



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: June 29 th , 2018	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Carol Louie, Jared Basil Regrets: Councillor Sandra Luke Guests: RCMP Ryan Currie, Danika Weager, Christine Parkins, Gail Higginbottom, Laurel Ewashen	Chair: DoF – Kevin Boehmer	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am Name: RCMP – Ryan Currie	Discussion: <ul style="list-style-type: none"> • Policing Reports for April, May and June • Discussion on Community Concerns • Update on RCMP Staff • Preparing for Marijuana Legislation
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Time: 10:00am – 10:30am Name: DoE – Karen Smith	Discussion: <ul style="list-style-type: none"> • Email was sent to all of Council for review • Proposed Amendments to Local Operating Guidelines • Table until September Chief and Council Meeting
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Time: 10:30am – 11:00am Name: SD 8	Discussion: <ul style="list-style-type: none"> • Introductions: • Danika Weager, Christine Parkins, Gail Higginbottom, Laurel Ewashen • Job Posting Updated • Introduction to new position • Discussion on Job posting • Discussion on having SD 8 to come to Council quarterly throughout the year to give updates, Administrative Assistant to organize • Discussion on the Aboriginal Education Enhancement Agreement • Update on ‘highlights’ of the school district’s “big events” • Left a book for Chief and Council to review • Discussions on how to incorporate Culture/ Language / Traditions between SD 8 and LKB
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DEBRIEFING OF APPOINTMENTS

Discussion:	<ul style="list-style-type: none"> • DoO to follow up with concerns with RCMP
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LOWER KOOTENAY BAND

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CALL TO ORDER

Time: 11:40am

AGENDA

Review of Agenda:	Additions: 6a) Van, 8d) Sector Council Question	Deletions:
Motion: June 29 th , 2018 #1	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The Agenda of June 29 th , 2018 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: <ul style="list-style-type: none"> 8d) Van – change agreeance to agreement 	
Motion: June 29 th , 2018 #2	Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie	THAT: The minutes of June 15 th , 2018 be approved with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

8d) Van

Action Item:	<ul style="list-style-type: none"> Presents a couple of options for possible purchase Discussion on Social Sector being a possibility of helping with funding DoF Kevin Boehmer and DoO Heather Suttie to have a meeting to discuss some of these issues on Tuesday.
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NEW BUSINESS

Agenda Topic: Presenter:	8a) BCR re: ATR Lands Survey DDS – Curtis Wullum
Discussion:	<ul style="list-style-type: none"> Reads BCR presented Council signs Memo from Community Planner - Norm Allard In package Chief and Council signs BCRs LKB Guide Outfitters
Agenda Topic: Presenter:	8b) Finance DoF – Kevin Boehmer
Discussion:	<ul style="list-style-type: none"> ***Catherine Lappe Regional District of ISC (formerly INAC) is requesting a meeting with Chief and Council between July 21st and August 2nd, 2018 Penciled in for July 31st, 2018 in the morning. Councillor Sandra Luke will be contacted. ***Bringing FAL to life workshop



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	<ul style="list-style-type: none"> • 30 minute meeting done by Laura Bouchard • ***Property Tax Signatures • For Chief and Council to sign • ***Fund/Medical Emergency Request • Discussion on amounts & Bereavement fund • ***CBT/CIP Policy Development • Timeline to have done by last Chief and Council Meeting in September • ***Budgets • Has a condensed version now for review, DoF Kevin Boehmer will have a more detailed report in September • ***Last Year's Financial Data • Review – Unaudited Financials • Timeline – July 16th Audit, July 27th ready to present to Chief and Council • Will come back second meeting in September
Agenda Topic:	8c) Review Governance Manual
Presenter:	DoF – Kevin Boehmer
Discussion:	<ul style="list-style-type: none"> • Email from Sonya Pighin • Table and continue correspondence through Emails
Agenda Topic:	8d) Sector Council Question
Presenter:	Councillor Carol Louie
Discussion:	<ul style="list-style-type: none"> • **Social Sector Report – Councillor Carol Louie • Budget Review • Next Social Sector Meeting September 17th, 2018 • **Economic Development Report – Councillor Josie Fullarton • Sent Quarterly report to rest of Council • **TKL Report – Councillor Jared Basil • Tipi Camp/ Legends Night – reaching out to Nation for participation • Elder's gathering Preparations for July 9th, 2018 • **Executive Sector Report – Chief Jason Louie • Meeting dates keep getting changed • Asking TKL to find photo album containing 50s – 70s pictures • Councillor Jared Basil will request proper departments locate photo album
Not on Agenda:	Administrative Assistant Lisa Three Feathers will not be at the next Chief and Council Meeting (July 27 th) will need to find someone else to record minutes.
IN CAMERA	
Motion: June	To Go In Camera: _____ To Go Out Of Camera: _____



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29th, 2018 #3	Moved By: Chief Jason Louie Seconded By: Councillor Jared Basil	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton
ADJOURNMENT		
Next Meeting:	July 27th, 2018	
Adjournment:	3:00pm – Councillor Jared Basil	