



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> February 22 <sup>nd</sup> , 2019	
<b>Participants:</b> Chief: Jason Louie Councillors: Josie Fullarton, Sandra Luke, Jared Basil Regrets: Councillor Robert Louie Sr. Guests: DoF – Kevin Boehmer	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

**Announcements:** RCMP Bob Archer came by to bring some baseball equipment that had been donated by RCMP, hand out given to Yaqan Nukiy School  
Bob Archer is retiring this year, as of June of this year.

### APPOINTMENTS

<b>Time:</b> 9:30am – 10:00am <b>Name:</b> DoF – Kevin Boehmer	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• March 1<sup>st</sup> Chief and Council to go over the budget goals for the year.</li> <li>• Discussion on how to give community information about the finances.</li> <li>• Discussion on topics for next week’s meeting</li> </ul>
<b>Time:</b> 10:00am – 10:30am <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• <b>**Fortis Lease</b></li> <li>• Included in Package</li> <li>• Discussion on the road access &amp; noise level</li> <li>• Motion made</li> <li>• <b>**Health Centre</b></li> <li>• Included in package</li> <li>• Discussion on the commitment of funds to move forward</li> <li>• Discussion on a possible Doctor who may help.</li> <li>• Motion made</li> <li>• <b>**Steinhauser Lease</b></li> <li>• Lease is up on May 30<sup>th</sup>, 2019</li> <li>• Discussion on different options when the lease is up.</li> <li>• Will table a decision for now</li> <li>• <b>**KHLP request</b></li> <li>• Discussion about the latest update on this subject</li> <li>• KHLP request \$500,000.00 from each band</li> <li>• <b>**6d) Correspondence from Rob Louie concerning treaty</b></li> <li>• Discussion on the correspondence received</li> <li>• DoO to email Mark Smith</li> </ul>



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	<ul style="list-style-type: none"> <li>• Treaty vs. Title and Rights</li> <li>• Look into setting up a meeting with Nicole Kapell</li> <li>• Curtis has given an update on different discussions with people and business's</li> </ul>
Motion: February 22 <sup>nd</sup> , 2019 #1	<p>Made By: Councillor Jared Basil          Seconded By: Councillor Josie Fullarton</p> <p>THAT: The Chief and Council support the Land Lease to Fortis BC approximately 2 acres of the Sort Yard on Creston IR 1 at a rate of \$1,000.00 monthly.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
Motion: February 22 <sup>nd</sup> , 2019 #2	<p>Made by: Councillor Sandra Luke          Seconded by: Councillor Jared Basil</p> <p>THAT: The Lower Kootenay Band Chief and Council through BCR authorizes the construction of the Community Health and Administration Facility and commits up to \$2,500,000 of funding to cover LKB's contribution of costs towards construction.          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	<ul style="list-style-type: none"> <li>• ** Treaty</li> <li>• May have to make this a standing agenda item, lots to discuss</li> </ul>

## CALL TO ORDER

Time: 11:28am

## AGENDA

Review of Agenda:	Additions: 8f) Destyni Basil, 8g) MRZ Cards, 8h) Truck Update, 8i) Board Update	Deletions:6d) Correspondence from Rob Louie – already discussed in appointments
Motion: February 22 <sup>nd</sup> , 2019 #3	Moved By: Chief Jason Louie Seconded By: Councillor Josie Fullarton	THAT: The Agenda of February 22nd be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

Review of Minutes:	<p>Discussion:</p> <ul style="list-style-type: none"> <li>• Last names need to be added, the minutes were taken differently, change the wording to the opposition of the motion re: Health Building</li> <li>• Change the wording in the appointments with Swift Internet from Fibre to Fibre Optic</li> <li>• Specific Claims change "Portill" to "Porthill"</li> </ul>	
Motion: February	Moved By: Chief Jason Louie	THAT: The minutes of January 18 <sup>th</sup> , 2019 be



