



**Eel River Bar First Nation
DULY CONVENED MEETING
December 14th, 2023
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Daniel Caplin

Councillor Karen Narvie

Councillor Tony Miller

ABSENT:

Councillor Ron Simonson (LOA)

Councillor Candace Narvie (sick leave)

Councillor Everett Martin (sick leave)

Notetakers:

Sonja Lee

Meeting called to order at 10:10am

Councillor Chris George brought the MIC to approve the agenda with the additions added. Councillor Daniel Caplin second the motion. All in favour, motion was passed.

Chief and Council reviewed the meeting minutes from November 28th, Duly Convened Meeting. MIC to approve the minutes was put forward by Councillor Chris George, second by Councillor Daniel Caplin. All in favour, motion was passed.

No new business was arising from the minutes under review.

C&C reviewed the MOU Business Development/Land Management Corporation. Councillor Chris George suggested changing “traditional owners and Stewarts” to “The rightful owners”

Changes have been forwarded to the lawyer for review.

PLC Camera quote was reviewed, a discussion took place, decision was to move forward with a few cameras in key areas now. Tony will check to see if all cameras can be installed now or if we wait until the spring.

BCR was reviewed with Holly LaBillois for the Travel Centre regarding the reallocation of diesel fuel. BCR was signed.

Peacekeeping Program was discussed by C&C. Councillor Karen Narvie will reach out to other communities, and review the template. We have 3 community members who have taken the course.

A discussion regarding paid out vacations, resulted in a review of Bamboo, and the options that they offer for personnel. Sonja is to reach out to Bamboo and have a representative come and meet with C&C. Bamboo usage needs to be discussed with the directors, and we need all on board if it is to be effective.

Councillor Daniel Caplin discussed the need for a fleet manager. The fleet manager would work under Paul Savoie. The Hyundai Building was a suggested site. The rangers trucks can be stored on the property as well as any equipment, such as snow blowers, generators, air compressors. All equipment would need to be signed out and back in, so we can track where it is.

A discussion regarding raises for deserving staff.

Additions to agenda were as follows:

C&C reviewed the new hires for education, a decision was tabled until the new year.

One employee is retiring. Her bonus was increased from \$350. To \$500.

A community member was approved for help with her hearing aids by previous C&C. This C&C agreed and followed up on the offer for help.

Councillor Chris George gave an update regarding CDWAI

Meeting was adjourned at 3:35pm

Next Duly Convened Meeting January 8th, 2024 at 1pm

An emergency Duly Convened Meeting was called on December 20th, 2023 at 3:45 to sign a BCR for Delia Opekokew to submit our 2023/2024 Work plan/Budget Proposal

