



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 (MED course)
COUNCILLOR DEREK MULCAHY	COUNCILLOR TANYA SIMONSON
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

DATE: MARCH 22nd, 2021

MEETING CALLED TO ORDER @ 9:25 AM

- Agenda approved by consensus.
- MIC: Motion to approve minutes as presented with minor changes. Councillor Derek Mulcahy motioned and Councillor Mike Simonson seconded the motion. All approved.
- Request from Council to Director of Operations Tracy Fiola to work on a breakdown of the Covid expenses and funds received. Meet with Reta Alexander from Finance to discuss processing payments to suppliers and companies sending in billing. There was a change to have billing paid only once a month. From this stage forward billing from our regular suppliers, those sent in from Capital & Housing, etc. that need to be paid weekly, bi-weekly will be indicated when the invoices are submitted.
- Request from the Education Workers to have an increase in their annual salary. This will be reviewed at budget time – note that it was discussed late year 2020 during the Education budget presentation. How their salary is paid over the entire year needs to be clear and a policy written up that can be added to their contracts.
- Need to set a meeting up with Tribe – add to future agenda.
- Meeting with 2 Band Members regarding the final sum that is still outstanding for his home subsidy. Finance, Capital & Housing will research the files and then provide Council with how much subsidy was paid out. Once confirmation is received, Council will contact them.
- Request from Elders for funds of \$20,000 for their annual trip as a carry-over for 2 years due to Covid was approved.
- BCR for Lewis LaBillois has been discussed and will be re-written as a letter instead to reflect a letter from Department of Fisheries.
- Housing updates from Capital & Housing.
- HR & Daycare – recommendation presentation to C&C for full-time position interviewed.

- Approval from Council for the cost of the Alex Miller sign repair. Robert Pictou will be working on the sign and the cost will be total \$900 for labour plus supplies.
- Renovation of the Osprey 4 Seasons Restaurant booths will cost \$6100. Jake has samples of colours. The plexiglass quote and flooring quote are still outstanding.

NEXT MEETING DATE: March 30, 2021

MEETING ADJOURNED: @ 4:00 pm