



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: September 1 st 2023	
Participants: Councilors: Robin Louie, Josie Fullarton, Cherie Luke Via Zoom: Jason Louie Guests: Evan Duffy Absent: Chad Luke		Chair: CAO: Heather Suttie	Recorder: Administrative Assistant: Samantha Phipers
Location: Council Chambers & Zoom			
CALL TO ORDER			
Time: 8:57 a.m.			
APPOINTMENTS			
Time: 8:58 a.m. Name: Evan Duffy	Discussion: • IN CAMERA		
IN CAMERA			
Motion:	To Go In Camera: 8:59 a.m. Moved By: Josie Fullarton Seconded By: Cherie Luke	To Go Out Of Camera: 10:40 a.m. Moved By: Josie Fullarton Seconded By: Robin Louie	
AGENDA			
Review of Agenda:	Additions: none	Deletions: none	
Motion:	Moved by: Josie Fullarton Seconded by: Robin Louie	THAT: Chief and Council approve the proposed agenda. Carried X Tabled Defeated	
PREVIOUS MINUTES			
Review of Minutes:	Discussion: June 30, 2023 C&C Meeting Minutes		
Motion:	Moved By: Robin Louie Seconded By: Cherie Luke	THAT: Chief and Council approve the June 30, 2023 Meeting Minutes Carried X Tabled Defeated	
NEW BUSINESS			
8. a – Specific Claims BCR			



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	<ul style="list-style-type: none"> The Government of Canada has agreed to negotiate of four specific claims. Heather Suttie states that Nisha Sikka, LKB specific claim lawyer, has recommended to bundle these smaller claims to minimize legal expenses and costs. Heather Suttie is looking for approval from Chief and Council to approve these 4 BCR's regarding to allow the start of the negotiation process with Canada.
Motion: #1	<p>Moved By: Josie Fullarton Seconded By: Robin Louie</p> <p>THAT: Chief and Council approve the BCR regarding the negotiation of 1940's taking of Kootenay River and Putnam Road Specific Claim</p> <p>Carried <input checked="" type="checkbox"/> Tabled Defeated</p>
Motion: #2	<p>Moved By: Robin Louie Seconded By: Cherie Luke</p> <p>THAT: Chief and Council approve the BCR regarding the negotiation of 1968's taking of Kootenay River Road Specific Claim</p> <p>Carried <input checked="" type="checkbox"/> Tabled Defeated</p>
Motion: #3	<p>Moved By: Josie Fullarton Seconded By: Robin Louie</p> <p>THAT: Chief and Council approve the BCR regarding the negotiation of the taking of Duck Creek Road Specific Claim</p> <p>Carried <input checked="" type="checkbox"/> Tabled Defeated</p>
Motion: #4	<p>Moved by: Josie Fullarton Seconded by: Cherie Luke</p> <p>THAT: Chief and Council approve the BCR regarding the negotiation of the 1955's taking of Riverview Road Specific Claim</p> <p>Carried <input checked="" type="checkbox"/> Tabled Carried</p>
8. b – Kokanee Rural Internet	
	<ul style="list-style-type: none"> Flexinet is looking to purchase Kokanee Rural Internet as they have infrastructure that would allow for better connectivity LKB is a fractional owner of Flexinet along with the other Ktunaxa Communities. Purchase price is \$40,000 for the Kokanee Rural Internet, Shane Stewart of the KNC Economic Sector, is requesting approval from Chief and Council to support the purchase. Josie Fullarton states it would be a good idea to have Shane Stewart attend the planned Open House so that he can answer community member questions.



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Motion:	Moved by: Robin Louie Seconded by: Jason Louie	THAT: Chief and Council support Flexinet purchasing Kokanee Rural Internet and installing a microwave tower behind the Wilfred Jacobs Building. Carried X Tabled Defeated
8. c – Upcoming Events		
	<ul style="list-style-type: none"> • Addiction Awareness Week is sometime in November. Jason Louie is suggesting a prom themed event. Jason Louie is hoping to have a prom king or queen, as he believes we haven't done enough as a community to support the LGBTQ. There is a planning meeting scheduled for September 13, 2023. • Jason Louie has obtained grants to cover the costs of travelling to visit a cutting-edge addiction treatment program, Shields for Families. Key members of the LKB Health team will be attending the program facilities in October, in order to learn new methods of addiction treatment, support and aftercare. • Heather Suttie states an open house is tentatively scheduled for October 26, 2023 between 2-6 p.m. Both Council and staff will be in attendance at this event. • Josie Fullarton states that we need some more community input on the use of Yamincaan Point. Josie Fullarton suggests that we make the community bus available on the morning of Oct 26, 2023 to take community members out to Yamincaan Point. She also suggests that the road into Yamincaan Point be re-routed away from the neighbours' properties. • Heather Suttie also suggests having community input on the Argenta property included in the Open House event. 	
ADJOURNMENT		
Next Meeting:	September 15th 2023	
Adjournment:	Moved by: Josie Fullarton – 12:13 p.m.	