



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: January 21 st , 2014	
Participants: Arlene Basil, Mary Basil, Jason Louie, Robin Louie, Keith Clement, Anne Jimmie		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Yellow House Boardroom		Call to Order: Keith Clement 9:10am	
AGENDA			
Review of Agenda:	Additions: 8a) COO Report, 8b) Aboriginal Business Match, 8c) Aboriginal Policing Report, 8d) Executive Council Meeting Update	Deletions:	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
PREVIOUS MINUTES			
Review of Minutes:	January 7 th , 2014		
Action items:			
Adoption of Minutes: Motion	Moved by: Jason Louie Seconded by: Anne Jimmie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
Motioned Items			
Motion	Chief and Council agree to support the Waterline Installation within the Ministry or Transportation Right of Way which bisects Lower Kootenay IR 1C and to provide a BCR to the property owners.	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
Motion	Chief and Council support the Creston Valley Radio Control Club Temporary Use Permit on Lower Kootenay 1C as presented for a term of three years.	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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Motion	Monies will be secured for Aboriginal Business Match conference to be held February 24th – 27th, 2014 in Penticton, BC	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
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Business Arising from Minutes		
TKL Funding Letter Motion		
Discussion:	Keith had written the response letter to Beatrice Stevens and had so far received no response.	
Conclusions:		
Action Items:		Person Responsible: Deadline:
Kevin Boehmer		
Discussion:	Kevin has started a working relationship with the Board and Staff.	
Conclusions:	Robin to be appointed FNEESC Board Rep. Karen recommended a BCR be written and signed by Council	
Action Items:	Keith to get BCR written and signed by Council for Robin to be appointed FNEESC Board Rep.	Person Responsible: Keith Clement Deadline: ASAP
Court Date		
Discussions:	Jason went to Court but wasn't on the agenda.	
Conclusions:		
Action Items:		Person Responsible: Deadline:



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COO Position		
Discussions:	Appoint someone to look at this job position and job description. Change job title to Band Administrator.	
Conclusions:		
Action Items:	Keith to have draft COO Position written up.	Person Responsible: Keith Clement Deadline: Next Council Meeting. February 4 th , 2014

OFFICIAL MINUTES

Appointments

Donna Bone – Ktunaxa Kinbasket Child & Family		
Discussion:	Wanted to come introduce herself as the interim supervisor for Child and Family. Wanted to discuss with Council some of the work that's being done as well as wanting to create a working relationship with Council and Community.	
Conclusions:	She is in Creston Wednesdays and Thursdays.	
Action Items:		Person Responsible: Deadline:
Curtis Wullum – Director of Development Services		
Discussion:	Talked with Council about some topic which needed motions passed.	
Conclusions:	BCR signed by Council	
Action Items:		Person Responsible: Deadline:



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New Business

COO Report		
Discussion:	Bank Statement Keith brought to share with Band Council that Kevin had given to Keith. Received an email from Brenda Luke in regards to asking for funding support to go to Goal Ball tournaments.	
Conclusions:	Keith to get more information from Brenda Luke so the proper arrangements can be made for funding support.	
Action Items:	Keith has emailed Brenda and is waiting for a response.	Person Responsible: Deadline:
Aboriginal Business Match		
Discussion:	Robin asking for assistance to go to the Aboriginal Business Match in Penticton February 24th-27th, 2014.	
Conclusions:	Jason suggested to write a paper with the total amount of costs.	
Action Items:	Robin will bring forth the information. Motion was made by Council.	Person Responsible: Robin Louie Deadline:
Aboriginal Policing Report		
Discussion:	Aboriginal Policing Agreement Meeting with Terry Thursday January 23rd, 2014 at Yellow House Boardroom. Jason has given some information as to what this meeting is about to rest of Council.	
Conclusions:	Some of Council as well as Keith Clement will be attending.	



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Action Items:		Person Responsible: Deadline:
Executive Council Meeting Update		
Discussion:	A teleconference meeting at the nation level to discuss the Rick Beauchamp report.	
Conclusions:	Council looked at possible teleconference dates.	
Action Items:	Anne will forward these dates to Lyn Armstrong	Person Responsible: Anne Jimmie Deadline: ASAP

In Camera motioned by: None at this time

Out of Camera motioned by:

Meeting Adjourned By: Anne Jimmie 12:28 PM

Next Council Meeting Date: February 4th, 2014 LKB Boardroom 9 AM