



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: January 25 th , 2016	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Mary Basil	Chair: Interim DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Guests: Community Planner – Norm Allard Jr, DDS – Curtis Wullum		

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00 am Name: Community Planner Norm Allard Jr, and DDS – Curtis Wullum	Discussion: Has given Briefing notes to Council on INAC IR1C, IR2, and IR3. Discussion on the briefing not INAC's 2016/17 application for survey requests is open to submit. IR1C, IR2 and IR3 have exterior boundaries that need definition. A BCR is required to accompany the application. A motion has been made. IR1B: a piece of IR1 lease expires. There are 32 Cows and 1 bull that belong to LKB. Curtis' recommendation not to renew lease to allow land management from LKB. Suggests other land uses that can be explored. Mike Smith – IR1C 176 acres lease up for renewal March 2016. Renew? To be brought up at the next Council Meeting.	
Motion: January 25 th , 2016 #1	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Lower Kootenay Band Chief and Council approves of the submission for survey requests on IR1C, IR2 and IR3. Carried <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Defeated <input type="checkbox"/>
Motion: January 25 th , 2016 #2	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: Chief and Council supports the recommendation to “not” the Grazing Lease and support the Lower Kootenay Lands Department to create a management plan for IR 1B and the area of IR 1 north of the short dike which includes environmental, social, cultural, and economic values; And Chief and Council supports utilizing the area for future cattle grazing for LKB/Sunbeam herd. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: January 25 th , 2016 #3	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: Chief and Council supports LKB & Sunbeam Herd.



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Time: 10:00 am – 11:00 am Name: KKCFS – Caara Goddard, Connie Santos	Discussion: Update point of contact in case of child Apprehension and child care between Child & Family and LKB. Court documents, who to send them to? Keep it as the job title in regards to point of contact for LKB Example Director of Operations, Social Development, ect. The person in that position will be the one to be kept up to date. Discuss concerns, strengths, and next steps between LKB Council and Child & Family.	
CALL TO ORDER		
Time: 11:11am		
AGENDA		
Review of Agenda:	Additions: 7e) Sandra Luke, 7f) letter from housing coordinator Debbie Edge-Partington.	Deletions:
Motion: January 25th, 2016 #4	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of January 25th, 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes:	Discussion: Motions that are made don't necessarily need to have the movers and seconders. In regards to Motion's 1 & 2 in January 11th, 2016 Chief and Council meeting minutes.	
Motion: January 25th, 2016 #5	Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie	THAT: The minutes of January 11th, 2016 be approved. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
NEW BUSINESS		
Agenda Topic: Presenter:	7a) Member Request for a personal loan. Interim DoO – Heather Suttie	
Discussion:	All of Council has received an email from band member Robin Louie. Requesting a loan of \$3000.00. It had been mentioned that a past Council had decided not to be giving personal loans to people. After more discussion the decision has been no.	
Motion: January 25th, 2016 #6	Moved by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: To reject Robin Louie's request for a loan of \$3000.00 from the Lower Kootenay Band. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Agenda Topic:	7b) BCR to change LKB Rep for SEM	



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Presenter:	Interim DoO – Heather Suttie	
Discussion:	A BCR needs to be created to replace Sandra Luke with Councillor Jared Basil. A motion is made.	
Motion: January 25th, 2016 #7	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: Jared Basil is appointed S.E.M. and Sandra Luke be removed effective immediately. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7c) Appointment of community representative to be on KNC Chief and Council Orientation Handbook project.	
Presenter:	Interim DoO – Heather Suttie	
Discussion:	Suggested by KBR that Anne Jimmie be the Community rep to be on KNC C+C Orientation Handbook project. Chief and Council agree.	
Agenda Topic:	7d) Update on insurance	
Presenter:	Interim DoO – Heather Suttie	
Discussion:	A crew came in to check out the mold situation in the crawl space. There are going to be costs but not too much for LKB to pay.	
Agenda Topic:	7e) Sandra Luke	
Presenter:	Councillor Sandra Luke	
Discussion:	Qatmuk Advisory Committee. Meeting dates for upcoming meetings, Qatmuk, Dan George Training, FNS, FNESC board meeting. Sandra received a letter from Pearl asking if anybody from LKB going. She will need a Proxy letter to go.	
Agenda Topic:	7f) Letter from Housing Coordinator – Debbie Edge-Partington	
Presenter:	Interim DoO – Heather Suttie	
Discussion:	Handed out a copy of a letter from Debbie. A Band Member has received an eviction notice due to the house being condemned. It is not Roy's house. He has refused the offer of moving into another unit on the reserve. Final decision is to continue with eviction of Roy Ignatius.	
IN CAMERA		
Motion: January 25th, 2016 #8	To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Jared Basil	To Go Out Of Camera: Councillor Jared Basil Moved By: Councillor Sandra Luke
ADJOURNMENT		
Next Meeting:	February 12th, 2016 9:00 am LKB Boardroom	
Adjournment:	1:55 pm	