



**Eel River Bar First Nation
DULY CONVENED MEETING
June 27th, 2024 @ 9:30
MINUTES**

Present:

Chief Jake Caplin

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

Councillor Karen Narvie

Councillor Tony Miller

Councillor Ron Simonson *

Councillor Daniel Caplin *

*out of office for the day

Notetakers:

Sonja Lee

Meeting called to order at 10:10 am

Councillor Chris George put a Motion In Council to approve the agenda for June 27th, with additions, second by Councillor Tony Miller, all in favour, motion passed.

MIC put forward by Councillor Candace Narvie to approve the minutes from June 18th, 2024. Motion second by Councillor Chris George

Business arising from minutes, reviewed letter to community member, approved letter to send.

Chief and Council reviewed the quote from PLC to replace the server in the band hall. Motion In Council by Councillor Chris George to accept the quote, second by Councillor Tony Miller. All in favour, Aye! Motion passed.

Request for a heat pump at the Alex Miller Church. Discussion regarding some reno's for the church that included a heat pump. CDWAI has some funding available. Motion In Council put forward by Councillor Candace Narvie, second by Councillor Tony Miller, all in favour, Aye! Motion passed.

Fiscal Framework Agreement was tabled. A second presentation by Karen Augustine has been requested.

Lot purchase request was reviewed, Councillor Candace Narvie will follow up.

Request for help moving by community member was approved.

Additions:

Salmon Festival Parade funding for participation was approved.

World Congress of Most Beautiful Bays will be at Heritage Gardens on Wednesday, July 3rd.

Next Duly Convened July 16th, 9:30 am

Meeting adjourned at 11:45 am.