



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 1, 2022	
Participants:		Chair:	Recorder:
Councillors: Josie Fullarton, Robert Louie Sr., Sandra Luke		DoO:	Administrative Assistant:
Missing: Chief Jason Louie; Councillor Cherie Luke		Heather Suttie	Chantelle Morin
Guests: Curtis Wullum, Director of Development Services			

Location: Zoom

APPOINTMENTS

Time: 9:08am Name: Curtis Wullum	Discussion: Lease Agreements <ul style="list-style-type: none"> • Land Lease Renewal for PR Forage, expired March 31, 2022: <ul style="list-style-type: none"> - Creston IR 1 – 618 acres - Lower Kootenay IR 1C West – 304 acres - Lower Kootenay IR 1C East – 258 acres - Lower Kootenay IR 3 – 132 acres • Land Lease Renewal for Sunbeam Farms, expired March 31, 2022: <ul style="list-style-type: none"> - Lower Kootenay IR 2 – 378 acres • There is a proposed graduated rate increase of \$10.00 per acre for 2022, 2023 & 2024 – 2026; the Leasers have been informed of the increases • It is recommended to renew the leases to PR Forage and Sunbeam for a term of 5 years (2022 – 2026) 	
Motion	Moved By: Josie Fullarton Seconded By: Robert Louie Sr.	THAT: Chief and Council support renewing the above leases for PR Forage and Sunbeam for a term of 5 years (2022 – 2026) Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
	Discussion: Update on BC Government <ul style="list-style-type: none"> • An agreement has been reached with the Province of BC, in which the province agrees to pay a \$1 million grant to LKB to purchase private land in lieu of the Creston ITA parcel. • This finalizes the surrender of the LKB land adjacent to the Creston Landfill Discussion: YN Dent	



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	<ul style="list-style-type: none"> • Update on YN Dent: Clearing work on the TC pipeline project by Yahk will be completed in the next few weeks • Currently bidding on the Elko clearing work with TC Energy • YN Dent is moving forward with proposing a joint venture with Kakin Resource Corporation, owned by Tobacco Plains Band • BC Hydro training in Cranbrook will start next week, there are Ktunaxa citizens and entrepreneurs enrolled
DEBRIEFING OF APPOINTMENTS	
Appointment: Discussion:	No debrief
CALL TO ORDER	
Time: 9:37am	
AGENDA	
Review of Agenda:	Additions: 6f. In Camera Deletions: n/a
Motion:	Moved By: Josie Fullarton Seconded By: Sandra Luke THAT: Chief and Council approve the amended 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"> • Guest Natasha's last name is spelled incorrectly: correct spelling is Ewashen
ADJOURNMENT	
***Further business not discussed due to meeting losing quorum	
Adjournment:	Councillor Robert Louie Sr. left the meeting @ 9:39am – LOSS OF QUORUM 9:42 – Josie Fullarton