



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> March 10 <sup>th</sup> , 2017	
<b>Participants:</b> <b>Chief:</b> <b>Councillors:</b> Sandra Luke, Jared Basil, Josie Fullarton <b>Regrets:</b> Chief Jason Louie, Councillor Destyni Basil <b>Guests:</b> YNS Principal Shelley Jacobs, DDS - Curtis Wullum, DoF – Karlene Emary	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administration Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:30pm-1:00pm <b>Name:</b> YNS Principal Shelley Jacobs	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Expanding K-7 to K-8 starting in the 2017-2018 school year.</li> <li>• Started discussions with independent schools on the process</li> <li>• split classes will increase but all staff will be staying</li> <li>• Since Chief and Council are the governing body that will be kept informed</li> <li>• There is already waiting lists for some of the classes for the fall</li> </ul>
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<b>Time:</b> 12:45pm <b>Name:</b> DoF – Karlene Emary & DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Apply to CBT for funds – Sturgeon Nose Canoe for Ainsworth display.</li> <li>• Application needs to state who is constructing the canoe</li> <li>• Last fall it had been discussed that Pat Jacobs and Richard Jacobs have been identified as possible individuals who will be contacted to see if they're interested</li> <li>• Motion made</li> <li>• Update on Lot #16</li> <li>• Letter to authorize Karlene Emary access account at CIBC.</li> <li>• Education: BMO Credit Card discussion</li> <li>• Motion made</li> <li>• **DoO Heather Suttie has stepped out of the Meeting</li> <li>• DoO has accumulated a fair amount of Over Time (Arbitration)</li> <li>• gave a briefing note for Chief and Council to review</li> <li>• Consensus from Council to give permission to Karlene to discuss with DoO Heather Suttie and come back next meeting with the decision on what is going to be done with OT</li> </ul>
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<b>Motion:</b> March 10 <sup>th</sup> , 2017 #1	<b>Made By:</b> Councillor Josie Fullarton <b>Seconded By:</b> Councillor Sandra Luke	<b>THAT:</b> To offer Morning Star Tipi a contract to construct a Sturgeon Nose Canoe for Ainsworth Hot Springs Ltd. Resort. <b>Carried</b> <u>  X  </u> <b>Defeated</b> <u>      </u> <b>Tabled</b> <u>      </u>
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<b>Motion: March 10<sup>th</sup>, 2017 #2</b>	<b>Made By: Councillor Sandra Luke Seconded By: Councillor Jared Basil</b>	<b>THAT: Chief and Council approve for a secondary Credit card under Education be added under Shelley Jacobs name with a limit of \$5000.00 spending on it. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>
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## CALL TO ORDER

**Time: 1:27pm**

## AGENDA

<b>Review of Agenda:</b>	<b>Additions: 7g) Potential Letter of Support, 7h) St Eugene's, 7i) KNC Opportunity, 7j) Yellow House, 7k) Council Dates</b>	<b>Deletions:</b>
<b>Motion: March 10<sup>th</sup>, 2017 #3</b>	<b>Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The Agenda of March 10<sup>th</sup>, 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>

## PREVIOUS MINUTES

<b>Review of Minutes: February 24<sup>th</sup>, 2017</b>	<b>Discussion:</b>	
<b>Motion: March 10<sup>th</sup>, 2017 # 4</b>	<b>Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil</b>	<b>THAT: The minutes of February 24<sup>th</sup>, 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>

## NEW BUSINESS

<b>Agenda Topic: Presenter:</b>	<b>7a) Chief and Council Sector Reps &amp; Alternates DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Chief Jason Louie – Executive Sector no Alternate</li> <li>• Councillor Sandra Luke – Lands and Resources Sector, Councillor Jared Basil alt.</li> <li>• Councillor Josie Fullarton – TKL Sector, Chief Jason Louie alt.</li> <li>• Councillor Destyni Basil – Social Sector, Councillor Josie Fullarton alt.</li> <li>• Councillor Jared Basil – Economic Sector, Councillor Sandra Luke alt.</li> </ul>	
<b>Agenda Topic: Presenter:</b>	<b>7b) Arts and Recreation Policy review DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• The max that on reserve youth could apply for is \$750.00,</li> <li>• Discussion on possible changes.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• discussion on how to get youth and parents more involved</li> <li>• DoO to review and bring back to Chief and Council.</li> </ul>
<b>Agenda Topic:</b>	<b>7c) Review of After School Program</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Gave an update on what was discussed last year.</li> <li>• discussion on the program</li> </ul>
<b>Agenda Topic:</b>	<b>7d) Possible Council Retreat &amp; Pro D</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Started Discussion with Chief Jason Louie about possibly having a retreat again at last year’s location</li> <li>• Possible other people who would be involved</li> <li>• Possible Pro-D on Finance – with Karlene Emary</li> <li>• Make inquires and let C&amp;C know</li> </ul>
<b>Agenda Topic:</b>	<b>7e) Update on Mike Smith</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• A decision has been made by the previous Chief and Council to remove Mike Smith from land</li> <li>• Update on the situation and possible outcomes</li> </ul>
<b>Agenda Topic:</b>	<b>7f) Possible C2C Event</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• RDCK – dinner before End of March</li> <li>• LKB Chief and Council Respectfully decline their attendance</li> </ul>
<b>Agenda Topic:</b>	<b>7g) Potential Letter of Support</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Update from Councillor Josie Fullarton on this topic</li> <li>• Chris Luke Sr. looking for a letter of support from Chief and Council.</li> <li>• Without consensus this may be tabled until the next meeting</li> </ul>
<b>Agenda Topic:</b>	<b>7h) St. Eugene’s</b>
<b>Presenter:</b>	<b>Councillor Jared Basil</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• SHL Meeting last night (CBK)</li> <li>• Discussion on proposal brought to the table</li> <li>• Will respond and keep rest of Council up to date</li> </ul>



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<b>Agenda Topic:</b>	<b>7j) Yellow House</b>	
<b>Presenter:</b>	<b>Councillor Sandra Luke</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Wanted an update to a decision on moving the Yellow House staff to the LKB Admin Office.</li><li>• Discussion on process</li></ul>	
<b>Agenda Topic:</b>		
<b>7k) Council/Dates</b>		
<b>Presenter:</b>	<b>Councillor Sandra Luke</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• This topic will be tabled until next meeting (In camera)</li><li>• Update on upcoming meetings Chief and Council</li></ul>	
<b>IN CAMERA</b>		
<b>Motion: March 10<sup>th</sup>, 2017 #5</b>	<b>To Go In Camera:</b> Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	<b>To Go Out Of Camera:</b> Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>March 24<sup>th</sup>, 2017 9:30am</b>	
<b>Adjournment:</b>	<b>4:45pm – Councillor Jared Basil</b>	