



**Eel River Bar First Nation  
DULY CONVENED MEETING  
October 8<sup>TH</sup>, 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

**Notetakers:**

Sonja Lee

Chief Jake Caplin called the meeting to order at 10:15am.

Councillor Chris George put a Motion in Council to approve the agenda with additions. Motion was second by Councillor Ron Simonson. All in favour, motion passed.

Motion in Council was put forward by Councillor Candace Narvie, to approve the minutes from October 2<sup>nd</sup>, 2024. Motion was second by Councillor Tony Miller. All in favour, motion passed.

No new business arising from last week's minutes.

Reviewed letter for lot sale, Sonja will revise, and present it to council next meeting.

Update from the Band Manager:

The move from BMO to RBC is almost complete. Last payroll and Social this week with BMO. We will go from 15 accounts to 6 with RBC. Banking fees will be reduced, banking will be much more streamlined.

We will be restructuring as we develop our organizational chart, job descriptions and pay scales almost complete.

Internal promotion for IT department.

11:00am Team's meeting with Marco Romero from Positive Materials Inc. regarding the signing of the Framework Agreement.

This is a 300 million dollar project with a collective 10% ownership split between ERBFN and Pabineau FN. Still in the initial stages of development. Commitment to appoint a representative to attend meetings, PMI will cover travel.

Councillor Daniel Caplin put a Motion In Council forward to sign the Framework Agreement and BCR to move forward with PMI. Motion was second by Councillor Candace Narvie. All in favour...

Councillor Daniel Caplin, Aye, Councillor Chris George, Aye, Councillor Candace Narvie, Aye, Chief Jake Caplin, Aye, Councillor Tony Miller, Aye, Councillor Ron Simonson, Aye, Councillor Everett Martin, Aye! Motion passed.

Update from tour at ECO Cannabis... large facility with lots of medicinal product, some recreational, discussion on using cannabis in place of methadone. ECO grows everything on site, has a farmgate store Will offer support if we put forward a proposal.

Councillor Candace Narvie is in the process of doing an application and will contact Brent Hannay regarding a business plan.

Northern Moose U18 AAA sponsorship approved for the amount of \$400.00

AFOA Leadership and Governance Conference will be in Dartmouth, NS from November 4<sup>th</sup> – 8<sup>th</sup>. Councillor Daniel Caplin, Councillor Karen Narvie, and Executive Director Sonja Lee will attend.

Meeting to reconvene at 1:30pm

Meeting reconvened at 1:50pm

Motion in Council to purchase a community member's home put forward by Councillor Daniel Caplin, second by Councillor Tony Miller. All in favour Aye, motion passed.

#### ADDITIONS TO AGENDA:

Peggy LaBillois put forward a 6 week program to run 3 days a week for 6 weeks, Chief Jake will follow up with Peggy.

Membership Clerk will be back on Monday, reception needs someone 2-3 days per week casual.

Discussion regarding 4 day work week.

Close meeting at 2:20pm for community member resume 2:30

Fall Fisheries discussion on traps taken. 43 tagged traps and 8 no tags  
Ron will look into the traps, set a meeting with DFO.

Discussion of Bonnie Martin doing finance's work. We will look at retro pay for work done.

MIC put forward by Chris George to review contract for Band Manager.  
Discussed by council.

Pozzolan Mine will be handled by Everett.

Next Duly Convened meeting October 15<sup>th</sup> @ 9:30am

Meeting adjourned 4:20pm

