



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: June 28, 2019	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton, Robert Louie, Jared Basil Guests: Curtis Wullum, Dir. Development Services; Ken White, Facilities & Operations Mgr; Debbie Edge-Partington, Housing Coordinator; Shane Gottfriedson (via teleconference), Project Reconciliation Rosemary Phillips, KNC Treaty Negotiator Kathryn Teneese, Nation Chair		Chair: DoO – Heather Suttie	Recorder: Doreen Cardwell
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:50 am Name: Curtis Wullum, Dir. Development Services	Discussion: 2019 John Deere 130 GLC Excavator – BCR <ul style="list-style-type: none"> LKB is entering into a fixed rate rental instalment contract with John Deere with 0% financing for 36 months commencing on June 28, 2019 The total scheduled lease payments are \$212,550.00 Jason Louie is authorized to sign on behalf of Council in respect to this contract 	
Motion: June 28, 2019 #1	Moved by: Josie Fullarton Seconded by: Robert Louie Sr.	THAT: The Chief and Council support the BCR Re: 2019 John Deere Excavator Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Name: Curtis Wullum, Dir. Development Services	Discussion: Revocation of Registered Old Obsolete Land Leases - BCR <ul style="list-style-type: none"> There were a number of land leases registered on the Indian Lands Registry in 1934 in favor of the Creston Reclamation Land Company The leases are long expired but remain on the registry. 	



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	BCR to revoke number of land leases established in 1934 set up by Creston Reclamation Land Company.	
Motion: June 28, 2019 #2	Moved by: Josie Fullarton Seconded by: Robert Louie Sr.	THAT: The Chief and Council support the BCR Re: Revocation of Land Leases Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Time: 10:00 am Name: Shane Gottfriedson (via Tele- conference)	Discussion: <ul style="list-style-type: none"> • Project Reconciliation • Looking at buying 51% of Trans Mountain Pipeline to provide stream of revenue for First Nations • Not asking for LKB to put any money up • Asking LKB to be a partner and have a seat at the table • Goal is transformative change in our communities; economic empowerment for communities • LKB would be a Class C shareholder for 20 years as long as a Shipping Agreement is in place. • There will be 45% Class A Shares, 35% Class B Shares and 20% Class C Shares • Jason Louie asked Shane Gottfriedson to have this presentation made to the LKB Community and asked if there was any opportunity for employment for community members • Jared Basil asked if there would be procurement opportunities for Band Companies to obtain contracts • Sandra Luke asked if this purchase would still go through if there is a change in government in the Fall. 	
Action:	<ul style="list-style-type: none"> • DoO will make arrangements for a community meeting 	
Time: 10:35 am Name Rosemary Phillips & Kathryn Teneese	Discussion: <ul style="list-style-type: none"> • Rosemary Phillips gave a presentation on Treaty Negotiation history and process • Jared Basil asked: “if we hypothetically go down Treaty road, is there an opportunity to opt out – withdraw - if it’s not working for us • Kathryn Teneese said that if we agree to enter into Treaty Agreement with BC and Canada, we’re talking about a constitutional document • Core Treaty is about conversation, not full and final. 	



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<p>Time: 11:35 am</p> <p>Name: Ken White, Facilities & Operations Manager</p>	<ul style="list-style-type: none"> • Asset Management BCR • LKB supports the submission of a proposal to ISC for Lower Kootenay Band “Phase 1 Asset Management Funding” in the amount of \$40,000 • There is consensus that LKB needs to improve its infrastructure asset management and commits \$5000 of its own funds to support the project 	
<p>Motion: June 28, 2019 #3</p>	<p>Moved by: Jared Basil Seconded by: Josie Fullarton</p>	<p>THAT: The Chief and Council support the BCR Re: Support of Proposal for Asset Management Funding</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
<p>Time: 12:10 pm</p> <p>Name: Debbie Edge Partington, Housing Coordinator</p>	<ul style="list-style-type: none"> • New Approach for Housing Support Application (ISC) - BCR • LKB is seeking funding approval from Indigenous Services Canada (ISC) to construct <u>6</u> new home(s), complete regular renovation of <u>1</u> home(s) and complete health and safety renovation of <u>1</u> home(s) for a total project cost of <u>\$ 1,690,245.</u> • Council support the application to ISC for a funding amount in the amount \$412,453 	
<p>Motion: June 28, 2019 #4</p>	<p>Moved by: Sandra Luke Seconded by: Jared Basil</p>	<p>THAT: The Chief and Council support the BCR Re: Support the Application for</p>

