



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR DEREK MULCAHY
COUNCILLOR RON SIMONSON
COUCILLOR CANDACE NARVIE

COUNCILLOR TONY MILLER
COUNCILLOR JUSTIN GALLEN
COUNCILLOR JAKE CAPLIN
COUNCILLOR MISTY LABILLOIS

DATE: TUESDAY, FEBRUARY 14th, 2023

MEETING CALLED TO ORDER @ 9:40 PM

- MIC: Councillor Candace Narvie motioned to approve & accept today's agenda and Councillor Misty LaBillois seconded the motion. All in favour with additions – add in a community request and request from Eastwind Captain. Motion carried.
- MIC: Councillor Justin Gallen motioned to approve the minutes of Feb. 7th, 2023 with changes as noted. Councillor Candace Narvie seconded the motion. All in favour. Motion carried.
- Community request from a member looking for emergency funds. MIC: Councillor Derek Mulcahy motions to provide one-time assistance funds of \$500 to the community member to help in this time of need. Councillor Misty LaBillois seconds the motion. All in favour. Motion carried.
- Community member request for adult sports funds to attend a bowling tournament. Councillor Misty LaBillois motions to provide \$250. Councillor Candace Narvie seconds the motion. All in favour. Motion carried.
- Question – must each job posting include must have GED or high school diploma? Change to include this on each posting or leave it to the discretion of the job being posted? Discuss further with CEO and HR. Future for HR to look at work programs and policies. Make sure health status is part of future jobs? Even the seasonal positions.
- Eastwind – request came in to Ron from Jason Gerrow regarding the upcoming crew. There is a vacancy and the position will need to be filled ASAP. Jason submitted his request to fill this position. The season will be starting early April. C&C request for Ron to post the position and see what interest is out there in the community. The qualified candidate would need to have First Aid, CPR, SVOP and training like working on a lobster boat – familiarity of working on vessels.
- Meeting with Capital and Housing Director for updates. Request from a community member to build on designated wetlands on Blueberry Point Road. Building in this area is restricted and funding would not be available from ISC due to the nature of the designated area. Paul will contact Jennifer Burley the Environmental Officer at ISC to get a clearer answer.
- Roofs – from the damage done with the big storm – only 3 roofs have been fixed so far – the top damaged ones were fixed. The others will be done in the spring. In Triplex 1 one of the units has its door brooked – this is not the first time. Paul

can have it replaced but there needs to be a police report to show that there was an incident. The police report is mandatory. There is another incident where the resident requested a broken window be replaced. Police report was requested there as well.

- Discuss Dillon contract – any change orders made to the original plans should have an approval & signed off by Tanna. Invoices should then have been adjusted to reflect the changes.
- Housing subsidy request done last year – the build needs to have a final inspection in order to release the final funds. The inspection was done and it has not met the provisions as per a subsidy. The house was not built according to the plans provided. There are several conditions that were not met. Therefore, the request for the final funds were denied.
- MIC: Motion by Councillor Misty LaBillois to pay the outstanding balance to Pheonix. Councillor Derek Mulcahy seconds the motion. All in favour. Motion carried.
- 1:40 PM – Meet with Director of Child & Family Services – Schawn Boucher. Migaju house will be hosting an appreciation supper for the workers, C&C and the CFS staff today at 4:40pm. Schawn provided updates on the court case for the access to the beach at Migaju House. The planning for the Stand Alone CFS building is coming along. It is at 33% prep stage. What is required to move the project along is the MSA – with ERC.
- Question – what is the existing and current policy for snow removal in the driveways for our bus drivers? Does a policy exist within the Education department and is it outlined in each bus drivers’ contract? Snow removal is covered for our bus drivers in the winter months.
- Request from D Bjorndal LaBillois : request for gym space without the boxing ring – to be used nights by those community members interested in training. D will monitor this activity. Request approved. The gym will be used 3 nights per week – Mon, Wed and Fri at 7:30 pm.
- Meet with Todd Williams to present the interview committee report for the position of Leadership Coordinator here at Leadership. MIC: Councillor Candace Narvie motions to approve the recommendation from the interview committee. Councillor Derek Mulcahy seconds the motion. All in favour. Motion carried.

NEXT MEETING DATE: MARCH 16th, 2023

MEETING ADJOURNED: @ 3:15 pm