



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 (home)
COUNCILLOR RON SIMONSON (sick)	COUNCILLOR JAKE CAPLIN

DATE: TUESDAY, JANUARY 5TH, 2021 **LOCATION:** COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 10:00 AM _____

- Meeting called to order at 10:00 am with approval of the agenda and the previous Council December 16th minutes.
Motion in Council (MIC): Approval of the agenda with additions – Update of CFO position plus add in approval & signature of the Second Level Health Service Delivery BCR. Councillor Mike Simonson motioned to approve the agenda with proposed changes and Councillor Ryan Narvie seconded. Motion approved.
Motion in Council (MIC): Councillor Mitchell Harquail motioned to approve the December 16th minutes. Councillor Ryan Narvie seconded the motion. Motion approved.
- Eel River Bar Recycling Program will start Friday, January 8th and the big blue bin located to the right of the Band Office parking lot will be removed permanently.
- CP eligibility discussions – to be able to present to the Community a clear set of guidelines and policies for obtaining their CP. Here are some categories developed from Council CP discussions:
- CP1 – Eligible for CP when – mortgage is paid off; house is 25 years old and Section 95
- CP2 – Subsidy Home – when the home owner has financed the home build and the Band has subsidized the build (\$40,000 – receipts were provided; after 5 years eligible for the CP.
- CP3 – Storm Houses – Section 95’s - those homes that were relocated/rebuilt when their homes were damaged during the storm surge in 2010-12-06. If the original home was CP eligible then the CP for the new home can be given.
- CP4 – Storm Houses new - for those homes built from storm surge funds.
- Meeting with Tribe Boxing Club @ 10:45am – Joey Jerome and D LaBillois. This is a follow-up meeting scheduled to discuss the future plans for the Club as well as for the

equipment currently being stored in the gym. Due to Covid the gym has not been operational in the ERB gym, but Joey is allowing for those who want space to train to use his set-up in his basement. The gym wants to operate via donations from their members and not set fees as some after school and leadership programs were utilizing the gym. Moving forward, the Club will move the ring and equipment in the gym to maximize space and ensure that the space is safe for the children. This was not an eviction but a need for space in the ERB gym. Future plans for a stand-alone facility, look at grants and funding. Joey and D will speak with Daniel Caplin for help. Suggestions to come up with a 5 year plan, work with Ec Dev and Daniel to secure funds and space. Plus they will create a committee for these plans.

- CP4 – there were 9 homes that were built as a result of the storm surge. These were not CMHC homes.
- CP5 – Section 10 homes – check with Helen if there are any requests for their CP under this category.
- CP6 – Trailers/Rentals – units need to be in the surveyed designated lot. Need to put a cap on how many CP’s one person can have. Rent advances policy – if no proof with receipts, pictures and inspection are not done: no proof that any work was done in the unit. Look at 2020 advances.
- CP7 – Commercial Properties – all these lot should be surveyed.
- CFO Position – update from HR that the successful candidate has declined the position due to the salary budget. The position will be reposted and restructured as the Director of Finance. This will be posted to the website and circulated to the regular posting areas.
- Review of Cannabis By-Law – reminder for Council to read and provide any comments. Review and discuss at next Council meeting.
- Health BCR to sign – Second Level Health Service Delivery – Chief presented and discussed. Approved by Council, circulated at the table and signed. Will be sent to Louis Dumulon at NSMDC and James Ward.
- MTI will be here to have fisheries engagement meetings at ERB and from these meetings hoping to development a Fisheries Management Plan. Once this is developed we can modify it to what our ERB Fisheries Committee and Council needs.

NEXT MEETING DATE: January 13, 2021

MEETING ADJOURNED: @ 3:50 pm