



# 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 15<sup>th</sup>, 2014</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Robin Louie, Mary Basil, Anne Jimmie, Arlene Basil</b>  <b>Guests: Hugh Taylor, Curtis Wullum</b>		<b>Chair:</b>  <b>Keith Clement</b>	<b>Recorder:</b>  <b>Lisa Three Feathers</b>
<b>Location: LKB Boardroom</b>		<b>Call to Order: 10:30 AM</b>	

### AGENDA

<b>Review of Agenda:</b>	<b>Additions: 7a) Yellow House and Child and Family Parking Lot, 7b) Fire at Albert Ignatious Residence, 7c) Council's Honoraria, 7d) Mary Richardson's Trust Fund LKB Contribution, 8b) 4 Documents for Band Council to sign.</b>	<b>Deletions:</b>
<b>Motion: 04-15-14-01</b>	<b>Moved by: Anne Jimmie Seconded by: Jason Louie</b>	<b>THAT: The agenda is adopted with additions.</b>  <b>Carried_X__ Defeated___ Tabled___</b>

### PREVIOUS MINUTES

<b>Review of Minutes: March 18<sup>th</sup>, 2014</b>	<b>Discussion: It is noted that the Band Council Meeting scheduled for April 1<sup>st</sup>, 2014 had been cancelled due to no quorum.</b>	
<b>Motion: 04-15-14-02</b>	<b>Moved by: Jason Louie Seconded by: Anne Jimmie</b>	<b>THAT: The minutes of March 18<sup>th</sup>, 2014 be accepted as presented.</b> <b>Carried_X__ Defeated___ Tabled___</b>

## OFFICIAL MINUTES

### Appointments

<b>Name: Hugh Taylor, Curtis Wullum</b>	<b>Discussion: Chief Honorarium. Briefing notes have been sent to Council. The results of the survey from community members were outlined. Options were</b>
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	<p>provided by Hugh and Curtis regarding the Chief Position including the survey outcome, budget, changing from a paid position to a paid honoraria, as well as building accountability with the position in regards to attending meetings outside of the community. Council made the decision of having a honoraria instead of a salary. Jason mentions the various accomplishments that resulted from being a full time position.</p>	
<p><b>Motion:</b> 04-15-14-03</p>	<p><b>Moved by:</b> Robin Louie <b>Seconded by:</b> Mary Basil <b>(One abstention)</b></p>	<p><b>THAT:</b> To accept the Chief's honoraria as per the option discussed in the chief and council briefing note.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

<p><b>Name:</b> Curtis Wullum</p>	<p><b>Discussion:</b> Community Garden. Briefing note was sent to Chief and Council, reviews it with Council</p>	
<p><b>Motion:</b> 04-15-14-04</p>	<p><b>Moved by:</b> Anne Jimmie <b>Seconded by:</b> Jason Louie</p>	<p><b>THAT:</b> LKDLP and Chief and Council support utilizing up to \$20,000.00 of LKDLP funds to continue with the development with the LKB Community Garden.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p><b>Name:</b> Curtis Wullum</p>	<p><b>Discussion:</b> BCR for Land Surrender. Engage AANDC to start the process.</p>	
<p><b>Name:</b> Curtis Wullum</p>	<p><b>Discussion:</b> Board of Directors Nupqu.</p>	
<p><b>Motion:</b> 04-15-14-05</p>	<p><b>Moved by:</b> Robin Louie <b>Seconded by:</b> Anne Jimmie</p>	<p><b>THAT:</b> To appoint Curtis Wullum to the Board of Directors of Nupqu Development Corporation replacing Mary Basil. Mary Basil will be the alternate.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>



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<b>Business Arising from Minutes</b>	
<b>Meeting with Staff Sgt. Robert Gollan</b>	
<b>Discussion</b>	No other priorities have been brought forward therefore the top priority from last year will remain the same.
<b>Highway Sign</b>	
<b>Discussion</b>	The current location maybe a conflict. Curtis Wullum is doing a follow up on this project.

## OFFICIAL MINUTES

<b>New Business</b>					
<b>Agenda Topic:</b>	7a) Yellow House and Child & Family Parking Lot				
<b>Presenter:</b>	Chief Jason Louie				
<b>Discussion:</b>	A location for a possible parking lot to be built centrally for both business's. It is a high traffic area with no safe parking. A suggestion was made to have a community member provide assistance in writing the proposal to seek funding for the project.				
<b>Action Items:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 40%;"><b>Person Responsible:</b></td> </tr> <tr> <td></td> <td><b>Deadline:</b></td> </tr> </table>		<b>Person Responsible:</b>		<b>Deadline:</b>
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	<b>Deadline:</b>				
<b>Agenda Topic:</b>	7b) House Fire at 3525 Riverview Road				
<b>Presenter:</b>	Director of Operations Keith Clement				
<b>Conclusions:</b>	Lower Kootenay Band Council are offering an reward of \$1,000 for the information leading to the person(s) responsible for the fire. In addition three of the Council are contributing an Additional \$1,000.00 by the Lower Kootenay Band Council. Some of the Band Council also contribute funds towards the reward.				
<b>Motion:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>Moved by: Anne Jimmie</b></td> <td style="width: 50%;"><b>THAT: the Lower Kootenay Band</b></td> </tr> </table>	<b>Moved by: Anne Jimmie</b>	<b>THAT: the Lower Kootenay Band</b>		
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<b>04-15-14-06</b>	<b>Seconded by: Robin Louie.</b>	<b>Council will contribute a \$1,000 reward toward the conviction of person(s) responsible for the fire at 3525 Riverview Road residence.</b>
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<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7c) Council Honoraria</b> <b>Director of Operations Keith Clement</b>
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<b>Conclusions:</b>	<b>Tabled until next meeting.</b>
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<b>Agenda Topic:</b> <b>Presenter:</b>	<b>7d) Mary Richardson Trust Fund Contribution</b> <b>Director of Operations Keith Clement</b>
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<b>Conclusions:</b>	<b>Clarification on who the cheque is to be made payable to will be followed up.</b>
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<b>Motion:</b> <b>04-15-14-06</b>	<b>Moved by: Anne Jimmie</b> <b>Seconded by: Arlene Basil</b>	<b>THAT: The Lower Kootenay Band Council contributes \$1,000.00 towards the Mary Richardson Trust Fund.</b>  <b>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b>
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## In Camera

No In Camera at this time.

## Adjournment

**Next Meeting: April 29<sup>th</sup>, 2104 9AM LKB Boardroom**

**Adjournment: By Anne Jimmie 12:25 PM**