EEL RIVER BAR FIRST NATION



11 Main Street, Unit 201 Eel River Bar, New Brunswick **CANADA**

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS	COUNCILLOR TONY MILLER
COUNCILLOR JAKE CAPLIN	COUNCILLOR DEREK MULCAHY
COUNCILLOR MISTY LABILLOIS	COUNCILLOR CANDACE NARVIE

DATE: AUGUST 9th, 2022

MEETING CALLED TO ORDER @ 9:30 AM

COUNCILLOR RON SIMONSON - vacay; COUNCILLOR JUSTIN GALLEN - work

- MIC: Councillor Derek Mulcahy motioned to approve the agenda as presented and adding 2 items. Councillor Candace Narvie seconds the motion. All in favour. Motion carried.
- MIC: Councillor Misty LaBillois motioned to approve the minutes as presented from August 2nd, 2022. Councillor Derek Mulcahy seconds the motion. All in in favour. Motion carried.
- Community requests for sponsorship approved for \$250 each adult (2).
- Sponsorship request from Club Alloweg the organization managing the Most Beautiful Bays of the World - which Bay of Chaleur is included. Amount sponsored is \$250.
- Sponsorship for Lions Club Men's Night one of their biggest fundraisers of the year - sponsorship of \$250 from Osprey Truck Stop in gift cards.
- A new memo will be written to post at the Osprey Truck Stop this would be written to make the public aware that only those with the Indigenous Status Card would be eligible for the non-tax exemption. Non-status do not qualify for the exemptions. MIC: Councillor Derek Mulcahy motions that a BCR be written and displayed at the Osprey Truck Stop stating that only Eel River Bar members are eligible for the non-tax exemption when purchasing gas at Osprey Truck Stop. Exceptions: those registered businesses with Eel River Bar. And at the General Managers discretion. Councillor Tony Miller seconds the motion. Two Councillors vote against. Motion carried with majority vote.
- Capital & Housing Director come in for discussion and decision on some items. Decided roof over Leadership to be charcoal grey. Go with best quote on windows. Updates on projects provided.
- HR issues to discuss in camera session
- Postpone staff appreciation day until more details finalized.

NEXT MEETING DATE: _	AUGUST 30 TH , 2022
MEETING ADJOURNED:	@ 4:20 pm