



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR JAKE CAPLIN
COUNCILLOR RON SIMONSON
COUNCILLOR DEREK MULCAHY

COUNCILLOR TONY MILLER via zoom
COUNCILLOR JUSTIN GALLEN
COUNCILLOR CANDACE NARVIE
COUNCILLOR MISTY LABILLOIS

DATE: JULY 15th, 2022

MEETING CALLED TO ORDER @ 9:18 AM

- MIC: Councillor Candace Narvie approved the agenda. Councillor Derek Mulcahy seconded the motion. All approved. Motion carried.
- MIC: Councillor Justin Gallen approved the minutes of June 22 at this time and the minutes of June 30 will be approved at the next meeting after some modifications. Councillor Derek Mulcahy seconded the motion. All in favour. Motion carried.
- Meeting with Capital & Housing Director at 9:30am. Updates and approvals of projects. There are 2 homes under Section 95 to be built this year – these homes have been approved for construction.
- Discussion of another project to build 14 tiny homes with CMHC. MIC: Councillor Derek Mulcahy motions to accept the proposal from Capital & Housing Director Paul Savoie. Proposal to build 14 tiny homes which will provide a rental income for ERB. Councillor Candace Narvie seconds the motion. All approved. Motion carried.
- Discussion of some other housing matters and updates.
- MIC: Councillor Candace Narvie motions to add decks to the current Home Incentive Policy. Councillor Jake Caplin seconds the motion. All in favour. Motion carried. The Policy will be updated.
- Discussion of the gym canopy project status and putting in a new roof of the Admin building of the Band Office. Keep the skylights.
- Director presented the planning for Capital and Housing for the next 10 years. He identified where we need to apply for funding, projects that need to start like the roof over the rink, lands of interest, and other projects. The initial quote for the canopy was from 2017.
- A community member had a proposal of land sales for Council.
- Review of Social Reform BCR – presented to Council. This will be presented next meeting to Council to provide clarity and answer questions to the Social Coordinator.

- Update on the C-store – there are some items like windows that are on backorder due to short supply. These should be coming in a few weeks.
- It was pointed out that there are some ERB members who were taking advantage of the tax-free gas and supplying this saving to non-members.
- A memo to the Manager will be sent to remind workers of this policy. Having a refresh of the policy will remind them when serving these customers.
- The wood pile at the end of the Beach Road by Gordon’s will be priced and sold to the mill. If there are community members interested in the wood they can contact Councillor Justin Gallen.

NEXT MEETING DATE: JULY 19th, 2022

MEETING ADJOURNED: @ 12:11 pm