



**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
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

**DATE:** MAY 3<sup>RD</sup>, 2021

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

- Fisheries Coordinator/Councillor Ron Simonson is out this morning delivering lobster licenses – he will be in as soon as he is finished.
- Meeting with Andre and Jacques Boissoneault and our Lands Manager to update on the Rapid Housing Initiative. The paperwork is moving along and no issues as of now. All is signed by the new upcoming homeowners. At this stage all needs to be in writing and proof that all was presented to them and they agreed to their choices made. A future meeting will be scheduled with ERB Contractors to talk about the tendering process for the site development. Plans for the Aboriginal Heritage Gardens are finished and the scope of work is outlined. This will also be shared with the ERB Contractors. The estimate for the phase II will be sent to ISC this week, and it will be for another 27 lots/homes. Originally the plans were for 3 phases of 27 lots/homes.
- MIC: Motion by Councillor Mitch Harquail to approve agenda. Councillor Derek Mulcahy seconded the motion. Motion passed.
- MIC: Councillor Jake Caplin motioned to adopt and approve minutes as presented for April 26<sup>th</sup> with minor changes and Councillor Mitch Harquail seconded the motion. Motion passed.
- Request for future meeting where Gordon comes in to update Council on the Dam Claim and the Sand and Gravel Claim. Council signed off on the 2021-22 proposal for the continuation of the Sand and Gravel Claim.
- Health Director came in to update Council on the solidarity walk on May 6<sup>th</sup> for MMIW at 4:30 – medals and t-shirts will be provided. There will be a walk of 1 km (around the beach) and a 5 km walk around the reserve.
- Council reviewed submitted Community requests.
- Meeting with HR. Various HR topics to finalize.
- Salmon survey that was on the web & social media – deadline is May 7<sup>th</sup>. Our Co-op student will make calls to Elders to ensure we have a well-rounded survey.

**NEXT MEETING DATE:** May 11, 2021

**MEETING ADJOURNED:** @ 4:15 pm