



# 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> March 8 <sup>th</sup> , 2019	
<b>Participants:</b> Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Regrets: Councillor Jared Basil, Councillor Sandra Luke Guests: RCMP Ryan Currie,	<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>• Report December, January, February</li> <li>• Brief on the report</li> <li>• Coffee with a cop last month and again on Monday</li> <li>• RCMP Staff update</li> <li>• New staff coming in that will be able to help during the summer</li> <li>• Discussion on planning future interactions (Volleyball, Basketball, etc.)</li> <li>• Annual Priorities Plan – to include LKB input</li> <li>• Discussion of a bike rodeo with the community and RCMP</li> <li>• Create partnerships with RCMP, CBSA, Fire Dept. in a friendly Stick Game Tournament at the PowWow</li> </ul>
<b>Time:</b> 10:00am <b>Name:</b> DoF - Kevin Boehmer	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• 6a) Community Medical Coverage</li> <li>• Concern for people not being able to afford to pay in advance for medical costs and then be reimbursed</li> <li>• Possible solution of connecting with dentist, doctor, optometrist, to let them know of LKB insurance coverage and how to bill</li> <li>• Communication with Finance Department is key if this is going to work</li> <li>• Suggestion of starting it to \$500 per on reserve person for the entire year</li> <li>• A good starting point and can be fine tuned</li> <li>• Work on a clause of extenuating circumstances with a cap on the amount</li> <li>• Discussion on current Olympia Benefit Coverage that is provided to employees</li> <li>• Have a discussion on making sure that the Community knows that this is not to be used as a first option but rather after other coverage is exhausted</li> </ul>



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	<ul style="list-style-type: none"> <li>• Gaming Revenue discussion re: KNC</li> <li>• March 21<sup>st</sup> KNEC Executive Meeting discussion on what to bring to the table from LKB</li> <li>• Motion</li> </ul>	
Motion: March 8 <sup>th</sup> , 2019 #1	Made by: Councillor Josie Fullarton Seconded by: Councillor Robert Louie	<p><b>THAT:</b> The Director of Operations write a letter addressed to the Ktunaxa Nation Executive Council (KNEC) stating that it is the position of Lower Kootenay Band Chief and Council that the BC First Nations Gaming Revenue Sharing distribution come directly to the Lower Kootenay Band and not to the Ktunaxa Nation Council.</p> <p>Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u></p>
Time: 10:30am Name: Mary Basil	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Discussion on maintenance concerns</li> <li>• Mary Basil asked if she could go ahead with her own repairs on her house and just bill the band for supplies?</li> <li>• Elders should be a priority on the list of home repairs, they shouldn't have to be doing this themselves</li> <li>• Director of Operations requesting her to come talk to directly with her and they can work on it.</li> </ul>	
<b>DEBRIEFING OF APPOINTMENTS</b>		
Appointment:	Mary Basil	
Discussion:	<ul style="list-style-type: none"> <li>• Discussion on Staff Evaluations</li> </ul>	
<b>CALL TO ORDER</b>		
Time: 11:20am		
<b>AGENDA</b>		
Review of Agenda:	Additions:	Deletions: 6a) Community Medical Coverage
Motion: March 8 <sup>th</sup> , 2019 #2	Moved By: Councillor Robert Louie Seconded By: Councillor Josie Fullarton	<p><b>THAT:</b> The Agenda of March 8th be accepted with changes.</p> <p>Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u></p>
<b>PREVIOUS MINUTES</b>		
Review of Minutes:	Discussion:	



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<b>February 22<sup>nd</sup>, 2019</b>		
<b>Motion: March 8<sup>th</sup>, 2019 #3</b>	<b>Moved By: Councillor Josie Fullarton</b> <b>Seconded By: Chief Jason Louie</b>	<b>THAT: The minutes of February 22<sup>nd</sup>, 2019 be approved.</b> Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u>
<b>BUSINESS ARISING FROM MINUTES</b>		
<b>6a) Bereavement Policy</b>		
<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• Included in package for review and discussion</li> <li>• Amendments discussed</li> <li>• This is a rough draft and will be brought back to the table</li> <li>• When policy is passed, should be in the newsletter numerous times and delivered door to door</li> <li>• Draft can be presented for community input at the next community meeting</li> </ul>	
<b>Chief and Council Retreat</b>		
<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• Dan George availability is pretty limited</li> <li>• July would work best for most of the Council</li> </ul>	
	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Next Meeting:</b>	<b>March 22<sup>nd</sup>, 2019</b>	
<b>Adjournment:</b>	<b>Chief Jason Louie 12:15pm</b>	