



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: May 8 th , 2015	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Jared Basil Regrets: Councillors Mary Basil, Destyni Basil Guests: Housing Coordinator Debbie Edge-Partington, Teacher Shelley Jacobs, Director of Development Services – Curtis Wullum	Chair: Director of Operations – Keith Clement	Recorder: Administrative Assistant – Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:00am – 9:30am Name: Debbie Edge-Partington	Discussion: Reviews additions to Housing Rental Policy. After the discussion the Agreement has been signed by Council. Discussion on three RRAP applications has been discussed. After reviewing, Council signs the BCR's that are for these applications.	
Time: 9:30am-10:00am Name:	Discussion: Shelley had brought a letter in regards to the Lower Kootenay Band Education Society.	
Motion: May 8 th , 2015 #1	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: To disband the Current Lower Kootenay Indian Band Education Society Board. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Time: 10:00am-10:30am Name: DDS – Curtis Wullum	Discussion: Has sent the Council briefing notes which they review. Discusses dates for the referendum.	
Motion: May 8 th , 2015 #2	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: The Chief and Council support the renewal of the land Lease for 3 acres on IR 1A to Lionel Gartner for a period of 2 years at a rate of \$2,500.00 annually. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: May 8 th , 2015 #3	Made by: Councillor Jared Basil Seconded by: Councillor	THAT: The Chief and Council support granting access to the Lower Kootenay River on Lower



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	Sandra Luke	Kootenay IR 1A for 2015 to Paddle and Portage to launch kayaks. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 8 th , 2015 #4	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	THAT: The Chief and Council support the renewal of the Industrial Lease for the Sort Yard on IR 1 to Hidden Valley Wood Fibre for a period of 1 year at a rate of \$1,750.00 monthly. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: May 8 th , 2015 #5	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	THAT: The Chief and Council support having a representative from the Lower Kootenay Band on the CVWMA Committee to represent LKB interests and appoint Curtis Wullum to the Committee. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 10:55am

AGENDA

Review of Agenda:	Additions: 5a) Band Member, 7d) Portfolios, 7e) Round House,	Deletions:
Motion: May 8 th , 2015 #6	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The Agenda of May 8 th , 2015 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: May 8 th , 2015 #7	Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: The minutes of April 24 th , 2015 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

Band Member

Discussion:	Councillor Jared Basil reads a letter he had received from Band Member as well as
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a discussion he had with Band Member. Discussion around the next steps.

NEW BUSINESS

Agenda Topic:	7a) Band Protocol (KKCFS)
Presenter:	DoO – Keith Clement
Discussion:	Keith looked at the list and shows Council and states that the list needs to be updated.
Agenda Topic:	7b) Emergency Response – Incident Command Structure
Presenter:	DoO – Keith Clement
Discussion:	Discusses the need to identify “The Boss” in case of a Pandemic on the reserve. Goes over the list and states that it needs to be updated.
Agenda Topic:	7c) Creston OCP
Presenter:	DoO – Keith Clement
Discussion:	Discusses a meeting to set up with Town of Creston. Discusses with Council to keep June dates open.
Agenda Topic:	7d) Portfolio’s
Presenter:	Councillor Sandra Luke
Discussion:	Discusses the importance of bringing reports from the Council sectors for the rest of Council to be kept updated on what’s going on with all the Sectors.
Agenda Topic:	7e) Round House
Presenter:	Councillor Jared Basil
Discussion:	Wanted to discuss any further painting or minor work that needs to be done with the Round House.
Not on Agenda:	

IN CAMERA

No In Camera at this time.

ADJOURNMENT

Next Meeting:	May 22nd, 2015 9:00am LKB Boardroom
Adjournment:	12:05pm Councillor Jared Basil