



**Eel River Bar First Nation  
DULY CONVENED MEETING  
October 22nd, 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

Meeting called to order by Chief Jake Caplin at 10:15am.

Motion in Council put forward by Councillor Candace Narvie to approve the agenda with additions for October 22<sup>nd</sup>, 2024, motion was second by Councillor Daniel Caplin, all in favour, Aye... motion was passed.

Councillor Chris George put a Motion In Council to accept the minutes from October 15<sup>th</sup>, 2024, Councillor Candace Narvie second the motion, all in favour, Aye... motion passed.

Update from Band Manager:

Finance is moving forward switching us to EFT's for payments of our accounts.

All departments will input cheques, Finance will okay the cheques then print the cheques and distribute.

One of our employees is taking the AFOA First Nations Financial Management Program.

Councillor Candace Narvie put forward a Motion In Council to sign a BCR in response to the Pozzolan Project, Councillor Daniel Caplin second the motion, all in favour, Aye... motion passed.

On going concern with community members driveway and yard. Housing had quotes for a new driveway. C&C will meet with community member to discuss options.

Healing the Mind Body and Spirit 6 week program was presented to Chief and Council. Reaching out to the Health Centre, Child and Family Services, and Four Pillars to find funding to help move the program forward.

Discussion on the purchase of land from NB Power to build a wharf. Councillor Ron Simonson suggested we look into Tracy's files as there was a plan to put in a wharf at some point. Councillor Candace Narvie will follow up.

Discussion regarding the old Co Op site which is for sale for \$35k. Outcome from the lot adjustments, an agreement was made between the parties, survey can be done.

Survey pins to be redone between 3 lots to alleviate issues between community members.

Community member's inspection report. Sonja to locate it and share it with housing.

Councillor Chris George would like to review the Band Manager's contract, suggests that C&C sign a BCR for the Band Manager to be instated. Councillor Karen Narvie stated that it is an in house promotion, we should be able to sign it.

Discussion of office space usage.

Next Duly Convened meeting to take place on October 29<sup>th</sup> @ 9:30am.

Meeting adjourned 12:01pm

