



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 7, 2021	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: Curtis Wullum, Director of Development Services		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Roundhouse

APPOINTMENTS

Time: 10:45am Name: Curtis Wullum, Director of Development Services	Discussion: <ul style="list-style-type: none"> • The former offer for Kinsmen Park was given to SD8, SD8 would like to maintain the soccer field • Town of Creston will be putting in an offer, LKB will work together with the TOC in purchasing • LKB will take the west property which is 2 acres and the Town will take the east property (soccer field) • Once the MOU is finalized, LKB and the Town of Creston will submit their offer • Potential land use such as developing housing for band members (urban reserve) is discussed 	
Motion:	Moved By: Sandra Luke Seconded By: Cherie Luke	THAT: Chief and Council direct staff to pursue finalizing and executing the Memorandum of Understanding Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
	Discussion: <ul style="list-style-type: none"> • The Creston Valley Radio Control Club has had a Temporary Use Permit on LKB land, IR 1C located in West Creston since 2010 • The permit expired on March 31, 2021 and is up for renewal 	
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council support renewing the Temporary Use Permit for the Creston Valley Radio Control Club on Lower Kootenay IR 1C for a period of <u> </u> years at the rate of \$/annum



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
DEBRIEFING OF APPOINTMENTS		
Appointment: Discussion:	No debrief	
Discussion:	•	
CALL TO ORDER		
Time: 11:47am		
AGENDA		
Review of Agenda:	Additions: 8d. Qat'muk Invitation 8e. Treatment Centre Update 8f. 20 Member Meeting	Deletions:
Motion:	Moved By: Sandra Luke Seconded By: Robert Louie Sr.	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: <ul style="list-style-type: none"> Spelling error in the first appointment: remove "l" after "staff" 	
Motion:	Moved By: Sandra Luke Seconded By: Robert Louie Sr.	THAT: Chief and Council approve the amended previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
BUSINESS ARISING FROM MINUTES		
8a. Wayne Louie House		
Discussion:	<ul style="list-style-type: none"> Ki Louie would like to start renovations on Wayne Louie's old house An allotment process is still needed but a CP is not needed before renovations start Estimated cost of renos discussed Further discussion with Ki is needed regarding reno costs and options 	
Action:	<ul style="list-style-type: none"> Heather Suttie and Debbie Edge- Partington with speak with Ki regarding policy and cost options 	
8b. Teddy Bear Daycare		



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<p>Discussion:</p>	<ul style="list-style-type: none"> • The Teddy Bear Day Care and the Grizzly Bear program are looking into selling their business including their building and staff • The conditions of the potential sale are discussed • LKB Chief and Council share their interest in pursuing the notion of purchasing the Teddy Bear Day Care which includes the Grizzly Bear program and building 	
<p>Motion:</p>	<p>Moved By: Josie Fullarton Seconded By: Cherie Luke</p>	<p>THAT: Chief and Council support the idea of purchasing the Teddy Bear Day Care business</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
<p>8c. Ainsworth Property</p>		
<p>Discussion:</p>	<ul style="list-style-type: none"> • Chief and council expressed their interest in potentially purchasing Rod Bateman's waterfront lot at the April 9, 2021 meeting • Chief and Council supported for staff to engage in further discussion and negotiations with Rod Bateman regarding the potential purchase. C & C have expressed their interest in moving forward with the sale 	
<p>Motion:</p>	<p>Moved By: Cherie Luke Seconded By: Robert Louie Sr.</p>	<p>THAT: Chief and Council approve the purchase of Rod Bateman's property located at Ainsworth Hot Springs Resort</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
<p>8d. Qat'muk Invitation</p>		
<p>Discussion:</p>	<ul style="list-style-type: none"> • Indigenous Protected and Conserved Areas (IPCA) will be developing a tribal park model on the Qat'muk site and they are asking for input from the Lands and Resources sector • They would like to come to LKB to do a presentation 	
<p>8e. Treatment Centre Update</p>		
<p>Discussion:</p>	<ul style="list-style-type: none"> • Chief Jason Louie and Director of Operations, Heather Suttie, attended a Zoom meeting with the KNC Social Sector on Monday, May 10th • Chief and Council discuss the urgency of having the construction of the treatment centre to start as soon as possible • Heather Suttie sent a draft motion to the KNC Social Sector 	
<p>Action:</p>	<ul style="list-style-type: none"> • Heather Suttie will speak with FNHA regarding the funding in place for the treatments centre and will forward the information to Chief and Council 	
<p>8f. 20 Member Meeting</p>		
<p>Discussion:</p>	<ul style="list-style-type: none"> • All issues and agenda items are discussed • Heather Suttie will talk with Chief Heidi Gravelle 	



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IN CAMERA

Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
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ADJOURNMENT

Next Meeting:	May 21, 2021
Adjournment:	2:07pm – Sandra Luke