



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: October 22, 2021	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: Gail Higginbottom, Trish Smillie & Lenora Trenaman, SD #8; Jaime Vienneau & Nicole Kapell, KNC Lands Department; Curtis Wullum, Director of Development Services		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Location: Zoom			

APPOINTMENTS

Time: 9:38am Name: Gail Higginbottom & Trish Smillie, SD #8	Discussion: <ul style="list-style-type: none"> • The new Superintendent for School District 8, Trish Smillie, the Board Chair, Lenora Trenaman, and the District Principal, Gail Higginbottom, introduce themselves to Council and share highlights of this school year • SD8 presents Draft Policy for the Re-Naming of Schools and Facilities to Council • Council's concerns and comments are discussed regarding the proposed draft policy and the past and current working relationship between SD8 and LKB • Council provides suggestions and recommendations to the SD8 representatives in regards to recognition of reconciliation
Time: 10:20am Name: Jamie Vienneau & Nicole Kapell, KNC Lands	Discussion: <ul style="list-style-type: none"> • TC Energy plans to upgrade two sections of pipeline located by Yahk and Elko • Yahk section is set to start the construction of upgrade in 2022 and the Elko section will start in 2023 • The diameter of the existing pipeline is 23" and TC Energy would like to increase it to 48" over a 13km stretch (map of the area is shared) • KNC Lands hosted a Call to Gather on October 21st for community members to come together and share knowledge and stories of the history of the Ktunaxa territory • KNC Lands will conduct a TUS study on the project site from October 26th – 28th



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	<ul style="list-style-type: none"> Jaime Vienneau has worked with Curtis Wullum to ensure that the community is providing direction regarding the project. Curtis Wullum has requested that yaqan nukiy take the lead on the procurement for the project Opportunities, risks and priorities are discussed The TUS study will ensure that areas of concerns are identified so as to be protected during the construction phase. 	
Time: 10:54am Name: Curtis Wullum, Director of Development Services	Discussion: <ul style="list-style-type: none"> Curtis Wullum is asking Council for suggestions on renaming of Indian Road – location is east of IR 3 & the Lower Wynndel Road “Soona Road” is agreed upon by Chief and Council 	
DEBRIEFING OF APPOINTMENTS		
Appointment: Discussion:	No debrief	
Motion:	Moved By: Seconded By:	THAT: Carried ___ Defeated ___ Tabled ___
Discussion:		
CALL TO ORDER		
Time: 11:07am		
AGENDA		
Review of Agenda:	Additions: 8c. Treaty Update 8d. Sector Update	Deletions: n/a
Motion:	Moved By: Josie Fullarton Seconded By: Sandra Luke	THAT: Chief and Council approve the amended agenda Carried <u> X </u> Defeated ___ Tabled ___
PREVIOUS MINUTES		
Review of Minutes:	Discussion: <ul style="list-style-type: none"> Spelling error on Update on ynDent LLP 	
Motion:	Moved By: Cherie Luke Seconded By: Sandra Luke	THAT: Chief and Council approve the amended previous minutes Carried <u> X </u> Defeated ___ Tabled ___



BUSINESS ARISING FROM MINUTES

8a. New Nursing Position

Discussion:	<ul style="list-style-type: none"> • Heather Suttie has hired a full-time registered nurse for LKB, she will be starting November 1st and will be working in the community 37 1/2hrs/week • The new nurse will be doing public health & will be taking on the role of Director of Social Development • The new nurse will be writing up a bio to be put in the November newsletter and will be introduced to the community
Action:	

8b. Health Building

Discussion:	<ul style="list-style-type: none"> • T.A. Rendek has completed the work for the new health building with the exception of a minor redesign issue to the lift. • Due to supply issues, the office furniture won't be delivered until the beginning of December • Staff will move in upon the arrival of the furniture
Action:	A notice concerning the status of the health building will be created and distributed to community

8c. Treaty Update

Discussion:	<ul style="list-style-type: none"> • The Treaty financing budget and workplan was not approved and as a result Treaty staff have been laid off as of October 21st • Questions and concerns from community members discussed • Community vote in respect to support for treaty should be scheduled for mid-November.
Action:	Heather Suttie to create a memo of update on the Treaty process and send out to community

8d. Sector Update

Discussion	<ul style="list-style-type: none"> • Economic Sector Update: Shane Stewart has stepped down from his position with KNC but is now in a consulting position with Flexinet Broadband. Shane Stewart will be meeting with Council on Nov 5th to discuss internet service to community • LRC Update: Sandra attended a Leadership meeting; numerous questions were asked from members of the four communities
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IN CAMERA

Motion:	To Go In Camera: Moved By: Josie Fullarton Seconded By: Sandra Luke	To Go Out Of Camera: Moved By: Sandra Luke Seconded By: Robert Louie Sr.
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ADJOURNMENT



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Next Meeting:	November 5, 2021
Adjournment:	12:32 – Cherie Luke