



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: April 12th, 2019	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton, Robert Louie Sr. Guests: Rod Bateman, Gail Higginbottom	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 10:00am Name: Rod Bateman	Discussion: <ul style="list-style-type: none"> • Handouts in package • 3rd quarter results review • A suggestion made that the Blanket Maker could make uniforms (aprons, etc). Also suggested that a local community member could bead name tags • DoO Heather Suttie and Chief Jason Louie to look into the community members to make the beaded name tags • Ainsworth named as the Business of the Year • Discussion on adding a Rainbow sign for Transgender people to access the family change rooms • Add to the agenda for next meeting the borrowing of money from LKB to Ainsworth for capital projects instead of BMO
Time: 10:30am Name: Gail Higginbottom	Discussion: <ul style="list-style-type: none"> • Councillor Jared Basil entered the meeting • Gail Higginbottom, Christine Perkins, Danika Weager • Hand out in Package for review and discussion • Presented Draft Reconciliation framework document with new Territorial Acknowledgements which specifically mention the names of several First Nations • School District Staff told that although their intentions may be good, they should stay out of politics and focus on the best interests of the students. • Council did not approve the changes to the Territorial Acknowledgment • Gave some updates on the 2019-20 school year re: transportation • An additional pro-d day being added for next year – thoughts on what the day could be used for (ie. Information session on Ktunaxa people, interpretive tour at St. Eugene’s)



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	<ul style="list-style-type: none"> • Discussion on the transition of the kids going into the public schools and the lack of success • Run/Walk posters are ready for distribution • Communication protocols – general questions, who is the go-to contact, Heather Suttie is the main contact
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CALL TO ORDER

Time: 9:35am

AGENDA

Review of Agenda:	Additions: 8d) KNC Observation	Deletions:
Motion: April 12 th , 2019 # 1	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The Agenda of April 12 th , 2019 be accepted. 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"> • Appointments Laura Pypers, 6th bullet take out and add Heather Suttie to next bullet instead of “she” • 8e) Update on House Fire – Change Insurer to Insurance Agent 	
Motion: April 12 th , 2019 #2	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The minutes of March 22 nd , 2019 be approved with amendments. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

6a) BCR to Appoint Sandra Luke as lead for Jurisdiction

Action Item:	<ul style="list-style-type: none"> • DoO Heather Suttie has the BCR for review, agreement, and signing by Chief and Council • DoO Heather Suttie reads BCR out loud to Chief and Council • Discussion on the upcoming work that will need to be done and what will be needed to make this a success should LKB choose to go down this path • Chief and Council approve the BCR and motion is made 	
Motion: April 12 th , 2019 #3	Moved by: Councillor Josie Fullarton Seconded by: Councillor Jared Basil	THAT: Chief and Council approve the BCR as presented. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

6b) Update on Pow Wow

Action Item:	<ul style="list-style-type: none"> • Hotel rooms booked • Garbage bins booked • Port-a-potty is being looked at • Volunteers have come forth to help as well as names brought forth
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	<ul style="list-style-type: none"> • Chief Jason has contacts that he will give to Sandra regarding Arena Director • Stick game with TOC organizations • Discussions on contributions and donations
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6c) Update on Church Demolition

Action Item:	Chris Luke Sr. is organizing a “Spirit Release” ceremony for the decommissioning of the Church on April 20, 2019. The ceremony will be followed by a lunch in the gym. The Church will be taken down at the beginning of May.
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6d) Update on Qat’muk Legal fees

Action Item:	The lawyer Joseph Arvay will be contacted not only to get an opinion on Qat’muk legal fees but also on issues concerning treaty.
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6e) Citizenship Code requests

Action Item:	There has been a request from KNC to post notices for the upcoming Citizenship Code vote. Council has no issue with this request.
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6f) Treaty referendum – next steps

Action Item:	Esteemed elders Margaret Freedlander and Francis Auld from Elmo will be invited to attend the first information session in respect to treaty. Councillor Robert Louie Sr. will arrange a date in May or June.
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NEW BUSINESS

Agenda Topic:	8a) Summer/Garden Employment
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • For info purposes • 5 Key people that are going to be working during the garden season plus a small crew to work planting, picking berries and harvesting. • DoO informs Council that revenue from the garden will not cover the labour costs • What about IMBA dollars? Can we use that towards the Garden this year? • Once things start growing, have an open house, so community can see what is going on there • Putting a Ktunaxa name down there • Maybe have the official opening of the garden

Agenda Topic:	8b) Contract for lawn maintenance
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • An application has been brought forward for the Lawn Care • Councillor Sandra Luke left the room • This contract doesn’t include the YNS lawn



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	<ul style="list-style-type: none"> • Going to have the School look into a budget for the school lawn maintenance • Discussion on some of the contract duties • It's an administrative issue which Heather Suttie will decide on
Agenda Topic:	8c) Housing Opportunities
Presenter:	DoO – Heather Suttie
Discussion:	<ul style="list-style-type: none"> • Hand out given to Chief and Council • Discussion on the possible funding for new housing • Discussion on how to set people up for success • Discussion on possible places to build these homes • DoO to check on the perimeters of the rules of these funds • In principle Council agrees with moving ahead with this initiative
Agenda Topic:	8d) KNC Observation
Presenter:	Councillor Robert Louie Sr.
Discussion:	<ul style="list-style-type: none"> • Councillor Sandra Luke re-Entered Meeting • Discussion concerning how money and opportunities are distributed by KNC to the communities. • Concerns expressed about inequities in respect to North Coal and BC Hydro/Fortis.
ADJOURNMENT	
Next Meeting:	April 26th,
Adjournment:	2:15pm – Jared Basil