



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: February 3, 2023	
Participants: Chief – Jason Louie Councilors : Chad Luke, Robin Louie, Cherie Luke, Josie Fullarton Guests – LRC: Nikki Helm, Nicole Kapell, Greg Johnson	Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Samantha Phypers

Location: Council Chambers

APPOINTMENTS

Time: 9:00 a.m. Name: Greg Johnson, Nikki Helm and Nicole Kapell	Discussion: Acpu Project <ul style="list-style-type: none"> • Purpose of briefing – to provide an information update on key findings • As of spring of 2020, two separate year-round commercial recreation developments have been proposed along Hwy 31a • Zincton All-Season Resort being one and Mount Brennan Backwoods Recreation as the other • There would be disturbance to grizzly bear, wolverines, mountain goats and moose, there would also be great risk to habitat loss for the western toad, impacts to stream flow and local watershed • Cumulative effects assessment was guided by concerns and values identified through referral process comment and community engagement • Already a 20% reduction to healthy habitats the proposed development suggests a further 48.4% reduction habitat quality for the grizzly bear • Proposed commercial recreation activities are known to disturb grizzlies can lead to den abandonment and cub mortality • Wolverines’ habitat quality has already declined 67% and could potentially decline further (21-60%) moving forward with proposed development • 94% of high quality huckleberries are estimated to be compromised, a total 182ha would be lost within the proposed Zincton development area 	
Motion:	Moved by: Robin Louie Seconded by: Jason Louie	THAT: Chief and Council do not support the proposed developments (Zincton All-Season Resort & Mount Brennan Backwoods Recreation) along Hwy 31a Carried X Tabled Defeated
Time: KKCFS	Discussion: Chief and Councils feedback on KKCFS process	



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<p>Name: Colin Sinclair, Jenn Schmitt</p>	<ul style="list-style-type: none"> • Robin Louie asks about the protocol is for children that are moved outside of community; what cultural access do they have? Jenn Schmitt responds saying that they haven't had to move any children outside of community and if faced with the situation they would be working closely with that family to make sure the children have the resources they need • Jenn Schmitt asks what does decolonization within KKCFS looks like? Chad Luke says that KKCFS makes decisions predominantly based on the western society values rather than based on Ktunaxa traditions and values • Jason Louie states that LKB/Yaqan Nukiy is at a crossroads of losing their culture and language; how can KKCFS decolonize when we need to decolonize internally and possible reach out to sister bands and ask for help. KKCFS needs to understand what this community has lost. • Jenn Schmitt states that there are not enough Ktunaxa families willing to foster Ktunaxa children • Josie Fullarton asks what is the child's voice in this whole process? If we know a child needs to be removed from their home, what does KKCFS have that keeps the culture with them and keeps that connection? Josie Fullarton suggests that the children need a bundle, something that can help the foster parents keep that child connected to their culture. • Colin Sinclair states that they will be expanding their questions during their hiring process to make sure that the best candidates are hired to help the community
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DEBRIEFING OF APPOINTMENTS

<p>Appointment: Discussion:</p>	<p>N/A</p>	
<p>Motion:</p>	<p>Moved By: Seconded By:</p>	<p>THAT: Carried ___ Defeated ___ Tabled ___</p>

1. CALL TO ORDER

Time: 10:53 a.m.

2. AGENDA

<p>Review of Agenda:</p>	<p>Additions:</p> <p>6 d : Appointment to Columbia River Treaty Steering Committee</p> <p>6. e. Appointment to Columbia River Salmon Restoration Initiative</p> <p>6. f Collaborative work with KTOI</p>	<p>Deletions:</p>
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Motion:	Moved by: Chad Luke Seconded by: Cherie Luke	THAT: Chief and Council approve the amended Feb. 3, 2023 meeting agenda
		Carried X Tabled Defeated

3. PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion:	Moved by: Chad Luke Seconded by: Josie Fullarton	THAT: Chief and Council approve the Jan. 20, 2023 meeting minutes
		Carried X Tabled Defeated

4. BUSINESS ARISING FROM MINUTES

N/A

5. CHECK IN

N/A

6. NEW BUSINESS

a. Fortis BCR

Motion:	Moved by – Cherie Luke Seconded by – Josie Fullarton	THAT: Chief and Council approve a BCR granting permission to Fortis BC and its contractors to access CLSR Plan 64405 Creston IR#1, Lot 9 to provide overhead service for the new homes.
		Carried X Tabled Defeated

b. Signing approved BCR for appointments to the Lower Kootenay Guide Outfitters

c. Authorizations for new signers on the CIBC accounts

d. Appointment to the Columbia River Treaty Steering Committee

Motion:	Moved by – Josie Fullarton Seconded by – Jason Louie	THAT: Chief and Council appoint Councillor Robin Louie as the LKB representative on the Columbia River Treaty Leadership Steering Committee and Councillor Chad Luke as the alternate representative.
		Carried X Tabled Defeated

e. YN Representative on CRSRI



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Motion:	Moved by – Josie Fullarton Seconded by – Jason Louie	THAT: Chief and Council appoint Councillor Robin Louie as the LKB representative on the Columbia River Salmon Restoration Initiative. Carried X Tabled Defeated
f. KTOI		
Motion:	Moved by – Robin Louie Seconded by – Jason Louie	THAT: Chief and Council support LKB Staff to continue to engage and work with the Kootenay Tribe of Idaho on fisheries and wetland restoration efforts in yaqan nukiy amakis. Carried X Tabled Defeated
Not on Agenda:	N/A	
BUSINESS ARISING FROM MINUTES		
IN CAMERA		
Motion:	To Go in Camera: 11:02 a.m. Moved By: Cherie Luke Seconded by: Chad Luke	To Go Out of Camera: 12:11 p.m. Moved By: Josie Fullarton Seconded by: Cherie Luke
ADJOURNMENT		
Next Meeting:	February 17th, 2023 – Council Chambers	
Adjournment:	12:16 p.m. – Jason Louie	