



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

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

**DATE:** APRIL 26<sup>TH</sup>, 2021

#### **MEETING CALLED TO ORDER @ 9:30 AM**

- MIC: Motion by Councillor Derek Mulcahy to approve agenda. Councillor Mike Simonson seconded the motion. Motion passed.
- MIC: Councillor Mike Simonson motioned to adopt and approve minutes as presented for April 15<sup>th</sup> with minor changes and Councillor Derek Mulcahy seconded the motion. Motion passed.
- MIC: Councillor Tanya Simonson motioned to adopt and approve minutes as presented for April 19<sup>th</sup> with minor changes. Councillor Mitch Harquail seconded the motion. Motion passed. Both minutes approved.
- Director of Operations updated Council about the Rapid Housing Initiative progress. So far to this date there are no delays in the operation. Note to the future of Phase II of the subdivision property to include the site development, appliances, decks, etc – what was left out of the RHI application for Phase I.
- Meeting with Community member regarding his Social needs and housing needs.
- HR meeting with Council and Director of Operations. He updating Council on current issues.
- Council reviewed list of Community requests – most of the requests were delegated to the appropriate departments.
- Lands Manager meeting – some properties need to be resurveyed so that the property owners are aware of their boundaries. This would help keep encroachments to a minimum or zero. The Manager will work with Andre Boissoneault to keep the survey cost down by using the existing mapping and GPS tools.
- CP lists were reviewed – the Lands manager provided updated lists and reformatted the data to a clearer format. A policy will be drafted for ERB CP's.
- Cannabis by-law discussion: Step 1 was to create the by-laws; then reviewed by Council. Step 2 is to schedule a Community Consultation. Those interested in starting a business within the Community will require a business plan, etc and must present to the Cannabis Authority for the license process.

**NEXT MEETING DATE:** May 3, 2021

**MEETING ADJOURNED:** @ 4:15 pm