



# 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 TONY MILLER
COUNCILLOR MISTY LABILLOIS	COUNCILLOR JUSTIN GALLEN
COUNCILLOR DEREK MULCAHY	COUNCILLOR CANDACE NARVIE
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

**DATE:** JULY 13<sup>TH</sup>, 2021

**MEETING CALLED TO ORDER @ 9:20 AM**

- MIC: Councillor Derek Mulcahy motioned to accept the agenda as presented; Councillor Candace Narvie seconded the motion. Motion carried and agenda approved.
- MIC: Councillor Derek Mulcahy approved the minutes for June 29<sup>th</sup> with edits. Councillor Misty LaBillois seconded the motion. Minutes approved.
- MIC: Councillor Jake Caplin approved minutes of July 5<sup>th</sup> with edits. Councillor Candace Narvie seconded the motion. Minutes approved.
- Health Director came in to present some community requests. MIC: Motion by all Council to cover an Elder’s compassionate travel expenses.
- Request from an Elder and Community member for aide in travel expenses. Request for expenses as presented and to pay half of the Elder’s expenses. MIC: Councillor Justin Gallen motions to accept the requests and pay amounts as presented. Councillor Misty LaBillois seconded the motion. Motion accepted.
- Healing Lodge proposal for ERB as presented by 4 Directors working on the project proposal. Engagement from the community will happen to create a new name for the building. Deadline is July 23 to have the proposal into to ACOA.
- Requests for donations from the Bon Ami Committee, Edward Memorial Dog Park, and for Tim Caplin - Motocross Race sponsorship for Team Hurricane.
- Councillor Jake Caplin took personal time this afternoon.
- Meet with Capital and Housing Director to review updates in the department. An email was provided to review the updates step-by-step. Review of requested repairs needed for homes in community. Posting for Civil Tech will be re-posted. Carpenter contracts are being drawn up with HR for the carpenters to sign outlining the entire scope of work for their positions. Gazebo behind the playground has been demolished and area cleaned up. An Elder requiring accessibility in her house had an assessment by Accessibility NB. They recommended an occupational therapist visit her house to evaluate her needs. A report will be generated and used for an application for additional funds to increase accessibility in her house.
- Updates from Director of Operations – discussions for Staff Appreciation Day. Planning is underway.
- Dates for Strategic Planning changed to September 21, 22 & 23<sup>rd</sup>. Work on 5-year planning for ISC planned for October 13<sup>th</sup> & 14<sup>th</sup>. Dates to review and finalize budgets is August 9<sup>th</sup> & 10<sup>th</sup>.

**NEXT MEETING DATE:** JULY 20, 2021

**MEETING ADJOURNED:** @ 5:10 pm