



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: November 4, 2022	
Participants: Chief: Jason Louie Councilors: Josie Fullarton, Cherie Luke Guests: Curtis Wullum Jared Basil	Chair: CAO: Heather Suttie	Recorder: Doreen Cardwell

Location: LKB Boardroom

APPOINTMENTS

Time: 9:38 Name: Curtis Wullum	Discussion: a. <u>Additions to Reserve</u> <ul style="list-style-type: none"> LKB has purchased 70 acres of Crown Land to add to IR1 At a cost of \$770,000 This land is intended to create a new subdivision with the potential of 77 lots The property will also allow for the construction of a second reservoir that will allow greater fire protection for the community In order to proceed with the addition of this land to reserve, a BCR is required. 	
Motion:	Moved By: Josie Fullarton Seconded By: Cherie Luke	THAT: Chief and Council approve the BCR giving direction to proceed with the Order in Council to add the 70 acres of Crown Land adjacent to Creston IR1 to the reserve. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
	b. <u>Extension of Agricultural Lease</u> <ul style="list-style-type: none"> Big Rock Simmental wishes to extend its' lease on a portion of IR1C The total land is 125 acres but only 100 acres is suitable for grazing at the present time. The lease would be for \$80/acre plus property taxes. The term of the lease would be from Jan 1, 2023 to Dec 31, 2030 	



<p>Motion:</p>	<p>Moved by: Josie Fullarton</p> <p>Seconded by: Jason Louie</p>	<p>THAT Chief and Council approve extending the Agricultural Land Lease to Big Rock Simmental on 100 acres of Lower Kootenay IR1C on the west side of Reclamation Road from January 1, 2023 to December 30, 2030 at a rate of \$80/acre/annum plus taxes.</p>
	<p>c. <u>Community Timber Harvest for Wildfire Protection</u></p> <ul style="list-style-type: none"> • Currently applying for a federal timber permit in order to harvest community timber to minimize wildfire risk • The first phase of the project will involve some properties on Riverview Road • The process will include the spacing and pruning of about 50% of the trees • There has been a delay in the harvest due to negotiations with CP owners to share in possible revenues. This may significantly impact the budget. • John Catherall is hired to do the urban interface prescriptions. • Will likely proceed next winter 	
<p>Time: 10:10am</p> <p>Name: Jared Basil</p>	<p>Discussion: <u>Appointment to St. Eugene’s Mission Holdings Ltd, (“Holdco”) Holdco and St. Eugene’s Mission Development Corporation (“DevCo”)</u></p> <ul style="list-style-type: none"> • Jared Basil would again like to take on his role as the LKB representative on the SEM Holdco and DevCo Boards. • Jared Basil agrees to represent LKB as directed by Council on these boards and he is prepared to check in with Council and community on a quarterly basis. 	
<p>Motion:</p>	<p>Moved by: Josie Fullarton</p> <p>Seconded by: Cherie Luke</p>	<p>THAT Chief and Council approve the BCR appointing Jared Basil as Director of Holdco for a term of 5 years ending March 31, 2028.</p>
<p>Motion:</p>	<p>Moved by: Josie Fullarton</p> <p>Seconded by: Cherie Luke</p>	<p>THAT Chief and Council approve the BCR appointing Jared Basil as Director of DevCo for a term of 5 years ending on March 31, 2028.</p>



DEBRIEFING OF APPOINTMENTS

Appointments Discussion:

- Carrie Luke did not attend her appointment scheduled for 9:30am in respect to 2Nugz Dispensary
- There is an opportunity for a licensed Cannabis retail outlet within the community.
- The news about the Additions to Reserve lands should get out to the community so that members can start planning for obtaining mortgages etc.
- The Council Walkabout went well and the next time Council should bring coffee, donuts etc. There are lonely and isolated community members that really appreciated the opportunity to just to chat. Many people who never say anything at community meeting, felt comfortable enough to speak to Council in this setting.
- A letter should be sent out to community from Council thanking them for the information and perspective they gave Council during the Walkabout.

