



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: February 14 2020	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Josie Fullarton Absent: Councillor Robert Louie Sr. Guests: Curtis Wullum, Director of Development Services, Zina Kwan, Director of Finance, Rod Bateman, General Manager @ Ainsworth Hot Springs		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: LKB Boardroom

APPOINTMENTS

Time: 9:35am Name: Curtis Wullum, Director of Development Services	Discussion: <ul style="list-style-type: none"> • Consideration given to the purchase a used dump truck and trailer to be used to haul the excavator purchased last year and for a variety of projects in the community • Hiring to move the excavator now costs between \$500 - \$1100 and the three dump trucks working at the new health building site are \$130 each per hour • Discussion of providing Class 1 driving training for community members • The truck is estimated to have a 20-year usage span with proper maintenance (every 6 months inspection to be done) 	
Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: The Lower Kootenay Band Chief and Council authorizes up to \$100,000 of LKDLP funds to purchase a Dump Truck and Trailer Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>



LOWER KOOTENAY BAND

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

<p>Time: 10:00am</p> <p>Name: Curtis Wullum, Director of Development Services</p>	<p>Discussion:</p> <ul style="list-style-type: none">• Cangrow update: The company still wishes to move forward with the proposal from last meeting for the 500 acres of land to lease for farming hemp, organic vegetables and crickets• All LKB farmland is currently under lease – renegeing on lease could hurt relationship with PR Forage• Curtis Wullum will continue to engage with Cangrow <p>Discussion:</p> <ul style="list-style-type: none">• Nelson Cannabis Collective Update:• NCC would like to arrange a meeting with Council outside of the Chief and Council Meeting day.• Consideration of investment opportunity and the potential of a nursery and processing facility on reserve• NCC is already advertising that they are in business with the LKB <p>Discussion:</p> <ul style="list-style-type: none">• New Health Building Update: Unanticipated costs of approximately \$100,000 have been incurred due to hitting bedrock while excavating the basement and finding items buried in the ground.• The foundation will be poured in 2 – 3 weeks and the new projected move-in date is October/November 2020 <p>Discussion:</p> <ul style="list-style-type: none">• Meeting with KLRA• Curtis Wullum is meeting with KLRA next week about the Retallack application and the KLRA response to that application.• Council offers to provide a BCR confirming that Curtis Wullum properly reflects the views of Council and is their representative in this regard. <p>Discussion:</p> <ul style="list-style-type: none">• Treatment Centre Update:• There appears to be delays in the finalization of the design by the architect.• Delays in registration of the designation at INAC and that may delay the issuance of a head lease.• Heather Suttie to arrange a meeting with Debbie Whitehead, Shannon Girling-Hebert etc. – suggested meeting date February 20 at 10am.
<p>Time: 10:50am</p> <p>Presenter: Zina Kwan, Director of Finance</p>	<p>Discussion:</p> <ul style="list-style-type: none">• A BCR is needed to allow an increase the BMO line of credit



LOWER KOOTENAY BAND

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

Motion:	Moved By: Sandra Luke Seconded By: Josie Fullarton	THAT: Lower Kootenay Band Chief and Council approves the increase on the BMO line of credit Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
----------------	---	---

Time: 10:55am Presenter: Presenter: Zina Kwan, Director of Finance	Discussion: <ul style="list-style-type: none"> • Zina applied for the Professional & Institutional Development program Grant in order to enhance LKB's accounting system, adding software to implement electronic controls and allow for an additional user. • BCR needed to support the application 	
---	---	--

Motion:	Moved By: Josie Fullarton Seconded By: Jared Basil	THAT: The Lower Kootenay Band Chief and Council supports the funding application under the 2020-2021 Professional & Institutional Development Program Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
----------------	---	---

DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	No Debrief
---	-------------------

CALL TO ORDER

Time: 11:20AM

AGENDA

Review of Agenda:	Additions: <ul style="list-style-type: none"> • Add In Camera (i) • Add Treatment Centre (j) 	Deletions:
Motion:	Moved By: Sandra Luke Seconded By: Jared Basil	THAT: Chief and Council approves the amended minutes. 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"> • Remove wording from 8c. • Move Curtis Wullum to guests/appointments
---------------------------	---



LOWER KOOTENAY BAND

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

<ul style="list-style-type: none"> • Add adjournment details: Adjourned by Jared Basil 		
Motion:	Moved By: Jared Basil Seconded By: Sandra Luke/Josie Fullarton	THAT: Chief and Council approves the previous minutes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
BUSINESS ARISING FROM MINUTES		
8a. C2C Event		
Discussion:	<ul style="list-style-type: none"> • Event will be on March 30th @ 5pm at either Casey's Public House or the Creston Golf Course - TBD 	
8b. Housing BCR		
Discussion:	<ul style="list-style-type: none"> • Permission needed to have Lister/Canyon fire department to demolish the house located @ 3706 Highway 21. The CP to the property is held by the estate of Wilfred Jacobs. A written consent agreement has already been signed by beneficiaries of the estate, Patrick and Richard Jacobs. 	
Motion:	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief and Council provides permission to the Canyon/Lister Fire Department to demolish the house located @ 3706 Highway 21 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
8c. Sector Council Portfolio Review		
Discussion:	<ul style="list-style-type: none"> • Sector Council positions to be re-evaluated • Options discussed for possible changes in roles • Individual ideas and thoughts to be submitted to Heather Suttie 	
IN CAMERA		
Motion:	To Go In Camera: Moved By: Sandra Luke Seconded By: Josie Fullarton	To Go Out Of Camera: Moved By: Jason Louie Seconded By: Sandra Luke
8d. Morris Flowers Update		
Discussion:	<ul style="list-style-type: none"> • Staff changes have been made at Morris Flowers • LKB staff will be supporting the business heavily for the next few months and creating a strategic plan moving forward including the indigenization of the business and the changing of the name. 	
8e. Rod Bateman - Ainsworth Hot Springs		
Presenter: Rod Bateman, General Manager at	<ul style="list-style-type: none"> • Review of Q3 results: room sales increased by 24%; pool revenues increased by 10%; dining room sales increased by 13%; gross profit increased by 56% • Profit is up 13% over 2018 	



LOWER KOOTENAY BAND

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

<p>Ainsworth Hot Springs</p>	<ul style="list-style-type: none"> • Wastewater upgrades are still on hold • The Rooftop Patio Design: Discussion of etching Ktunaxa inspired designs into the glass • There will be a temporary shade roof installed and umbrellas on the tables, permanent shade roof will be installed at a later date • The night lights suggested by Council members at a previous meeting to be installed shortly • Occupancy rate is just under 70% at the moment
<p>8f. Legal Council Update</p>	
<p>Discussion:</p>	<ul style="list-style-type: none"> • Heather Suttie seek out alternative legal Council
<p>8g. Jurisdiction</p>	
<p>Discussion:</p>	<ul style="list-style-type: none"> • Both Sandra Luke and YN School Principal, Shelley Jacobs attended the Feb 11 meeting in respect to jurisdiction • Work being done on figuring out the pros and cons of moving forward • Next meeting will be March 5/6
<p>8h. Sector Reports</p>	
<p>Discussion:</p>	<ul style="list-style-type: none"> • Education & Employment sector is reaching out to colleges to strengthen relationships, so far, they have been in communication with College of the Rockies in Cranbrook • On May 11th, they will be meeting with the school districts • There will be a planning session coming up
<p>ADJOURNMENT</p>	
<p>Next Meeting:</p>	<p>February 28, 2020</p>
<p>Adjournment:</p>	<p>Jared Basil</p>