



# 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 21 <sup>st</sup> , 2016	
<b>Participants:</b> Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil Guests: DoF – Karlene Emary, DDS – Curtis Wullum	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:30am – 10:30am <b>Name:</b> DoF – Karlene Emary	<b>Discussion:</b> Karlene hands out copies of the 2016-2017 Budget and five year projection budget and budget summary. There is discussion on the information that was given. The five year budget is required to go out to the community under the FAL requirements. It had been discussed that a notice of the posting of this on the website will go into next months newsletter.
<b>Motion:</b> March 21 <sup>st</sup> , 2016 #1	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Chief Jason Louie <b>THAT:</b> The 2016-2017 Budgets be approved as presented. Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Motion:</b> March 21 <sup>st</sup> , 2016 #2	<b>Made by:</b> Councillor Sandra Luke <b>Seconded by:</b> Councillor Jared Basil <b>THAT:</b> The Five Year budget projections be approved as presented. Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Time:</b> 10:30am- 11:00am <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> Discussion on a BCR that needs to be signed by Council in regards to the Finalize Legal Survey of Lot 68, Plan 102795 CLSR of Creston IR #1. Two briefing notes with motions have been brought to the table. One motion is made at this time, the other will have to be tabled until further notice.
<b>Motion:</b> March 21 <sup>st</sup> , 2016 #3	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Chief Jason Louie <b>THAT:</b> The Chief and Council hereby authorize David Dediluke, BCLS, CLS, with the assistance of Bob Griffiths, BCLS, to enter the lands to complete a legal survey of Lot 68, on Creston IR #1 to fully define and set boundary posts, on behalf of the RDCK. Carried <u>  X  </u> Defeated <u>      </u> Tabled <u>      </u>
<b>Motion:</b> March 21 <sup>st</sup> , 2016 #4	<b>Made by:</b> Councillor Jared Basil <b>Seconded by:</b> Councillor Sandra Luke <b>THAT:</b> The Chief and Council support granting access to the Kootenay River on Lower Kootenay IR 1A to Paddle and Portage to launch kayaks for 2016.



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>CALL TO ORDER</b>		
Time: 11:15am		
<b>AGENDA</b>		
Review of Agenda:	Additions:	Deletions:
Motion: March 21 <sup>st</sup> , 2016 #5	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of March 21 <sup>st</sup> , 2016 be accepted as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>PREVIOUS MINUTES</b>		
Review of Minutes:	Discussion:	
Motion: March 21 <sup>st</sup> , 2016 #6	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The minutes of March 9 <sup>th</sup> , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>BUSINESS ARISING FROM MINUTES</b>		
<b>5a) Economic Development Grant Applications</b>		
Action Item:	Mike White has provided a budget for the funds as requested by Council. Council reviews the submission. Discussion on this application as well as the other two applications that had been submitted.	
Motion: March 21 <sup>st</sup> , 2016 #7	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Mike White be the recipient of the Economic Development Grant in the amount of \$5000.00. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>5b) Community Meeting March 24<sup>th</sup>, 2016</b>		
Action Item:	Discussion on the agenda items. Given that the big agenda item of the church is on the agenda and the time frame it had been decided that the Community Meeting will be moved to April 13 <sup>th</sup> , 2016 5:00pm at LKB Gym. This will give enough notice to as many band members to attend.	
<b>NEW BUSINESS</b>		
Agenda Topic: Presenter:	7a) Update on treatment Center DoO – Heather Suttie	
Discussion:	Heather hands this to Chief Jason Louie for discussion. Two hand outs were included with the meeting package. Discussion on FNHA & KNC. A teleconference with FNHA is in the works for June. With the ongoing of updates on this topic, Chief Jason Louie has requested that this be an ongoing topic.	



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## CORRESPONDENCE

<b>Topic:</b>	Letter from Town of Creston
<b>Presenter</b>	DoO – Heather Suttie
<b>Discussion</b>	Heather has received a letter from the Town of Creston in regards to the Blossom Festival Parade. To see if there is any interest from Chief and Council to participate in the Parade held during Blossom Festival Weekend. If there is any interest Heather has the letter.

## IN CAMERA

<b>Motion:</b>	<b>To Go In Camera:</b>	<b>To Go Out Of Camera:</b>
	Moved By: Councillor Jared Basil	Moved By: Councillor Jared Basil
	Seconded by: Councillor Sandra Luke	Seconded by: Councillor Sandra Luke

## ADJOURNMENT

<b>Next Meeting:</b>	April 4 <sup>th</sup> , 2016 9:30am LKB Boardroom
<b>Adjournment:</b>	1:55pm Councillor Jared Basil