



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: Sept 13, 2019	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie, Jared Basil Guests: Norm Allard Community Planner; Tom Biebighauser, Wetland Ecologist Curtis Wullum, Dir. Development Services;		Chair: DoO – Heather Suttie	Recorder: Chantelle Morin
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:35 am Name: Norm Allard, Community Planner & Tom Biebighauser, Wetland Ecologist	Discussion: Habitat Restoration Projects <ul style="list-style-type: none"> • The Happy Hunting Ground Project is the largest project in the province and the restoration work being done is on the cutting edge. • The plan is to minimize pumping and ongoing maintenance while returning the area to a more natural landscape • There will be a future restoration project to the south end of reserve • American Bullfrog problem – invasive maintenance monitoring plan for wildlife • Working on the re-opening of Goat River channel, head-cut widened to prevent erosion • Robert Logging & our own LKB excavator involved in the project • This project is a celebration for LKB and we should look for ways to publicize the project
Time: 10:35 am Name: Curtis Wullum, Dir. Development Services	Discussion: Cannabis Options Two initiatives discussed: <ol style="list-style-type: none"> 1. Nelson Cannabis Collective <ul style="list-style-type: none"> • Partner with NCC and provide them with a nursery to start the young plants on reserve. Licensing required which is 3 – 6 month process. Primarily for recreational use • Benefits for band members discussed for employment & education 2. Lease of Land for Outdoor Cannabis Production <ul style="list-style-type: none"> • 150 acres requested – IR#2 proposed



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	<ul style="list-style-type: none"> • Risks discussed (higher risk that option 1) • Organic & machine harvested • For medicinal use • Permit or sub lease needed. No investment required, the band to collect land lease and % of profits <p>Council was particularly supportive of Option 1 but requested more financial information in respect to both Options</p>
ACTION	Curtis Wullum will provide Council with financial information about the two options when it becomes available.
Name: Curtis Wullum, Dir. Development Services	<p>Discussion: RDCK Landfill</p> <ul style="list-style-type: none"> • Paperwork for the sale is complete, sale date to be set • Exchange of lands up the lake discussed and how pulling out of treaty could affect the exchange • Staff is currently discussing the matter with Mark Price, a Treaty Negotiator with the Province
ACTION	Staff will provide Council an update on discussions with the RDCK and Mark Price at an upcoming Council meeting.
Time: 11:00 am Name: Heather Suttie DoO	<p>Discussion: Cheque Signing Issues</p> <ul style="list-style-type: none"> • Issue of Council refusing to sign cheques discussed • Council confirmed that it was ok to seek other Council members signatures, if one Councillor refused to sign • Steps to resolve: Zina Kwan, the Director of Finance be available during cheque signing to answer any questions Council have about the cheques. • Jason Louie stated his confidence in Heather Suttie's approval of issuing cheques prior to obtaining signatures • Jason suggested to have only council members present at the beginning of next C & C meeting to discuss & resolve issue between themselves
DEBRIEFING OF APPOINTMENTS	
No De-brief	



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CALL TO ORDER

Time: 12:45

AGENDA

Review of Agenda:	Additions: 8h) BCR Gaming Revenues 8i) BCR Conservation Officer 8J) Treaty – Robert Sr. 8k) Community Meeting – Jared Basil	Deletions: Nil
Motion: September 13, 2019 Motion #1	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: The Agenda of September 13, 2019 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion of minutes for June 28, 2019 and July 30, 2019	
Motion: September 13, 2019 Motion #2	Moved By: Jared Basil Seconded By: Jason Louie	THAT: The Minutes of June 28, 2019 be approved as presented Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: September 13, 2019 Motion #3	Moved By: Jared Basil Seconded By: Jason Louie	THAT: The Minutes of July 30, 2019 be approved as presented Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

