



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: November 19, 2021	
Participants: Chief: Jason Louie Councillors: Robert Louie Sr., Cherie Luke, Sandra Luke Absent: Councillor Josie Fullarton Guests: Jaimie Vienneau & Nicole Kapell, Regulatory Engagement Coordinator and Strategic Relationships, KNC Lands & Resources Sector, Lance Lywak and Brian Murray, Community Safety Unit, Nelson, Ki Louie, Mike Nelson, Brian Hamm, CVSS		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Zoom

APPOINTMENTS

Time: 9:32am Name: Jaimie Vienneau & Nicole Kapell, KNC	Discussion: <ul style="list-style-type: none"> • October 25 – 28th, 2021 KNC Lands and Resources conducted a Traditional Use Study (TUS) of the proposed TC Energy Pipeline Expansion area near Yahk • Participants in the TUS included Elders, knowledge holders, KNC staff, Yaqan Nukiy members, environmental professionals, archeologists and anthropologists • The TUS raised concerns about impacts to the lands • An updated area map of the project is shared – concerns are prioritized and explained. • KNC Lands will inform citizens from the Ktunaxa communities of the initial findings from the study and will be seeking direction for mitigation options to negotiate with TC Energy
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IN CAMERA

Motion	To Go In Camera: Moved By: Sandra Luke Seconded By: Jason Louie	To Go Out Of Camera: Moved By: Sandra Luke Seconded By: Cherie Luke
Time: 10:51am Name: Ki Louie, Mike Nelson,	Discussion: <ul style="list-style-type: none"> • A survey and other community outreach have occurred in respect to the renaming of the high school 	



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<p>Brian Hamm, CVSS</p>	<ul style="list-style-type: none"> • The two top choices are “Creston Valley Secondary School” and “Kootenay River Secondary School” • Council agrees that both names are acceptable but there is a preference state for “Kootenay River Secondary School.” • There will be a SD8 board meeting on Dec 7th where the survey results will be presented to the Board of Trustees along with the feedback. The new name will be determined and announced January
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DEBRIEFING OF APPOINTMENTS

<p>Appointment: KNC/TC Energy Pipeline Discussion:</p>	<ul style="list-style-type: none"> • Council appreciates that KNC Lands is requesting feedback and direction from Yaqaan Nukiy on this proposed project
<p>Appointment: High School Staff Discussion:</p>	<ul style="list-style-type: none"> • Council would like to present a gift to the committee members involved in the renaming of the high school, date to be discussed in the new year

CALL TO ORDER

Time: 11:10am

AGENDA

<p>Review of Agenda:</p>	<p>Additions: Add Eleanor Phypers Email to 8a. 8d. Treaty Referendum 8e. Community Christmas Events</p>	<p>Deletions:</p>
<p>Motion:</p>	<p>Moved By: Cherie Luke Seconded By: Sandra Luke</p>	<p>THAT: Chief and Council approve the amended agenda</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

PREVIOUS MINUTES

<p>Review of Minutes:</p>	<p>Discussion:</p> <ul style="list-style-type: none"> • Correction – in 8a. capitalize Yaqaan Nukiy • Add in the time that Josie Fullarton left the meeting • 8b. correction in the action, mentioned twice 	
<p>Motion:</p>	<p>Moved By: Sandra Luke Seconded By: Cherie Luke</p>	<p>THAT: Chief and Council approve the amended previous minutes</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>

BUSINESS ARISING FROM MINUTES



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8a. Letter from Chris Luke Sr. & Email from Eleanor Phypers

Discussion:	<ul style="list-style-type: none"> • Council reviews request from Chris Luke Sr. for a CP for “The Point” • Council declines to consider the request, as the matter has been previously deliberated • Eleanor Phypers has made a request for her son, Phil Phypers to attend a C&C meeting to discuss the obtaining a building lot. He is on the agenda for the next meeting
Action:	Heather Suttie will send a letter in response to the follow up request of Chris Luke Sr.

8b. Approval for Christmas Bonuses

Discussion:	<ul style="list-style-type: none"> • A list of staff from administration and Yaqaan Nukiy school staff is provided to Council • COVID funds are available to add in addition to the staff bonuses 		
Motion:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Moved By: Sandra Luke Seconded By: Cherie Luke </td> <td style="width: 50%; border: none;"> THAT: Chief and Council approve the staff bonuses for both administration and Yaqaan Nukiy School staff Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> </td> </tr> </table>	Moved By: Sandra Luke Seconded By: Cherie Luke	THAT: Chief and Council approve the staff bonuses for both administration and Yaqaan Nukiy School staff Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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8c. FNGST Approvals

Discussion:	<ul style="list-style-type: none"> • Gift card distribution and cheques discussed • Additional funds available will be combined into one gift card – the allowance is 1 card per household 		
Motion:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Moved By: Sandra Luke Seconded By: Cherie Luke </td> <td style="width: 50%; border: none;"> THAT: Chief and Council approve the FNGST & Additional funding Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> </td> </tr> </table>	Moved By: Sandra Luke Seconded By: Cherie Luke	THAT: Chief and Council approve the FNGST & Additional funding Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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8d. Treaty Referendum

Discussion:	<ul style="list-style-type: none"> • The treaty referendum is scheduled to take place on November 24th, phone lines will be open from 9am – 4pm. Staff is ready to go.
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8e. Christmas Events

Discussion:	<ul style="list-style-type: none"> • There will Christmas activities held at Legend Logos on December 16th from 4pm – 6pm • Activities include horse and wagon rides, a Christmas choir, Santa will be present handing out candy bags, hot chocolate, pizza and snacks will be served and a possible camp fire • Council will be present to hand out the gift cards, FNGST cheques and either a turkey, ham or roast chicken, depending on availability
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ADJOURNMENT

Next Meeting:	December 3, 2021
Adjournment:	11:55am – Jason Louie