



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

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

**DATE:** MAY 12<sup>th</sup>, 2021

#### **MEETING CALLED TO ORDER @ 9:35 AM**

- Discuss and approve the candidate recommended by the HR & interview committee for the LER position replacing an employee on maternity leave. Council motioned to approve the recommendation. The recommendation letter was signed off by Council.
- Question: Will daycare, Leadership and school workers operate as status quo – go by the same rules in the past during elections. Council agreed that it will be remain status quo, these programs will operate and remain open.
- Next Monday, at 2pm, Delia will update Council via zoom with RSM on the Sand and Gravel Specific Claim.
- MIC: Councillor Mitchell Harquail motions to approve the agenda as presented with some additions. Councillor Derek Mulcahy seconds the motion. Motion approved.
- MIC: Motion to approve minutes as presented with minor changes. Councillor Mike Simonson motioned and Councillor Ryan Narvie seconded the motion. All approved.
- Request from Tyler – IT & Comms department for an status update or results on the Salmon Survey today.
- HR – Jena Mulcahy met with Council to update on the seasonal, casual and student files. Council has received many requests from the Community for employment and are directing them in HR's direction. New contracts will be drawn up for the core carpenters and in the absence of the Director of Capital and Housing, the Director of Operations will sign the contracts.
- A survey will be conducted about smoking in the games room – will a smoke-free games room deter current customers? Will it encourage new customers? A waiver will be drawn up for current staff regarding working in a smoking environment.
- Next step regarding the stand-alone school and Child & Family Services building – an application needs to be submitted with schematics, designs and technical / engineering drawings. As well the proposal deadline is early July. Tiffanie will approach Boissoneault and McGraw for the drawings and will have the proposal

ready to submit. The proposal will be submitted as net zero carbon building design. A BCR will be drawn up to move this project forward that C&C approve this proposal and project.

- Meeting with Tyler Morrison – the Cannabis By-Laws have been posted to the website in draft format. Next step will be to gather feedback from the Community.
- Discussion for a future Beach Campground at ERB. Community members have presented complaints to Council. Plus there are issues where the current RV area being used was investigated by Craig Wakelin under Health Canada a few years ago due to the pollution, garbage, etc left at the campsite. Council proposes to have a monitored campground site, issue fees for overnights, weekends and have garbage bins placed in the area permanently. This area proposed is the big empty lot at the end of Beach Court therefore providing full access to the beach.

**NEXT MEETING DATE:** May 17, 2021

**MEETING ADJOURNED:** @ 3:20 pm