



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: January 17, 2020	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke Director of Development Services: Curtis Wullum Absent: Councillors Josie Fullarton & Robert Louie Sr. Guests: Robin Louie, Joey Bedard of CanGrow, Shelley Jacobs, principal of Yaqan Nukiy School		Chair: DoO: Heather Suttie	Recorder: Doreen Cardwell
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:40am Name: Robin Louie and Joey Bedard, CanGrow	Discussion: <ul style="list-style-type: none"> • CanGrow wants to bring organic hemp farming to LKB community • There are a number of ways in which LKB could be compensated including a land lease with profit shares • The company is looking for a minimum of 500 acres of LKB land to lease • expected timeframe - infrastructure up and irrigation in place by May 1st and planting to start by the May, 2020 long weekend • LKB is the first potential lessor to be approached, although Joey Bedard has 20 years of a farming experience • Contact info requested; Robin Louie will forward to Heather Suttie
Time: 10:05am Name: Shelley Jacobs, Principal Yaqan Nukiy School	<ul style="list-style-type: none"> • Assessment being done at the school • Council will complete surveys required for the assessment process • Shelley Jacobs states that it is a 5-year process. FNSA will be coming to evaluate the school in May, 2020 • Shelley Jacobs informs Council that the school has received a grant which has allowed them to have 2 counsellors from Valley Community Services come in twice a week. This service is available to both students and their parents • Discussion about moving ahead with the jurisdiction process. Sandra Luke has been the jurisdiction lead but Shelley Jacobs may become more involved and attend the upcoming February 11, 2020 meeting • Shelley Jacobs will attend Council meetings every two months to update and present school reports



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DEBRIEFING OF APPOINTMENTS

Appointment:
CanGrow
Discussion:

- Concerns raised about the tight time frame and the fact that all agricultural land is currently leased.

CALL TO ORDER

Time: 10:35am

AGENDA

Review of Agenda:

Additions:

- 8g) Chris Luke Sr. request
- 8h) St. Eugene Request
- 8i) KNEC Meeting Update

Deletions:

Motion:

Moved By: Jared Basil
Seconded By: Sandra Luke

THAT: Council approves the amended minutes

Carried Defeated Tabled

PREVIOUS MINUTES

Review of Minutes:

Discussion: Remove "Jason Louie presented Silas with a leather winter jacket"

Motion:

Moved By: Jared Basil
Seconded By: Sandra Luke

THAT: Council approves the previous minutes

Carried Defeated Tabled

BUSINESS ARISING FROM MINUTES

8a. C2C Event

Discussion:

- The Town of Creston wants to go to Ainsworth Hot Springs Resort for the next C2C
- The event is expected to take place in early March, ideally during spring break
- Items requested by council to be placed on the C2C agenda:
 1. Acquisition of Kinsmen Park
 2. Issues with Riverside Park
 3. Old Firehall in Creston

Action:

8b. Christopher Horsethief Meeting

Discussion:

- Proposed to have the meeting either on Jan 22nd, 23rd or the 24th
- Due to schedules and availability of chief and council members, the next potential meeting date will be Jan 22nd 2pm or 3pm



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Action:			
8c. Membership Issue			
Discussion:	<ul style="list-style-type: none"> Denice Louie has approached Membership Clerk, Rhonda Basil and asked if she is able to transfer her band membership to LKB The community needs to be informed of the privacy issues and that INAC determines the process and who is eligible. Hosting a community meeting/information session is suggested Need to consult with the community about criteria they should use to govern their approval of eligible potential community members Jared Basil suggests asking Denice Louie if she is willing to wait until a process is designed with the community's input 		
Action:	<ul style="list-style-type: none"> Will put together a list of possible criteria and connect with INAC 		
8d. Proposal			
Discussion:	<ul style="list-style-type: none"> Rob Louie Jr. has provided a proposal/application which would access CBT Cultural Initiatives money. CBT monies for this fiscal year have been completely exhausted because of the purchase of the LKB community bus 		
Action:	<ul style="list-style-type: none"> Heather Suttie will contact Rob Louie Jr. and advise him that the CBT CIP funds have been fully expended for this fiscal year. 		
8e. Legal Issue – Re: Distribution			
Discussion:	<ul style="list-style-type: none"> Rob Louie Jr. sent an email to Heather Suttie concerning the distribution before Christmas. Moving forward, Rob Louie Jr. believes that the band should distribute monies to all band members regardless of age. 		
8f. Treaty/KNC Constitution			
Discussion:	<ul style="list-style-type: none"> Concerns regarding Tim Dickson and his timelines are discussed 		
IN CAMERA			
Motion:	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> To Go In Camera: Moved By: Sandra Luke Seconded By: Jared Basil </td> <td style="width: 50%; vertical-align: top;"> To Go Out Of Camera: Moved By: Jared Basil Seconded By: Sandra Luke </td> </tr> </table>	To Go In Camera: Moved By: Sandra Luke Seconded By: Jared Basil	To Go Out Of Camera: Moved By: Jared Basil Seconded By: Sandra Luke
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8h. 50 year Anniversary of Closing of SEM			
Discussion:	<ul style="list-style-type: none"> LKB wishes to support the survivors. Discussion about providing the \$10,000 requested as well as looking into other ways to support the remaining residential school survivor's in the community Concern expressed that if the \$10,000 is not provided to support the event that it could be seen as not acknowledging the legacy of residential schools and supporting the survivors 		



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Motion:	Moved By: Sandra Luke Seconded By: Jared Basil	THAT: Council will provide the requested \$10,000 to support the 50th Year Anniversary of the closing of St. Eugene Residential School Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
8i. KNEC Update		
Discussion:	<ul style="list-style-type: none"> • There is a new financial structure at KNEC • A leadership quorum needed for financial decision making; many financial statements are being submitted last minute • Terms of reference are to be presented at the March meeting • Jared Basil comments that communities should be going to KNC with program suggestions and to request financial support • Sandra Luke states that the Director of TKL will be coming to each community to ask for financial assistance for language and culture 	
ADJOURNMENT		
Next Meeting:	Friday, January 31, 2020	
Adjournment:	12:41pm – Jared Basil	