



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: February 4, 2022	
Participants: Chief: Jason Louie		Chair: DoO: Heather Suttie	Recorder: Community Wellness Coordinator, Doreen Cardwell and Mentee, Jaylin Louie
Councillors: Josie Fullarton, Robert Louie Sr., Sandra Luke			
Guests: Curtis Wullum, Director or Development Services, Lower Kootenay Development Corporation			
Absent: Councillor Cherie Luke			
Location: Zoom			

APPOINTMENTS

Time: 9:00am Name: Curtis Wullum, Director of Development Services, LKDC	Discussion: <ul style="list-style-type: none"> The Armstrong property on Kootenay Lake is for sale. It is 86 acres and is located at 9941 Hwy 3A, Boswell. The property is currently listed at \$5.2 million. If Council is interested in purchasing the property, LKB would need to transfer funds to LKDC to purchase the property Funding for the purchase would come from IMBA money In the event that LKB purchased the property, there would be on-going maintenance costs and property taxes payable as it is not reserve land 	
Motion:	Moved By: Jason Louie Seconded By: Robert Louie Sr. Opposed By: Sandra Luke	THAT: Chief and Council approve the BCR authorizing the submission of an offer to purchase the "Armstrong Property." Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	n/a
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CALL TO ORDER

Time: 9:55am

AGENDA

Review of Agenda:	Additions: 8d. Sector Update	Deletions: n/a
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Motion:	Moved By: Jason Louie 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"/>
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PREVIOUS MINUTES

Review of Minutes:	Discussion: n/a	
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Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: Chief and Council approve the previous minutes dated January 7, 2022 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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BUSINESS ARISING FROM MINUTES

8a. Appointment of Rep to the NumCo Board

Discussion:	<ul style="list-style-type: none"> • Jason Andrew from KNC had requested that Chief and Council appoint an LKB member as a representative on the NumCo Board, Council provides names of individuals to consider • Council requests that a brief summary of responsibilities and expectations is provided
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Action:	<ul style="list-style-type: none"> • Heather Suttie will prepare an information package and start the process of appointing a representative
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8b. Response to the Letter from BC Treaty Commission

Discussion:	<ul style="list-style-type: none"> • Consensus is that Lower Kootenay Band's decision is to leave Treaty is not being heard by the BC Treaty Commission • Heather Suttie will draft a letter to Codie Morigeau requesting an update of the status of the Treaty employees • Funding for expenses for community consultation regarding the next steps for Treaty is needed, funding may be accessed from the BC Treaty Commission and KNC
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Action:	<ul style="list-style-type: none"> • Heather Suttie will send an invoice to KNC for the cost of the services provided by Stan Chung
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8c. Employee Banked Hours

Discussion:	<ul style="list-style-type: none"> • Karlene Emary in Finance requests to pay out banked hours that staff have accumulated this year. • There are a number of employees whose workload makes it difficult to remain within the constraints of the 30-hour work week. • The HR policy needs to be revisited
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8d. Sector Update



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Discussion:	<ul style="list-style-type: none">• Lands & Resource Sector – Sandra Luke updates Council on a letter received from KNC regarding the Goat River, agreements up for renewal that require signatures and incoming revenues
ADJOURNMENT	
Next Meeting:	February 18, 2022
Adjournment:	11:27am - Jason Louie