



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 JUSTIN GALLEN

DATE: TUESDAY, APRIL 11th, 2023

Also present: Tanya Barnaby, CEO

COUCILLOR CANDACE NARVIE – out sick; COUNCILLOR MISTY LABILLOIS – out sick

MEETING CALLED TO ORDER @ 9:30 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. 28st, 2023 with changes as noted. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- Community member submitted a request for a sponsorship to attend a Provincial sports competition. MIC: Councillor Derek Mulcahy motions to provide her with a sponsorship of \$250 to attend the Provincial competitions. Councillor Tony Miller seconded the motion. All in favour. Motion carried.
- 10 AM – virtual presentation from Grant Thorton on the financial status for ERB. The key goal would be to have a financial reporting structure that would allow for Directors to view their financial statuses, print & review monthly reports. This would also update our payroll system. All expenses would be accrued on a regular basis to keep the system up-to-date. Staff would be able to log-in and view their paystubs and T4's. Once this is approved the process would start ASAP. The transition would take some time to accomplish.
- MIC: Councillor Derek Mulcahy motions to approve the Grant Thorton proposal for the upgrade of our financial system. Councillor Jake Caplin seconded the motion. All in favour. Motion carried.
- Updates provided by the CEO, Tanya Barnaby. An update needs to be done to the contract for Tanna Pirie-Wilson. Future projects to work on policies.
- Zoom session with Derek Simon of MTI regarding the Fishing Agreement.
- Meet with a Community member regarding an issue with another employee. HR will follow-up and formal complaint letter will be submitted to HR.
- 2:30 PM – meet with Housing – Paul & Tyson and a community member interested in building his own house. Questions were asked about a subsidy build requirements, CMHC programs and lots available. The member will follow direction from Housing and work with his department, this way all avenues will be followed.
- Housing then provided updates from his department. From community requests to current projects.

- HR then came in to present the recommendations for the position of Eastwind Deckhand. The interviews were today and they presented the results from the interview committee. MIC: Councillor Ron Simonson motions to accept the recommendations from the interview committee. Councillor Tony Miller seconds the motion. All in favour. Motion carried. At this time a motion was included to accept the second candidate provided as a recommendation from the interview committee.
- D LaBillois came in with a letter to present to Council with all 7 of the Senior Hawks signatures. This was a group request for sponsorship to attend the Wally Bernard Tournament in Membertou, NS. Request for \$250 each and there are 7 players going. MIC: Councillor Derek Mulcahy motions for a sponsorship of \$250 for the Senior ERB Hawks to attend the Wall Bernard Tournament 2023. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.

NEXT MEETING DATE: APRIL 18th, 2023

MEETING ADJOURNED: @ 4:30 pm