



EEL RIVER BAR FIRST NATION

11 Main Street, Unit 201
Eel River Bar, New Brunswick
CANADA
Tel: (506) 684-6277

E8C 1A1
Fax: (506) 684-6282

COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR JUSTIN GALLEN
COUNCILLOR MISTY LABILLOIS

COUNCILLOR TONY MILLER
COUNCILLOR CANDACE NARVIE
COUNCILLOR JAKE CAPLIN
COUNCILLOR RON SIMONSON

DATE: TUESDAY, NOVEMBER 10th, 2022

MEETING CALLED TO ORDER @ 9:19 AM

- MIC: Councillor Candace Narvie motioned to approve today's agenda and Councillor Justin Gallen seconded the motion. All in favour. Motion carried.
- MIC: Councillor Justin Gallen motioned to approve the minutes of Nov. 3rd with changes as noted. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- Meeting with ABO Community Wind – with Bill MacLean and his international business relations associate. This is a preliminary meeting to discuss future development in the Northern NB area. A draft MOU will be developed so review with both sides. Agree to set time aside in 2 weeks to meet.
- Request from Elders to review their snow removal subsidy. Current rates were reviewed and discussed. New recommendations will be discussed & presented to Council at the next duly convened meeting.
- Turtle Island Golf – there was just 1 applicant for the Manager position that was posted. Approval to give hiring authority to Amanda Caplin, with Economic Development to find and interview staff.
- HR discussions. Job descriptions need to be defined within Capital and Housing department.
- Discuss AFN meeting in Ottawa – Dec. 5-8th. Review agenda.
- Discuss Christmas bonuses. How were they done in the past? Target date to have them in the system and completed – Dec. 1st.
- MIC: 2 Councillors motion to process the staff bonuses as status quo – some will be pro-rated as was done in previous years. All approved. Motion carried.
- MIC: Motioned by 2 Councillors to proceed with the same process for Walmart cards for the children and grocery cards for the Community members. Use same process as in previous years. All in favour. Motion carried.
- There was a motion put on the table for cheques to be printed and distributed in lieu of the Walmart and grocery cards. There was no quorum to approve the motion. Motion had a seconder, but no quorum therefore it was not carried.

NEXT MEETING DATE: NOVEMBER 15th, 2022

MEETING ADJOURNED: @ 2:05 pm