



# 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: March 9<sup>th</sup>, 2016</b>	
<b>Participants:</b> <b>Chief: Jason Louie</b> <b>Councillors: Sandra Luke, Mary Basil</b> <b>Regrets: Councillor Jared Basil</b> <b>Guests: DDS – Curtis Wullum</b>		<b>Chair:</b> <b>DoO – Heather Suttie</b>	<b>Recorder:</b> <b>Administrative Assistant</b> <b>Lisa</b> <b>Three</b> <b>Feathers</b>
<b>Location: LKB Boardroom</b>			
<b>APPOINTMENTS</b>			
<b>Time: 9:30 am</b> <b>Name: Director of Education – Karen Smith</b>	<b>Discussion:</b> <b>Missed appointment</b>		
<b>Time: 10:00</b> <b>Name: General Manager of Ainsworth Hot Springs Ltd – Rod Bateman</b>	<b>Discussion:</b> <b>Brought third quarter reports on Ainsworth Hot Springs. Suggestions on having a booth set up at the pow wow in May. Discussion on Ron’s contract. Discussion on Ktunaxa Culture aspects in regards to incorporating them into the Ainsworth Hot Springs resort. Has brought documents that need signatures. These documents require all of the Board of Directors signatures, they have been left with DoO Heather Suttie to gather all signatures and they will be sent back to Rod as soon as possible.</b>		
<b>Time: 10:30am</b> <b>Name: DDS – Curtis Wullum</b>	<b>Discussion:</b> <b>The Community Garden was brought up with a motion to follow.</b> <b>Creston Valley Rowing Society Temporary Use Permit discussed with motion to follow.</b> <b>Creston Valley Radio Control Club discussed with motion to follow.</b> <b>2204 Kobuta RTV900 discussed with motion to follow.</b>		
<b>Motion: March 9<sup>th</sup>, 2016 #1</b>	<b>Made by: Chief Jason Louie</b> <b>Seconded by: Councillor Mary Basil</b>	<b>THAT: LKDLP and Chief and Council support utilizing up to \$25,000.00 of LKDLP funds to continue with the development of the LKB Community Garden.</b> <b>Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u></b>	
<b>Motion: March 9<sup>th</sup>, 2016 #2</b>	<b>Made by: Councillor Sandra Luke</b> <b>Seconded by: Chief Jason Louie</b>	<b>THAT: The Chief and Council support renewing the Temporary Use Permit for the Creston Valley Rowing Society on Lower Kootenay IR 1C for a period of 5 years.</b>	



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: March 9 <sup>th</sup> , 2016 #3	Made by: Councillor Mary Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support renewing the Temporary Use Permit for the Creston Valley Radio Control Club on Lower Kootenay IR 1C for a period of 5 years. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: March 9 <sup>th</sup> , 2016 #4	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: The Lower Kootenay Band Chief and Council authorize the capital investment of \$8,500.00 plus GST of LKDLP funds to purchase the 2004 Kubota RTV900 from Kokanee Ford. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## CALL TO ORDER

Time: 11:12am

## AGENDA

Review of Agenda:	Additions: 7a) CIP Funds, 7g) Community Meeting March 8 <sup>th</sup> , 2016 at Carol Louie's residence.	Deletions:
Motion: March 9 <sup>th</sup> , 2016 #5	Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The Agenda of March 9 <sup>th</sup> , 2016 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: March 9 <sup>th</sup> , 2016 #6	Moved By: Councillor Sandra Luke Seconded By: Chief Jason Louie	THAT: The minutes of February 22 <sup>nd</sup> , 2016 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## NEW BUSINESS

Agenda Topic: Presenter:	7a) CIP Funds Applications DoO – Heather Suttie	
Discussion:	Director of Finance Karlene Emary has distributed the CIP Funds Summary. Discussion on the structure of applications that have been received. A meeting with CBT in regards to applying for Pow Wow funds may help with the CIP funds. Discussion on the pros and cons of the applications. Discussion and agreeance to go to CBT director and discuss the application of the YN Pow Wow.	
Motion: March 9 <sup>th</sup> , 2016 #7	Made by: Councillor Sandra Luke Seconded by: Councillor	THAT: To Pursue dealing directly with CBT in respect to the CIP rather than KNC. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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	<b>Mary Basil</b>	
<b>Motion: March 9<sup>th</sup>, 2016 #8</b>	<b>Made by: Councillor Sandra Luke Seconded by: Councillor Mary Basil</b>	<b>THAT: To approve the Yaqan Nukiy Pow Wow application for CIP funds. Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u></b>
<b>Agenda Topic: Presenter:</b>	<b>7b) Community Meeting possible date – March 24<sup>th</sup>, 2016 DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>Proposed date for the community meeting is march 24<sup>th</sup>, 2016. The church demolition will be on agenda.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7c) Economic Grant Applications DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>Council reviews applications. Discuss' Elder's group. Isn't there already an Elder's group? There is \$5,000.00 left in this fiscal year. Request more information from Michael White. Put onto the agenda for next Chief and Council Meeting.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7d) Laura Phypers Request for BCR DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>After some discussion on this topic, it has been identified as a good agenda topic for next Community Meeting.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7e) Band Owned Vehicle DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>Discussion of the Band Owned Vehicles and what they should be used for and what would be inappropriate.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7f) AGA Setting a date DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>There is two possible dates. With the Elder's gathering the same time as the AGA it has been decided to have the AGA July 19<sup>th</sup>-21<sup>st</sup>, 2016 here in LKB.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7g) C2C Meetings DoO – Heather Suttie</b>	
<b>Discussion:</b>	<b>Discusses the upcoming various C2C meetings throughout the Kootenays.</b>	
<b>Agenda Topic: Presenter:</b>	<b>7h) Community Meeting at Carol Louie's Councillor Sandra Luke</b>	
<b>Discussion:</b>	<b>Councillor Sandra Luke gives an update on the meeting that took place on March 8<sup>th</sup>, 2016.</b>	
<b>IN CAMERA</b>		
<b>Motion:</b>	<b>To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Chief Jason Louie</b>	<b>To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded by: Chief Jason Louie</b>



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## ADJOURNMENT

<b>Next Meeting:</b>	<b>March 21<sup>st</sup>, 2016 9:30am LKB Boardroom</b>
<b>Adjournment:</b>	<b>12:40 pm Chief Jason Louie</b>