



EEL RIVER BAR FIRST NATION

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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: WEDNESDAY, FEBRUARY 17th, 2021 **LOCATION:** COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 9:30 AM

Tracy Fiola, Director of Operations joining the Council meeting.

- Meeting called to order at 9:30 am with approval of the agenda and the previous Council February 8th minutes.

Motion in Council (MIC): Approval of the agenda with some additions - Councillor Mike Simonson motioned to approve the agenda and Councillor Derek Mulcahy seconded. Motion approved.

Motion in Council (MIC): Councillor Derek Mulcahy motioned to approve the February 8th minutes with some corrections. Councillor Mitchell Harquail seconded the motion. Motion approved.

- Meeting with Andre Boissoneault discuss the new project that Eel River Bar has been approved for under the Rapid Housing Initiative (RHI). This project would allow for a build of 27 homes in the new subdivision located off of Miller Road. The homes will be to accommodate Elders and Families. There would be a need for a project manager – where they will be on site daily and provide updates to Council & Housing of the progress. The project manager will manage the work progress, costs, delivery, installation, etc. Once Andre meets with Maple Leaf Homes he can provide potential home owners with a 3D image of their future home. Andre will have a package put together to present/propose to Council for the position of Project Management. This is a big project and needs to have a qualified & skilled management team. Andre will meet with Jacques Boissoneault and provide Council with a proposal next week at the Strategic Planning meetings.

- Motion in Council (MIC) – Councillor Ron Simonson motions to seek a Project Manager under the group Boissoneault McGraw for the Rapid Housing Initiative. Councillor Mitch Harquail seconds the motion. Council all votes in favour.
- Set dates for budgets – temporarily for March 31 & April 1, 2
- Discuss budget with ISC for Osprey Truck Stop renovations. They may commit up to \$1 million and we could borrow the rest through BMO.
- MUIN Corp – this is a Corp that will be run out of MTI for NB Bands who are interested investing in businesses. A BCR will be drawn up to reflect this and outline the commitments. MIC – Councillor Ron Simonson motions that Eel River Bar sign a BCR to join MUIN. Seconded by Councillor Ryan Narvie. All in favour of MUIN – motion approved. Barbie will print off the BCR to be signed at the next Council meeting.
- Discuss and plan the Strategic Planning agenda – touch base with Directors who will be attending and provide them with the agenda.
- Discussion of an Education request to Council – this request was forwarded to the Education Director Tiffanie LaBillois and she can confirm the records with Hazel Francis of NSMDC.
- Chris LaBillois came in to meet with Council to present his work with the Restigouche River Watershed Management Committee. The RRWMC has identified some beaver dams that are hindering the spawning in the rivers for salmon. With clearing these dams it clears the way for the salmon, therefore creating an environment for the salmon to increase their spawning. Chris is looking for funding from Council to clear these dams. He is requesting a donation to then RRWMC from ERBFN.
- His next request was for his salmon tags earlier than last year. He is looking for his tags on May 15th instead of June 1st. He is also asking for a crab license.
- Chris asked for stumpage to be paid by the Band. He is asking if there is room to negotiate as it was done in the past.

NEXT MEETING DATE: MARCH 1ST, 2021

MEETING ADJOURNED: @ 4:30 pm