



**Eel River Bar First Nation  
DULY CONVENED MEETING  
September 13th, 2024 @ 9:30am  
MINUTES**

**Present:**

Chief Jake Caplin\*\*

Councillor Chris George

Councillor Candace Narvie

Councillor Everett Martin

\* meeting

\*\* sick day

Councillor Karen Narvie\*

Councillor Tony Miller

Councillor Ron Simonson\*\*

Councillor Daniel Caplin

**Notetakers:**

Sonja Lee

Meeting called to order at 9:46am, meeting chaired by Councillor Candace Narvie.

Councillor Daniel Caplin put forward a motion in council to approve the agenda with additions for September 13<sup>th</sup>, 2024, motion was second by Councillor Tony Miller, all in favour, motion passed.

Motion in council to approve the minutes from September 6<sup>th</sup>, 2024 put forward by Councillor Daniel Caplin, second by Councillor Chris George, all in favour, motion passed.

New business arising from previous minutes. Discussion of need for renovation for disability. Home has been assessed, Housing director is looking for funding for further work to be done, but we are moving forward.

Permission was granted for the ATV Rally to cross the bridge and gather on the bar stretch. Sonja to email them.

Hive engineering letter of information regarding the campground expansion in Shediac. Council can email them directly with any concerns.

Letter of support for GINU for the eel grass and kelp project. GINU to fill out the details and send it to Sonja to be put on letterhead.

Member off reserve needing some financial assistance with housing repairs, Sonja to forward contact Sacha Bois from Skigin Elnoog.

Request to hunt, due to illegal hunting practices taking place there will be no permission to hunt given to non band members this year.

H/R consultant is reviewing job descriptions, salaries, and necessity of positions.

Discussion of Development Agreement, Councillor Candace Narvie would like to see the purchase of equipment for the band. Councillor Chris George expressed concerns of being under the jurisdiction of the province if we accept.

Discussion on the necessity for monthly directors meetings, Councillor Daniel Caplin will take the lead... first meeting set for October 21<sup>st</sup>.

NBCannabis set up a tour of ECO Cannabis, Sonja is waiting to hear back from Brent for dates.

Additions:

Reimbursement to community member for lot development, discussion of the need for further work, lot is not really needed at this time as we have lots to build on.

Member who wants to rent or sell house, Councillor Tony Miller will discuss with member, Councillor Candace Narvie will follow up.

Next Duly Convened meeting will take place on September 19<sup>th</sup> @ 9:30 am

Meeting adjourned at 10:57am