



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS	COUNCILLOR TONY MILLER
COUNCILLOR MISTY LABILLOIS - ZOOM	COUNCILLOR JUSTIN GALLEN - ZOOM
COUNCILLOR DEREK MULCAHY	COUNCILLOR CANDACE NARVIE
COUNCILLOR RON SIMONSON	COUNCILLOR JAKE CAPLIN

DATE: MARCH 23RD, 2022

MEETING CALLED TO ORDER @ 9:30 AM

- MIC: Councillor Candace Narvie motions to approve the agenda as presented. Councillor Tony Miller seconds the motion. Motion approved as so moved.
- Meeting with Interim Capital and Housing Director for updates on current activities in his department. Some reporting needed to be completed for 4 homes and is now complete. Community requests for housing repairs discussed.
- MIC: Councillor Derek Mulcahy motions to approve the minutes of the March 15th duly convened Council meeting. Councillor Justin Gallen seconded the motion. Motion approved as so moved.
- Chief stepped out to meet with the Port of Belledune.
- Councillor Tony Miller will meet with the project coordinator at the Osprey Truck Stop and therefore keep Council up-to-date on the progress as well if there are any pending issues.
- Community Member met with Council to review her Housing & lot request.
- Covid top-up funds will be distributed to the staff Tuesday. It will be for 17 weeks at \$125 per week.
- MIC: Councillor Derek Mulcahy motions to change the current ERB Travel Claim to reflect the Government rates at \$0.54/km. Councillor Candace Narvie seconds the motion. Motion passed.
- For the next phase of the Rapid Housing Initiative the tender has been awarded and the financial details are being finalized. MIC: Councillor Justin Gallen motions to award the tender to company 693825NB Inc. pending funding available. Councillor Jake Caplin seconds the motion. Motion passed. Councillor Ron Simonson removed himself from the discussion and voting. A meeting will be held with the Contractors and make sure that the Aboriginal Benefits package will be enforced for this project.
- Looking ahead at our Governance training, we need to have a 4-month planning period to carry out. There needs to be succession planning in place as well. Training for Council is needed and team building for all departments.
- We need a Community Wellness Strategy. We need all Governance policies in writing. We need Land-use Planning By-Laws to clear up any misunderstandings with our lands.

- We need to strengthen our Communications Department – have regular press releases out to our Community and more networking.
- Community Requests were reviewed and answered.
- Review of moonlighting policy with HR via phone since HR Manager was on the road. Clarify final policy.

NEXT MEETING DATE: MARCH 29th, 2022
MEETING ADJOURNED: @ 4:20 pm