



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: April 7, 2017</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Sandra Luke, Jared Basil, Destyni Basil, Josie Fullarton</b>  <b>Guests: Curtis Wullum</b>		<b>Chair:</b> <b>DoO – Heather Suttie</b>	<b>Recorder:</b> <b>DoF – Karlene Emary</b>

**Location: LKB Boardroom**

### APPOINTMENTS

<b>Time:12:30pm – 12:40pm</b> <b>Name: Brent Viviar</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• RCMP Brent Vivier appointment did not show</li> </ul>
<b>Time:12:40pm – 1:13pm</b> <b>Name: Curtis Wullum</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Land lease extension and reissue of land lease.</li> <li>• Motion made that: The Chief and Council support extending the existing lease on IR 5 until Fall 2019 and reissuing the Agriculture Land Lease for 132 acres of Lower Kootenay IR 3, 258 acres on IR 1C East and 203 acres of Creston IR #1 for a term of 5 years (2017-2022) at a rate of \$60.00/acre/annum plus taxes; moved by Chief Jason Louie seconded by Councillor Jared Basil, no opposed, motion carried.</li> <li>• Mutual termination and reissue of land lease.</li> <li>• Motion made that: The Chief and Council support mutually terminating the existing lease and reissuing the Agriculture Land Lease to Rick Schmidt for 95 acres of Lower Kootenay IR 4, for a term of 4 years (2017-2022) at a rate of \$60.00/acre/annum plus taxes; moved by Councillor Jared Basil seconded by Councillor Josie Fullarton, no opposed, motion carried.</li> <li>• Hidden Valley Wood Fibre to lease sort yard.</li> <li>•</li> </ul>
<b>Time:</b> <b>Name:</b>	<b>Discussion:</b>



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## CALL TO ORDER

Time:1:13pm

## AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 7c) Tanya Wall request 7d) Rudy Luke Sr contract 7e) DoF signatures	<b>Deletions:</b>
<b>Motion:</b>	<b>Moved By:</b> Councillor Destyni Basil <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The Agenda of April 7, 2017 be accepted with additions. Carried <u>  x  </u> Defeated <u>  </u> Tabled <u>  </u>

## PREVIOUS MINUTES

<b>Review of Minutes:</b>	<b>Discussion:</b>	
<b>Motion:</b>	<b>Moved By:</b> Councillor Sandra Luke <b>Seconded By:</b> Councillor Jared Basil	<b>THAT:</b> The minutes of March 24, 2017 be approved as presented. Carried <u>  x  </u> Defeated <u>  </u> Tabled <u>  </u>

## BUSINESS ARISING FROM MINUTES

### 5a) Mike Smith Update

<b>Action Item:</b>	<ul style="list-style-type: none"> <li>• Karen Smith spoke to DoO expressed they will vacate by the end of the month.</li> <li>• DoO explained she instructed Karen LKB will continue efforts to work with Fortis to remove power.</li> <li>• Fortis will need BCR to turn off power, it is provided for signature.</li> <li>• Fortis intends to send letter to Mike Smith with a two week notification.</li> <li>• Motion that Chief and Council, for and on behalf of the Lower Kootenay Band, hereby directs Fortis BC to disconnect the electrical service to the said property. Moved by Councillor Destyni Basil seconded by Councillor Jared Basil, no opposed, motion carried.</li> </ul>
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<b>Action Item:</b>	
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## NEW BUSINESS

<b>Agenda Topic:</b> <b>Presenter:</b>	7a) CIP application
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Chris Luke Sr CIP application for book project.</li> <li>• Discussion on recommendation of additional editing and font usage.</li> <li>• Discussion and concerns of book title the use of 'constitution'.</li> <li>• Discussion regarding disclaimer the views expressed are that of the writer</li> </ul>



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	<p>and not necessarily reflect the views of Lower Kootenay Band.</p> <ul style="list-style-type: none"> <li>• CIP application for Chris Luke Sr would be approved if the following conditions could be met: use of the Ktunaxa font, remove constitution from the title, add disclaimer.</li> </ul>
<b>Agenda Topic:</b>	<b>7 b) Social Sector Update</b>
<b>Presenter:</b>	<b>Destyni Basil</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Drafting of policies and procedures for treatment centre.</li> <li>• Three Architects have been short listed.</li> <li>• Discussions have indicated a Cranbrook location.</li> <li>• Next Social Sector meeting June 16, 2017.</li> </ul>

<b>Agenda Topic:</b>	<b>7 c) Tanya Wall request</b>
<b>Presenter:</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussion regarding election signage permission on HWY 21.</li> <li>• By consensus agreed to allow both Tanya Wall and Michelle Mungall place a sign on HWY 21.</li> </ul>
<b>Agenda Topic:</b>	<b>7 d) Rudy Luke Sr contract</b>
<b>Presenter:</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussion to renew contract.</li> <li>• Discussion on contract payment rates.</li> <li>• Motion to accept extension of contract and increase monthly rate to \$1,800.00 per month; moved by Councillor Jared Basil seconded by Councillor Destyni Basil, no opposed, Councillor Sandra Luke abstained, motion carried.</li> </ul>

<b>Agenda Topic:</b>	<b>7 e) Signatures for DoF</b>
<b>Presenter:</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Signature required adding Josie Fullarton to BMO and removing Mary</li> </ul>



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	<p><b>Basil.</b></p> <ul style="list-style-type: none"> <li>• Signature required to add Josie Fullarton to CIBC and removed Mary Basil.</li> <li>• Signature required authorizing Karlene Emary to purchase bank draft \$1,970.20 in US Funds to pay education invoice attached.</li> </ul>	
<b>Not on Agenda:</b>		
<b>IN CAMERA</b>		
<b>Motion:</b>	<p><b>To Go In Camera:</b>  <b>Moved By: Councillor Sandra Luke</b>  <b>Seconded By: Councillor Jared Basil</b>  <b>No opposed, motion carried.</b></p>	<p><b>To Go Out Of Camera:</b>  <b>Moved By: Councillor Jared Basil</b>  <b>Seconded By: Councillor Josie Fullarton, no opposed, motion carried.</b></p>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>April 28,2017</b>	
<b>Adjournment:</b>	<b>4:20pm Councillor Jared Basil</b>	