



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: October 26 th , 2018	
Participants: Chief: Jason Louie Councillors: Carol Louie, Sandra Luke, Josie Fullarton, Jared Basil Guests: DoF Kevin Boehmer, Gail Higginbottom, Rhonda Basil, Danika Weager	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 10:30am – 11:00am Name: Gail Higginbottom – SD8	Discussion: <ul style="list-style-type: none"> • Round table introductions • Recap of tasks from last appointment (Binder of Knowledge Keepers) • Council suggested knowledge keeper apprenticeships; SD8 should approach TKL for ideas • Discussion around how to move forward with relationship with SD8 • Brainstormed people throughout the Nation who can be of assistance to SD8 indigenous education • SD8 is proposing a June 21st Run – School District wide – SD8 directed to discuss with Wendy Tellier and Councillor Carol Louie with regards to how can LKB and SD8 work together
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DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	Gail Higginbottom SD8 <ul style="list-style-type: none"> • No issues discussed

CALL TO ORDER

Time: 12:55pm

AGENDA

Review of Agenda:	Additions: 8b) Community Meeting debrief and In Camera Requested	Deletions:
Motion: October 26 th , 2018 #1	Moved By: Councillor Sandra Luke Seconded By: Chief Jason Louie	THAT: The Agenda of October 26 th , 2018 be accepted with additions. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES

Review of	Discussion:
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Minutes: October 12 th , 2018	<ul style="list-style-type: none"> • 10:00am appointment – add Bouchard 	
Motion: October 26th, 2018 #2	Moved By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton	THAT: The minutes of October 12th, 2018 be approved with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

BUSINESS ARISING FROM MINUTES

6a) Church Demolition

Action Item:	<ul style="list-style-type: none"> • Discussion on where to place the bell in the new Health Building • Council apprised of the presence of leachable lead paint and the associated demolition risk and disposal costs • The Council agreed that the Church should be dismantled and disposed of by a professional and the steeple would not be saved. • A new monument will be designed and constructed • A few pews will be saved as well as the organ • Chris Luke Sr. and Mary Basil will be approached to see if they want to lead the decommissioning ceremony 	
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6b) CIP – Blanket Ceremony

Action Item:	<ul style="list-style-type: none"> • Review of application • Motion made 	
Motion: October 12th, 2018 #3	Made by: Chief Jason Louie Seconded by: Councillor Jared Basil	THAT: Chief and Council approve CIP Application submitted by Cecilia Luke in the sum of \$1,085.00 for one time Blanket Exercise. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

6c) Ainsworth Hot Springs Financial Statements

Action Item:	<ul style="list-style-type: none"> • Review of Financial Statements as presented • Motion made 	
Motion: October 26th, 2018 #4	Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke	THAT: Chief and Councillor approve the Ainsworth Hot Springs Financial Statements as presented. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

NEW BUSINESS

Agenda Topic:	8a) List of upcoming Events	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Community Celebration Dinner (October 30th) • All Candidates Forum (November 1st) • Discussion on All Candidates Forum 	



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Agenda Topic:	8b) Community Meeting Debrief	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none">• Suggestion for microphones to be made available, so all questions and concerns from the community can be clearly heard• Responses to all questions and concerns raised at the Community Meeting are to be put in the next Newsletter	
Not on Agenda:	Chief and Council meeting for November 9th cancelled, no Quorum.	
IN CAMERA		
Motion: October 26th, 2018 #5	To Go In Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	To Go Out Of Camera: Moved By: Councillor Josie Fullarton Seconded By: Councillor Jared Basil
ADJOURNMENT		
Next Meeting:	November 23rd, 2018 9:30am	
Adjournment:	3:15pm – Councillor Sandra Luke	