



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: November 24th, 2017	
Participants: Chief: Jason Louie Councillors: Carol Louie, Sandra Luke, Josie Fullarton, Jared Basil Guests: No Appointments at this time		Chair: DDS – Curtis Wullum	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			

CALL TO ORDER

Time: 10:36am

AGENDA

Review of Agenda:	Additions: 7a) December 2nd Town of Creston Santa Clause Parade, 7b) Ainsworth Grand Opening, 7c) Education, 7d) Nupqu	Deletions:
Motion: November 24th, 2017 #1	Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of November 24th, 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: November 24th, 2017 #2	Moved By: Chief Jason Louie Seconded By: Councillor Sandra Luke	THAT: The minutes of November 10th, 2017 be approved as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

5a) Approval of Christmas Bonuses

Action Item:	<ul style="list-style-type: none"> • FNGST Gift Cards – Member list distributed for discussion • Take Carol Louie off of Staff list and move to Chief and Council list • Motion made 	
Motion: November 24th, 2017 #3	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Chief and Council approve Carol Louie's name be removed from the Staff List for the FNGST Gift card distribution list and moved to Chief and Council. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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5b) FNGST Distribution List		
Action Item:	<ul style="list-style-type: none"> List distributed for Chief and Council to discuss and approve Motion Made 	
Motion: November 24 th , 2017 #4	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	THAT: Chief and Council approve the FNGST Distribution list for gift cards. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
5c) Pulling Together Canoe Society Update		
Action Item:	<ul style="list-style-type: none"> Councillor Jared Basil gave an update on the meeting on November 20th. Given how big the event is LKB may not be able to host the event completely but may be able to support in any way they can. Discussion on reaching out to the Ktunaxa Nation for support Discussion on various avenues that can happen for the 2019/20 Event 	
NEW BUSINESS		
Agenda Topic:	7a) December 2 nd Town of Creston Santa Parade	
Presenter:	Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> Date is set for December 2nd with a 11:00am start Invite has been sent to Chief and Council Discussion on having a float and the work that is involved 	
Agenda Topic:	7b) Ainsworth Grand Opening	
Presenter:	DDS – Curtis Wullum	
Discussion:	<ul style="list-style-type: none"> Rod is starting to plan the Grand Opening for April of 2018 Discussion on what could be happening for the event Would be closing Ainsworth for a couple of days Requesting a Council member to be on the planning committee Councillor Sandra Luke put her name forth to be on the committee A suggestion of maybe switching it to Aboriginal Day 	
Agenda Topic:	7c) Education	
Presenter:	Councillor Carol Louie	
Discussion:	<ul style="list-style-type: none"> Policy's Undermining Policy's 	
Agenda Topic:	7d) Nupqu	
Presenter:	Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> Sent a briefing note to Council from Nupqu Board Nupqu Meeting on December 8th. 	



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	<ul style="list-style-type: none">• Discussion on the debt they have• Tabled till the next meeting, to gather more information	
Not on Agenda:	Councillor Carol Louie will not be at next Chief and Council meeting	
IN CAMERA		
Motion: November 24 th , 2017 #5	To Go In Camera: Moved By: Councillor Sandra Luke Seconded by: Councillor Josie Fullarton	To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded by: Councillor Sandra Luke
ADJOURNMENT		
Next Meeting:	December 8th, 2017	
Adjournment:	12:15pm Councillor Jared Basil	