



## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> February 16 <sup>th</sup> , 2018	
<b>Participants:</b> <b>Chief:</b> <b>Councillors:</b> Jared Basil, Josie Fullarton, Sandra Luke, Carol Louie <b>Regrets:</b> Chief Jason Louie <b>Guests:</b> Sophie Pierre, Justin Paterson, Curtis Wullum, Mary Jayne Blackmore	<b>Chair:</b> DDS – Curtis Wullum (Until DoO joins meeting)	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:30pm – 2:15pm <b>Name:</b> Sophie Pierre, Justin Paterson	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Corporate Restructuring document (In package)</li> <li>This document was created internally</li> <li>Resolution (In draft form) handed out</li> <li>Through email correspondence can have documents signed, unless Chief and Council want them to come back</li> <li>Draft Resolution read by Justin Paterson</li> <li>Open to discussion</li> <li>Memorandum from Mandell Pinder LLP handed out</li> <li>Resolutions handed out for review and discussion</li> <li>Agency Agreement Related to Host Financial Assistance Agreement</li> <li>Will be seeking signatures from Chief and Council on Resolutions &amp; SEM LPC Charter</li> <li>***DoO joins meetings and takes over Chair</li> <li>Question: Is Chief and Council Comfortable with the documents presented?</li> <li>One wishes they were all present</li> <li>Two are comfortable</li> <li>One abstained</li> </ul>
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<b>Time:</b> 2:15pm – 2:45pm <b>Name:</b> Mary Jayne Blackmore	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Round table introductions</li> <li>Mary Jayne Blackmore is the president of the Trails Society</li> <li>Mark Saunders – Director of Creston Trails Society</li> <li>Hand Out – Creston Trails Society</li> <li>Requests to partner with LKB with the “Cottonwood Park Interpretive</li> </ul>
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# LOWER KOOTENAY BAND

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

	<p><b>Trail”</b></p> <ul style="list-style-type: none"> <li>• Discussion on how to get LKB members involved</li> <li>• Communication between Trails Society and LKB Chief and Council will go through the DoO.</li> </ul>	
Debriefing of Appointments:	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Direction by consensus to staff to deny request to partner with the Creston Trails Society.</li> </ul>	
<b>CALL TO ORDER</b>		
Time: 2:45pm		
<b>AGENDA</b>		
Review of Agenda:	<p><b>Additions: 8a)i) Skid Steer, 8a)ii) Retailic, 8e) Council Updates, 8f) Travel Rates, 8g) Membership Clerk, 8h) Calendar of Events</b></p>	<p><b>Deletions: 8b) Cheque signers for Morris Flowers</b></p>
Motion: February 16 <sup>th</sup> , 2018 #1	<p><b>Moved By: Councillor Sandra Luke</b>  <b>Seconded By: Councillor Josie Fullarton</b></p>	<p><b>THAT: The Agenda of February 16<sup>th</sup>, 2018 be accepted with changes.</b>  <b>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b></p>
<b>PREVIOUS MINUTES</b>		
Review of Minutes: January 26 <sup>th</sup> , 2018	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Changes that need to be made</li> </ul>	
Motion: February #2	<p><b>Moved By: Councillor Josie Fullarton</b>  <b>Seconded By: Councillor Sandra Luke</b></p>	<p><b>THAT: The minutes of January 26<sup>th</sup>, 2018 be approved with amendments.</b>  <b>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></b></p>
<b>BUSINESS ARISING FROM MINUTES</b>		
<b>6a) Cecilia Luke – CIP application</b>		
Action Item:	<ul style="list-style-type: none"> <li>• Discussion on the current CIP budget</li> <li>• Discussion on how to support the applications</li> <li>• Discussion on possible solutions</li> <li>• *DoO to work on response and give to Council to review</li> <li>• Motion made</li> </ul>	
Motion: February 16 <sup>th</sup> , 2018 #3	<p><b>Made by: Councillor Jared Basil</b>  <b>Seconded by: Councillor Carol Louie</b></p>	<p><b>THAT: The Council will support a six week Language Course with a maximum financial contribution of \$5000.00 and will provide written support for grant applications made</b></p>



