



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

CHIEF SACHA LABILLOIS  
COUNCILLOR DEREK MULCAHY  
COUNCILLOR JAKE CAPLIN

COUNCILLOR TONY MILLER  
COUNCILLOR RON SIMONSON  
COUNCILLOR CANDACE NARVIE – zoom

**DATE:** TUESDAY, MARCH 21<sup>th</sup>, 2023

COUNCILLOR MISTY LABILLOIS – out

COUNCILLOR JUSTIN GALLEN – out sick

#### **MEETING CALLED TO ORDER @ 9:45 AM**

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Ron Simonson seconded the motion. All in favour with additions. Motion carried.
- MIC: Councillor Derek Mulcahy motioned to approve the minutes of Mar. 16<sup>th</sup>, 2023 with changes as noted. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- Sponsorship request from North Shore Fire Basketball Club – looking for funds for a tournament. MIC: Councillor Derek Mulcahy motion to provide the Club with \$250. Councillor Candace Narvie seconds the motion. All in favour. Motion carried.
- Sponsorship request from Dalhousie Skating Club – looking for funds for their end of year show. MIC: Councillor Derek Mulcahy motion to provide the Club with \$250. Councillor Ron Simonson seconds the motion. All in favour. Motion carried.
- Sponsorship request from Bon Ami Committee – this request was tabled until we can search for the amount sponsored last year.
- Request for members attending tryouts for NAIG and NAHC for travel. They were granted the travel allotment for 30 cents per km, \$120 per night for hotel and \$50 per day for meals. These were the adopted rates given in previous years. The policy for receiving these travel sponsorships – they must be tryouts at the National and Provincial levels. Tanna will look at the grants available through "Right to Play."
- A Community Member requested their CP for their house. There was another member who submitted a request for their CP as well. This leads to a need for a program on eligibility of obtaining your CP and the responsibilities that would come with the ownership.
- Updates from Tanna and Tanya – Admin team. Tanya has developed a draft policy for "Emergency Funds Request." This was approved and will be signed at the next Council meeting.
- Updates from Tanna: Part C of the General Assessment has been postponed until 2024 so that all finances and paperwork will be revised and sorted by then. After a meeting with the Directors – there were several questions and points that needed to be answered. Directors were asked to work on succession planning

for their departments. Membership is working on an information pamphlet that will have the information required to apply for Band cards. Next week there will be an Osprey Truck Stop meeting for their managers to attend. Charles will be there as well as Ron Wood. Tyson applied for Community Security funds for new security cameras.

- The audit may not be ready for the AGA on April 19 – therefore a Community meeting may take its place.
- D LaBillois on behalf of the Senior ERB Hawks who will be attending a Hockey Tournament in Membertou. There will be 6 attending – possible 8 and they will be fundraising via meatball subs and tickets to pay for the hotels. D will come back with letters from each player or a general request letter signed by all players. He is requesting \$250 per player.
- At 1:35 pm MTI – Duane Augustine came in to do a presentation on Peacekeeping. This is a group proposal that will be submitted to the Prov government requesting funds for Peacekeeping for all the Bands that are signed on to the project. Timeline – to have the project submitted for April. Roles would be surveillance, animal control and safety & security to ERB. They will be in uniforms and there will be training provided.
- At 2:40 pm Charles Harn came in to update on the status of his projects. Council has agreed that CAA will be added to the cash at the C-Store to provide an extra discount. It will provide a 3 cents per litre (3 ¢/L) rebate. This rebate will not be applicable to merchandise. There will be an OTS management meeting on March 29<sup>th</sup> plus Councillors who hold the portfolio. After this it is a plan to have regular meetings bi-weekly. There is no date for the grand opening yet. Plans will start to be in motion after the OTS management meeting. WizTech issues still in the works. Posting for a General Manager – will be posted ASAP – next week. There needs to be a cash handling policy at the Truck Stop. Request a meeting with the 4 Seasons Manager to update on invoices and outstanding bills owed.
- Solar panels at the Truck stop have been up & running since July. They were down for a bit for maintenance but fully operational since August 2022.
- Discuss Hyundai Building – request for its rental are still coming in. What are the future plans for this building? Maintenance updates required?
- Request from a Community member for financial aid for a medical bill. MIC: Councillor Derek Mulcahy motions to provide funding of \$2000 to the member. Councillor Ron Simonson seconds the motion. All in favour. Motion carried.

**NEXT MEETING DATE:**     MARCH 28<sup>st</sup>, 2023    

**MEETING ADJOURNED:**     @ 4:20 pm