



**Eel River Bar First Nation
DULY CONVENED MEETING
April 23rd, 2024 @ 1:00pm
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson

Councillor Dan Caplin (away)

Notetakers:

Sonja Lee

Meeting called to order at 1:45pm

Councillor Tony Miller put forward a MIC for the approval of the agenda for April 23rd, 2024 with additions. Councillor Daniel Caplin second the motion, all in favour, motion was passed.

MIC put forward by Councillor Ron Simonson to approve the minutes from the April 18th, 2024 duly convened meeting. Councillor Tony Miller second the motion, all in favour, motion was passed.

No new business arising from the minutes of April 18th.

BCR was signed to Accept Canada's Offer to Negotiate

Request for help with off reserve power bills was tabled for review of budget.

Decision was made to support the Restigouche Golf for year 2 of a 3 year sponsorship program.

Amanda, D, Janelle and Jim discussion on development agreement.

Chief and Council to put together a priority list and bring it to community. CCP reflects what the community would like to see.

CDWAI have funding that has been used with housing, heritage gardens, the greenhouse, OTS, the band office, and the splashpad. Next will be a Feed the Fire project behind the Health Centre, and a off grid communal space in Moose Meadows

Amanda will check the pallet of parts to ensure all parts for the splashpad are here. We have a contract with Boissonnault to put the water in.

CDWAI will help with H/R capacity work, job descriptions, pay scale. With CDWAI, the Development Agreement and Four Pillars we have 3 good ways for our advancement.

Additions to the Agenda:

Discussion around H/R and issues

Peacekeepers review of funding through MTI.

Update from AFN Nuclear Waste Transportation, looking at transporting 1270km to one storage facility 2500km to another, passing 125 First Nation Communities along the route. Technology around radiation has improved, they will store the rods in huge pits in bedrock in Northern Ontario. Once SMR technology is up and running they will not have to transport, as the energy in the rods can be used.

An offer to purchase the Elder's Greenhouse across from the band office came forward, C&C will check if it can be used by our greenhouse crew. If not, we can sell it and the profits will go into the greenhouse.

A MIC was put forward by Councillor Candace Narvie to sign a BCR to remove Sabrina Cyr from ERBFN, second by Karen Narvie, all in favour. Motion was passed.

Next Duly Convened Meeting May 1st @9:30 am

Meeting Adjourned @ 4:00