



## 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 RYAN NARVIE
COUNCILLOR MIKE SIMONSON	COUNCILLOR MITCHELL HARQUAIL (vacay)
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON
COUNCILLOR RON SIMONSON (out)	COUNCILLOR JAKE CAPLIN

**DATE:** MONDAY, MARCH 1<sup>ST</sup>, 2021      **LOCATION:** COUNCIL CHAMBERS

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

Tracy Fiola, Director of Operations joining the Council meeting.

- Meeting called to order at 9:30 am. Meeting starts with the Osprey Truck Stop staff joining Council for an update in regards to Parkland. Also this provided time for the Council to have open dialogue with the Manager, Finance and C-Store Manager. Sales are increased in total by 17% - very good during this pandemic. Plans to introduce new products coming and increase customer service.
- Motion in Council (MIC): Approval of the agenda with some additions - Councillor Mike Simonson motioned to approve the agenda and Councillor Derek Mulcahy seconded. Motion approved.

Motion in Council (MIC): Councillor Ryan Narvie motioned to approve the February 25<sup>th</sup> minutes with some corrections. Councillor Mike Simonson seconded the motion. Motion approved.

- Request from Diane Laviolette to host her virtual gymnastics competition in the ERB gym – this request will be forwarded to the Pandemic Team for review.
- Request from Calvin Jerome to have \$40,000 for his father's home, Rich Pictou since his father is returning to the states. Request forwarded to the Housing department to provide an answer to Calvin. The unit is a subsidy home, already received \$40,000.
- HR meeting regarding the interview for the Construction Tech position. The interview was held on Thursday. This position would help in the Capital & Housing department and would observe housing inspections, use AUTOCAD, do up blueprints and be a field supervisor. Also aid when and where needed in the office. Salary still under discussion.

- Needing to fulfill the soon vacant position held by Carol Simonson. This job is under Human Resources – and HR is requesting to re-evaluate the position. The new title could be Human Resources Employment Coordinator. This position will help hire new employees for seasonal, casual and students. There will be training coordination, etc.
- Meeting with Andre Boissoneault and Helen Wakelin for the Rapid Housing Initiative (RHI). A housing list of 27 candidates needs to be finalized ASAP to start the ball rolling for this project. Andre will create a timeline. We are looking for 25% occupancy by June 1<sup>st</sup> and required completion by September 30<sup>th</sup>.

**NEXT MEETING DATE:**     MARCH 8<sup>th</sup>, 2021      
**MEETING ADJOURNED:**     @ 12:40 pm