CALL TO ORDER

Time: 10:55 am

AGENDA

Review of Agenda:	Additions: 8e) – SD#8 issues	Deletions: N/A
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	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"> • Regional Parks bullet three should read “drone” • Columbia River Leadership should read “terms of reference”
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Motion:	Moved By: Josie Fullarton	THAT: Chief and Council approve the amended minutes of the October 21, 2022 Chief and Council meeting.
	Seconded By: Cherie Luke	Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

8a. Approval of FNGST Payments and Gift Card

Discussion:	<ul style="list-style-type: none"> Brent Basil and Janine Basil need to be added to the list of recipients 	
Motion:	Moved By: Jason Louie	THAT: Chief and Council approve the amended list of Lower Kootenay Band members eligible to receive the FNGST payments and gift cards
	Seconded By: Josie Fullarton	Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

8b. Extra COVID Funding for Social Development Basic Needs

Discussion:	<ul style="list-style-type: none"> The Social Development program has received extra funding to support the basic needs of those on Social Assistance. Sandy Wayling, the Social Development Worker, recommends that a portion of this money be applied directly to the Fortis bills of those people receiving Social Assistance. Nineteen people are to receive a credit of \$1000 on their Fortis account. 	
Motion:	Moved by: Josie Fullarton	THAT: Chief and Council approve the list of Social Assistance recipients entitled to have \$1000 credited directly to their Fortis account.
	Seconded by: Jason Louie	Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

8c. Christmas Party

Discussion:	<ul style="list-style-type: none"> LKB and KKCFS Staff will host a turkey dinner on December 2, 2022 which will be open to the LKB community and those people will connections to KKCFS On December 9, 2022 there will be an outdoor Christmas event (like last year) at Legend Logos 	
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	<ul style="list-style-type: none"> • On December 16, 2022 at the Roundhouse, there will be a catered lunch for staff. • The last day of work before the Christmas Break is December 16, 2022 with staff returning to work on January 2, 2023. • Staff who are not entitled to be paid over the Christmas Break shall receive a \$300 gift card over and above the regular staff Christmas Bonus. • Those same employees will be given priority in terms of any available work during that same time period. 	
Motion:	<p>Moved by: Josie Fullarton</p> <p>Seconded by: Jason Louie</p>	<p>THAT: Chief and Council approve the distribution of a \$300 gift card to staff not entitled to be paid over the Christmas Break.</p> <p>AND FURTHER THAT: Those same staff be given priority for any available work over the Christmas Break.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
8d. Removal Of Trailer		
Discussion:	<ul style="list-style-type: none"> • Council was informed that there is a travel trailer owned by Jason and Zora Sterling that has been left on Band owned land close to Patty Jacobs residence. • Patty Jacobs wants the trailer removed. • Heather Suttie wishes to have the trailer towed from the site and will contact the RCMP to inform them of the planned removal. • Council is supportive of the plan 	
8e. SD#8 Issues		
Discussion:	<ul style="list-style-type: none"> • There needs to be a response to the SD#8 's press releases denying that they are inviting other nations on to Yaqaan Nukiy territory. • The newly elected Board of Trustees may be somewhat better than the last Board. • Murray Shunter is one of those newly elected trustees who has long connections with aboriginal education in the district. • The new trustees need to be informed about the history between LKB and SD#8 over the last few years. They need to be provided with all the letters that have been exchanged over the territorial issues. • It is hopeful that there maybe a new Chair of the Board of Trustees. 	



LOWER KOOTENAY BAND

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Action:	<ul style="list-style-type: none">• Heather Suttie will draft a letter to the press and to SD#8 in response to the SD#8's Public Announcements claiming they have not interfered in territorial issues.
ADJOURNMENT	
Next Meeting:	Nov 18, 2022
Adjournment:	12:20 pm Moved by: Cherie Luke