EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS COUNCILLOR DEREK MULCAHY COUNCILLOR RON SIMONSON COUNCILLOR MISTY LABILLOIS COUNCILLOR TONY MILLER COUNCILLOR CANDACE NARVIE COUNCILLOR JUSTIN GALLEN

DATE: TUESDAY, OCTOBER 25th, 2022
MEETING CALLED TO ORDER @ 9:51 AM

COUNCILLOR JAKE CAPLIN - out

- MIC: Councillor Candace Narvie motioned to approve today's agenda and Councillor Justin Gallen seconded the motion. All in favour. Motion carried.
- MIC: Councillor Candace Narvie motioned to approve the minutes of Oct. 17th with changes as noted. Councillor Derek Mulcahy seconded the motion. All in favour. Motion carried.
- Request from the Charlo Airport to have a seat available permanently for ERB at the Board table. MIC: Councillor Justin Gallen motions to approve the nomination of Candace Narvie to the Charlo Airport Board. Councillor Tony Miller seconds the motion. All in favour. Motion carried.
- Review request that was tabled to purchase additional lands. Council discussion. Defer answer at this time.
- Since there is will be no Annual Halloween Party this year for the Community –
 a request was put to Council for Lewis Jerome and Paula to host a party with
 costume contests and treats. Rangers will help with road security. MIC:
 Councillor Derek Mulcahy motions to provide Lewis & Paula funds to have this
 party and open to the Community. Councillor Ron Simonson seconds the
 motion. All in favour. Motion carried.
- Meeting with Director of Housing to review the funds for a new house to be built in the Community. Then meeting with new home homer to review the funds and current stage of the build. This clarifies and miscommunications with the project.
- Council takes a break to post for pictures on the front steps of the first day for "Traditional Tuesday". Staff are encouraged to wear their traditional regalia, mocs, clothing, etc.
- Every Tuesday a donation of a toonie provides you a ticket for a draw. The intended use of funds raised will go towards staff events during the year.

- Request came in from Town Hall to collaborate on a sidewalk project painting it orange initial request for painting in Rotary Park. Conclude to purchase banners for the bridge and paint a sidewalk in the community orange.
- Discussion of future job postings.
- Meet with Housing, Director of Health and our Community Nurse. Due to some health issues, mold in the homes; some work needs to be done in order for the homes to be clear of mold and the occupants to be healthy. These are clients of the Health Centre. Review the budget required to clean the mold with Housing and Council. Agreed to budget required to ensure healthy living homes.
- Set up meeting with Town Hall before the election of Nov. 28th. Ensure all agreements are continued with the upcoming changes and amalgamations.
- Continue discussions of new positions to be posted to help with the HR gaps.
- In-camera HR discussions.

NEXT MEETING DATE: NOVEMBER 3rd, 2022

MEETING ADJOURNED: @ 4:20 pm