



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: June 12, 2020	
Participants: Chief: Jason Louie Councillors: Jared Basil, Josie Fullarton, Robert Louie Sr., Sandra Luke, via telephone Guests: Myriam Brulot, Donovan & Co., via telephone		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Location: LKB Roundhouse			
APPOINTMENTS			
Time: 9:35am Name: Myriam Brulot, Donovan & Co., via telephone	Discussion: <ul style="list-style-type: none"> • Myriam explains the process of the specific land claim • Benefits: no cost to LKB as Myriam has utilized the reconciliation funds provided from the government of Canada • LKB will be able to negotiate with the province in a separate claim in terms of compensation of Highway 21 • Settlement funds to be transferred by Canada into a designated account appointed by LKB 		
DEBRIEFING OF APPOINTMENTS			
Appointment: Myriam Brulot, Donovan & Co. Discussion:	<ul style="list-style-type: none"> • The settlement claim only pertains to 29 acres • Discussion of Canada accepting their wrong doing, the province of BC still to be negotiated with • Future negotiations of other roads on LKB land to be presented to lawyer • Notices and information packages to be created and distributed to community members on and off reserve • Settlement agreement to be signed before referendum • Responsibility for past maintenance of the highway not on LKB • Motion needed to authorize Donovan & Co. to finish the offer process • Separate "in-trust" bank account to be set up for members under the age of 18 with interest • Rules will be in place regarding the parents' access to the funds, all information will be added in the info packs being distributed to members 		
Motion:	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief and Council approves to have an in-trust bank account opened for minors	



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Carried Defeated Tabled

CALL TO ORDER

Time: 10:30am

AGENDA

Review of
Agenda:

Additions:
8a. Ainsworth Line of Credit

Deletions:

Motion:

PREVIOUS MINUTES

Review of
Minutes:

Discussion:

Motion:

Moved By: Robert Louie Sr.
Seconded By: Jared Basil

THAT: Chief and Council approves the
previous meeting minutes

Carried Defeated Tabled

BUSINESS ARISING FROM MINUTES

8a. Ainsworth

Discussion:

- A line of credit is needed for the Ainsworth Hot Springs for the financial relief of COVID-19 revenue loss
- A lower interest rate from the bank must be guaranteed

Motion:

Moved By:
Seconded By:

THAT: Chief and Council approves the
Ainsworth Hot Springs line of credit

Carried Defeated Tabled

8b. Budget

Discussion:

- Surplus (Deficit) per department was less than last year
- Social Development Revenue: increase in INAC – In Home Care costs and a majority of expenses funds were used for basic needs
- Health expenses: Increases due to staff becoming full time, more workshops, Elder support and hiring of a part time nurse/doctor
- Housing project funding sources come from CBT and from various contributions

Action:

Not on Agenda:

IN CAMERA



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Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:		
Adjournment:		