



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: June 15th, 2018	
Participants: Chief: Jason Louie Councillors: Jared Basil, Josie Fullarton, Sandra Luke Regrets: Councillor Carol Louie Guests: Heather Burrows, Hennie Tate, Kevin Boehmer, Curtis Wullum, Codie Morigeau, Jason Andrew, Bonnie Harvey, Heather Hepworth		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:30am Name: KEL	Discussion: <ul style="list-style-type: none"> • KHLP Restructuring Project & Corporate Charter Overview slideshow – hand out for review and discussion • Review of highlights and important points of emails that Heather Burrows has sent previously • Motion made 	
Motion: June 15th, 2018 #1	Made By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The Yaqan Nukiy Chief and Council approve the KHLP Corporate Charter dated May 23rd, 2018 and will sign the Approval of KHLP Business Group Corporate Charter BCR. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 10:30am – 11:00am Name: KNC	Discussion: <ul style="list-style-type: none"> • Codie Morigeau, Jason Andrew, Bonnie Harvey, Heather Hepworth in attendance • Review – Memorandum Of Understanding (MOU) • Review and discussion of changes to the new MOU presented • Chief and Council encouraged to send questions and comments to Bertha Andrew • Codie Morigeau will leave draft with Chief and Council for review • Time frame given when to come back • Codie Morigeau would like to work with Strategic plans (Youth & Education) • Discussion on possible programs and where this initiative can go 	



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Time: 11:20am - Name: YNS Principal Trevor Martzke	Discussion: <ul style="list-style-type: none"> • Appointment In Camera
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DEBRIEFING OF APPOINTMENTS

KNC – MOU	<ul style="list-style-type: none"> • Discussion
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CALL TO ORDER

Time: Adjourned for lunch 12:05pm Time: Meeting starts 1:05pm Call to Order: 1:10pm
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AGENDA

Review of Agenda:	Additions: 8c) Update of CRT Meeting, 8d) Van	Deletions:
Motion: June 15th, 2018 #2	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of June 15th, 2018 be accepted with additions Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: June 1st, 2018	Discussion: <ul style="list-style-type: none"> • 8a) KKCFS Services – add Coons to Becki • Debriefing of appointments – add Zwueste to Barry • Under Appointments delete Jan Bateman and add Manager of Ainsworth to Rod Bateman 	
Motion: June 15th, 2018 #3	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The minutes of June 1st, 2018 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic: Presenter:	8a) Church DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • Decommissioning of Church? • Discussion on process • Discussion on Wild West Drilling re: Lead in paint problem • Possible solutions discussed • Will be discussing this further after some inquiries made
Agenda Topic: Presenter:	8b) BCR for Survey DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • DoO Heather Suttie received BCR from DDS Curtis Wullum re: Survey for



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	Nick's Island <ul style="list-style-type: none"> • Suggestion of Police presence to property when survey starts • Discussion on plans if situation should occur • Motion made 	
Motion: June 15th, 2018 #4	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support through BCR to commission Hinterland Surveying and Geomatics to complete the Explanatory Plan and the Plan of Survey for an area described as Nick's Garden Lot of Lower Kootenay Indian Reserve 1C, as shown on the attached Sketch for the purpose of creating a Lot for designation. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	8c) Update on CRT (Columbia River Treaty)	
Presenter:	Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • Councillor Sandra Luke gives update on last CRT Meeting (June 1st, in Vancouver) • Gives overview on next steps 	
Agenda Topic:	8d) Van	
Presenter:	Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> • Brief History on the Two Band Vehicles • Started Looking at Vans (not committing to anything) • Chief Louie is looking for rest of Council to give the go ahead to continue looking at Vans for the use of LKB • Discussion on various uses of the van • Discussion on Driver's License & Insurance • Council is in agreement 	
Not on Agenda:		
IN CAMERA		
Motion: June 15th, 2018 #5	To Go In Camera: Moved By: Chief Jason Louie Seconded by: Councillor Josie Fullarton	To Go Out Of Camera: Moved By: Chief Jason Louie Seconded by: Councillor Jared Basil
ADJOURNMENT		
Next Meeting:	June 29th, 2018 9:30am	
Adjournment:	3:50pm – Councillor Sandra Luke	