



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: October 7, 2022	
Participants:		Chair:	Recorder:
Chief: Jason Louie		DoO:	Executive Assistant:
Councillors: Josie Fullarton, Cherie Luke		Heather Suttie	Doreen Cardwell
Guests:			
Rod Bateman, Ainsworth Hotsprings Shane Stewart, Economic Sector KNC Robin Louie, Band Member			

Location: Zoom

APPOINTMENTS

Time: 9:15 Name: Name: Rod Bateman	Discussion: <ul style="list-style-type: none"> Seeking Approval of the 2021 Financial Statements for Ainsworth Hotsprings LP 	
Motion:	Moved By: Jason Louie	THAT: Chief and Council approve the 2021 Ainsworth Hotsprings LP Financial Statements
	Seconded By: Josie Fullarton	Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Time: 9:29am Name: Shane Stewart	Discussion: <ul style="list-style-type: none"> Community Connectivity Initiative It is proposed that the fibre already installed in the community be used to provide high speed internet service for the community <p>Option 1: Free internet for every band member and all the facilities</p>	



	<p>Option 2: Free internet or for those members who are happy with their current service, they could receive \$55/month to put towards their current service</p> <p>Option 3: No initiative, discontinue conversations regarding subsidized or free internet</p>
<p>Time: 9:59</p> <p>Name: Robin Louie</p>	<p>Discussion:</p> <ul style="list-style-type: none">• Robin Louie is constructing a Fish Ceremony Lodge and has received a number of grants from various funders• Robin Louie is requesting that Chief and Council support the project by providing him with metal storage containers to store building materials and provide a work space in the colder months.• Council is supportive of the idea of assisting with the acquisition of one storage container.
<p>Action:</p>	<p>Heather Suttie and Curtis Wullum will reach out to partner corporations such as Teck, Columbia Power, TC energy etc. to inquire about the donation of a storage container.</p>

DEBRIEFING OF APPOINTMENTS

<p>Appointments</p> <p>Discussion:</p>	<ul style="list-style-type: none">• The Community Connectivity Initiative has become more appealing.• Council plans to do a walk about in the community to discuss the internet initiative and also to speak about the Porthill Hwy 1930 and 1950 Improvement Specific Claim.• Council plans to go out on November 1, 2022 starting at 9am• Notice about the walk about should go out the week before and also posted on Facebook.
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CALL TO ORDER

Time: 10:32am

AGENDA



Review of Agenda:	Additions: 8 F) Future Meeting Dates	Deletions: N/A
Motion:	Moved By: Cherie Luke 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: nil	
Motion:	Moved By: Josie Fullarton Seconded By: Cherie Luke	THAT: Chief and Council approve the minutes of the Sept 16, 2022 Chief and Council meeting. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

8a. Bank of Montreal Letter of Agreement, etc

Discussion:	<ul style="list-style-type: none">• The Bank of Montreal is requesting that a new amended Letter of Agreement be approved by Council and confirmed by BCR• The only change from the last agreement was that the line of credit associated with the ADM/HLT building will convert to a term loan and the line of credit will be reduced to \$500,000.	
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council of the Lower Kootenay Band approve the BCR agreeing to the terms of the BMO Letter of Agreement Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



8b. Appointment to KNC TKL Elders Council

Discussion:	<ul style="list-style-type: none">• There has been no one at the KNC TKL Elders Council representing LKB for some time.• Irene Benallie has expressed an interest in the appointment		
Motion:	<table border="1"><tr><td>Moved By: Jason Louie Seconded By: Cherie Luke</td><td>THAT: Chief and Council appoint Irene Benallie to the KNC TKL Elders Council Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></td></tr></table>	Moved By: Jason Louie Seconded By: Cherie Luke	THAT: Chief and Council appoint Irene Benallie to the KNC TKL Elders Council Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Moved By: Jason Louie Seconded By: Cherie Luke	THAT: Chief and Council appoint Irene Benallie to the KNC TKL Elders Council Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>		

8c. Appointment to KKCFS Elders' Committee

Discussion:	<ul style="list-style-type: none">• There is currently no alternate representative for the KKCFS Elders' Committee• Irene Benallie has expressed an interest in the appointment		
Motion:	<table border="1"><tr><td>Moved By: Jason Louie Seconded By: Josie Fullarton</td><td>THAT: Chief and Council appoint Irene Benallie as the alternate to the KKCFS Elders Committee Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></td></tr></table>	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council appoint Irene Benallie as the alternate to the KKCFS Elders Committee Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council appoint Irene Benallie as the alternate to the KKCFS Elders Committee Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>		

8d. Specific Claim Information Session (Oct 6, 2022)

Discussion:	<ul style="list-style-type: none">• The participants at the meeting on Oct 6, 2022 stated that they wished to have another in person community meeting in respect to the Porthill Hwy 1930 and 1950 Improvements Specific Claim.• The Council will go door to door in the Community on Nov 1, 2022 to discuss the claim and the possible settlement• Notices should be sent out a week in advance and a small gift should be taken to each house.
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8e. SD#8 Reply to letter from Council dated July 20, 2022

Discussion:	<ul style="list-style-type: none">• A response has been received from SD#8 Board regarding Council's letter concerning SD#8 staff attending a Sinixt political celebration and the treatment of YN member.• SD#8 has suggested a facilitated meeting to occur between Council and the Board of Trustees.• Consideration of a petition for removal of staff
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LOWER KOOTENAY BAND

3425 Hwy 21/Old Community Rd, Creston, BC V0B 1G2 Ph:250-428-4428

Action:	<ul style="list-style-type: none">• Matter to be tabled to the next agenda after the School Board elections.
8f. Future Meeting Dates	
Discussion:	<ul style="list-style-type: none">• The next Chief and Council meeting dates are October 21, 2022, November 4, 2022, November 18, 2022, December 2, 2022 and January 6, 2023.
ADJOURNMENT	
Next Meeting:	Nov 4, 2022
Adjournment:	11:45 am Moved by: Jason Louie