



# 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> January 18, 2019	
<b>Participants:</b> Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Robert Louie Sr., Guests: Trevor Marzke, KC Dyer, Curtis Wullum, Kevin Boehmer	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Doreen Cardwell

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:34 a.m. <b>Name:</b> Principal, YN School, Trevor Marzke	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Trevor Marzke gave an update on start of school year.</li> <li>Attended FNEESC Conference.</li> <li>Received grant for Physical Literacy Leadership – Language and Culture Development projects. Would like permission to place cedar signs with Ktunaxa words (identifying trees and plants) carved into the sign and place these along trails on LKB property.</li> <li>Council directed Trevor Marzke to speak with traditional knowledge holders prior to moving forward with this.</li> <li>Trevor Marzke asked that we invite staff, community to join school in runs/walks/snowshoeing.</li> </ul>	
<b>Name:</b> Swift Internet, KC Dyer	<ul style="list-style-type: none"> <li>Opportunity through FNEESC to provide a synchronous service to Yaqaan Nukiy School.</li> <li>Flexi Net owns fibre optic. Next Friday, KNC should decide on whether Swift can have access to fibre optic.</li> <li>Motion 2019 #1 Jared Basil moved that Director of Operations draft a letter to KNC, to be signed by LKB Council, to support Swift Internet’s request to access Flexi Net’s fibre optic. Robert Louie Sr. seconded. Motion Carried</li> <li>Discussion on setting up free Wi-Fi for Community members at a specific location. KC Dyer said he could get Swift Internet to sponsor this.</li> </ul>	
<b>Motion:</b> January 18, 2019 #1	<b>Moved By:</b> Councillor Jared Basil <b>Seconded By:</b> Councillor Robert Louie Sr.	<b>THAT:</b> That Director of Operations draft a letter to KNC, to be signed by LKB Council, to support Swift Internet’s request to access Flexi Net’s fibre optic. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Name:</b>	<ul style="list-style-type: none"> <li>Discussion on BCR for Section 18(2) permit to have Lot 14 officially</li> </ul>	



# LOWER KOOTENAY BAND

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

DoEc.Dev., Curtis Wullum	<p>recognized and the Yaqaan Nukiy Health and Administration building site.</p> <ul style="list-style-type: none"> <li>Discussion on moving forward with applying for a grant that would delay construction start of Health and Administration building by one year. Council decided to not move forward on this grant but continue to look for other grants that would help keep costs down.</li> </ul>	
Motion: January 18, 2019 #2	<p>Moved By: Councillor Josie Fullarton Seconded By: Chief Jason Louie Opposed: Robert Louie Sr.</p>	<p>THAT: That Lot 14 be officially recognized as the building site for the Yaqaan Nukiy Health and Administration building. Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u></p>
Name: DoF, Kevin Boehmer	<ul style="list-style-type: none"> <li>Bereavement Fund. There's a need for guidelines. One guideline suggested was that only immediate family members could access the funds. This will continue as a standing item on the agenda.</li> </ul>	
<b>IN CAMERA</b>		
Motion: January 18, 201 #3	<p>To Go In Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil</p>	<p>To Go Out Of Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil</p>
<b>CALL TO ORDER</b>		
Time: 11:20 a.m.		
<b>AGENDA</b>		
Review of Agenda:	<p>Additions: 8d) Community Update re driveways 8e) Proposal by Rob Louie 8f) Status Cards 8g) Board update for Nupqu 8h) Letter from Chris Luke</p>	Deletions:
Motion: January 18, 2019 #4	<p>Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton</p>	<p>THAT: The Agenda of January 18, 2018 be accepted with changes. Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u></p>
<b>PREVIOUS MINUTES</b>		
Review of Minutes:	Discussion: Add Councillor Jared Basil to Participants.	



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

<b>Motion: January 18, 2019 #5</b>	<b>Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The minutes of December 7th, 2018 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></b>
------------------------------------	---	---

## BUSINESS ARISING FROM MINUTES

### 6a) Update on Community Van

<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Community van has been ordered. We are 6 weeks away from delivery.</li> <li>• Chief Jason expressed thoughts around change of supplier of van. Kevin apologized and said he would speak to Legacy Ford in Fernie to apologize and explain that local company offered a rebate of \$15,000.</li> </ul>
--------------------	--

### 6b) Update on potential community medical coverage

<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Working on a plan to provide additional medical coverage for community members for costs of items, service and transportation over and above what is provided by INAC.</li> <li>• DoO will look into whether FNHA has a benefit plan like this in place.</li> <li>• Preference is to have a third party like Olympia administer this type of benefit plan.</li> <li>• DoF said they have begun setting monies aside for this.</li> </ul>
--------------------	---

### 6c) Update on specific claims

<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoO said Mariam Brulot, lawyer hired re specific claims, says the claim re Porthill Hwy (Hwy 21) will come to conclusion some time this year.</li> <li>• Councillor Robert Louie Sr. gave history briefing on specific claims.</li> <li>• DoO will put Councillor Robert Louie and M. Brulot in contact with each other.</li> </ul>
--------------------	--