8a) C2C Event @ Ainsworth

Discussion:	<ul style="list-style-type: none"> Upcoming event is on October 6th
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<p>Presenter: DOO Heather Suttie</p>	<ul style="list-style-type: none"> • Topics proposed to discuss: Trail Society, Discovery Centre, Kinsmen Park to be a potential spot for an urban reserve, creating a walking trail from LKB to Creston • Objection: Having the event in Ainsworth is a large commitment of valuable Council and staff time. Need to ensure that agenda items are worth making the trip. 	
<p>Action:</p>	<ul style="list-style-type: none"> • Heather Suttie will contact the Town of Creston and have the items added to the event agenda. 	
<p>8b) AGM</p>		
<p>Discussion: Presenter: DOO Heather Suttie</p>	<ul style="list-style-type: none"> • Discussion of time commitment from staff/possible overtime • Josie states the importance of getting the information out to the community & keeping updates prompt • Jared suggested creating a questionnaire to band members asking what they want in terms of an AGM 	
<p>Action:</p>	<ul style="list-style-type: none"> • Heather Suttie will create a simple survey for distribution to band members 	
<p>8c) BCRs for Demolition of Houses and ad hoc addition to agenda – Purchase of Tony Pierre’s house</p>		
<p>Discussion: Presenter: DoO Heather Suttie</p>	<ul style="list-style-type: none"> • BCR to allow Canyon Lister Fire Department to Demolish/Safe Burn two derelict Band owned homes <p>AD HOC ADDITION TO THE AGENDA Tony is asking \$20,000. Previous amount paid to George, Ray and Kathryn Luke was \$5000 less than what Tony is asking</p>	
<p>Motion: September 13, 2019 #4</p>	<p>Motion: Josie Fullarton Seconded By: Jason Louie</p>	<p>THAT Chief and Council support the BCR, Re: Demolition/Safe Burn of derelict Band owned houses Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Motion: September 13th, 2019 #5</p>	<p>Moved By: Jared Basil Seconded By: Jason Louie</p>	<p>THAT Tony Pierre be offered \$20,000 for his property on Hwy 21 to LKB. If the property is transferred to LKB, George, Raymond and Kathryn Luke will be offered an additional \$5000 for the sale of their property. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>



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8d) Letter from Chris Luke Sr.

<p>Discussion:</p> <p>Presenter: Josie Fullarton</p>	<ul style="list-style-type: none"> Chris Luke Sr's letter requests that Chief and Council sign a BCR giving him a Certificate of Possession to "the Point." Chris Luke Sr. says that there was a CP that was given to him in the 1970s but the paperwork has gone missing. No current process to grant CPs (other than through paying on a CMHC mortgage for 10 years) and there are other members that are and may bring traditional land claims. Suggestion to have conflicts added to the discussion at the Elders Community Meeting
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ACTION	Heather Suttie to write a letter to Chris Luke Sr. outlining the reasons why Council cannot consider his request for a CP at this time.
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8e) Ainsworth / Community Proposal

<p>Discussion:</p> <p>Presenter: Josie Fullarton</p>	<ul style="list-style-type: none"> Josie suggests to offer the resort to young mothers & community members as a retreat To be discussed further at the community meeting
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8f) Bank Signing BCRs

<p>Discussion:</p> <p>Presenter: Heather Suttie</p>	<p>Motion: Josie Fullarton</p> <p>Seconded By: Jared Basil</p>	<p>That Chief and Council support the BCR Re: adding Robert Louie Sr. as a signer to the CIBC and BMO accounts</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
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8g) Social Sector BCRs

<p>Discussion:</p> <p>Presenter: Heather Suttie</p>	<p>Motion: Jared Basil</p> <p>Seconded By: Robert Louie Sr.</p>	<p>THAT Chief and Council support the BCR Re: Jason Louie's appointment to the Social Sector</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
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8h) Gaming Revenue BCR

<p>Discussion:</p> <p>Presenter: Heather Suttie</p>	<p>Motion: Jason Louie</p> <p>Seconded By: Robert Louie Sr.</p>	<p>THAT Chief and Council support the BCR Re: participation in the provincial gaming revenue distribution</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
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8i) Conservation Officer

<p>Discussion:</p> <p>Presenter: Jason Louie</p>	<ul style="list-style-type: none"> • Would LKB consider providing Conservation Officer, James Barber with permission to allow him to patrol the community and allow authority enforce the Wildlife Life Act on reserve? • Proposed to have a band member accompany James when patrolling • To be discussed further at the next meeting on Sept 27th.
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8j) Treaty Issues

<p>Discussion:</p> <p>Presenter: Robert Louie Sr.</p>	<ul style="list-style-type: none"> • Robert Louie Sr distributes materials from Andrew Phypers and Rob Louie concerning treaty and LKBs relationship with KNC. • A meeting is scheduled for September 24, 2019 at 5:00pm to discuss further.
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8k) Community Meetings

<p>Discussion:</p> <p>Presenter: Jared Basil</p>	<ul style="list-style-type: none"> • Need to schedule another community meeting soon. • The most recent meetings have gone very well and we need to keep up this momentum
<p>ACTION:</p>	<p>Heather Suttie will schedule a community meeting.</p>

OLD BUSINESS

9a) SD8

<p>Discussion:</p> <p>Presenter: Heather Suttie</p>	<ul style="list-style-type: none"> • Gail Higginbottom sent an invitation to attend ACE meeting • Continuing to engage with SD8 is not worthwhile, need to address issues with the Minister of Education. • Posters of Indigenous role models created by the SD include two LKB youth but also Shelley Boyd, Gail Higginbottom etc.
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ADJOURNMENT

<p>Next Meeting:</p>	<p>Sept 24th @ 5pm for further discussion on Treaty Sept 27th @ 9am – Jason will only be attending for the morning</p>
<p>Adjournment:</p>	<p>3:35 pm – Jared Basil</p>