



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

CHIEF SACHA LABILLOIS  
COUNCILLOR DEREK MULCAHY  
COUNCILLOR MISTY LABILLOIS  
COUNCILLOR JAKE CAPLIN

COUNCILLOR TONY MILLER  
COUNCILLOR JUSTIN GALLEN  
COUNCILLOR RON SIMONSON  
COUNCILLOR CANDACE NARVIE

**DATE:** TUESDAY, JANUARY 17<sup>th</sup>, 2023

#### **MEETING CALLED TO ORDER @ 9:30 PM**

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Justin Gallen seconded the motion. All in favour with additions. Motion carried.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes of Jan. 10<sup>th</sup>, 2023 with changes as noted. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- Discussion of possible activities for Family Day. Since the activities of last year at Sugarloaf Mountain was a success – then all agreed that the same activities should follow for this year. Family Day is Feb. 20<sup>th</sup> and the Band Office will be closed. At Sugarloaf there were a variety of activities including skiing and sliding for all ages. Pizza lunch was ordered.
- Capital & Housing updates: storm EMAP – repairs to the homes that had damage during the storm have started to be repaired. Had a meeting on Monday at the Truck Stop to review repairs & issues. Some tiles need to be replaced in the kitchen, ventilation will be addressed & cleaned, pipes were surveyed for damage and will get 2 quotes on repairs, etc. Discussion of the roof replacement – this was included in the original quotes and work along with the C-Store. It was removed from the scope of work. We will need to get more quotes – at least 2.
- Request from Capital & Housing to have a permit process in place – this way new builds, demos, site developments, etc. will fill out an application for a permit. Then looking at the surveyor plans it can be determined that the proposed build will be on the correct lot.
- MIC: Motion for Permit Building Process for ERB to be approved by Council. No quorum to support the motion. Instead, Council approves to develop a by-law with a permit application to be processed through the Capital & Housing Department.
- Zoom meeting with Tanna for HR & other updates.
- MIC: Councillor Jake Caplin motion to sign the Letter of Intent (LOI) with Kannaco and Councillor Candace Narvie seconds the motion. All in Favour. Motion carried.
- Gaming agreement has not been signed – needs to be signed ASAP.

- A zoom will be set up with Tanna, Holly, Claude and Terry-Lynn to address the issues with the truck stop & C-Store.
- Culture Liaison Committee – comprised of Leigh Walsh, Jean-Robert Hache, Jake and Nancy McBain (absent for this meeting) – meet with Council to brief about 2 new proposed projects for Dalhousie. These ideas are inclusive of Mi'kmaq culture. As the project continues, they will keep Council in the loop.
- Child & Family Services updates to provide their recommendations for the staff position of Family Support Worker. Council approved the recommendation of the interview committee. The Director requested a new street name proposal from Council for the proposed CFS building to be built.

**NEXT MEETING DATE:** JANUARY 24<sup>th</sup>, 2023

**MEETING ADJOURNED:** @ 4:00 pm