



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: April 5, 2024	
Participants: Chief: Jason Louie Councilors: Josie Fullarton, Cherie Luke, Robin Louie (on zoom) Absent: Chad Luke Guests: Codie Morigeau		Chair: Chief Administrative Officer, Heather Suttie	Recorder: Administrative Assistant, Samantha Phypers
Location: Council Chambers & Zoom			
CALL TO ORDER			
Time: 9:03 a.m.			
AGENDA			
Review of Agenda:	Additions: 6.g – YNS School Calendar 6.h – Master Funding Agreement (2024/28) BC Aboriginal Childcare Society	Deletions:	
	Moved by: Robin Louie Seconded by: Cherie Luke	THAT: Chief and Council approve the amended agenda. Carried ☒ Tabled ☐ Defeated ☐	
PREVIOUS MINUTES			
Review of Minutes:	Discussion: <u>March 15, 2024, C&C Meeting Minutes</u>		
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Chief and Council approve the March 15, 2024, Meeting Minutes. Carried ☒ Tabled ☐ Defeated ☐	
APPOINTMENTS			
Time: 9:05 a.m. Name: Codie Morigeau, KNC	Discussion: <u>Internal Revenue Sharing Agreement</u> - The amended November 2021 IRSA has not been signed - Aqam, yaqit aknukit have signed, while Akiskinuk and Yaqan Nukiy have not. Codie Morigeau is looking to better understand why YN has not signed.		



	• The use and the distribution of the Legacy Fund has been an issue of discussion by Council. All the communities have significant issues that could be addressed with the use of the funding at the community level. • The proper structure and the oversight of the Legacy Fund is a live issue at the KNC. • Council agrees with moving forward to sign the IRSA. KNC will provide an updated briefing during April’s leadership meeting. • Heather Suttie is invited to attend the upcoming leadership meeting.	
Time: Name:	Discussion:	
NEW BUSINESS		
6. a: 2024-2025 Comprehensive Funding Agreement		
Discussion:	• Agreement with ISC is reviewed and Council sign the document	
6. b: Approval of Fortis Payment for Treatment Centre		
Discussion:	• The new 7NSEWC requires three phase power to be installed. In order to get on the Fortis queue, a payment of \$193,485.78 must be made. • FNHA has taken the position that ISC is responsible for site preparation and an application for that funding from ISC is in process. It is expected that YN will be reimbursed for this outlay of funds either by ISC or by FNHA. • There is funding through ISC, and reimbursement would be available after we’ve paid this, it is just to get the work going and have no hold-ups.	
Motion: #1	Moved by: Jason Louie Seconded by: Robin Louie	THAT: Chief and Council approve payment to Fortis of \$193,485.78 in order to be placed on the queue for the installation of three phase power at the 7NSEWC site. <u>Carried</u> X Tabled Defeated
6. c: Rental of Rykerts House		
Discussion:	• The previous owner of the Rykerts property lived in a renovated garage with an attached travel trailer. The travel trailer will be removed leaving a living space requiring renovations. • It is recommended that the cost of these renovations be investigated and consideration be given to renting it out. • This will be a rustic rental accommodation and will require tenants who have the ability to trouble shoot issues as they arise. Employee housing is a consideration and an employee has expressed an interest. • Council suggests a 1–2-year term for lease and review the lease/tenants at the end of that term.	



LOWER KOOTENAY BAND

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	Heather Suttie will get an estimate of renovation costs and review lease requirements.	
Motion: #2	Moved by: Josie Fullarton Seconded by: Cherie Luke	THAT: Chief and Council give Heather Suttie the authority to negotiate a lease agreement with a suitable tenant which may include a YN staff member. <u>Carried</u> <u>X</u> Tabled Defeated
6. d: Market Park Grand Opening		
Discussion:	- There will be a grand opening of Market Park on May 11, 2023. - More details of the event need to be provided to Council before they can commit to attend.	
6. e: Heritage Conference		
Discussion:	- The conference will be held in Nelson on May 2nd at 10:30 – 12:00. - Cherie Luke expressed interest to attend and would like to invite her father Chris Luke Sr. to attend as well.	
6. f: Meeting with the Colville		
Discussion:	Council and selected LKB Staff will leave from the WJ Building at 9:30 a.m. for Castlegar to attend a meeting with the Colville Confederated Tribes.	
6. g: Approval of YNS School Calendar 2024-2025		
Discussion:	The 2024/25 YN School Calendar follows the same schedule as the SD8 calendar.	
Motion: #3	Moved by: Cherie Luke Seconded by: Robin Louie	THAT: Chief and Council approve the 2024-2025 YN School Calendar as presented. <u>Carried</u> <u>X</u> Tabled Defeated
6. h: Master Funding Agreement (2024/28) BC Aboriginal Childcare Society		
Discussion:	There is funding available for early education and childcare over the next three years. This can be used by YN School to design programs that better support our young children.	
Motion: #4	Moved by: Cherie Luke Seconded by: Jason Louie	THAT: Chief and Council approve entering in to the Master Funding Agreement with the BC Aboriginal Childcare Society. <u>Carried</u> <u>X</u> Tabled Defeated
IN CAMERA		
Motion:	To Go in Camera: 10:42 a.m. Moved By: Josie Fullarton Seconded By: Cherie Luke	To Go Out of Camera: 11:08 a.m. Moved By: Jason Louie Seconded By: Robin Louie



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ADJOURNMENT

Next Meeting:	April 19, 2024
Adjournment:	Moved by: Josie Fullarton – 11:11 a.m.