

CHIEF AND COUNCIL MINUTES

PRESENT:

CHIEF SACHA LABILLOIS	COUNCILLOR RON SIMONSON
COUNCILLOR TONY MILLER	COUNCILLOR DEREK MULCAHY
COUNCILLOR MISTY LABILLOIS	COUNCILLOR JAKE CAPLIN zoom
COUNCILLOR JUSTIN GALLEN	COUNCILLOR CANDACE NARVIE
TANNA PIRIE	

DATE: TUESDAY, JANUARY 25th, 2022

LOCATION: COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 9:41 am

- Meeting called to order, reviewed agenda with additions Motion in Council to accept put forward by Councillor Justin Gallen, 2nd by Councillor Candace Narvie all in favour, motion approved
- January 21st, Meeting minutes reviewed. Motion to accept minutes by Councillor Derek Mulcahy, 2nd by Councillor Candace Narvie, Motion approved.
- IN Camera Discussion with HR and Tanna from 10:30- 11:30 led to a decision on the Receptionist/Membership position. The position will go to the candidate with the highest score.
- Finance Clerk and Housing Manager were reviewed and discussed by C&C
- Housing Subsidy Request Tanna will review and draft an appropriate plan of action
- Delia Opekekow updated us on the ERB Sand and Gravel Claim Work Plan 2022. We continue to move forward in the claim, we need further engineering studies to show the erosion aspect and how it affected the

shifting of the existing homes. Council concurred with the work plan for 2022.

- Review of Pandemic Response Team Policy, there will be a ten day sick leave period if you have a positive covid test result, and is to be used to isolate. This will be available for a one time use.
- C & C discussed the updates in the eviction notice. Decision for George to go to Miller and turn off the water to the unit. To issue a letter to Chris and next of kin who wishes to remove any personal belongings at their own risk
- Cannabis By Law Implementation to be reposted. Extension until February 28th, will ask dispensaries to reach out for client input, we will reach out to community members for their input. Incentive will be a draw for a \$100 gift card.
- Adjustment for Snow Crab was discussed by C&C decision to wait until the calculation is complete for an accurate adjustment
- Discussion on Formalised Royalty System/ Own Source Distribution, discussed other examples of how revenues are distributed. C&C will look at a breakdown of where our own source revenues are spent and will review options.
- Discussion of Ski Doo Trails, they cannot be blocked but the NB Federation of Snowmobile Clubs will review complaints, or requests for rerouting

NEXT MEETING DATE: TUESDAY, FEBRUARY 1ST, 2022

MEETING ADJOURNED 4:10pm

