



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: November 5, 2021
Participants: Chief Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: RDCK: Stuart Horn (CAO), Uli Wolf (GM of Environmental Services), Amy Wilson (RRM), Aimee Watson (RDCK Board Chair), Gary Jackman (Chair of East Resource Recovery Committee and Joint RRC), and ERRC members Adam Casemore, Tanya Wall and Arnold DeBoon, KNC: Jason Andrew (Interim Senior Manager, Economic and Investment Sector, KNC), Shane Stewart (Flexinet Broadband), Curtis Wullum, Director of Development Services, LKB	Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Location: Zoom		

APPOINTMENTS

Time: 9:30am Name: RDCK	Discussion: <ul style="list-style-type: none"> RDCK Resource Recovery Plan structure overview is presented and feedback is sought from LKB Council Council addresses the outstanding issues between the RDCK and the Lower Kootenay Band in particular the status of the land fill agreement, the buffer zone, the ITA lands and the cash settlement payout It appears that the finalization of the landfill agreement is being held up due to issues with the buffer zone and until that is resolved there is may be no transfer of lands or cash settlement payout. This is a point of contention that requires resolution in a very expeditiously. The communication between RDCK and LKB needs to be more consistent, Council suggests creating a schedule to meet for discussions and report back to Chief and Council
Time: 10:12am Name: Jason Andrew & Shane Stewart	Discussion: <ul style="list-style-type: none"> As of Oct 1st, 2021, Jason Andrew commenced his role as KNC Senior Manager with the economic investment sector Jason Andrew and Shane Stewart provide an overview of the Community Connectivity Initiative with respect to Flexinet Broadband



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	<ul style="list-style-type: none"> The plan is to provide free internet for the communities within the Ktunaxa territory The presentation will be presented to the citizens of the Ktunaxa communities at a later date, information will be provided
Time: 10:50am Name: Curtis Wullum	Discussion: Kidd Creek Mineral Exploration <ul style="list-style-type: none"> KNC Lands has submitted a formal request to the province to cancel the permit and to delay in construction Update on the Province issuing a mineral exploration permit of Kidd Creek to DLP Resources without the support of Yaqaan Nukiy and KNC <p>*11:00am - Josie Fullarton has left the meeting due to conflict of interest*</p> Request for Land <ul style="list-style-type: none"> An LKB member who is moving back to the community is requesting land to lease and also land to potentially build a house on. This is not the first request from a band member for land and an Allotment Policy needs to be created to ensure fair process.

DEBRIEFING OF APPOINTMENTS

Appointment: RDCK Discussion:	<ul style="list-style-type: none"> Issues surrounding lack of information and communication between the RDCK and LKB is discussed
Action:	<ul style="list-style-type: none"> Heather Suttie and Curtis Wullum will follow up with RDCK
Appointment: KNC/Flexinet Discussion:	<ul style="list-style-type: none"> Questions asked regarding if there is technical support readily available Council suggests possibly hosting a trial of the services

CALL TO ORDER

Time: 11:26am

AGENDA

Review of Agenda:	Additions: 8d. Vaccine Booster Update & Doctors/Nurse Meeting	Deletions: n/a
Motion:	Moved By: Cherie Luke Seconded By: Josie Fullarton	THAT: Chief and Council approve the amended agenda



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
PREVIOUS MINUTES		
Review of Minutes:	Discussion:	
Motion:	Moved By: Robert Louie Sr. Seconded By: Cherie Luke	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
BUSINESS ARISING FROM MINUTES		
8a. Community Request to Re-Institute Economic Development Grants		
Discussion:	<ul style="list-style-type: none"> Michelle Basil and James Basil intend to start a firewood business and have made a request for support in order to purchase a log splitter and a chain saw The Economic Development Grant Program was discontinued a number of years ago. With proper oversight and controls, the program could be re-instituted. However, given limited capacity of staff at LKB to take on more work, outside support for this initiative should be considered. Kootenay Employment Services has an entrepreneur support program available and the facilitator may be interested in offering information and guidance to community members that may be interested KNC may also be able to assist administering the initiative. 	
Action:	<ul style="list-style-type: none"> Re-opening the grant process for community members will be further explored by staff and Council 	
8b. Persons Living on Reserve		
Discussion:	<ul style="list-style-type: none"> Non-band members, who may well be a risk to the community, have recently moved a trailer onto land occupied by band member A letter has been sent to the Band Member notifying them that the non-band members must vacate immediately A BCR may need to be drafted if there is no cooperation on all parties involved 	
Action:	Heather Suttie will work with housing staff to ensure compliance	
8c. Treaty		
Discussion:	<ul style="list-style-type: none"> LKB members will be asked to vote on whether or not they wish to continue in the treaty process. The referendum will be applicable for band members over the age of 18 years 	



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	<ul style="list-style-type: none">• Referendum date and notice to be decided and sent to all band members	
8d. Vaccine Booster Update & Doctors/Nurse Meeting		
Discussion:	<ul style="list-style-type: none">• COVID vaccine booster is now available, information is provided for anyone that is interested in booking• Jason Louie and LKB staff met with Dr. Kurt Jordan and Dr. Sheena McKellar on November 4th and initiated plans to have a doctor regularly scheduled to meet patients at the new Health Building• A meet & greet will be set up for community members to meet the new LKB nurse and potentially the doctors who will work out of the new facility	
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:	November 19, 2021	
Adjournment:	1:13pm – Jason Louie	