



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: September 14th, 2018	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Jared Basil, Sandra Luke, Carol Louie Guests: Heather Burrows, Justin Patterson, Kevin Boehmer, Loree Laboucane, Curtis Wullum, Ryan Currie		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			
APPOINTMENTS			
Time: 12:30pm Name: Heather Burrows	Discussion: <ul style="list-style-type: none"> • Seeking Approval on The Capital Improvement Agreement BCR • Briefing note & Agreement in Package • Discussion and quick review • Motion made 		
Motion: September 14th, 2018 #1	Made by: Chief Jason Louie Seconded by: Councillor Josie Fullarton	THAT: The Lower Kootenay Band Chief and Council approve the Capital Improvement Agreement as presented and will sign the attached BCR authorizing any one Councillor to sign the agreement. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>	
Time: 1:10pm Name: Cultivating Wellness	Discussion: <ul style="list-style-type: none"> • DDS – Curtis Wullum joins meeting • DoF – Kevin Boehmer joins meeting • Discussion on what Cultivating Wellness business includes • Discussion on an Informal Information Session with LKB Members and Cultivating Wellness • Left Contact information with DoO 		
Time: 1:40pm Name: RCMP – Ryan Currie	Discussion: <ul style="list-style-type: none"> • Gives July and August Report for LKB • Some discussion on events that have already happened in September. • Discussion on how to enforce Bylaws • Discussion on solutions to the issues in the community. 		



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DEBRIEFING OF APPOINTMENTS

Appointment: Cultivating Wellness	Discussion: <ul style="list-style-type: none"> The time constraint made it difficult but there's definite interest DoO to get DDS – Curtis Wullum to gather more information Have Community Meeting set and present information to the community.
RCMP – Ryan Currie	Discussion: <ul style="list-style-type: none"> Several avenues for DoO to go down.

CALL TO ORDER

Time: 2:50pm

AGENDA

Review of Agenda:	Additions: 9k) Blanket Ceremony, 9l) Sector Meeting Update, 9m) Community Dinner, 9n) Open Band Meeting	Deletions: 9k) New Election Code
Motion: September 14 th , 2018 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of September 14 th , 2018 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes: July 27 th , 2018	Discussion: <ul style="list-style-type: none"> Add last names to the New Business 	
Motion: September 14 th , 2018 #3	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of July 27 th , 2018 be approved with amendments. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Review of Minutes: July 31 st , 2018	Discussion:	
Motion: September 14 th , 2018 #4	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The minutes of July 31 st , 2018 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic: Presenter:	9a) Community Bus Option DoO – Heather Suttie & DoF Kevin Boehmer
Discussion:	<ul style="list-style-type: none"> Hand out given to Chief and Council for review Discussion on partnering with YNS, decision is no, no partnering Discussion on the original reasons why the idea of the bus came up



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Action Item:	<ul style="list-style-type: none"> DoF Kevin Boehmer to come to the next Chief and Council meeting with a couple of options for council to see and discuss
Agenda Topic:	9b) Employment Contract
Presenter:	DoF - Kevin Boehmer
Discussion:	<ul style="list-style-type: none"> DoO steps out of the meeting Discussion on employment contract Discussion on Pay grids for Education and Administration Discussion having performance reviews done Discussion on the DoO Position
Action Item	<ul style="list-style-type: none"> DoF Kevin Boehmer given direction on further steps to bring back for next meeting
Agenda Topic:	9c) Budget Discusion
Presenter:	DoF – Kevin Boehmer
Discussion:	<ul style="list-style-type: none"> DoO Heather Suttie re-enters the Meeting Council gives direction on what kind of information to add in the budget for review DoF to gather more information and bring back to Chief and Council
Agenda Topic:	9d) Scheduling for Council Meetings
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> Continuing with Chief and Council Meetings every two weeks with the commitment from rest of Council. Next two Council meetings are on October 12th & 26th. Time will go back to 9:30am
Agenda Topic:	9e) Legal Services re: specific Claims
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> Letter from Jennifer Griffith – in package Discussion and update
Agenda Topic:	9f) Election BCR
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> Review of BCR in package Council agrees Motion made
Motion:	Made by: Councillor Josie Fullarton THAT: Chief and Council appoint Hugh



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September 14 th , 2018 #5	Seconded by: Councillor Jared Basil	Taylor as the Electoral Officer for the November, 2018 election. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic: Presenter:	9g) Grand Opening of Ainsworth DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Letter from Rod Bateman • re: opening remarks Thursday Night 	
Agenda Topic: Presenter:	9h) Letter of Support for KNC Membership Code & Constitution DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • This is brought to the table again • Discussion on whether Council supports or doesn't • Motion 	
Motion: September 14 th , 2018 #6	Made by: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	THAT: Chief and Council direct the Director of Operations to forward a letter of support to the Ktunaxa Kinbasket Treaty Council supporting the KNC Membership Code and Constitution while making it clear that this is not an indication of support for the larger treaty process. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic: Presenter:	9i) Hunting Request DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Duck and Geese hunting request to access LKB Lands from Ron Messinger • Consensus • Motion made 	
Motion: September 14 th , 2018 #7	Made by: Councillor Sandra Luke Seconded by: Chief Jason Louie	THAT: Chief and Council approve the request of Ron and Len Messinger to hunt ducks and geese on LKB land during the 2018 fall hunting season. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic: Presenter:	9j) Fletcher's Store in Ainsworth DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • No Update (corresponded all through email with Chief and Council) 	
Agenda Topic: Presenter:	9k) Blanket Ceremony DoO – Heather Suttie	



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Discussion	<ul style="list-style-type: none"> • Community Member who would like to have a blanket ceremony and include some staff as well as some public officials • Chief and Council request a formal written request including a budget from Community member
Action Item:	<ul style="list-style-type: none"> • DoO Heather Suttie to respond and formally request a written proposal from this community member
Agenda Topic:	9l) Sector Update
Presenter:	Councillor Sandra Luke
Discussion:	<ul style="list-style-type: none"> • Qatmuk will be coming up again.
Agenda Topic:	9n) Open Band Meeting
Presenter:	Councillor Carol Louie
Discussion:	<ul style="list-style-type: none"> • Requesting an Open Band Meeting where the community can come bring their concerns and to start a dialog. • It will be limited to one hour with the understanding that all concerns that are brought up will be addressed. • Date set for October 25th, 2018 5:00pm dinner and meeting from 6:00pm – 7:00pm • Councillor Carol Louie has to leave meeting
Agenda Topic:	9m) Community Dinner
Presenter:	Councillor Josie Fullarton
Discussion:	<ul style="list-style-type: none"> • Community Member has discussed with Josie Fullarton about request of a Harvest Garden Dinner with all the Garden veggies. • Discussion on having the meal be served at the Open Community Dinner on October 25th, 2018 5:00pm – 7:00pm
Not on Agenda:	
IN CAMERA	
Not at this time	
ADJOURNMENT	
Next Meeting:	October 12 th , 2018 9:30am
Adjournment:	6:15pm – Councillor Jared Basil