



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

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

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

DATE: JULY 19th, 2022

MEETING CALLED TO ORDER @ 9:18 AM

- MIC: Councillor Derek Mulcahy motions to approve the agenda as presented. Councillor Justin Gallen seconds the motion. All in favour. Motion carried.
- MIC: Councillor Derek Mulcahy motions to approve the minutes of July 15th as presented. Councillor Justin Gallen seconds the motion. All in favour. Motion carried.
- 10:10 am – Meet with Social Coordinator. Susan presented the Social Reform BCR for Council to review, approve and sign. After many questions, this BCR will not change any status of the current funding that we receive. We will still receive support from ISC. It will also provide us with guidelines and policies.
- MIC: Councillor Misty LaBillois motioned to accept the BCR as presented. Councillor Derek Mulcahy seconded the motion. All in favour. Motion carried.
- Discussion of community requests.
- 10:45 am – Meeting with Director of Capital & Housing – Paul Savoie. Discussion of future projects and their budgets. MIC: Motion to pay the current (2022) base amount of \$243,500 for the next 3 builds. Councillor Misty LaBillois seconded the motion. All in favour but 2 abstain. Motion carried.
- Zoom call with Dillon Consulting for updates for the Osprey Truck Stop renovations. This was to determine a realistic timeline for the completion of the work and a possible date for a soft opening. A grand opening will be held at a later date. Yet to come – windows, quote for the roof, shelving, millwork and the refrigeration.
- Bamboo HR update with Director of Education with Tiffanie LaBillois. Concerns stressed to Council of the work that is required to upload before the deadline. At this stage only Education department is uploaded. Tiffanie and Marina will be there to help departments work on their templates. Deadline was extended to Monday end of day. This will be discussed as well at the Director's meeting tomorrow.
- Request from students working with the Elders for their "Price is Right" night – a big ticket item such as a kayak. MIC: Councillor Derek Mulcahy motions to

purchase a kayak for the Elders game night. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.

- Request for the Rod Harquail Memorial Fund donation for Bon Ami golf tournament. MIC: Councillor Derek Mulcahy motions to give a \$250 donation. Councillor Justin Gallen seconds the motion. All in favour. Motion carried.
- Brief meeting with Director of Child & Family Services – ISC requires a new BCR signed to indicate an accurate location with PIN # for the proposed construction of the future CFS building. Plus, the BCR is worded that Chief and Council support the build. The feasibility study for the new CFS is almost completed. The 5-year plan will include the Migaju House.
- Communications will work with Director of Fisheries to write up a memo to be circulated to the Community regarding the snow crab box distribution. As was presented at the Community Meeting, no snow crab boxes will be distributed to ERB, there will be nothing replacing the distribution. Also, a future memo will be out for the lobster tags.
- MIC: Councillor Derek Mulcahy motions that the funds set aside for the Clam Festival be reprofiled to pay for the Magic Mountain trip. Councillor Misty LaBillois seconded the motion. All in favour. Motion carried.

NEXT MEETING DATE: JULY 29th, 2022

MEETING ADJOURNED: @ 3:30 pm