



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: June 17, 2013	
Participants: Arlene Basil, Anne Jimmie, Mary Basil, Linda Berg, Curtis Wullum, Denice Louie, Robin Louie entered at 1:00		Chair: Jason Louie	Recorder: Susan Binks
Location: LKB Boardroom		Call to Order: Jason Louie	
AGENDA			
Review of Agenda:	Additions: New Business – Correspondence from Wayne Louie Business Arriving from Minutes - Education		
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
PREVIOUS MINUTES			
Review of Minutes:	Moved to adopt Council meeting minutes of May 7th, 2013		
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
Review of Minutes:	Moved to adopt Council meeting minutes of May 21, 2013		
Adoption of Minutes: Motion	Moved by: Arlene Basil Seconded by: Anne Jimmie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
Review of Minutes:	Moved to adopt Council meeting minutes of June 4th, 2013		
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Mary Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
Motioned Items			
Motion	Purchase the required land on Lot 6 Plan 64405 of Creston IR #1 for the purchase of an easement for community owned infrastructure from Christopher Sam Luke for the price of \$5,000.00	Moved by: Seconded by: Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	



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New Business			
Subject:	Education Financial Report presented by Denice Louie		
Discussion:	Council has concerns and does not support the M.O.U. that Nathan Mathews is assisting the Education Society Board with. Jason would like more information and will contact Nathan. Nathan will be here on June 26 th . Anne would like to see a copy of the Education budget once the number of students enrolled has been established. She would also like to see a copy of the General Ledger monthly. Carol Louie is the New Education Support Worker.		
Action Items:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Linda is to 1)Confirm that the Band Liability Insurance covers the Education Society Board 2)Council would like to receive a copy of the Education Board minutes and the Education budget 3)Education to be on Sept. 24, 2013 Band Council Agenda 4)Send copy of letter to the lawyer (in camera) </td> <td style="width: 40%; vertical-align: top;"> Person Responsible: Linda Berg Deadline: ASAP </td> </tr> </table>	Linda is to 1)Confirm that the Band Liability Insurance covers the Education Society Board 2)Council would like to receive a copy of the Education Board minutes and the Education budget 3)Education to be on Sept. 24, 2013 Band Council Agenda 4)Send copy of letter to the lawyer (in camera)	Person Responsible: Linda Berg Deadline: ASAP
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Conclusions:			
Discussion:			
Action Items:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 40%; vertical-align: top;"> Person Responsible: Deadline: </td> </tr> </table>		Person Responsible: Deadline:
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Conclusions:			
Discussion:			



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Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:

OFFICIAL MINUTES

Business Arising from Minutes		
Discussion:		
Action Items:		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		



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Discussion:		
Action Items:		Person Responsible: Deadline:

Conclusions:		
Discussion:		
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Conclusions:		
Discussion:		
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Conclusions:		
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Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible:



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		Deadline:
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