



EEL RIVER BAR FIRST NATION

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CHIEF AND COUNCIL MINUTES

PRESENT:

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|-------------------------------|------------------------------|
| 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 8th, 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 1st minutes.
Motion in Council (MIC): Approval of the agenda with some additions - Councillor Derek Mulcahy motioned to approve the agenda and Councillor Jake Caplin seconded.
Motion approved.

Motion in Council (MIC): Councillor Derek Mulcahy motioned to approve the February 1st minutes with some corrections. Councillor Mitchell Harquail seconded the motion.
Motion approved.
- Status of the 911 project that was done by the Capital & Housing department. Complaints from Community that when 911 is called the police and ambulances are unsure of the addresses on the reserve. Some homes do not have numbers, any that are visible at night and the GPS system they have does not show any ERB addresses. This is a major problem when our communities' lives are on the line. Chief to contact Mario LaPointe to inquire about the status of the projects and how can we advance this file.
- Animal Control Officer – will inquire if this position will be reposted. Community is requesting for the presence of an Animal Control Officer on the reserve since there were some incidents these past few months. Katie Mulcahy will be contacted to resubmit a request to HR for a posting.
- Chief provided an update with the Parkland meeting that was held via zoom with Tracy Fiola, our lawyer and Parkland's team. They send a proposal to review which was not in favour for ERB. It is left for our legal team to speak with their legal team.

- Started discussion for the next Strategic Planning session to be held February 22, 23 & 24. Discuss agenda items. Location will be at the Quality Inn Hotel in Campbellton.
- Tracy provided an update on the status of an Education funding request that was submitted to Council. Tracy met with Tiffanie LaBillois, Education Director who provided clarity on the request and did the research. Tracy will relay Council's agreement of the answer provided by Tiffanie. A letter will be provided to the requestor explaining the research found.
- Tracy provided a Housing update: The zoom meeting was with CMHC – they said that ERB needs to start using their replacement reserve funding, Plan for over a 3 year period to review any housing repairs to be done – review the oldest homes first and only Section 95 homes. With the new subdivision will there be no cost for lot development? In order to accomplish the new subdivision build of 27 homes we would need a project manager. Andre Boissoneault has agreed to help facilitate this for us. Hoping to hear soon from the application submitted for the Rapid Housing Initiative program.
- Phone conference call with Derek Simon regarding the MTI new program called MUIN. It will be a corporate program set up as a partnership among other bands that are interested to join. Depending on how this is structured, then it could provide earnings for band members.
- Phone conference call with Tyler and Maggie at 3:30 pm. Discuss the new position they have with NSMDC for an ORO – who will be visiting our community in the near future. This ORO will aid our water operators with troubleshooting, any additional resources they may need and hands-on learning.

NEXT MEETING DATE: February 16th, 2021

MEETING ADJOURNED: @ 3:30 pm