



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: December 1, 2023
Participants: Chief: Jason Louie Councilors: Cherie Luke, Robin Louie, Josie Fullarton Absent: Chad Luke Guests: Dave Meir, Wendy Hennel, Curtis Wullum, Isaac Dekker, Victoria Dekker	Chair: CAO: Heather Suttie	Recorder: Administrative Assistant: Samantha Phypers

Location: LKB Council Room

CALL TO ORDER

Time: 8:57 a.m.

AGENDA

Review of Agenda:	Additions: 8g – LKB Education Committee	Deletions: N/A
Motion:	Moved By: Cherie Luke Seconded By: Josie Fullarton	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:	Discussion: November 17 th , 2023, C&C Meeting Minutes	
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Chief and Council approve the November 17, 2023 minutes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

APPOINTMENTS

Time: 8:59 a.m. Name: Dave Meir & Wendy Hennel	<p><u>Discussion: Goat River Hydro Station – New Owners – Cascade Pacific Power Corp.</u></p> <ul style="list-style-type: none"> The Goat River Hydro Station was dormant for about 7 years and the new owners are currently bringing it back online. Cascade Pacific is wanting to work with LKB in terms of environmental issues around the Goat River and also interested in providing power to the community. Fortis is prepared to allow Cascade Pacific to sell its power. There is an interest from both Cascade Pacific and LKB to create a water data sharing agreement.
---	---



LOWER KOOTENAY BAND

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

	<ul style="list-style-type: none"> There is also an interest from both Cascade Power and LKB to remove sediment that has built up below the dam however care must be taken not to disturb the aquatic life. The biggest delay, in terms of LKB purchasing power from Cascade Pacific, would be the Fortis process to arrange for the delivery of the energy. 	
Name: 9:38 a.m. Time: Curtis Wullum & Victoria Dekker	Discussion: BCR – Grant for fire suppression equipment Two grant applications are being prepared applying for funding for PPE, water pumps, hoses, chain saws, drip torches, storage trailer and other prescriptive burn equipment; as well as funding for prescriptive burning training.	
Motion:	Moved by: Josie Fullarton Seconded by: Robin Louie	THAT: Chief and Council approves the BCR supporting the funding application to the CBT Small Community Wildfire Readiness Support Program. Carried X Tabled Defeated
Motion:	Moved by: Cherie Luke Seconded by: Josie Fullarton	THAT: Chief and Council approves the BCR supporting the funding application to the FNESS Wildfire Equipment Purchasing Program Carried X Tabled Defeated
Name: Curtis Wullum Time: 9:44 a.m.	Discussion: Surveying Legend Logos Property In order to move ahead with the subdivision of the Legend Logos property, Council must approve a survey.	
Motion:	Moved by: Josie Fullarton Seconded by: Robin Louie	THAT: Chief and Council hereby authorize HinterLand Surveying & Geomatics to enter said lands to complete the survey(s) on behalf of Lower Kootenay Band and to obtain a Land Status Report from NRCAN and ISC Carried X Tabled Defeated
Name: Curtis Wullum Time: 9:50 a.m.	Discussion: YN Heritage Society <ul style="list-style-type: none"> YN Heritage Society is looking for a commitment from LKB to provide \$100,000 in annual funding to support salaries for the administrator, Curator and other staff. 	



LOWER KOOTENAY BAND

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

	<ul style="list-style-type: none"> • More discussion and a Memorandum of Understanding would be required prior to any commitment being made. • The Board of the YN Heritage Society should be invited to an upcoming Chief and Council Meeting. 	
Motion:	<p>Moved by: Jason Louie Seconded by: Josie Fullarton</p>	<p>THAT: Chief and Council agree to table the YN Heritage Society request for annual funding until such time as the YN Heritage Society Board is meets with Chief and Council.</p> <p>Carried Tabled X Defeated</p>
Time: 10:37 a.m. Name: Curtis Wullum	<p><u>Discussion: TC Energy Relationship Agreement</u></p> <ul style="list-style-type: none"> • TC Energy wishes to build a long-term relationship with LKB • a Relationship Agreement has been drafted which includes payments from TC Energy totaling \$3.2M over the next two years. • The Relationship Agreement will not affect LKB rights to protect its territory. 	
Motion:	<p>Moved by: Josie Fullarton Seconded by: Robin Louie</p>	<p>THAT: Chief and Council have reviewed and approve the Relationship Agreement between TC Energy and Yaqaan Nukiy dated December 1st 2023</p> <p>Carried X Tabled Defeated</p>
DEBRIEFING OF APPOINTMENTS		
Appointment Discussion:	N/A	
NEW BUSINESS		
8a – Approval of Staff Bonuses		
Motion:	<p>Moved by: Jason Louie Seconded by: Josie Fullarton</p>	<p>THAT: Chief and Council approve the annual Christmas staff bonuses as presented.</p> <p>Carried X Tabled Defeated</p>
8b – Approval of FNGST		
Motion:	Will be confirmed by email	Carried Tabled X Defeated
8b – Lower Kootenay Band Education Society		
<ul style="list-style-type: none"> • During the meeting/dinner that was held by the LKB Education Committee, SD#8 gifted LKB several photos printed on canvas of our LKB members dancing in traditional regalia. 		



LOWER KOOTENAY BAND

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

IN CAMERA

Motion:	To Go In Camera: Moved By: Seconded By:	To Go Out Of Camera: Moved By: Seconded By:
----------------	--	--

ADJOURNMENT

Next Meeting:	January 5, 2024
Adjournment:	Jason Louie – 11:59am