EEL RIVER BAR FIRST NATION

11 Main Street, Unit 201 Eel River Bar, New Brunswick CANADA

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CHIEF AND COUNCIL MINUTES

E8C 1A1

PRESENT:

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

DATE: WEDNESDAY, FEBRUARY 25th, 2021 LOCATION: COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 1:30 AM

Tracy Fiola, Director of Operations joining the Council meeting.

- Meeting called to order at 1:30 am.
- BCR for MUIN Corp presented to Council to sign off this presentation was at a previous Council meeting Feb. 17/21 and was approved to sign. Just need the hard copy for all Council to sign.
- BCR for removal of Yngvey Furlotte to be removed from ERB lands, Osprey Truck Stop, Band Office and any other lands owned by the band. Once signed this will be sent to our Liaison Officer with the RCMP.
- Approval for an invoice for the trails of \$28,000 payable to the Village of Balmoral. This is for ERB's portion of the project. The project will be financed and managed through the Balmoral office. A signed copy has been scanned and sent to Andre Boissoneault and Balmoral to confirm that the invoice was received.
- Motion in Council (MIC) Councillor Derek Mulcahy motions to donate funds to help a local person in need \$400 funds for medical treatment Keegan Payne. Councillor Mike Simonson seconded the motion. All in favour.
- Motion in Council (MIC) Councillor Mike Simonson motions to donate funds to help a local person in need with \$500 Natalie Morin. Councillor Derek Mulcahy seconds the motion. All voted in favour.
- Meeting with HR for updates. A candidate for the Specialized Educator was hired.

NEXT MEETING DATE: $_$	MARCH 1 ST , 2021
MEETING ADJOURNED:	@ 3:20 pm