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22 <sup>nd</sup> , 2019 #4	Seconded By: Councillor Josie Fullarton	approved with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>BUSINESS ARISING FROM MINUTES</b>		
<b>6a) Social Sector Appointment</b>		
Action Item:	<ul style="list-style-type: none"> <li>Councillor Jared Basil was appointed BCR Signed</li> </ul>	
<b>6b) Bereavement Fund</b>		
	<ul style="list-style-type: none"> <li>Discussion on and new draft policy will be brought back next meeting</li> </ul>	
<b>6c) Good Governance Proposal</b>		
	<ul style="list-style-type: none"> <li>Chief Jason Louie and Councillor Sandra Luke stepped out (conflict of interest)</li> <li>No Quorum to make the decision</li> </ul>	
<b>6e) Elder's Letter</b>		
Action Item:	<ul style="list-style-type: none"> <li>Chief Jason Louie and Councillor Sandra Luke re-enter the meeting</li> <li>Chris Luke Sr. letter re: ethics and standards</li> <li>Discussion on an Elder's Council developing</li> <li>Add Budgeting item for Elder's Council Honorarium for next week's meeting with Kevin</li> </ul>	
<b>6f) Retreat – Chief and Council</b>		
	<ul style="list-style-type: none"> <li>Will have this for next meeting</li> </ul>	
<b>6g) Community Medical Coverage</b>		
	<ul style="list-style-type: none"> <li>Set up a meeting with JR LaRose to discuss different coverages and costs. would be nice to have dollar amounts</li> </ul>	
<b>NEW BUSINESS</b>		
Agenda Topic:	8a) Access to IR Membership list BCR and briefing note	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>Included in the package</li> <li>Requesting the information regarding giving the membership list to KNC re: Ktunaxa Interim Citizenship Code</li> <li>Chief and Council do not support the Motion</li> <li>No Mover for the Motion</li> </ul>	
Agenda Topic:	8b) Changes to School Credit Cards	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> <li>In the Past the DoE was one who had a card, The Principal had a card.</li> <li>Discussion on the Administrative Assistant to be a cardholder as she is the one who ultimately does the ordering for the School</li> </ul>	



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	<ul style="list-style-type: none"> <li>• DoO to talk with Trevor about the use of Credit Cards</li> <li>• Card to be issued to Renee Phypers</li> </ul>
<b>Agenda Topic:</b>	<b>8c) Summit Meetings</b>
<b>Presenter:</b>	<b>Chief Jason Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Not as effective as he thought it would be</li> <li>• Very little information material wise gets brought back to LKB</li> <li>• Doesn't cost very much if it does, but is it time that could be used effectively in other areas.</li> </ul>
<b>Agenda Topic:</b>	<b>8d) Band Meeting Dates</b>
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Last open band meeting went pretty well.</li> <li>• Norm Allard would like to come to a meeting to discuss the work at the happy hunting ground</li> <li>• Council to check schedules to get a date set aside</li> <li>• Pencil March 26<sup>th</sup>, 2019 5:30pm</li> </ul>
<b>Agenda Topic:</b>	<b>8e) April Band Council Meeting Dates</b>
<b>Presenter:</b>	<b>DoO – Sandra Luke</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• April 12<sup>th</sup> &amp; 26th</li> </ul>
<b>Agenda Topic:</b>	<b>8f) Destyni Basil</b>
<b>Presenter:</b>	<b>Chief Jason Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Has just finished her fourth year of Heavy-Duty Mechanics</li> <li>• Celebrate her success here at LKB in the spring time</li> <li>• Jared Basil to get some idea's together and keep in touch with rest of Council</li> </ul>
<b>Agenda Topic:</b>	<b>8g) MRZ Cards</b>
<b>Presenter:</b>	<b>Chief Jason Louie</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• If Council is available to be guarantors</li> <li>• Will be in the boardroom and front office</li> <li>• Discussion on the process that will be in place</li> <li>• INAC, CBSA, US Customs</li> </ul>
<b>Agenda Topic:</b>	<b>8h) Truck Update</b>
<b>Presenter:</b>	<b>Councillor Josie Fullarton</b>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• DoO got a call regarding the LKB Work Truck</li> </ul>



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	<ul style="list-style-type: none"> <li>• Disclosed which employees were involved</li> <li>• Discussion on the events that took place</li> <li>• Discussion on next steps</li> <li>• Add security to next week's meeting</li> </ul>	
<b>Agenda Topic:</b>	<b>8i) Board Update</b>	
<b>Presenter:</b>	<b>Councillor Jared Basil</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Dollars approved for Casino Refresh Renos and Construction</li> <li>• Timeline completed by June</li> </ul>	
<b>Not on Agenda:</b>	<ul style="list-style-type: none"> <li>• Discussion of having a Staff Retreat</li> </ul>	
<b>IN CAMERA</b>		
<b>Motion: February 22<sup>nd</sup>, 2019 #5</b>	<b>To Go In Camera:</b> <b>Moved By: Sandra Luke</b> <b>Seconded by: Josie Fullarton</b>	<b>To Go Out Of Camera:</b> <b>Moved By: Sandra Luke</b> <b>Seconded by: Jared Basil</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>March 8<sup>th</sup>, 2019 9:30am</b>	
<b>Adjournment:</b>	<b>3:20pm</b>	