



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: December 2, 2022</b>	
<b>Participants:</b> Chief – Jason Louie Councilors - Josie Fullarton, Cherie Luke		<b>Chair:</b> DoO: Heather Suttie	<b>Recorder:</b> Administrative Assistant: Samantha Phypers

**Location: Chief and Council Chambers**

### APPOINTMENTS

<b>Time: 9:32am</b> <b>Name: YN School</b> <b>Principal Kat</b> <b>Coleman, Shelley</b> <b>Jacobs</b>	<b>Discussion: <u>Grants for Capacity Development for FN Education Governance</u></b> <ul style="list-style-type: none"> <li>Capacity is 100 students in at YN School and enrolment is expected to be 96 in the new year</li> <li>Ktunaxa cultural classes are well received by the students and parents</li> <li>Kat Coleman proposes that YN School students get the chance to look behind the scenes at the Lower Kootenay Band, including but not limited to a mock up Chief and Council meeting; a tour of Morris Flowers etc.</li> <li>Kat Coleman is seeking Council approval for the Capacity Development Grant. The grant would support the development of a strategic plan to incorporate more cultural activities into the school – some moneys would be used for a project coordinator to develop protocols and have a working committee.</li> <li>Another goal for this grant is to re-open a pre-school program for 2023/24 year. Krista Komar, who was the previous pre-school teacher, is available to return for the 2023/24 school year</li> </ul>	
<b>Time: 10:10am</b> <b>Name: Curtis</b> <b>Wullum</b>	<b>Discussion: <u>Rod &amp; Gun Club – Kokanee Eggs Initiative</u></b> <ul style="list-style-type: none"> <li>The Rod and Gun Club is requesting a letter of support from the Lower Kootenay Band for a program to release of kokanee eggs into the local rivers and streams in order to support the species population.</li> <li>It is proposed that 50% of eggs be dispersed in Meadow Creek and 50% in Crawford Creek, Goat River and Kokanee Creek</li> </ul>	
<b>Motion:</b>	<b>Moved by: Josie Fullarton</b> <b>Seconded by: Jason Louie</b>	<b>THAT: Chief and Council support the Creston Valley Rod and Gun Club’s species restoration program to release kokanee eggs into local rivers and streams</b>  <b><u>Carried</u> X <u>Tabled</u> <u>Defeated</u></b>



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<p><b>Time: 10:21</b> <b>Name: Curtis Wullum</b></p>	<p><b>Discussion: <u>Wildsight Letter of Concern</u></b></p> <ul style="list-style-type: none"> <li>• The Wynndel community has concerns about the proposed logging of the Duck Creek watershed. Wildsight has become involved in the process and is requesting the support of Lower Kootenay Band to support the total ban of logging in the watershed.</li> <li>• Canfor has not publicly released their watershed assessment, meaning the public does not yet know the proposed cut plan and the proposed plans to mitigate the potential impacts.</li> <li>• Does Lower Kootenay support a total logging ban or does it support the use of Ktunaxa Forestry Standards? Can logging be done while keeping the integrity of the watershed?</li> <li>• Leaving the Duck Creek watershed is not without risk; the watershed is at risk of forest fire. Selective logging could help mitigate this risk.</li> <li>• Council agrees to table the conversation until more information is available</li> </ul>
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## DEBRIEFING OF APPOINTMENTS

<p><b>Discussion: YNS</b></p>	<ul style="list-style-type: none"> <li>• Council agrees that Kat Coleman should proceed with the Grant for Capacity Development for FN Education</li> <li>• Council supports the of re-opening preschool for the 2023/24 school year</li> </ul>
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## CALL TO ORDER

**Time: 11:21am**

## AGENDA

<p><b>Review of Agenda:</b></p>	<p><b>Additions:</b> 8c. TC Energy 8e. LKB Council/ARES Visit - Governance</p>	<p><b>Deletions:</b> 8c. Community Connectivity Initiative (put in twice)</p>
<p><b>Motion:</b></p>	<p>Moved by Josie Fullarton Seconded by: Jason Louie</p>	<p><b>THAT:</b> Chief and Council approve the amended agenda.</p> <p>Carried <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Defeated <input type="checkbox"/></p>

## PREVIOUS MINUTES

<p><b>Review of Minutes:</b></p>	<p><b>Discussion: N/A</b></p>	
<p><b>Motion:</b></p>	<p>Moved by: Josie Fullarton Seconded by: Cherie Luke</p>	<p><b>THAT:</b> Chief and Council approve the minutes of the November 18, 2022 Chief and Council meeting.</p> <p>Carried <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Defeated <input type="checkbox"/></p>

## BUSINESS ARISING FROM MINUTES



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<b>1. 8b. Request from Shuswap Band</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Shuswap Band has requested a letter of support regarding an addition to reserve process</li> <li>• Heather Suttie will reach out to Aqisknuk to find out its' position on the matter</li> </ul>	
<b>2. 8c. TC Energy</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Staff are working on an agreement with TC Energy to compensate Yaqaan Nukiya for the pipeline that goes through the territory</li> </ul>	
<b>3. 8d. New Council – Inauguration</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Cherie Luke and Josie Fullarton could not celebrate their inauguration because of COVID. It is proposed that they be included in the upcoming inauguration for new council members.</li> <li>• Jason Louie proposes that Andrew and Laura Phypers swear in the new council members as they are the first full-fledged lawyers from LKB.</li> <li>• Josie Fullarton proposes that an emcee be part of the ceremony and Jared Basil's name is considered.</li> <li>• It is proposed that the inauguration occur in mid-January, 2023.</li> </ul>	
<b>4. 8e. LKB Council/ARES Visit - Governance</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• A group of students from ARES are scheduled to attend the LKB Admin office on December 12<sup>th</sup> 9:30-11:00am. The focus of the event is to teach the students about LKB governance.</li> <li>• It is proposed that the students can participate in a "mock up election" with a ballot box etc.</li> <li>• Josie Fullarton is hoping that it can be a fun and informational visit giving the students a behind the scenes look a LKB.</li> <li>• Snacks will be arranged for the students.</li> </ul>	
<b>IN CAMERA</b>		
<b>Motion:</b>	To go in Camera: 12:13pm Moved By: Josie Fullarton Seconded by: Cherie Luke	To go out of Camera: 12:38pm Moved By: Josie Fullarton Seconded by: Jason Louie
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	January 6, 2023 – 9:30 am	
<b>Adjournment:</b>	Jason Louie – 12:40 pm	