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	Abstained: Councillor Sandra Luke	by Chris and Cecilia Luke to other funding sources. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>NEW BUSINESS</b>		
<b>Agenda Topic:</b>	8a) Skid Steer	
<b>Presenter:</b>	DoO – Heather Suttie & DDS – Curtis Wullum	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Skid Steer for Yaqaan Nukiy Farms Limited</li> <li>• 18% discount right now (limited time offer)</li> <li>• Same machine as what was purchased for Ainsworth Hotsprings</li> <li>• Motion made</li> </ul>	
<b>Motion:</b> February 16 <sup>th</sup> , 2018 #4	Made by: Councillor Jared Basil Seconded by: Councillor Carol Louie	<b>THAT:</b> To approve the purchase of a John Deere 324E Skid Steer from Brandt Tractor Ltd. at 0% financing for 36 months to be paid by Lower Kootenay Development Limited Partnership. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Agenda Topic:</b>	8a)j) Retallic	
<b>Presenter:</b>	DDS – Curtis Wullum	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Submitted an application to Retallic for Heliskiing</li> <li>• Could be hearing about it from the Ktunaxa Nation Level</li> </ul>	
<b>Agenda Topic:</b>	8c) Update on Finance Dept.	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Had a meeting with an Individual interested in the position of Director of Finance</li> <li>• Concerns voiced by Council</li> <li>• Discussions (that support available at) Nation level with Lynn Armstrong</li> <li>• DoO Let's Council know of the worries with the Fiscal Year End coming</li> <li>• Will keep Chief and Council updated</li> </ul>	
<b>Agenda Topic:</b>	8d) Protocol Meeting – Border Issues	
<b>Presenter:</b>	Chief Jason Louie (by email)	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discusses dates for a meeting (In email)</li> <li>• Tentative meeting date April 3<sup>rd</sup>, with April 16<sup>th</sup> as back up date</li> <li>• DoO will bring information to Chief Jason Louie and possibly to the Nation</li> </ul>	
<b>Agenda Topic:</b>	8e) Council Update	
<b>Presenter:</b>	Councillor Carol Louie	



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<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• <b>**Social Sector:</b></li> <li>• <b>Carol will not be here on the 9<sup>th</sup></b></li> <li>• <b>Discusses upcoming meetings for the month of March</b></li> <li>• <b>**LRC</b></li> <li>• <b>Sandra Luke gave an update on a meeting she attended</b></li> <li>• <b>Discusses upcoming meetings for the month of March</b></li> <li>• <b>**Economic Sector</b></li> <li>• <b>Josie Fullarton gave an update on the last meeting she attended</b></li> <li>• <b>Update on how it's going with meetings</b></li> <li>• <b>**TKL Sector</b></li> <li>• <b>Jared Basil discusses some projects that are underway</b></li> <li>• <b>Discussion on upcoming meetings</b></li> <li>• <b>will keep Chief and Council updated</b></li> </ul>
<b>Agenda Topic:</b>	<b>8f) Travel Rates</b>
<b>Presenter:</b>	<b>Councillor Carol Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• <b>LKB needs to be on the same rates as KNC (different rates)</b></li> <li>• <b>Discussion on the current rates LKB v KNC</b></li> <li>• <b>DoO will get in contact with KNC and get back to Chief and Council</b></li> </ul>
<b>Agenda Topic:</b>	<b>8g) Membership Clerk</b>
<b>Presenter:</b>	<b>Councillor Carol Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• <b>DoO gives update on the position</b></li> <li>• <b>Can be done in a certain number of hours a month</b></li> <li>• <b>Has chosen to offer the job to the Administrative Assistant Lisa Three Feathers</b></li> <li>• <b>There is a check list of things that need to be done in the position</b></li> <li>• <b>Lisa Three Feathers will be going for training for the Membership Clerk position, which will be added to her current job description.</b></li> </ul>
<b>Agenda Topic:</b>	<b>8h) Calendar of Events</b>
<b>Presenter:</b>	<b>Councillor Carol Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• <b>A Calendar of events needs to be added to the Newsletter, Website</b></li> <li>• <b>Includes Upcoming events and Chief and Council meetings calendars</b></li> </ul>
<b>Not on Agenda:</b>	
<b>IN CAMERA</b>	
<b>Not at this time</b>	
<b>ADJOURNMENT</b>	



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<b>Next Meeting:</b>	<b>March 2<sup>nd</sup>, 2018 12:30pm LKB Boardroom</b>
<b>Adjournment:</b>	<b>Councillor Jared Basil 5:20pm</b>