



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER 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: APRIL 6TH, 2021

MEETING CALLED TO ORDER @ 9:30 AM

- Agenda was adopted as presented and approved by consensus.
- MIC – Councillor Ryan Narvie approves the March 30th minutes as presented. Councillor Mitch Harquail seconds the motion. Motion approved.
- Chief reads a response letter to Council for 2 requests made by a community member for forestry and fishing quotas.
- Tracy updated Council regarding the vaccine roll-out. Next week the second vaccine for the community will be given. Michelle Gagnon will be contacting those who received their first vaccine for their new appointments.
- The ceiling in the Leadership room needs to be fixed. The insulation is saturated with water and there is a damage to the structure. It will need to be replaced. A call was made and we will have a quote this week and hoping to have the scope of work, quote and ready to work ASAP.
- Forestry Coordinator was in to discuss with Council his payroll questions. With the Director of Operations and Finance in the meeting all questions were resolved. Past payrolls were reviewed to rule out any discrepancies.
- Council continues to work on the Cannabis by-laws. There will be a need for a Cannabis Security Officer. Draft by-laws will be ready for draft review next week.
- Lands Manager came in to update status of ATR's, revisions and testing pits. Request for Designation Training – check with ISC if this will be given in the near future.
- A Band Member requested sponsorship to attend the Miss Canada 2021 Pageant as she is a finalist. Sponsorship of \$250 was granted by Council.

NEXT MEETING DATE: April 12, 2021

MEETING ADJOURNED: @ 4:15 pm