



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 7th, 2023

MEETING CALLED TO ORDER @ 9:30 PM

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Tony Miller seconded the motion. All in favour with additions – add in a community request and policing engagement. Motion carried.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes of Jan. 31st, 2023 with changes as noted. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- Presentation of a BCR for NB Power lines easement. This new BCR extinguishes and replaces the existing permit. Chief read the BCR to Council. MIC: Councillor Derek Mulcahy motions to accept and sign the 2023 BCR NB Power Easement. Councillor Ron Simonson seconds the motion. All in favour. Motion carried.
- First Peoples Law – there is a retainer agreement that needs to be signed to proceed with the New Mills Specific Claim BCR. Also, there is a Tax Exemption form to accompany the agreement. These were all signed.
- Housing – meet with the Director and Assistant. Working on the Rapid Housing Initiative (RHI) application process for the phase 2 of the subdivision. The Osprey next in the Osprey Commercial Park will need to be moved – NB Power will facilitate this before spring.
- The process will also start for RHI of phase 3. The housing plans will be considered from the NSMDC designs.
- After reviewing the Current Housing List – recommendations were brought forward to Council. MIC: Councillor Derek Mulcahy motions to accept the recommendation from the Housing Director. Councillor Candace Narvie seconds the motion. All in favour. Motion carried. The house that was occupied by Perry George will now be occupied by his brother Mark George. The house was inspected and cleaned.
- Discuss an invoice received via Capital & Housing for damage to a contractor's equipment. Council followed policy on this request – to be reviewed for eligibility of reimbursement under Capital & Housing policies.
- Other updates of current projects on-going at ERB, some are delayed due to supply and orders waiting to come into stores.
- Meeting with Health Director – Lynn LaBillois for updates from her department. The Health Centre kitchen is undergoing an upgrade. Appliances are broken

and are on order to be replaced. An announcement of the ADAP coordinator will be retiring on March 31, 2023 and will allow for the position to be reevaluated to meet the current needs of our Community. Lynn will start this process, collaborate with HR & Council and then post the position. This position will include a smoking cessation program, mental wellness, and suicide prevention training program.

- Upcoming "Wellness Days" will be happening at ERB – these may be May or September. Daily programs could range from yoga, talking circles and more traditional programs. Working on this agenda.
- Family Day – Feb. 20th – A sign-up sheet will be at the front desk. Nancy is planning a moccasin-making event, there will be a bus going to Sugarloaf for the day and pizza will be ordered for lunch.
- Discussion of current issues at the Osprey Truck Stop. Request for Tanna to issue a Community Memo outlining the taxes on our gas sales. This way it is clear and all Community is aware of the changes.
- MIC: Councillor Derek Mulcahy motions that a 20% discount on gas sales will apply to Band Members and a 15% discount for others. Councillor Ron Simonson seconds the motion. All in favour. Motion carried. A letter or memo will be circulated to the Community.
- Request was made to Shell to share their job descriptions/duties and HR material with the Management Team – Holly, Terri-Lynn, EDO and Tracy.
- Future – work on the EMO process and Committee. At this stage: Communications – Eli; Public Works – Georgie; Rangers – Ron; CEO – Tanya Barnaby and Health – Lynn LaBillois.
- Future – policing engagement – engage Committee to be formed.
- Vacation – for end of fiscal year – status quo – Staff can move 1 week; take 1 week; and get pay out for 1 week.

NEXT MEETING DATE: FEBRUARY 14th, 2023

MEETING ADJOURNED: @ 4:10 pm