



**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

**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:** MARCH 15<sup>TH</sup>, 2021

**MEETING CALLED TO ORDER @ 9:25 AM**

- Coordinator of Social Services, Susan LaBillois, presented to Council a BCR she is looking to have signed by Council. The BCR would provide new and updated software to enhance her programming. The Social Directors in the Atlantic Provinces worked on a proposal to ISC to fund and design the program according to the information provided from the Directors. Hoping to go live with the program for April 1<sup>st</sup>. The training will be provided and covered by ISC.
- MIC – Councillor Mitch Harquail moves that the BCR to enhance the Social Software Program as presented. Councillor Derek Mulcahy seconded the motion. All approved. Motion carried.
- Discussion of additional Covid funds to arrive and strategize on how to have the funds designated to Social clients.
- Agenda for today approved by consensus.
- MIC: Councillor Derek Mulcahy approved the March 8<sup>th</sup> minutes as presented. Councillor Tanya Simonson seconded the motion. All approved. Motion carried.
- Discussion of HR procedures. Reminder procedure is to submit resumes to HR and follow-up with HR department. Spare lists and casuals to be submitted and shared with HR as well.
- Merle Peter-Paul met with Council to address some concerns, questions and update his employment profile.
- Education to draft a policy to present to Council regarding post-secondary students’ additional costs while in residence. There is a variance in their fees.
- MIC: Councillor Ryan Narvie motions to put forward a pay variance for Vinny Mulcahy of \$4200.00. This variance occurred during his year at University in 2017. As per practice at the time, this variance was paid to other students. Councillor Mitchell Harquail seconds the motion. All approved. Motion carried.
- Working with Communications Department a survey will be posted on the website for the start of Salmon fishing season – to start May 15<sup>th</sup> or June 1<sup>st</sup>.

**NEXT MEETING DATE:** March 22, 2021

**MEETING ADJOURNED:** @ 4:00 pm