



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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|---|---|---|
| Type of Meeting: Lower Kootenay Council Meeting | Date of Meeting: September 29 th , 2017 | |
| Participants: Chief: Councillors: Jared Basil, Josie Fullarton, Sandra Luke Regrets: Chief Jason Louie Guests: DDS – Curtis Wullum, Rod Bateman, Aaron Francis | Chair: DoO – Heather Suttie | Recorder: Administrative Assistant Lisa Three Feathers |

Location: LKB Boardroom

APPOINTMENTS

| | | |
|---|--|---|
| Time: 12:30pm – 1:00pm Name: Rod Bateman | Discussion: <ul style="list-style-type: none"> • Documents for Chief and Council to sign. • Memorandum handed to Chief and Council for review and discussion • Map brought to discuss future renovations/ideas for Ainsworth • Motion made • Motion made | |
| Motion: September 29 th , 2017 #1 | Made By: Councillor Sandra Luke Seconded By: Councillor Jared Basil | THAT: Chief and Council approve the borrowing of \$500,000.00 down payment for staff housing project from LKB through suspending loan payment for the current fiscal year. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |
| Motion: September 29 th , 2017 #2 | Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke | THAT: LKB Chief and Council support the loan application for Staff housing. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |
| Time: 1:30pm Name: DDS – Curtis Wullum | Discussion: <ul style="list-style-type: none"> • Disposition Agreement at Englishman Creek • Motion Made | |
| Motion: September 29 th , 2017 #3 | Made By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil | THAT: The Chief and Council support and authorize LKDC to enter into a Disposition Agreement with BCTS for approximately 25,000m3 of NRFL A93947 in Englishman Creek. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |

CALL TO ORDER

Time: 3:00pm



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AGENDA

| | | |
|---|---|---|
| Review of Agenda: | Additions: | Deletions: |
| Motion: September 29th, 2017 #4 | Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil | THAT: The Agenda of September 29th, 2017 be accepted as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |

PREVIOUS MINUTES

| | | |
|---|---|---|
| Review of Minutes: | Discussion: | |
| Motion: September 29th, 2017 #5 | Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton | THAT: The minutes of September 8th, 2017 be approved as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u> |

NEW BUSINESS

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|-------------------------------------|---|--|
| Agenda Topic: Presenter: | 8a) Hunting Requests DoO – Heather Suttie | |
| Discussion: | <ul style="list-style-type: none"> • Discussion on the request from Ron Messenger • Council gives consensus to allow him to hunt geese on Band Land • Request from Norma Sure • After discussion the Chief and Council request more information before a decision can be made. • Discussion on what Aqam does with their requests. | |
| Agenda Topic: Presenter: | 8b) C2C dates DoO – Heather Suttie | |
| Discussion: | <ul style="list-style-type: none"> • Discussion on an email checking dates which to have the C2C meeting. | |
| Agenda Topic: Presenter: | 8c) Election Bylaw Update DoO – Heather Suttie | |
| Discussion: | <ul style="list-style-type: none"> • Sonya Pighin to come and sit with a committee to review Regulations • Have it brought to the whole community as opposed to just the selected few. • Advertise as much as possible to give community more than enough notice. • A police presence would be highly recommended with a supper to be served. | |
| Agenda Topic: | 8d) Pulling together Canoe Journey | |



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| Presenter: | DoO – Heather Suttie | |
| Discussion | <ul style="list-style-type: none"> • In package for review • Likes the community involvement • YNS students as well as SD#8 could be involved. • Chief and Council could be at Ainsworth to greet people • Motion made | |
| Motion: September 29 th , 2017 #6 | Made By: Councillor Jared Basil Seconded By: Councillor Sandra Luke | THAT: |
| Not on Agenda: | | |
| IN CAMERA | | |
| Motion: September 29 th , 2017 #7 | To Go In Camera: Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton | To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton |
| ADJOURNMENT | | |
| Next Meeting: | October 13th, 2017 12:30 pm | |
| Adjournment: | 3:25pm Councillor Jared Basil | |