



**Eel River Bar First Nation
DULY CONVENED MEETING
October 15th, 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

*meeting

**sick day

Notetakers:

Sonja Lee

Councillor Daniel Caplin called the meeting to order at 1:40pm.

Councillor Chris George put a Motion in Council to approve the agenda with additions for October 15th, 2024, second by Councillor Tony Miller, all in favour, Aye... Motion was passed.

A Motion in Council was put forward by Councillor Chris George to approve the minutes with a change from October 8th, 2024, Motion was second by Councillor Tony Miller, all in favour, Aye... Motion passed. Band Manager update was tabled.

Council is looking for an update on the driveway issue on Ranch Rd. Sonja to find map Candace sent to review.

Motion In Council was put forward by Councillor Tony Miller to move forward with a CP for two lots for a community member. Motion was second by Councillor Daniel Caplin, all in favour, Aye... Motion passed. Sonja will begin the process to CP the lots.

Request for a donation for the women's shelter, \$250. Is usual, all agree, Sonja to do a cheque request.

AFN Call for Resolutions information sharing session.

Update on Community Moose Hunt: There are around 30 Hunters signed up, as well as elders who are not hunting. Moose Hunt will take place on Friday Oct. 25th, and Saturday Oct. 26th, no Sunday to accommodate for the Community Halloween Party on Sunday.

There will be a meal for the community members on Saturday at Moose Meadows. Carl Narvie has a nice spot where we can set up tents.

Councillor Daniel Caplin will cost our porta potties.

Orange gear is needed, look at vests, hats maybe logo'd Councillor Daniel Caplin will look into it.

ADDITIONS TO AGENDA:

1. Chief and Council Office Space should be used for Council members only.
2. Office Space discussion on moving IT office and reopening the coffee lounge.
3. Tenants, moving timeline for new subdivision, Sue came in to discuss.

Next Duly Convened Meeting October 22nd at 9:30am

Meeting adjourned 2:45pm

