



# 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> October 13 <sup>th</sup> , 2017	
<b>Participants:</b> Chief: Jason Louie Councillors: Jared Basil, Josie Fullarton, Sandra Luke Guests: Dr. Christine Perkins, Gail Higginbottom, DoE Karen Smith	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 1:00pm – 1:30pm <b>Name:</b> Dr. Christine Perkins	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• SD #8 Superintendent Dr. Christine Perkins &amp; District Principal for Aboriginal Education Gail Higginbottom meet with Chief and Council</li> <li>• Introductions of everyone</li> <li>• Both guests give brief background of themselves</li> <li>• Chief and Council would like to keep momentum going with creating opportunities to work together and move forward</li> <li>• Guests give update on some of the things that are scheduled for the 2018-19 school year.</li> </ul>
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<b>Time:</b> 2:00pm – 2:30pm <b>Name:</b> DoE – Karen Smith	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• LKB Post-Secondary Education Local Operating Guidelines</li> <li>• Discussion of a possible Community Meeting with a meal, door prizes, and discussion of these guidelines</li> <li>• Cheque issues were brought up</li> <li>• Discussion on Post-Secondary issues</li> <li>• Requesting another meeting to discuss just these guidelines.</li> <li>• Motion made</li> </ul>
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<b>Motion:</b> October 13 <sup>th</sup> , 2017	<b>Made by:</b> Councillor Sandra Luke <b>Seconded by:</b> Councillor Jared Basil	<b>THAT:</b> Chief and Council agree to the payment of \$625.00 for living allowance for a student based on the current Lower Kootenay Band Post-Secondary living Allowance guide. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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### CALL TO ORDER

**Time:** 12:35pm

### AGENDA

<b>Review of</b>	<b>Additions:</b>	<b>Deletions:</b>
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<b>Agenda:</b>		
<b>Motion: October 13<sup>th</sup>, 2017 #2</b>	<b>Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The Agenda of October 13<sup>th</sup>, 2017 be accepted as presented. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u></b>
<b>PREVIOUS MINUTES</b>		
<b>Review of Minutes:</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Wording needs to be done for Motion #6 re: Pulling Together Canoe Journey</li> </ul>	
<b>Motion: October 13<sup>th</sup>, 2017 #3</b>	<b>Moved By: Councillor Josie Fullarton Seconded By: Chief Jason Louie</b>	<b>THAT: The minutes of September 29<sup>th</sup>, 2017 be approved with amendments. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u></b>
<b>NEW BUSINESS</b>		
<b>Agenda Topic: Presenter:</b>	<b>7a) BCR re: Wetland – Norm Allard Jr Norm Allard Jr</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussion on upcoming work that needs to be done on the Yaqan Nukiy Wetlands Restoration Project.</li> <li>• Chief and Council support the BCR presented.</li> <li>• Motion made</li> </ul>	
<b>Motion: October 13<sup>th</sup>, 2017 #4</b>	<b>Made by: Chief Jason Louie Seconded By: Councillor Sandra Luke</b>	<b>THAT: Chief and Council support through BCR the Yaqan Nukiy Wetlands Restoration Project. Carried <u> X </u> Defeated <u>    </u> Tabled <u>    </u></b>
<b>Agenda Topic: Presenter:</b>	<b>7b) Recruitment of Staff DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Looking for permission to seek employees and if a likely candidate is sought DoO requesting permission to offer employees.</li> <li>• Still post for Community Members</li> <li>• Chief and Council are in agreeance with DoO to offer employment if a likely candidate arises.</li> </ul>	
<b>Agenda Topic: Presenter:</b>	<b>7c) Ymir Watershed Group Chief Jason Louie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Gives an update on this topic</li> <li>• Expresses for Council to use caution in the future, given the situation</li> </ul>	
<b>Agenda Topic: Presenter:</b>	<b>7d) Place Holder for Josie Councillor Josie Fullarton</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Councillor Josie had a conversation with Councillor Jared re: Ktunaxa</li> </ul>	



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	<p><b>Culture/ Language Resources created over the years</b></p> <ul style="list-style-type: none"> <li>• FNEESC workshop in December YNS Staff want to participate with the approved material they will be presenting.</li> <li>• Chief and Council support the YNS staff</li> <li>• Chief and Council request YNS Staff to come do a short presentation at the next Chief and Council meeting.</li> </ul>	
Not on Agenda:		
<b>IN CAMERA</b>		
<p><b>Motion: October 13<sup>th</sup>, 2017 #5</b></p>	<p><b>To Go In Camera:</b>  <b>Moved By: Councillor Basil</b>  <b>Seconded By: Chief Jason Louie</b></p>	<p><b>To Go Out Of Camera:</b>  <b>Moved By: Councillor Sandra Luke</b>  <b>Seconded By: Councillor Jared Basil</b></p>
<b>ADJOURNMENT</b>		
<p><b>Next Meeting:</b></p>	<p><b>October 27<sup>th</sup>, 2017 12:30pm</b></p>	
<p><b>Adjournment:</b></p>	<p><b>4:10pm Councillor Jared Basil</b></p>	