## EEL RIVER BAR FIRST NATION



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## **COUNCIL CHAMBER MINUTES**

PRESENT:

CHIEF SACHA LABILLOIS COUNCILLOR JAKE CAPLIN COUNCILLOR RON SIMONSON COUNCILLOR TONY MILLER COUNCILLOR JUSTIN GALLEN COUNCILLOR CANDACE NARVIE

**DATE**: <u>JUNE 22<sup>nd</sup>, 2022</u>

**MEETING CALLED TO ORDER @ 11:25 AM** 

COUNCILLOR DEREK MULCAHY - out COUNCILLOR MISTY LABILLOIS - out

- HR provided Council with the interview committee results for the position of Interim Administrative Assistant for the Education department. MIC: Councillor Ron Simonson motions to accept the recommendation provided for the position of Interim Administrative Assistant for Education department. Councillor Candace Narvie seconds the motion. All in favour. Motion carried.
- CFS will start the process to have surveys out to the Community. This will be
  done via social media and links on our website. The surveys topics will revolve
  around child care. The portfolio holders will be involved and a steering
  committee initiated.
- On August 19<sup>th</sup> at 9 am the RDG will be here to meet with Council.
- There is a new supervisor at the fish hatchery in Charlo. He will come soon to meet with Council. The smote wheel needs to be fixed it will be picked up soon and taken to Audets welding shop.
- The revised Cannabis By-law has been revised, signed by Council and will be posted to the FN Gazette and on our website.
- Council approves the agenda by consensus.
- Councillor Ron Simonson motions to approve the minutes of June 14<sup>th</sup>. Councillor Justin Gallen seconds the motion. All in favour. Motion carried.
- Regarding maternity top-up to clarify since there was a memo put out indicating 30%. But the BCR & HR policy manual both indicate that it is 45% top-up. A new memo will be put out and corrections made.
- MIC: Councillor Ron Simonson motions to appoint Just Gallen as the ERB representative to the Restigouche River Watershed Committee. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- In the near future, Captain Jason of the Eastwind will come in to meet Council.
- Discussion of the Cost-of-Living-Allowance (COLA). After checking and reviewing the budgets for 2022 it is feasible to offer staff a COLA of 5%.

- MIC: Councillor Ron Simonson motions for an increase of 5% for the COLA this is due to the increases in inflation. This will be for all employees full-time, part-time, casual and seasonal. It will be retro and on the next pay. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- A staff meeting will be held June 30<sup>th</sup> from 10-11 am. Community meeting will be held June 30<sup>th</sup> at 5:30pm.
- July 1<sup>st</sup> will be a "Day of Healing" for ERB in lieu of celebrating Canada Day. There will be a water ceremony, BBQ and bouncy castles. All are welcome.

**NEXT MEETING DATE:** JUNE 30<sup>th</sup>, 2022 **MEETING ADJOURNED:** @ 3:50 pm