



## EEL RIVER BAR FIRST NATION

11 Main Street, Unit 201  
Eel River Bar, New Brunswick  
CANADA  
Tel: (506) 684-6277

E8C 1A1  
Fax: (506) 684-6282

### COUNCIL CHAMBER MINUTES

#### PRESENT:

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

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

**DATE:** MARCH 29<sup>th</sup>, 2022

#### **MEETING CALLED TO ORDER @ 9:25 AM**

- MIC: Councillor Derek Mulcahy motions to approve the agenda as presented. Councillor Tony Miller seconds the motion. Motion approved as so moved.
- MIC: Councillor Justin Gallen motions to approve the minutes of the March 23<sup>th</sup> duly convened Council meeting. Councillor Derek Mulcahy seconded the motion. Motion approved as so moved.
- Chief reminded Council regarding the travel policies and approvals for travel claims. Hotel & other receipts must be passed in to Finance to complete the form to file for audit review. As well to include the agenda and invite from the meeting or conference attending.
- Capital & Housing updates: For the gym canopy plan – there was an old quote but it has now been updated to reflect the work and cost of covid increases for supplies and materials. The project has been awarded to the same contractor as before.
- There will be a project going on in the building where the LED lights will be replaced and this will be reimbursed by NB Power.
- The NB Power energy efficient kits that arrived will be passed out to the Community during the AGA 2022.
- For the Lead Hand job there are 3 candidates to interview – these interviews will be held next week.
- Review of Community Member requests that have come in to the Capital & Housing department. Mario has secured funds for repairs to homes – we have a long list of repairs waiting to be done.
- Kitpu Room is finished – the floor has been polished, new chairs and board tables has been placed inside. As well as putting up pictures and paintings.
- Position for Civil Tech – put out a posting – 8 weeks for up to 2 years – age range 18-30 years. A grant will pay the minimum wage and ERB pay a top-up. The office space used by this position will have the rent paid as well.
- MIC: Councillor Candace Narvie motions to have the travel claims or any Financial documents approved – there must be 3 signatures – the person traveling, another Council member and Tanna or Chief. This includes leaves, vacation, etc. Councillor Justin Gallen seconds the motion. All approved. Tanna will create new templates to reflect these changes and update Finance department.

- Next week there will be training in Miramichi with NSMDC for Chief & Council.
- Request for funding from Lady Falcons for new jerseys and a recognition meal/event. The players and would like to be part of the opening ceremony for the new subdivision since their name is represented as a new street.
- Osprey Truck Stop C-store update – the roof will be red; the other roofs will be changed to have the same colour. The walls are up. No other report at this time.
- Meet with Communications Officer to update on his new/returning role. He will be there to promote Community Events, digital newsletter, C&C have live updates, Community meetings, progress on the digital sign, pandemic team plan post-Covid event, update the website and help with the AGA.
- MIC: Councillor Tony Miller motions that the Lady Falcons be granted \$4000 for their request for new jerseys and a recognition meal/event. Councillor Ron Simonson seconds the motion. All but one abstains. Motion passed.
- MIC: Councillor Derek Mulcahy motions that the Senior Hawks request for \$900 be granted. Councillor Ron Simonson seconds the motion. All in favour. Motion passed.

**NEXT MEETING DATE:** APRIL 11<sup>th</sup>, 2022

**MEETING ADJOURNED:** @ 3:40 pm