



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>		<b>Date of Meeting: March 12, 2021</b>	
<b>Participants:</b>  <b>Chief: Jason Louie</b>  <b>Councillors: Josie Fullarton and Sandra Luke</b>  <b>Absent: Robert Louie Sr. and Cherie Luke</b>		<b>Chair:</b>  <b>DoO:</b>  <b>Heather Suttie</b>	<b>Recorder:</b>  <b>Administrative Assistant:</b>  <b>Chantelle Morin/ Zina Kwan</b>
<b>Location: LKB Roundhouse</b>			
<b>APPOINTMENTS</b>			
<b>Time:</b>	<b>Discussion:</b> <ul style="list-style-type: none"><li>• NO APPOINTMENTS</li></ul>		
<b>DEBRIEFING OF APPOINTMENTS</b>			
<b>Appointment:</b>	<ul style="list-style-type: none"><li>• NO DEBRIEF</li></ul>		
<b>CALL TO ORDER</b>			
<b>Time: 9:42 am</b>			
<b>AGENDA</b>			
<b>Review of Agenda:</b>	<b>Additions:</b>  8f. Funding Agreements 8g. RCMP	<b>Deletions:</b>  N/A	
<b>Motion:</b>	<b>Moved By: Josie Fullarton</b>  <b>Seconded By: Sandra Luke</b>	<b>THAT: Chief and Council approve the amended agenda</b>  <b>Carried <u>  X  </u> Defeated <u>  </u> Tabled <u>  </u></b>	



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## PREVIOUS MINUTES

<b>Review of Minutes:</b>	<b>Discussion:</b>  In section 8, not consistent use of Debbie Edge-Partington's full name	
<b>Motion:</b>	<b>Moved By:</b> Josie Fullarton  <b>Seconded By:</b> Sandra Luke	<b>THAT:</b> Chief and Council approve the amended February 26, 2021 minutes  Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## BUSINESS ARISING FROM MINUTES

### 8a. BCR – Renewal of Health Agreement with FNHA

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• FNHA is requesting that LKB Council provide a BCR expressing interest in entering into a new health agreement with FNHA</li><li>• Council declined to sign the BCR saying that they would not until FNHA provides COVID vaccines to the community.</li><li>• Council also expressed an interest exploring a new relationship with FNHA which would not include a flow through of health funds through KNC.</li></ul>
<b>Action:</b>	<ul style="list-style-type: none"><li>• Heather Suttie will email FNHA concerning the decision of Council</li></ul>

### 8b. BCR – Goat River South Channel Restoration Project

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• It has been a long term project to restore year-round flows to the South Channel of the Goat River.</li><li>• A license of occupation has been applied for to allow for an intake structure and berm to support this ecosystem restoration project.</li><li>• A BCR is required to showing Council support for the project to Fisheries and Oceans Canada/ Government of Canada</li></ul>	
<b>Motion:</b>	<b>Moved By:</b> Sandra Luke  <b>Seconded By:</b> Josie Fullarton	<b>THAT:</b> Chief and Council approve the BCR supporting the proposed works in respect to the Goat River South Channel Restoration Project.  Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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## 8c. Land Lease Renewal

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• RixnBee (Rick Schmitt) currently leases 95 acres on IR#4 and that lease expires on March 31, 2021</li><li>• There have been no issues with the current lease and Rick Schmitt is currently in good standing.</li></ul>
<b>Motion:</b>	<p>Moved By: Jason Louie</p> <p>Seconded By: Josie Fullarton</p> <p>THAT: Chief and Council support reissuing the Agriculture Land Lease to RixnBee Farms for 95 acres of Lower Kootenay IR4, for a term of 5 years (2021 – 2026) at a rate of \$80 per acre per annum plus taxes.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

## 8d. Request from Robin Louie

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Robin Louie has made a request for a BCR that would allow him and “his hunters” to hunt without a PAL and Firearm licences.</li><li>• The process for renewal of the PAL is straightforward and Council does not see the requirement for the BCR</li><li>• LKB has hosted PAL Courses before and will see if arrangements can be made to do that again in the near future</li></ul>
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## 8e. IRSA/IMBA/Legacy Fund

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• It was determined that this is a discussion that should include the whole of Council and a zoom meeting is scheduled for Wednesday, March 17, 2021.</li><li>• Nasookin Heidi Gravelle and Tania Brewer will be invited to attend the meeting.</li></ul>
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## 8f. ISC Amendment Agreements

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Council is presented with two amendment agreements for signature. Amending Agreement No. 2021-BC-000043 Amendment 001 Amending Agreement No. 2021-BC- 000043 Amendment 0011</li></ul>
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## 8g. RCMP

<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Jason Louie advised Council about a system of challenge coins often found in the military and the RCMP.</li><li>• There was an incident with the Cranbrook RCMP where consideration was given to creating Ktunaxa challenge coin. Although this was ultimately not done, the very consideration underscores the continuing challenges with systemic racism.</li><li>• No one from the RCMP has attended a LKB Chief and Council meeting (zoom or otherwise) for over a year and we have received no policing reports.</li><li>• There may be personal issue with SSGT Ryan Currie that needs to be resolved.</li></ul>
<b>Action:</b>	<ul style="list-style-type: none"><li>• SSGT Currie shall be invited to attend a meeting with Chief and Council to deal with issues of communication</li></ul>

## ADJOURNMENT

<b>Next Meeting:</b>	March 26, 2021
<b>Adjournment:</b>	Sandra Luke