



**Eel River Bar First Nation
DULY CONVENED MEETING
NOVEMBER 21st, 2024
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

**sick day

Notetakers:

Sonja Lee

Meeting called to order at 1:40pm

Councillor Candace Narvie put forward a MIC to accept the agenda, 2nd by Councillor Tony Miller, all in favour.... Aye

A MIC was put forward by Councillor Candace Narvie to approve the minutes from November 12th, 2024, 2nd by Councillor Karen Narvie, all in favour... Aye

Band Manager Update:

Section 95's we have 3 ready to build. Quotes last year were at \$247,000.00. This year the quotes are higher. Price has gone up with the contractors. ICF (Insulated Concrete Forms) will cost more.

Will also cost more for land development.

Due to lack of confidentiality and gossip, there will be a confidentiality agreement drawn up and signed by all employees.

Discussion of the Four Pillars, funds of \$200,000.00 to develop a plan by March 31st 2025. \$395,000.00 per year for cultural revitalization and mental health. Committee was set up to help with planning, but the committee is not working. Chief and Council to oversee the planning group.

H/R hired a maintenance manager to hire and manage Janitors.

Community member's request for help with the driveway, cost of \$1100.

To cut the curb and add gravel. All in favour... Aye

Community member's issue with housing brought to the table, C & C will seek direction from ISC

Meeting adjourned at 12:10

Reconvened at 1:40pm

H/R consultant has flagged a lack in the orientation packages money 43k can be used to update this.

We need a financial administration law, 20k

Roof repairs for the gym is another area monies can be used.

Request for handrails for an elder has been approved, letter of intent to be given to Jeremy

Elders shovelling, we don't have the manpower for shovelers, family living at home could help with the shovelling

Peacekeepers meeting with C&C

Discussion on supervisor, training, funding, pay scales.

H/R requires a covering letter with any job application for that specific job

MIC put forward by Councillor Candace Narvie, 2nd by Councillor Daniel Caplin to sign NIKUTIK BCR for NSMTC

Discussion on land request for business by community member, due to the shortage of land for housing, businesses should be allocated to the business area

Resume for Chef for OTS reviewed, and forwarded to Dable. Manager for restaurant discussed.

C&F can help with gift cards, there will be no turkeys this year but an extra \$50.00 gift card will be given in place

Education department is looking at a sensory room

Next Duly Convened to take place on December 12th, at 1:30pm

Meeting adjourned at 2:30pm