## NEW BUSINESS

<b>Agenda Topic:</b>	<b>8a) BCR for Bank of Montreal</b>
<b>Presenter:</b>	<b>Do – Heather Suttie</b>

<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Ainsworth has applied to up limit on BMO credit card from \$50,000 to \$70,000.</li> <li>• As a guarantor, LKB is being asked to support this agreement as this would facilitate monthly business transactions for Ainsworth</li> </ul>
--------------------	--

### 6c) Update on specific claims

<b>Motion: January 18, 2019 #6</b>	<b>Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton</b>	<b>THAT: That LKB Council sign letter stating that as a Guarantor, LKB supports Ainsworth’s application to set their BMO Mastercard maximum spending limit to</b>
------------------------------------	---	---



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

		\$70,000 per month. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Agenda Topic:</b>	<b>8b) Sector Portfolios</b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Councillor Robert Louie Sr. accepted nomination to Traditional Knowledge and Language portfolio</li> <li>• Councillor Jared Basil accepted nomination to Education and Employment Sector portfolio. He is willing to take on second portfolio.</li> <li>• DoO will touch base with Councillor Sandra Luke regarding Social portfolio.</li> <li>• Alternate appointments to be tables until next meeting.</li> </ul>	
<b>Motion: January 18, 2019 #7</b>	<b>Moved By: Councillor Josie Fullarton</b> <b>Seconded By: Chief Jason Louie</b>	<b>THAT: That Councillor Robert Louie, Sr. be appointed to the Traditional, Knowledge and Language Sector portfolio.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Motion: January 18, 2019 #8</b>	<b>Moved By: Councillor Robert Louie Sr.</b> <b>Seconded By: Chief Jason Louie</b>	<b>THAT: That Councillor Jared Basil be appointed to the Education and Employment Sector portfolio.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Agenda Topic:</b>	<b>8c) Retreat for New Council</b>	
<b>Presenter</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Chief Jason Louie suggested that senior staff be invited to update new councillor and that this would be a good review for all councillors.</li> <li>• Chief Jason Louie would like to see council and senior staff partner to create a strategic plan.</li> <li>• DoO asked all councillors to bring forward what they would need to know, i.e. governance, legal issues, etc.</li> <li>• Chief Jason Louie and Councillor Josie Fullarton suggested that Dan George be invited. There is governance money available from KNC for this. DoO will speak with Dan George.</li> <li>• Discussion is tabled until next meeting.</li> </ul>	
<b>Agenda Topic:</b>	<b>8d) Community Update</b>	
<b>Presenter:</b>	DoO – Councillor Josie Fullarton	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Councillor Josie Fullarton asked for update on driveways.</li> <li>• DoO said they are looking at regrading driveways in the spring. They will be doing extra graveling on Mary Basil’s and Anne Jimmie’s in the interim.</li> <li>• Patty Jacob’s, Wayne Louie’s and Chris Luke Sr. driveways are in need of</li> </ul>	



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

	<p>immediate work.</p> <ul style="list-style-type: none"> <li>• Heather will speak with Brigham Steed regarding a contract to repair driveway.</li> </ul>
<b>Agenda Topic:</b>	<b>8e) LKB Good Governance Proposal</b>
<b>Presenter:</b>	<b>Councillor Robert Louie Sr. submitted a proposal on behalf of Rob Louie.</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoO said she would review proposal and respond to it at the next Council meeting.</li> <li>• Discussion tables until next meeting.</li> </ul>
<b>Agenda Topic:</b>	<b>8f) Status Cards</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Pilot project between Canada Border Services Agency and LKB regarding Border Crossing Cards (MRX cards). LKB one of 3 bands in Canada to participate.</li> <li>• These cards could be used instead of passports for travel on the continent, not for overseas travel. They would expire 10 years after date of issue.</li> <li>• January 29 CBSA will be meet with Council.</li> <li>• Chief Jason Louie asked Councillors to gather information from Members who live off reserve.</li> </ul>
<b>Agenda Topic:</b>	<b>8g) Board Update for Nupqu</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Handed out newsletter.</li> <li>• Possibility that KEL might be disbanding the Nupqu Board to engage a more technical Board (Forestry Specialists) with the idea of moving forward.</li> <li>• LKB is represented on KEL Board.</li> </ul>
<b>Agenda Topic:</b>	<b>8h) Letter from Chris Luke</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoO asked for direction in responding to letter from Chris Luke.</li> <li>• Discussion tabled until next meeting.</li> </ul>
<b>Not on Agenda:</b>	<p><b>Next meeting dates:</b></p> <ul style="list-style-type: none"> <li>• February 8, 2019</li> <li>• February 22, 2019</li> <li>• March 8, 2019</li> <li>• March 22, 2019</li> <li>• Start time is 9:30 am</li> <li>• Lunch will be provided.</li> </ul>



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## ADJOURNMENT

<b>Next Meeting:</b>	<b>February 8, 2019</b>
<b>Adjournment:</b>	<b>1:10 pm Councillor Jared Basil</b>