



## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> March 16 <sup>th</sup> , 2018	
<b>Participants:</b> Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton Regrets: Councillor Jared Basil, Councillor Carol Louie Guests: Chelsea Nicholas, Christine Cooper, Rod Bateman, Jan Bateman, Jake Murfitt	<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> Chelsea Nicholas	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Presents a potential idea to LKB (Folder given to Chief and Council)</li> <li>• ECE Assistant Program</li> <li>• A brief history of the same idea in Akisqnuk</li> <li>• Is this something that LKB is interested in?</li> <li>• No decision is needed immediately, if there's interest can contact Chelsea Nicholas for more dialog on the program</li> <li>• Will pass all the information to DoO through Email</li> </ul>
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<b>Time:</b> 10:00am <b>Name:</b> Rod Bateman GM of Ainsworth Hotsprings Ltd.	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Quarterly Report (Hand Out) for Council to review and discuss</li> <li>• Discussion on upcoming projects for Ainsworth</li> <li>• Ainsworth Grand opening discussion (Hand Out)</li> <li>• Ideas of who to invite, what the day would look like,</li> <li>• Emails have been provided to keep in touch</li> </ul>
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<b>Time:</b> 10:45am <b>Name:</b> Christine Cooper - BMO	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• BCR's that have been approved from last Chief and Council meeting have been finalized for signatures</li> <li>• Ainsworth Hotsprings Documents to sign</li> <li>• Yaqan Nukiy Farms Credit Card</li> </ul>
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### DEBRIEFING OF APPOINTMENTS

<b>Topic:</b> Chelsea Nicholas – Early Childhood Education	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Council would like to really push to have this program in LKB</li> <li>• Discussion of how to best make this work in LKB with the Band Members</li> <li>• DoO to send electronic copy to Chief and Council</li> </ul>
<b>Topic:</b> Ainsworth	<b>Discussion:</b>



# LOWER KOOTENAY BAND

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Hot Springs	<ul style="list-style-type: none"> <li>• Who to cover the celebration?</li> <li>• Discussion on possible groups to cover the celebration</li> </ul>
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## CALL TO ORDER

Time: 11:25am

## AGENDA

Review of Agenda:	Additions: 8c) School Bus Transportation	Deletions:
Motion: March 16 <sup>th</sup> , 2018 #1	Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: The Agenda of March 16 <sup>th</sup> , 2018 be accepted with additions Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	Discussion: <ul style="list-style-type: none"> <li>• Under Appointments in Motion #1 add Chief to Jason Louie</li> <li>• Under New Business 8a) BCR re: policing add Louie to the first bullet</li> </ul>	
Motion: March 16 <sup>th</sup> , 2018 #2	Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: The minutes of March 2 <sup>nd</sup> , 2018 be approved with amendments. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## NEW BUSINESS

Agenda Topic: Presenter:	8a) Support of Aqam's Rez Plex DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• Hand Out</li> <li>• Discussion of the hand out</li> <li>• Motion Made</li> </ul>	
Motion: March 16 <sup>th</sup> , 2018 #3	Made By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: Council supports Aqam's grant applications to seek funding for the renovation & repair of the Recreation Facility located on St. Mary's 1A. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

Agenda Topic: Presenter:	8b) SHL Documentation DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>• In Package – 3 BCR's that need signatures</li> <li>• BCR to approve the HFA</li> <li>• Motion Made</li> <li>• BCR to approve the Corporate Charter</li> <li>• Motion Made</li> </ul>	



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	<ul style="list-style-type: none"> <li>• BCR to approve the Agency Agreement</li> <li>• Motion Made</li> </ul>	
Motion: March 16 <sup>th</sup> , 2018 #4	Made By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: Council approves the Host Financial Assistance Agreement, substantially in the form reviewed by Council. Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
Motion: March 16 <sup>th</sup> , 2018 #5	Made By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: Council approves the Corporate Charter of SEMLP Business Group substantially in the form reviewed by Council. Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
Motion: March 16 <sup>th</sup> , 2018 #6	Made By: Chief Jason Louie Seconded By: Councillor Josie Fullarton	THAT: Council approves the Agency Agreement substantially in the form reviewed by Council. Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
Agenda Topic: Presenter:	8c) School Bus Transportation Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> <li>• For your information</li> <li>• Issue w/ transportation in the community</li> <li>• Possibly have the school bus be used at times to transport the community members to town for shopping, bank, etc.</li> <li>• Discussion on possible solutions to problem</li> <li>• It is an ongoing issue.</li> </ul>	
Not on Agenda:	Next Chief and Council meeting dates: April 6 <sup>th</sup> , 2018 12:30pm April 20 <sup>th</sup> , 2018 12:30pm	
<b>IN CAMERA</b>		
Not at this time		
<b>ADJOURNMENT</b>		
Next Meeting:	April 6 <sup>th</sup> , 2018 12:30pm	
Adjournment:	12:30pm Councillor Sandra Luke	