



# 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> January 26 <sup>th</sup> , 2018	
<b>Participants:</b> Chief: Jason Louie Councillors: Jared Basil, Josie Fullarton, Carol Louie, Sandra Luke Guests: DDS – Curtis Wullum, RCMP Ryan Currie	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 12:30pm – 1:00pm <b>Name:</b> DDS – Curtis Wullum	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Documents for Chief and Council to sign (BMO)</li> </ul>
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<b>Time:</b> 1:00pm – 1:30pm <b>Name:</b> RCMP – Ryan Currie	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Round Table Introductions</li> <li>• Policing Report written by Cst. Brent Vivier read by Ryan Currie</li> <li>• Liaison split into 2 parts Brent &amp; Amy</li> <li>• Due to shift hours Ryan Currie will be giving the reports to Chief and Council</li> <li>• Review of report</li> <li>• Discussion on Finance increase and how it could affect LKB (First Nations)</li> <li>• Discussion on Letter of Intent</li> <li>• Discussion on having policing reports submitted in the monthly newsletter</li> <li>• Council give consensus to have reports in newsletter</li> <li>• Chief and Council are happy there is communication again between Community and Detachment</li> <li>• Due to schedule Council will only be meeting once next month</li> <li>• Have Ryan Currie on as an appointment for February.</li> </ul>
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### CALL TO ORDER

**Time:** 1:30pm

### AGENDA

<b>Review of Agenda:</b> January 26 <sup>th</sup> , 2018	<b>Additions:</b> 8b)i): SHL Briefing Note	<b>Deletions:</b>
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<b>Motion: January 26<sup>th</sup>, 2018 #1</b>	<b>Moved By: Councillor Josie Fullarton</b> <b>Seconded By: Councillor Jared Basil</b>	<b>THAT: The Agenda of January 26<sup>th</sup>, 2018 be accepted with additions.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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## PREVIOUS MINUTES

<b>Review of Minutes: January 12<sup>th</sup>, 2018</b>	<b>Discussion:</b>	
<b>Motion: January 26<sup>th</sup>, 2018 #2</b>	<b>Moved By: Councillor Sandra Luke</b> <b>Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The minutes of January 12<sup>th</sup>, 2018 be approved with amendments.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## NEW BUSINESS

<b>Agenda Topic: Presenter:</b>	<b>8a) BCR – re: Additions to reserve</b> <b>DoO – Heather Suttie &amp; Community Planner – Norm Allard</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Included in package</li> <li>• brief history to update Chief and Council</li> <li>• Discussion on process</li> <li>• Motion Made</li> </ul>	
<b>Motion: January 26<sup>th</sup>, 2018 #3</b>	<b>Made by: Councillor Sandra Luke</b> <b>Seconded by: Councillor Jared Basil</b>	<b>THAT: Chief and Council requests that the Land described herein be set apart as reserve for the use and benefit of Lower Kootenay Band.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

<b>Agenda Topic: Presenter:</b>	<b>Skid Steer BCR</b> <b>DDS – Curtis Wullum</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Motion made to sign BCR Pertaining to The Skid Steer for Ainsworth Hotspings</li> </ul>	
<b>Motion: January 26<sup>th</sup>, 2018 #4</b>	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Councillor Sandra Luke</b>	<b>THAT: Chief and Council support the BCR re: Skid steer for Ainsworth Hotspings Resort as presented.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

<b>Agenda Topic: Presenter:</b>	<b>8b) BCR's – re: KHL P</b> <b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• As presented by KNC</li> <li>• Discussion on decision</li> <li>• Motion Made</li> </ul>	



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<b>Motion: January 26<sup>th</sup>, 2018 #5</b>	<b>Made by: Councillor Josie Fullarton</b> <b>Seconded by: Councillor Carol Louie</b>	<b>THAT: The replacement of Chief Jason Louie be Councillor Jared Basil as the New Director for 0847489 B.C. Ltd (The Company)</b> Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• BCR – Replacing Trustee Shareholder for 0847489 B.C. Ltd.</li> <li>• Read by DoO to Chief and Council</li> <li>• Trust declaration read out loud and signed by Councillor Jared Basil</li> </ul>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• BCR Waiving Annual Requirements for KHLP</li> <li>• DoO corresponded with Heather Burrows to get clarity</li> <li>• DoO read Heather Burrows response</li> <li>• Motion made</li> </ul>	
<b>Motion: January 26<sup>th</sup>, 2018 #6</b>	<b>Made by: Councillor Jared Basil</b> <b>Seconded by: Councillor Carol Louie</b>	<b>THAT: To approve BCR as presented.</b> Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>Agenda Topic:</b>	<b>8b)i): Briefing Note</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• From Heather Burrows</li> <li>• Topic: HFAA/DAC update, Agent Update</li> <li>• Discussion</li> <li>• Review</li> <li>• Draft Motion Read</li> <li>• Motion Made</li> </ul>	
<b>Motion: January 26<sup>th</sup>, 2018 #7</b>	<b>Made by: Councillor Carol Louie</b> <b>Seconded by: Councillor Josie Fullarton</b> <b>Opposed by: Councillor Sandra Luke</b> <b>Abstained by: Councillor Jared Basil</b>	<b>THAT: The Chief and Council intend to appoint Resort Hold Co as the Agent on behalf of all five Communities within SHL, for the purpose of administering the “new HFAA” and instruct the Executive Team and SHL to do such things as may be necessary to bring that to fruition.</b> Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>Agenda Topic:</b>	<b>Sector Reports</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• <u>TKL: Councillor Jared Basil</u></li> <li>• Strategy Session went well</li> <li>• <u>Education Portfolio: Councillor Sandra Luke</u></li> <li>• attended Jurisdiction Meeting in Vancouver</li> <li>• March 8<sup>th</sup> – Important meeting date</li> <li>• Update on new agreement re: school buses</li> </ul>	



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	<ul style="list-style-type: none"> <li>• <b><u>No report given from Councillor Carol Louie</u></b></li> <li>• <b><u>Economic Sector: Councillor Josie Fullarton</u></b></li> <li>• <b>Voice questions and concerns to Councillor Josie Fullarton and she can bring back to Sector for review and discussion.</b></li> <li>• <b><u>Finance Committee: Chief Jason Louie</u></b></li> <li>• <b>Met earlier this week</b></li> <li>• <b>KNEC meeting, delivered BCR to Lynn Armstrong’s mailbox</b></li> <li>• <b>DoO to send hard copy</b></li> </ul>	
<b>IN CAMERA</b>		
<b>Motion: January 26<sup>th</sup>, 2018 #8</b>	<b>To Go In Camera:</b> <b>Moved by: Councillor Sandra Luke</b> <b>Seconded by: Councillor Carol Louie</b>	<b>To Go Out Of Camera:</b> <b>Moved By: Councillor Sandra Luke</b> <b>Seconded by: Councillor Jared Basil</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>February 16<sup>th</sup>, 2018 12:30pm</b>	
<b>Adjournment:</b>	<b>3:30pm – Chief Jason Louie</b>	