



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: October 2, 2020	
Participants: Chief: Jason Louie		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Councillors: Sandra Luke, Robert Louie Sr., Josie Fullarton, Jared Basil			
Location: LKB Gymnasium			

CALL TO ORDER

Time: 9:30am

AGENDA

Review of Agenda:	Additions: 8e. Medical Transport 8f. AGM 8g. Treaty – Next Steps	Deletions: n/a
Motion:	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief and Council approves the agenda 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"> Approval of June 12, 2020 meeting minutes: include the time councillor Sandra Luke left the call 	
Motion:	Moved By: Sandra Luke Seconded By: Jared Basil	THAT: Chief and Council approves the June 12, 2020 meeting minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Review of Minutes:	Discussion: <ul style="list-style-type: none"> Approval of July 31, 2020 meeting minutes: 8c. – add the action 	
Motion:	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief and Council approves the July 31, 2020 meeting minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Review of Minutes:	Discussion:	



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	<ul style="list-style-type: none"> Approval of Sept 4, 2020 meeting minutes: in motion – name change: Tony Pierre to Antoine Pierre 	
Motion:	<p>Moved By: Jason Louie Seconded By: Josie Fullarton</p>	<p>THAT: Chief and Council approves the Sept 4, 2020 meeting minutes</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
Review of Minutes:	<p>Discussion:</p> <ul style="list-style-type: none"> Approval of Sept 9, 2020 meeting minutes 	
Motion:	<p>Moved By: Sandra Luke Seconded By: Robert Louie Sr.</p>	<p>THAT: Chief and Council approves the Sept 9, 2020 meeting minutes</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
BUSINESS ARISING FROM MINUTES		
8a. Update on Election		
Discussion:	<ul style="list-style-type: none"> Tricia Thomas to be appointed election officer to administer the upcoming election Suggestion made to borrow laptops from the Nation that have Zoom software installed for the election 	
8b. BCR for Surveying IR2		
Discussion:	<ul style="list-style-type: none"> ISC is requiring an updated survey for Lot 10000 on IR2 	
Motion:	<p>Moved By: Jared Basil Seconded By: Jason Louie</p>	<p>THAT: Chief & Council accept the completed Survey Plan for the Whole Lot 10000 of Lower Kootenay Indian Reserve #2 as illustrated in Provisional Plan 19-6163R1</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
8c. Lease to Andrew Phypers Sr.		
Discussion:	<ul style="list-style-type: none"> Andrew Phypers Sr. has recently purchased a factory-built electric sawmill He is requesting to set up the sawmill below Highway 21 on approximately 2 acres of land with electrical access Chief & Council are in favor, as long as Andrew Phypers Sr. agrees to pay for all electrical costs including connection fees. The lot must be maintained in good condition and must be returned to its original state at the end of the lease. Curtis Wullum is given the authority to negotiate the terms of lease with Andrew Phypers. 	
Motion:	<p>Moved By: Sandra Luke Seconded By: Josie Fullarton</p>	<p>THAT: Chief & Council authorize the lease of 2 acres of the Sort Yard property on Creston</p>



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		<p>IR 1 to Andrew Phypers for the purpose of establishing a sawmill at a rate of \$5.00 per month. Chief and Council authorize Curtis Wullum to negotiate the terms of the lease with Andrew Phypers</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
8d. LKB Education Committee		
Discussion:	<ul style="list-style-type: none"> • The School District #8 Aboriginal Advisory Committee no longer exists. • Consideration is being given to the creation of a LKB Educational Advisory Committee that would give recommendations to SD#8. There are a number of very qualified LKB members that could be involved in such a committee. • Who sits on the committee and how it interfaces with SD#8 is the work of LKB members with educational expertise. Committee will need to create of terms of reference. 	
8e. Medical Transport		
Discussion:	<ul style="list-style-type: none"> • The Medical Transport Partnership agreement between the Lower Kootenay Band and Chris Buckley is ready to be signed • The Columbia Basin Trust application for funding has been submitted • The date for the public signing of the agreement to be announced 	
8f. AGM		
Discussion:	<ul style="list-style-type: none"> • Quarterly information packs suggested, staff and council members to contribute to the info packs 	
8g. Treaty		
Discussion:	<ul style="list-style-type: none"> • During the abeyance, there is a need to inform the membership about the treaty process, ask for opinions and develop a strategy • Suggestion made to have a council member present with an appointed person when presenting the information to community members door to door 	
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:		
Adjournment:	Sandra Luke	