



## EEL RIVER BAR FIRST NATION

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### COUNCIL CHAMBER MINUTES

#### PRESENT:

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

COUNCILLOR TONY MILLER  
COUNCILLOR JUSTIN GALLEN  
COUNCILLOR JAKE CAPLIN

**DATE:** TUESDAY, JANUARY 31<sup>ST</sup>, 2023

COUNCILLOR MISTY LABILLOIS - out

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

- MIC: Councillor Candace Narvie motioned to approve & accept today's agenda and Councillor Ron Simonson seconded the motion. All in favour with additions – add in letter from Town of Dalhousie. Motion carried.
- MIC: Councillor Candace Narvie motioned to approve the minutes of Jan. 24<sup>th</sup>, 2023 with changes as noted. Councillor Derek Mulcahy seconded the motion. All in favour. Motion carried.
- Gaming Agreement Renewal BCR was presented to Council by Chief Sacha securing future ALC funds as well it is retroactive from May 1, 2022. Council approved and BCR was signed. Council approved and signed the BCR.
- Present BCR for the Specific Claims for the Dam. From Delia Opekokew – proposal, workplan and BCR were presented. This email plus previous workplan will be forwarded to Council. Council approved and signed the BCR.
- Look for updates on Municipal Service Agreements (MSA's) since the amalgamations – now Heron Bay. Check to see if all current agreements will be honoured and still in place.
- Present BCR for New Mills Specific Claim. This claim will involve research into the lands occupied by our ancestors in the New Mills area. A workplan was presented along with the proposal. Council approved and signed the BCR.
- Chief Sacha presented the Lady Falcons financial report. The amount for the tournament and events proposed budget was \$4000. Jerseys cost was \$2480 – this was for the team, staff and extras given away. Rental of Archibald Room at the Recreaplex was \$400 (\$200 for each day – Friday and Saturday); DJ \$500; gift cards \$979.34 and food purchased \$432.92. Profits from the dance were \$830. Surplus of \$37.74 was provided with receipts to Finance to deposit.
- Community requests – request for a donation to help support Nathaël Young of Charlo for his journey on the TV show "La Voix". A gas card donation of \$50 will be provided for a gift basket fundraiser.
- Request from Jasmine LaBillois to attend the Canadian Boxing Nationals Feb. 2-5<sup>th</sup>. MIC: Councillor Derek Mulcahy motions to sponsor her for \$500. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.
- Tanna suggested to apply for Canadian Foundations Initiative – look at this towards the end of February when reviewing financials & budgets. Strategic

Planning – look at a more efficient way to handle incoming sponsorship & donation requests.

- Discuss time keeping for Council. Council will be accountable in the new app Bamboo plus message in group chat when out, sick leave or vacation.
- Community Wrap-Around position has been accepted & awarded. This position will be facilitating community meetings soon.
- Letter from the Town of Dalhousie was received regarding the past weekend with the hockey tournament. Council discussed the letter and the letter will be addressed with the tournament organizers.
- Family Day – February 20<sup>th</sup> – Band Office will be closed. Posters will be created, put in the mail boxes, and advertised on-line. Signup sheet will at the front desk.

**NEXT MEETING DATE:** FEBRUARY 7<sup>th</sup>, 2023

**MEETING ADJOURNED:** @ 1:40 pm (adjourn early due to power outage)