



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

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

DATE: MAY 25th, 2021

MEETING CALLED TO ORDER @ 9:45 AM

- Agenda reviewed, discussed and approved by consensus.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes as presented and Councillor Mike Simonson seconds the motion. Motion passed.
- Meet with HR for updates.
- Housing and Capital – discuss and view photos of an Elder’s home in need of repairs.
- Community requests – request for financial aid from a member for dental coverage that is not covered by FNIB. This coverage has been provided for some members in the past. Process is to send application/information to the Health Centre. There is another member in the same situation. These 2 members have been approved for coverage by the band.
- Review of list of the Elders 65+ for heat pumps – a list was cross-listed with Elders and Housing reviewed those in need and did not have one installed in their home. Kyle Caplin has the list and will get a bulk quote for all on the list.
- The minor baseball association in Dalhousie requested to purchase the baseball mound that ERB purchased in 2018. The cost was \$807.49 – Councillor Derek will get in contact with Jason Rae for a sale of \$800 of the mound.
- Meeting with the Rapid Housing Initiative Project for updates. All homes at this stage are addressed and no delays expects from Maple Leaf Homes. No date yet for the first 12 arrivals. The grading package will be ready to go out to tender this week.
- Our Lands Manager has been meeting with Community members regarding CP’s and property lines.
- Meet with HR – updates on some requests. A memo will be circulated to staff regarding the week prior to elections that we are closed. Some departments are working because their department needs to remain open and operational.

NEXT MEETING DATE: May 31, 2021

MEETING ADJOURNED: @ 4:00 pm