



## **EEL RIVER BAR FIRST NATION**

---

11 Main Street, Unit 201  
Eel River Bar, New Brunswick  
CANADA  
Tel: (506) 684-6277

E8C 1A1  
Fax: (506) 684-6282

### **CHIEF AND COUNCIL MINUTES**

#### **PRESENT:**

CHIEF SACHA LABILLOIS-KENNEDY	COUNCILLOR RYAN NARVIE
COUNCILLOR MIKE SIMONSON	COUNCILLOR MITCHELL HARQUAIL
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

**DATE:** MONDAY, FEBRUARY 1<sup>st</sup>, 2021      **LOCATION:** COUNCIL CHAMBERS

#### **MEETING CALLED TO ORDER @ 9:27 AM**

Tracy Fiola, Director of Operations joining the Council meeting.

- Meeting called to order at 9:27 am with approval of the agenda and the previous Council January 25<sup>th</sup> minutes.  
Motion in Council (MIC): Approval of the agenda with some additions - Councillor Mike Simonson motioned to approve the agenda and Councillor Mitchell Harquail seconded. Motion approved. Added: Chief to provide some updates on legal files and Election process – how is an EO chosen?  
  
Motion in Council (MIC): Councillor Derek Mulcahy motioned to approve the January 13<sup>th</sup> minutes with some corrections & additions. Councillor Tanya Simonson seconded the motion. Motion approved.
- Elections – discussion of moving forward with a 4 year term or keeping the 2 year term. At this time, a 4-year term is not possible due to the timeline to make it possible. There would need to be 2 Community consultations and due to Covid we have not been able to meet as a Community. Council agree to start the process for the next Council to be a 4-year term if the Community consultations approve.
- Bids will be accepted to review by Council once an email is sent around to potential EO's – as per list provided by ISC.
- MIC – Council motions for the Election date to be June 12<sup>th</sup>, 2021. Councillor Derek Mulcahy motions and Councillor Jake Caplin seconds the motion. Motion approved.
- Request from a student community member regarding tuition charges – this request was deferred to the Education Department to investigate.

- Strategic Planning – the initial planning stages for this meeting will start with Barbie gathering quotes and presenting to Council possibilities closer to home. Preliminary dates have been decided for February 22, 23 and morning of Feb 24.
- Director of Operations present to Council possibilities of moving along with this posting. Option 1 to repost and then if there are no candidates then look at contracting the job out or training from within – working with Allen Paquet & Arseneau LLP.
- Chief – update on some pending legal files. Next steps have been identified.
- Ec. Dev has a BCR to present to Council for signature – it is to go with an application for 2 potential projects in our Community. One is for project management training and the other for an economic development strategic plan. Council approved and signed the BCR's. Discussion of possibilities for these economic development plans.
- Request for a power washer to clean the school buses. The buses will be able to go to J. P. Equipment to have the buses washed and the company will invoice the Band.

**NEXT MEETING DATE:** February 8<sup>th</sup>, 2021  
**MEETING ADJOURNED:** @ 3:30 pm