



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: May 12th, 2019	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Robert Louie Sr., Josie Fullarton, Jared Basil Guests: Al Gribbin, DDS – Curtis Wullum, DoF – Kevin Boehmer	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 9:30am – 10:00am Name: Al Gribbin	Discussion: <ul style="list-style-type: none"> • Introduces himself to Council as the SD#8 Trustee for Creston South Rural • Discussion on the position of SD#8 in respect to the Sinixt, and Ktunaxa Traditional Territories and how this is affecting the relationships that we are trying to build • Council can request presentation time at a SD#8 Board meeting and any correspondence can be put in the correspondence package • The next public meeting is on May 28, 2019 and the one after that is set for June 26, 2019. • Trustee Rep on the Aboriginal Education Committee is Beckie Coons • Dates have been brought forth on the upcoming Board meetings
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Time: 10:00am – 11:00am Name: DDS – Curtis Wullum, DoF Kevin Boehmer	Discussion: ****Kevin Boehmer leads discussion KHLP Request for Capital Investment: <ul style="list-style-type: none"> • Last fall, Chief and Council passed a motion to contribute from \$1 - \$500,000 to KHLP • Curtis Wullum and Kevin Boehmer gave the history on it to Robert Louie Sr. • Consideration was given to providing an interest-bearing loan to KHLP for the capital investment • Discussion whether it was possible to do this give a BCR dating back a number of years that provided that Council could not give loans • KHLP is looking for all the contributions from the bands by the end of the month • Motion made (#1 Failed) • Heather will find the BCR and clarify the wording • Motion made (#2)
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- ***** Jason Louie Left Meeting**

****** Curtis Wullum leads the Discussion**

ATR Lands

- **Quick update on the history of the process**
- **Motion made (#3)**

Retallack Update

- **A letter requesting an abeyance in respect to the tenure application has been sent to the province and Council has been provided with a copy.**
- **Robert Louie Sr. states that he is prepared to support the tenure application as long as his environmental and cultural concerns are addressed.**

Trail Society

- **LKB has not been consulted in respect to the proposed Riverside Park.**
- **Many concerns due to its proximity to the reserve and culturally significant sites.**

Emergency Preparedness Meeting

- **Update on the current status of the Emergency Plan**
- **The big issue is how are we going to evacuate the community**
- **The biggest hazard would be a fire**
- **Chief and Council, Heather Suttie or the Emergency Plan Coordinator (Curtis Wullum) are the people who can order the evacuation**
- **Discussion on the process of the operation**
- **We are going to need volunteers to knock on doors as the RCMP don't**
- **Jared Basil, Sandra Luke, and Josie Fullarton all want their names added to the list of people to contact**
- **Curtis Wullum, Heather Suttie are attending a meeting next week with the local Emergency Management team**
- **There must be a community meeting in respect to emergency preparedness where it is mandatory that one person from each household MUST attend**
- **\$50,000.00 will be placed in reserve in case of an emergency evac.**

*****Kevin Boehmer leads the Discussion**

Ainsworth Request to Council

- **Ainsworth is requesting to be transferred 1.3 million, to be repaid along with interest at current rates. This will mean that instead of paying interest to a financial institution, that interest will be paid to LKB.**
- **Council is provided with financial information in respect to LKB's ability to provide the money for the purpose.**
- **Motion made (#4)**



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	New Line Additions to the Budget <ul style="list-style-type: none"> • Cemetery Upgrade - Replacing of crosses with plaques • Maintenance Vehicle purchase • Inclusion of Facilities and Operation Managers position • Emergency Planning budget • Water System update • Emergency Planning Coordinator • Church Demolition • Health Administration Building • Road maintenance 	
Motion: May 12 th , 2019 #1	Made by: Josie Fullarton Seconded by: Jared Basil Opposed: Robert Louie, Jason Louie Sandra Luke Motion Defeated	THAT: Chief and Council agree to table considering providing a capital contribution to KHLP.
Motion: May 12 th , 2019 #2	Made by: Robert Louie Seconded by: Jason Louie	THAT: Upon reviewing BCRs from prior years and consulting with the community, Chief and Council will again consider providing a capital contribution to KHLP.
Motion: May 12 th , 2019 #3	Made by: Jared Basil Seconded by: Jason Louie	THAT: Chief and Council agree to financially contribute up to \$1,000,000 to purchase of the Additions to Reserve Lands. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion: May 12 th , 2019 #4	Made by: Josie Fullarton Seconded by: Sandra Luke	THAT: Chief and Council agree to transfer up to \$1.3 million-dollars to Ainsworth Hotsprings to be repaid along with interest at current interest rates to LKB.

CALL TO ORDER

Time: 2:25pm

AGENDA

Review of Agenda:	Additions: 8c) BCR Support Grant KNC	Deletions: 6a) 810 Mallory Road
Motion: May 12 th , 2019 #5	Moved By: Jared Basil Seconded By: Sandra Luke	THAT: The Agenda of May 12th, 2019 be accepted with changes. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

PREVIOUS MINUTES



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Review of Minutes:	Discussion: Add Jared Basil under Regrets, add when Robert Louie Sr had come in after Vickie Thomas's appointment, add dates that were recommended for the special meeting (under adjournment)	
	***Robert Louie Sr. left meeting	
Motion: May 12 th , 2019 #6	Moved By: Sandra Luke Seconded By: Josie Fullarton	THAT: The minutes of April 24 th , 2019 be approved. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>

BUSINESS ARISING FROM MINUTES

6b) Treaty Issues

Action Item:	<ul style="list-style-type: none"> The bulk of it gotten taken care of during the Special Meeting
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6c) Pow Wow Updates

Action Item:	<ul style="list-style-type: none"> Host drum secure Arena Director chosen Poster is done and out Received donations from Fortis and Ainsworth Have gotten about 7 people to volunteer Discussion of possible places for donations for the auction Update on Stick games
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NEW BUSINESS

Agenda Topic:	8a) EAP Partnerships
Presenter:	Heather Suttie
Discussion:	<ul style="list-style-type: none"> Curtis Wullum, Jared Basil, and Heather Suttie attended this meeting Materials have been sent to Council Participation in the partnership to be considered on a project by project basis; Heather Suttie to sit on the advisory committee

Agenda Topic:	8b) RCMP MOU
Presenter:	Heather Suttie
Discussion:	<ul style="list-style-type: none"> Included in package for review and Council confirms that it looks good. Jason Louie to sign on behalf of Council

Agenda Topic:	8c) BCR Support Grant Application
Presenter:	Heather Suttie
Discussion:	<ul style="list-style-type: none"> In principle do we agree Direction on Heather Suttie to send back and ask some questions Request for Hennie Tate to come and discuss further



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Not on Agenda:	
ADJOURNMENT	
Next Meeting:	May 24th, 2019 9:30am
Adjournment:	3:30pm Jared Basil