



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: October 27th, 2017	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Sandra Luke Regrets: Councillor Jared Basil Guests: Heather Burrows, Sophie Pierre, Justin Paterson		Chair: DDS – Curtis Wullum	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 1:00pm – 2:00pm Name: Heather Burrows	Discussion: <ul style="list-style-type: none"> • Update on ongoing work. • Presentation (In package) • Discussion on upcoming renovations to the resort • Motion Made • Discussion on accountability • Discussion on what is needed on the next visit (Nov. 10th C&C meeting) • Discussion on the Community Celebration for SEM Resort happening Nov. 24th starting at 3:00pm (Audit) Council is encouraged to attend • Sophie Pierre will be sending the formal Emails to Chief and Council 	
Motion: October 27th, 2017 #1	Made By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The Chief and Council agree to set aside 50% of the funds accrued under the “New HFAA” Specifically for reinvestment in SEM to replace the previous DAC agreement. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 2:00pm – 2:30pm Name: DoE – Karen Smith	Discussion: <ul style="list-style-type: none"> • Trina Williams Appeal • Tabled due to server problems, and Council wants DoO to be involved. • Council would really like to have Education Coordinator Carol Louie to come and answer questions re: Education/Post Secondary. • Meeting re: post-secondary guidelines on November 8th • Staff Wages: Requested Salary Increases (Hand Out Given) • Motion Made 	
Motion: October 27th, 2017 #2	Made by: Chief Jason Louie Seconded by: Councillor Josie Fullarton	THAT: Chief and Council support the salary increases for Yaqan Nukiy school support staff, effective the next pay period, as presented by Karen Smith, Director of



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		Education. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
CALL TO ORDER		
Time: 2:50pm		
AGENDA		
Review of Agenda:	Additions: 8a) KHL, In Camera Requested	Deletions:
Motion: October 27 th , 2017 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The Agenda of October 27 th , 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes: October 13 th , 2017	Discussion: <ul style="list-style-type: none"> Amendment to Motion #5 (Include Jared's First Name) 	
Motion: October 27 th , 2017 #4	Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: The minutes of October 13 th , 2017 be approved with amendments Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
NEW BUSINESS		
Agenda Topic: Presenter:	8a) KHL Update Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> Ktunaxa Holdings Ltd. Developing new policy. Group will meet with Chief and Council in the near future KHL meeting November 6th, 2017 	
Not on Agenda:	<ul style="list-style-type: none"> Next Chief and Council Meeting (November 10th) will start at 10:00am and November 24th Chief and Council Meeting will be short due to SEM event (no appointments) 	
IN CAMERA		
Motion: October 27 th , 2017 #5	To Go In Camera: Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	To Go Out Of Camera: Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke
ADJOURNMENT		
Next Meeting:	November 10 th , 2017 10:00am LKB Boardroom	
Adjournment:	3:55pm Councillor Sandra Luke	