



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR MISTY LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR RON SIMONSON

COUNCILLOR TONY MILLER
COUNCILLOR JUSTIN GALLEN via zoom
COUNCILLOR CANDACE NARVIE
COUNCILLOR JAKE CAPLIN

DATE: MARCH 8th, 2022

MEETING CALLED TO ORDER @ 9:20 AM

- MIC: Councillor Tony Miller motions to approve the agenda as presented. Councillor Misty LaBillois seconds the motion. Motion approved as so moved.
- MIC: Councillor Tony Miller motions to approve the minutes of the March 1st duly convened Council meeting. Councillor Misty LaBillois seconded the motion. Motion approved as so moved.
- Meet with Director of Housing – proposal for heat pumps – quote provided to Council. There are several heat pumps put in homes that need repairs, but they can be replaced with modern ones and a guarantee & service provided. This could be done using the NB Power Green Energy Source application. There were a few more Housing points to review with Council.
- Regarding the gym canopy. Boissoneault McGraw are waiting for an adjustment in the quote in order to proceed with the project.
- Presentation of the 2021 draft audit that will be presented to the ERB Community Audit AGA on Wednesday, April 27th. MIC: Councillor Derek Mulcahy motions to accept the audit as presented with corrections. Councillor Tony Miller seconds the motion. Motion passed. At the AGA there will be a presentation at 6pm with the booths being open at 4pm.
- MIC: Councillor Ron Simonson motions to hire Allen, Paquet & Arseneau LLP to facilitate our audit for 2022. Councillor Tony Miller seconds the motion. Motion passed.
- Request for a donation from the Minor Hockey Association fundraising campaign for year-end tournaments. MIC: Councillor Jake Caplin motions to donate \$500 to the year-end tournaments. Councillor Derek Mulcahy seconds the motion. Motion passed.
- Request for funding aide for Bryden Mallaley to attend the U15 NB Team. He had received the Sports Fund but our policy is that since he is now joining an elite team then he qualifies for additional funding. Policy is \$500. MIC: Councillor Derek Mulcahy motions to give Bryden the \$500 as per policy. Councillor Jake Caplin seconds the motion. Motion passed.
- Discussion to be updated on the Tribe ring in the gym which was supposed to be removed as per letter given on November 26, 2020. The ring and equipment like mats, etc were supposed to be removed to allow for space in the gym for daycare and leadership classes. What would be the storage plan? Council will touch base with Tribe to get the status of the removal.

- HR – meeting with HR Manager via zoom to update on the issues of the day in that department.
- At 2:00 pm, DNR came to present 2 eagles that have passed away. Elder Beckie LaBillois smudged everyone and said a prayer. She also invited Elder Marylyn Solomon to join her in the Eagle ceremony. Offerings were made to the Eagles and they will be preserved until a future date where they will undergo a sweat lodge ceremony.
- A BCR was signed to start the process for our new Receptionist to become our IRA with ISC. Shelley Coulombe will undergo the training at the end of the month to become our IRA – she will be able to issue band cards.
- The signing of the ERC Water Agreement will be deferred until more info is given.

NEXT MEETING DATE: MARCH 15th, 2022
MEETING ADJOURNED: @ 4:20 pm