DEBRIEFING OF APPOINTMENTS

No De-brief

CALL TO ORDER

Time: 12:25 pm

AGENDA

<p>Review of Agenda:</p>	<p>Additions:</p> <p>8a) Legal Issues 8b) Grizzly Bear Population 8c) Emergency Planning 8d) Economic Sector Council Report</p>	<p>Deletions:</p> <p>nil</p>
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Motion: June 28, 2019 #5	Moved By: Sandra Luke Seconded By: Jared Basil	THAT: The Agenda of June 28, 2019 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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PREVIOUS MINUTES

Review of Minutes:	<ul style="list-style-type: none"> Add Action – Spirit Bear Coffee – Invite Robin and partners to present to Council Page 3 – Include Jared Basil’s last name in 6a) Change Rob Louie Sr. throughout Minutes to Robert Louie Sr. Add Jared Basil’s regrets for his absence. 	
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Motion: June 28, 2019 #6	Moved By: Sandra Luke Seconded By: Josie Fullarton	THAT: The minutes of June 7, 2019 be approved as amended. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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BUSINESS ARISING FROM MINUTES

6A) Debrief After Attendance at SD#8

Discussion:	<ul style="list-style-type: none"> Council should request a copy of full audio and draft MOU and reconciliation framework Council could approach FNESC for support Have Ministry of Education state the School Districts don’t have the right to advance inclusion of other First Nations 	
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Action:	The Director of Operations will write a letter to School District #8 demanding electronic transcript and recordings.	
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6B) Qat’muk Legal Fees

Discussion:	<ul style="list-style-type: none"> Issues remain concerning the documentation around LKB’s commitment to pay Qat’muk legal fees 	
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Action:	Council will continue to investigate	
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NEW BUSINESS



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8a) Advisory Council/Legal Issues

<p>Discussion:</p> <p>Presenter : Robert Louie Sr.</p>	<ul style="list-style-type: none"> • Recommendation to establish an advisory committee that would compile pertinent information with the purpose of preparing to get a legal opinion in respect to treaty issues etc. • Stan Chung is recommended as a possible facilitator for the upcoming Council Retreat
<p>Action:</p>	<ul style="list-style-type: none"> • Director of Operations will contact Stan Chung re facilitating at Council Retreat

8b) Grizzly Bears

<p>Discussion:</p> <p>Presenter: Jason Louie</p>	<ul style="list-style-type: none"> • Grizzly bear population has increased to 15 in the flats from a typical population of 2-3 • Suggestion to harvest 1 or 2 animals in a culturally sensitive manner
<p>Action:</p>	<ul style="list-style-type: none"> • Staff members to send out a notice re Grizzly Bears in the area • Notice to be posted on Lower Kootenay Wild Predator Alert Facebook page

8c) Emergency Planning

<p>Discussion:</p> <p>Presenter: Robert Louie Sr.</p>	<ul style="list-style-type: none"> • Proposal that land be purchased from Jason Louie to create a thru way in case of fire emergency • Would have to widen the thru way to have 2 lanes
<p>Action:</p>	<ul style="list-style-type: none"> • Director of Operations to talk to Curtis Wullum re logistics

8d) Economic Sector Report and misc.

<p>Discussion:</p> <p>Presenter: Josie Fullarton</p>	<ul style="list-style-type: none"> • Josie Fullarton distributed report to Council members • Jared Basil will email Social Sector Report • Sandra Luke will email her report • The Director of Operations said there will be an Audit Approval Meeting sometime in July.
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ADJOURNMENT

<p>Next Meeting:</p>	<p>To Be Announced</p>
<p>Adjournment:</p>	<p>3:35 pm Jared Basil</p>



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