



**Eel River Bar First Nation
DULY CONVENED MEETING
October 2nd, 2024 @ 9:30am
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

Notetakers:

Sonja Lee

Chief Jake called the meeting to order at 9:55 am Chief will join a zoom meeting at 10:00am, Councillor Candace Narvie will chair.

Councillor Candace Narvie put a Motion In Council to approve the agenda with additions. Motion was second by Councillor Daniel Caplin, all in favour, motion passed.

Motion In Council was put forward by Councillor Daniel Caplin to approve the minutes from September 19th, 2024. Motion was second by Councillor Tony Miller. All in favour, motion passed.

New business from previous minutes. Sonja to write a letter to member who wants to sell their lot, C&C to sign.

Review of letter to community member, letter not necessary, Daniel had already spoken with them.

FPL given direction to move forward with membership codes, Sonja to send an email and cc C&C

Councillor Daniel Caplin, and Councillor Chris George re: Moose Hunt and Men's Group to bring C&C up to date

Moose Hunt registration will take place Oct. 8th.

Discussion on Men's Group, Motion in Council to put forward by Councillor Candace Narvie, second by Councillor Daniel Caplin to move forward with both projects, all in favour, Motion was passed.

Update from CDWAI with Janelle and D

We will need a BCR to deem the splashpad land recreational. Motion in Council put forward by Councillor Tony Miller to designate the splashpad land as recreational. Motion second by Councillor Daniel Caplin, all in favour, motion was passed.

Janelle will send Sonja the wording for the BCR.

CDWAI is moving forward with the community wellness pillar with Take it to the Fire, a sacred space for sacred fires, and Moose Meadows.

Moose Meadows year 1 signage and clean up of perimeter, year 2 education centre, possible mobile education trailer?

Discussion of Pow Wow grounds and the need for the arbour to be larger to cover the dancers too. Quotes will be needed.

Discussion on food security plan, the need for commercial equipment, can add some freezers, fridges, and vacuum sealers.

All last years projects are near completion.

There will be a National Gathering in Quebec City during the last week of November. The steering committee will attend. D, Councillor Candace Narvie, Councillor Daniel Caplin and Amanda Caplin.

Discussion of family issue, Sonja had to leave to cover reception.

Next Duly Convened meeting to take place on October 8th, at 9:30 am

Meeting adjourned

Additions:

Lot in community that needs to be resurveyed. Councillor Candace Narvie will talk with the community members affected.

Councillor Ron Simonson gave an update on the Fisheries Management Plan we will be working with Gilles Thierault once he returns from holidays. Discussion on letters from DFO and Maritime Fishermen's Union. Decision is to keep status quo until after the season, and work on the management plan.

Retiring fishermen, seasonal workers, Councillor Candace Narvie will speak with Sun Life to see if there is some kind of plan that can be put in place.

Councillor Chris George gave an update on Wind Alliance and Bois Joli. Bois Joli has hired a consultant to create a partnership and budget. They are looking at windmill farms. Mario Pelletier said it is a revenue share split equally with the communities.

Elder looking for funding to attend a cultural event in Nova Scotia, Oct. 10th -13th, Councillor Chris George will speak with Katie Shea to see what funding is available.