



# 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: July 30, 2019</b>	
<b>Participants:</b>  <b>Chief: Jason Louie</b>  <b>Councillors: Sandra Luke, Josie Fullarton, Jared Basil, Robert Louie Sr.,</b>  <b>Guests: Michael Murphy (Auditor from BDO) Zina Kwan (LKB DoF) Rod Bateman – (CEO of Ainsworth)</b>		<b>Chair: DoO – Heather Suttie</b>	<b>Recorder:  Heather Suttie</b>

**Location: LKB Boardroom**

### APPOINTMENTS

<b>Time: 1:00 pm</b>	<b>Discussion:</b>	
<b>Name: Michael Murphy</b>	<ul style="list-style-type: none"> <li>Presented the 2018-2019 Lower Kootenay Band Social Housing Financial Statements.</li> <li>Presented the 2018- 2019 Lower Kootenay Band Financial Statements</li> </ul>	
<b>Motion: June 30, 2019 #1</b>	<b>Moved By: Sandra Luke</b>  <b>Seconded By: Jared Basil</b>	<b>THAT: The 2018-2019 Lower Kootenay Band Social Housing Financial Statements be approved</b>  Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>Motion: June 30, 2019 #2</b>	<b>Moved By: Robert Louie Sr.</b>  <b>Seconded By: Sandra Luke</b>	<b>THAT: The 2018-2019 Lower Kootenay Band Financial Statements be approved</b>  Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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<b>Time: 1:45 pm</b> <b>Name: Rod Bateman</b>	<b>Discussion:</b> <ul style="list-style-type: none"><li>• The 2019-2020 Operating Budget was presented</li><li>• Discussion of wage increase for Rod Bateman and Jan Bateman</li></ul>
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<b>Action</b>	<ul style="list-style-type: none"><li>• Heather Suttie will send a follow- up email to Council concerning the proposed wage increase for Rod Bateman and Jan Bateman.</li></ul>
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## CALL TO ORDER

**Time: 2:00 pm**

## AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b> 6 b) BCR for Specific Claim	<b>Deletions:</b> nil
<b>Motion: June 30, 2019 #4</b>	<b>Moved By: Councillor Josie Fullarton</b>  <b>Seconded By: Councillor Jared Basil</b>	<b>THAT: The Agenda of June 30, 2019 be accepted with changes.</b>  Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

<b>Review of Minutes:</b>	<b>Discussion:</b> <ul style="list-style-type: none"><li>• Previous minutes to be reviewed at the next Chief and Council Meeting in September, 2019</li></ul>
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## BUSINESS ARISING FROM MINUTES

### 5a) KEL CONTRIBUTION

#### Discussion: KEL Contribution

- Consensus on Council could be achieved if:
- KEL recognized LKB's stewardship rights in the Flatbow and gave some control over business opportunities being pursued by KEL in the area
- That KEL would support LKB economic ventures
- The initial investment was returned in a reasonable period of time
- That LKB pulling out of treaty would not negatively impact the investment
  
- A community protocol needs to be established and the s/h agreement may need to be amended

#### Action

- Heather Suttie will contact Justin Paterson and Hennie Tate to negotiate how best to move forward

### 6a) Banking Signing Authorities

#### Discussion: Banking Signing Authorities

- Signing authorities need to be updated.
- It is important that every Council member shares in the responsibility

Motion: June 30, 2019 #5

Moved By: Jared Basil

Seconded By: Josie Fullarton

THAT: the cheque signing authority for LKB accounts be amended to include Robert Louie Sr. and to remove past Councillor Carol Louie.

Carried  Defeated  Tabled

### 6b) BCR for Specific Claim

#### Discussion: BCR for Specific Claim



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- **Myriam Brulot from Donovan & Co. requires a BCR before starting work on the Duck Lake Road specific claim**

**Motion: June 30,  
2019 #6**

**Moved By: Jared Basil  
Seconded By: Jason Louie**

**THAT: Chief and Council Support the BCR  
Re: Authorization to commence the Duck  
Creek Road Specific Claim**

## **ADJOURNMENT**

**Next Meeting: to be determined**

**Adjournment: 2:30 pm Councillor Robert Louie Sr.**