



**Eel River Bar First Nation
DULY CONVENED MEETING
June 18th, 2024 @ 9:00am
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

Councillor Daniel Caplin

Councillor Tony Miller

Councillor Ron Simonson

Absent:

Councillor Karen Narvie (meeting Bathurst)

Notetakers:

Sonja Lee

Meeting called to order at 10:05am

Councillor Candice Narvie put forward a Motion in Council to accept the agenda with additions. Councillor Chris George 2nd the motion, all in favour, motion passed.

Chief and Council reviewed the minutes from the last duly convened meeting, a motion in council was put forward by Councillor Candace Narvie, Councillor Tony Miller 2nd the motion, all in favour, motion passed.

No business arising from the previous business.

PLC quotes, will need further information. Decision has been tabled. Bon Ami Parade donation, we will continue to be a Platinum level sponsor. Cheque Requisition put forward to finance.

BCR was signed by C&C to join Weso'tmk Samqwan Incorporate (WSI) a part of NSMTC that provides certain water and wastewater management services.

BCR was signed by C&C for the Peacekeepers funding agreement with MTI.

BCR was signed by C&C for the CP of lot 219.

Community member request for help with repairs of the home. Some funding will be available through the Home Incentive Program. Housing program can purchase materials needed. MIC by Councillor Candace Narvie, vote was taken, all in favour 5, 2 councillors abstained. Motion was passed.

Councillor Chris George updated us on the Wind Alliance with Bois-Joli. They have hired a consultant, will sell to NBPower, with a portion of the revenues and sales put aside for the upkeep and repairs of equipment.

Meeting adjourned at 11:40. Readjourned at 1:45pm

Date and location for Strategic Planning session. This will be done in 2 parts.

Part 1: will be a meeting with the directors on July 4th to share the policies and have it shared with their employees for input.

Part 2: will be the Strategic Planning session itself in late July.

Chief and Council are planning a community meeting in August.

Community member requesting aid to purchase land, decision to send a letter of refusal.

ADDITIONS:

Request from Council for a gift and card as a thank you to an employee, Councillor Chris George will follow through with this.

Internal promotion was put forward as a Motion In Council by Councillor Candace Narvie, motion was 2nd by Councillor Ron Simonson, All in favour... unanimous. Motion passed.

D. presented a quote for asphalt and repairs. Chief would like to see other quotes as well. Tabled the decision for now.

Councillor Ron Simonson will put together list for a quote for insurance for the fishermen on our boats.

Playground equipment at OTS, Councillor Tony Miller will get a quote to repair.

Next duly convened meeting will take place on Thursday, June 27th, 2024.

Meeting adjourned at 2:15pm