Motion: April 20<sup>th</sup>, 2018 #1</b></p>	<p><b>Made By: Councillor Jared Basil</b>  <b>Seconded By: Councillor Josie Fullarton</b></p>	<p><b>THAT: Chief and Council approve a referendum vote to determine whether the membership wishes to designate Nick's Garden for the purposes described in the terms of the designation.</b>          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p><b>Motion: April 20<sup>th</sup>, 2018 #2</b></p>	<p><b>Made By: Councillor Jared Basil</b>  <b>Seconded By: Councillor Carol Louie</b></p>	<p><b>THAT: Chief and Council approve the design of the new health center as presented.</b>          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p><b>Motion: April 20<sup>th</sup>, 2018 #3</b></p>	<p><b>Made By:</b>  <b>Seconded By:</b></p>	<p><b>THAT Chief and Council direct staff to reach out to the Nation to find contractors to dismantle the Church.</b>          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## CALL TO ORDER



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Time: 11:05am

## AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 8c) SEM Golf Tournament, 8d) Active for Life, 8e) Sector Updates, 6a) CIP, IMBA Dollars	<b>Deletions:</b>
<b>Motion: April 20<sup>th</sup>, 2018 #4</b>	<b>Moved By:</b> Councillor Josie Fullarton <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The Agenda of April 20 <sup>th</sup> , 2018 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

<b>Review of Minutes: April 6<sup>th</sup>, 2018</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• 8a) CIP Application</li> <li>• Add "To Achieve Quorum (Sandra's Resignation)</li> <li>• Add date to last meeting</li> </ul>	
<b>Motion: April 20<sup>th</sup>, 2018 #5</b>	<b>Moved By:</b> Councillor Sandra Luke <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The minutes of April 6 <sup>th</sup> , 2018 be approved with Changes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

### 6a) CIP & IMBA Dollars

<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• DoO has received Email and passed it on to Kevin Boehmer (DoF)</li> <li>• Once he has responded DoO will pass on to all of Council</li> </ul>
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## NEW BUSINESS

<b>Agenda Topic:</b>	<b>8a) Request for Space for Outdoor Kitchen</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Wanted to discuss with Council their thoughts on this topic</li> <li>• Band Member wants to have an outdoor Kitchen built by the Arbor</li> <li>• Band Member went to Child and Family and accessed funds to build one</li> <li>• Questions and thoughts discussed</li> <li>• Any submission in writing on project? Outline?</li> <li>• Chief and Council wants to see paper work on the outline, etc.</li> <li>• If it's a school initiative, the school should be proposing it</li> <li>• Discussion on the location (Arbor)</li> <li>• DoO to work with Child and Family &amp; Education</li> <li>• Chief and Council agrees with the idea/concept</li> </ul>
<b>Agenda Topic:</b>	<b>8b) Update on Specific Claims</b>



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<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Wants to start process on three new claims</li> <li>• Presents three separate BCR's towards three specific claims</li> <li>• DoO reads BCR to Chief and Council</li> <li>• Motion Made</li> <li>• BCR – 1950 Revision – Kootenay River Road</li> <li>• Read to Council</li> <li>• Council in agreeance</li> <li>• Motion Made</li> <li>• BCR 1968 – Revision – Kootenay River Road</li> <li>• Read to Chief and Council</li> <li>• Council in agreeance</li> <li>• Motion made</li> </ul>	
<b>Motion: April 20<sup>th</sup>, 2018 #6</b>	<b>Made By: Councillor Jared Basil</b> <b>Seconded By: Councillor Sandra Luke</b>	<b>THAT: Chief and Council support the initiation of a specific claim in respect to the 1940 establishment of Kootenay River Road and Putnam Roads on Creston 1R 1C.</b> Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Motion: April 20<sup>th</sup>, 2018 #7</b>	<b>Made By: Councillor Jared Basil</b> <b>Seconded By: Councillor Carol Louie</b>	<b>THAT: Chief and Council support the initiation of a specific claim in respect to the 1950 revision of Kootenay River Road on Creston 1R 1C.</b> Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Motion: April 20<sup>th</sup>, 2018 #8</b>	<b>Made By: Councillor Sandra Luke</b> <b>Seconded By: Councillor Josie Fullarton</b>	<b>THAT: Chief and Council support the initiation of a specific claim in respect to the 1968 revision of Kootenay River Road on Creston 1R 1C.</b> Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Agenda Topic:</b>	<b>8c) SEM – Golf Tournament</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• LKB Usually help fund the golf tournament (CIP funds)</li> <li>• Always requesting a pictures of the teams that participate</li> <li>• Not a whole lot of interest from the Staff and/or Community</li> <li>• Chief and Council request a statement for CIP Funds</li> <li>• Put in the newsletter re: Ainsworth Sponsoring a team</li> <li>• Direction on last year's team re: Approaching Ainsworth for sponsorship</li> </ul>	
<b>Agenda Topic:</b>	<b>8d) Active for Life</b>	



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<b>Presenter:</b>	<b>Councillor Josie Fullarton</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Scheduled for May 8<sup>th</sup> &amp; 9<sup>th</sup>, 2018</li> <li>• Initiative – Invite the community to become involved</li> <li>• Councillor Josie Fullarton will gather more information from Trevor Marzke and forward to Council</li> </ul>	
<b>Agenda Topic:</b>	<b>8e) Sector Updates</b>	
<b>Presenter:</b>	<b>Councillor Jared Basil</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• ***TKL :</li> <li>• New chair named: Julie Birdstone replacing Rosemary Nicholas</li> <li>• SEM Celebration – Needing volunteers for Pow Wow Committee</li> <li>• Pow Wow on June 24<sup>th</sup>, 2018 1:00pm at SEM Pavilion</li> <li>• ***Economic Sector</li> <li>• Last meeting was cancelled until later in May</li> <li>• ***LRC</li> <li>• Meeting yesterday cancelled until later in May</li> <li>• KHL Board Meeting date sent out as April 30<sup>th</sup>, 2018</li> <li>• *** Social Sector</li> <li>• No Meeting scheduled until June</li> <li>• Has been delivering reports to Band Member's individually</li> <li>• Gathering of Wisdom – Chief Jason Louie will be attending</li> </ul>	
<b>IN CAMERA</b>		
<b>Motion: April 20<sup>th</sup>, 2018 #9</b>	<b>To Go In Camera:</b> Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	<b>To Go Out Of Camera:</b> Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>May 11<sup>th</sup>, 2018 9:30am</b>	
<b>Adjournment:</b>	<b>12:35pm – Councillor Jared Basil</b>	