



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: May 11 th , 2018	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Carol Louie, Sandra Luke, Jared Basil Guests: DoF – Kevin Boehmer, Diane Whitehead, Racheal Nicholas, Shawna Nevdoff, DDS- Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am Name: DoF – Kevin Boehmer	Discussion: <ul style="list-style-type: none"> • Working on Updates • Discussion on Audits • Discussion on Jr. Finance Assistant position • Discussion on solutions to any ongoing issues
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Time: 10:00am – 10:30am Name: KN Social Sector – Diane Whitehead, Racheal Nicholas, and Shawna Nevdoff	Discussion: <ul style="list-style-type: none"> • Discussion on having kits here in LKB for Overdose, Skills to use the kits, skills to handle situations of overdose. • Would like to set up a time and date to come present information and kits • Do Chief and Council support this? • Identified 2-3 people in Community • Diane Whitehead will be in touch with the people who have been identified.
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Time: 10:30am – 11:00am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • *2018 John Deere 5055E Tractor with Loader and Pallet Forks • In package • Discussion • Motion made • *Paddle & Portage Email • In package • Discussion • Motion made • *PR Forage Land Lease Renewals • In package
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LOWER KOOTENAY BAND

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

	<ul style="list-style-type: none"> • Discussion • Motion made • *Lionel Gartner Lease IR1A • In Package • Discussion • Motion made • *Celgar Lease of 10 acres of Sort Yard • In package • Discussion • Motion made 	
Motion: May 11 th , 2018 #1	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: The Lower Kootenay Band Chief and Council through BCR authorize Chief M. Jason Louie to sign and deliver the John Deere DRV Lease agreement as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 11 th , 2018 #2	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support granting access to the Kootenay River on Lower Kootenay IR1A to Paddle and Portage to launch kayaks for 2018. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 11 th , 2018 #3	Made by: Councillor Carol Louie Seconded by: Councillor Josie Fullarton	THAT: The Chief and Council support renewing the lease for 277 acres on IR5 to PR Forage for a term of 6 years (2018-2024) at a rate of \$60.00/acre/annum plus taxes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 11 th , 2018 #4	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support the renewal of the Land Lease for 3 acres on IR1A to Lionel Gartner for a period of 1 year at a rate of \$2,500.00 annually. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 11 th , 2018 #5	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: The Chief and Council support the Land Lease to Celgar for 10 acres of the Sort Yard on Creston IR1 at a rate of \$4,000.00 monthly. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 12:22pm

AGENDA

Review of	Additions: new 8b) Important	Deletions: Already took care of 8b) and 8c)
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Agenda:	Dates, 8c) RCMP unveiling, 8d) Youth Pow Wow	
Motion: May 11th, 2018 #6	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of May 11th, 2018 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes: April 20th, 2018	Discussion: <ul style="list-style-type: none"> • Under Appointments: • Summarize the 1st appointment information • Add job information • Delete 1st Bullet 	
Motion: May 11th, 2018 #7	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	THAT: The minutes of April 20th, 2018 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
NEW BUSINESS		
Agenda Topic: Presenter:	8a) Summer Hours DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Approached by two employees about the possibility of changing the office hours during the summer time from 9:00am – 4:00pm to 8:00am – 3:00pm • Discussion on the process to make this happen • Council supports this change 	
Agenda Topic: Presenter:	8b) Important Dates Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • Discussion on upcoming dates re: • Fort Mackay • First Nations Summit 	
Agenda Topic: Presenter:	8c) RCMP Unveiling Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> • May 18th, 2018 3:00pm LKB parking lot • RCMP unveiling of vehicles (LKB Logo) • Discussion on the details 	
Agenda Topic: Presenter:	8d) Youth Pow Wow Councillor Josie Fullarton	
Discussion	<ul style="list-style-type: none"> • Can accommodate Caytlyn Luke for the unveiling of the RCMP vehicles. • Inviting everyone to the SD8 Pow Wow 	



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IN CAMERA

**Motion: May
11th, 2018 #8**

To Go In Camera:

Moved By: Councillor Sandra Luke

Seconded By: Councillor Josie Fullarton

To Go Out Of Camera:

Moved By: Councillor Sandra Luke

**Seconded By: Councillor
Josie Fullarton**

ADJOURNMENT

Next Meeting: June 1st, 2018 9:30am

Adjournment: 1:40pm – Councillor Jared Basil