



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 MIKE SIMONSON
COUNCILLOR DEREK MULCAHY
COUNCILLOR RON SIMONSON

COUNCILLOR RYAN NARVIE
COUNCILLOR MITCHELL HARQUAIL
COUNCILLOR TANYA SIMONSON
COUNCILLOR JAKE CAPLIN

DATE: MONDAY, JANUARY 25TH, 2021

LOCATION: COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 9:45 AM

Tracy Fiola, Director of Operations joining the Council meeting.

- Meeting called to order at 9:45 am with approval of the agenda and the previous Council January 19th minutes.
Motion in Council (MIC): Approval of the agenda - Councillor Ryan Narvie motioned to approve the agenda and Councillor Derek Mulcahy seconded. Motion approved.
Motion in Council (MIC): Councillor Tanya Simonson motioned to approve the January 19th minutes with some corrections & additions. Councillor Ryan Narvie seconded the motion. Motion approved.
- Council reviewed and discussed Derek Simon’s (MTI) email regarding the Moderate Livelihood Class Action Suit. We will soon post the date of the meeting with MTI and ERB to start the stages for the ERB Fisheries Management Plan.
- Request for HR to post the Housing Tech position ASAP.
- Blue Bin discussion – only homes and not businesses received a blue bin. The Band Office has contracted Fero to provide a cardboard only bin. Moving forward there will be no community big blue bin.
- Chief provided an update regarding the CORP application for the expansion of the Osprey Truck Stop C-Store. All paperwork has been submitting and at this stage waiting for funding approval and then we could move ahead with the renovations.
- Request for a ramp at a community member’s house since this is not covered under FNIB. Council approved.
- Request from an Elder for a heat pump. She also submitted for those in her family who are looking for a heat pump and are an Elder. Solution to contact Katie Mulcahy for a list to provide to Housing of those above 65 who have not received a heat pump.

- Staff vacations – due to Covid some staff have not been able to take vacations as they would in normal working year. Proposal to approve encourage staff to take their vacation time, have all timesheets up to date with HR and staff could have a pay-out of up to 3 weeks. A future memo will go out to staff.
- Pandemic Team will be meeting tonight to update on ERB’s Covid statuses. A phone line will be set up where ERB members can call in and place their name on a list for the Covid vaccine. This will be starting on Monday, February 1. Our Covid Officer will take the calls coming in and casual employee will replace her during this time.
- Land Management Meeting – Land Management Team – work on developing a living document on our Land Policies and identify the priorities. Review the job description for said position, work with Director of Operations, Ec Dev team and contact Darlene Reid with ISC. Review status of all the files and with help from the team advance the files and manage the deadlines attached to them. Establishing land boundaries, guidelines, following up on designation files and ATR’s will be the major components of the position.
- Andre Boissoneault updated on the trails – this project is still ongoing. Just after the bridge a boardwalk was suggested to be placed to allow for a safer walking trail. Once all offices are open, we will continue with this file. Balmoral had to apply for an extension in funding due to Covid.
- Action item – request by an community member requesting employment – they were directed to contact Carol – for seasonal or casual employment or Helen Wakelin, Director of Capital and Housing for work in that field.

NEXT MEETING DATE: February 1, 2021

MEETING ADJOURNED: @ 3:45 pm