



LOWER KOOTENAY BAND

3425 Hwy 21/Old Community Rd, Creston, BC V0B 1G2 Ph:250-428-4428

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: April 21, 2023	
Participants: Chief: Jason Louie Councillors:, Josie Fullarton, Chad Luke, Robin Louie (via Zoom) Absent : Cherie Luke Guests: Curtis Wullum, Director of Development Services	Chair: CAO: Heather Suttie	Recorder: Exec. Coordinator: Doreen Cardwell

Location: LKB Council Room

CALL TO ORDER

Time: 9:05 am

AGENDA

Review of Agenda: 9:06 am	Additions: <ul style="list-style-type: none">- Anne Deatherage Healing Forest- Luanne Armstrong – History of Diking in Creston Valley	Deletions: N/A
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	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: 9:10 am	Discussion: <ul style="list-style-type: none">• Strike Chad Luke's comments concerning the SEA	
Motion:	Moved By: Josie Fullarton Seconded By: Chad Luke	THAT: Chief and Council approve the previous minutes as amended Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

APPOINTMENTS

Time: 9:20 am Name: Curtis Wullum. Director	PURCHASE OF 2022 KUBOTA TRACK SKIDSTEER <ul style="list-style-type: none">• Equipment to purchase – 2022 Kubota track skidsteer – 14 hours on it – 100 hp – can use different attachments and on tracks. The cost is \$115,000 plus GST – 2.5 years of warranty
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<p>of Development Services</p>	<ul style="list-style-type: none"> • Funds have been transferred to LKB from LKDLP • Jason Louie would like better tracking and record keeping of vehicles • Josie Fullarton has questions about attachments; who would be operating the vehicle and maintenance concerns. • Comes with 3 attachments: cleanup bucket; augur 4, 9, 18 inch; and snow blade. Perfect machine for doing driveways, paving, landscaping. • Staff to be trained within the year to operate it. 	
<p>Motion:</p>	<p>Moved by: Jason Louie Seconded by: Chad Luke</p>	<p>THAT: The Chief and Council authorize the purchase of the 2022 Kubota Tracked Skidsteer on the condition that staff be trained to operate said equipment within the year.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>Time: 9:50 am</p> <p>Name: Curtis Wullum, Director of Development Services</p>	<p>PURCHASE OF FARM/MAINTENANCE EQUIPMENT</p> <ul style="list-style-type: none"> • Within the Budget previously approved by Chief and Council, there is an amount for the purchase of farm and maintenance equipment. From this previously approved amount, the following equipment will be purchased: • 1000-pound roller packer \$18,000 • post pounder \$10,000 • dual axle truck – approximately \$35,000 	
<p>Discussion:</p>	<ul style="list-style-type: none"> • Josie Fullarton - all vehicles must have LKB decals • None of our community vehicles should be seen around bars and liquor stores. • Robin Louie – should consider creating a compound for vehicles and equipment • Band vehicles need to be cleaned and maintained and log books filled out. This is not currently being done to an adequate standard. 	
<p>Motion:</p>	<p>Moved by: Jason Louie Seconded by: Chad Luke</p>	<p>THAT: The Chief and Council authorize the purchase of equipment including a roller packer; post pounder and dual axle truck.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>



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<p>Time: 10:10 am</p> <p>Chad Luke, Councillor</p>	<p>THE HEALING FOREST</p> <ul style="list-style-type: none">• Ann Deatherage is part of a group that are wanting to create a Healing Forest in the spirit of Truth and Reconciliation• Chad Luke has been approached by Ann Deatherage to get Council approval for the site of the Healing Forest. Ann Deatherage would come to Council to discuss the matter. Chad Luke is looking for direction from Council on how to respond.• Curtis Wullum states that he did not “approve” a site at the old reservoir site on Crawford Hill. He did not think that it was an ideal space as it is rather busy location and not conducive to a meditative/contemplative experience. Curtis Wullum did however refer Ann Deatherage back to Band Council.• Jason Louie does not see how a Healing Forest in the Town of Creston benefits LKB? How is this reconciliation? Truth is essential.• Josie Fullarton – where are the programs that are going to bring healing? Is it a sign at the entrance? How is this going to help our own people?• Heather Suttie to write respond to Ann Deatherage via email
	<p>LUANNE ARMSTRONG BOOK – DYKING ON THE FLATS</p> <ul style="list-style-type: none">• Luanne Armstrong has been commissioned to write a book for 100th Anniversary of Creston concerning the diking of the Creston Valley Flats.• Ron Toyota suggested that Luanne Armstrong contact Curtis Wullum to get information about how diking has impacted the Band.• Jason Louie states that the book must reflect the truth about how we were put forcefully on LKB lands. How settlers were handed lands that were initially ours. They stole this land for YN people – write that in your book.• Josie Fullarton agrees and it should also be told how the diking affected our culture. How that changed the life of our ancestors.• Robin Louie states how important it is to say the truth – once written becomes history.• Chad Luke states that Luanne Armstrong has contacted him personally and states that she wants to tell the truth about the valley.• Jason Louie – What guarantee do we have that they will publish the truth even if Luanne writes it? If LKB participates and the truth is not told ... does our participation imply approval?• Heather Suttie will contact Luanne Armstrong and state that if LKB is to participate, “the YN story of the valley” must be approved by LKB prior to it being published.



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IN CAMERA

Motion:	To Go In Camera: 10:33 am Moved by: Jason Louie Seconded by: Josie Fullarton	To Go Out Of Camera: 12:04 pm Moved by: Josie Fullarton Seconded by: Jason Louie
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ADJOURNMENT

Next Meeting:	May 5,2023
Adjournment:	Jason Louie – 12:16 pm