

Eel River Bar First Nation DULY CONVENED MEETING July 7th , 2025@ 9:00am MINUTES

Present:

Chief Chris George Councillor Derrick Bjorndal Councillor Misty LaBillois Councillor Tiffany Boyd Councillor Karen Narvie Councillor Tony Miller Councillor Ron Simonson Councillor Daniel Caplin

Notetaker:

Sonja Lee

Chief Chris George called the meeting to order at 9:15am Councillor Tiffany Boyd put a Motion In Council to accept the agenda with additions, motion was 2^{nd} by Councillor D. Bjorndal. All in favour, aye 7/0 Motion passed.

A motion in council was put forward by Councillor Misty LaBillois to accept the minutes from June 30^{th} with a change. Motion was 2^{nd} by Councillor Tony Miller. All in favour, aye 7/0, motion was passed.

Business arising from last minutes:

- 1. Director of Operations is still in negotiations
- 2. Review of account balances BMO, RBC and Peacehills Trust

Director of Housing joined the meeting to discuss the following:

- 3. Further information to be reviewed with ISC regarding use of land on waterfront
- 4. Review of Policy and Point System for housing
- 5. Discussion on the need for an interim lands manager
- 6. Discussion on Housing Committee, there are 85-89 housing applications
- 7. Red Seal Carpenter will take the Cdn. Home Builders Inspection Course

Discussion on Summer Games and student workers. 60 students are employed, some off reserve. Games will be in Woodstock for 3 days and Burnt Church for 1day.

Councillor D. Bjorndal put a Motion In Council to support the students going to the summer games, Motion was 2nd by Councillor Tiffany Boyd, all in favour 7/0 Motion passed.

Councillor Daniel Caplin will attend the meeting regarding the hunting pressure on our moose with the influx out of province hunters from NS and ON.

Discussion on what a Natural Resources Plan could look like, and the need for a community meeting regarding hunting.

Community member living off reserve came in with concerns regarding housing. furthers the discussion on a housing committee.

Honorarium discussion was tabled until H/R is back

Compensation request for work done was tabled until H/R is back

BCR for the transfer of Band Membership was reviewed and signed.

BCR revision was tabled for further information. Need a letter from sponsor.

Councillor D. Bjorndal discussed the outdoor rink and the safety concerns, will have the fence removed and the holes filled.

ADDITIONS TO AGENDA:

- 1. Community Safety a MIC was put forward by Councillor D. Bjorndall to sign a BCR to remove a number of individuals from the community. Motion was 2nd by Councillor Daniel Caplin, all in favour, aye 7/0 Motion passed.
- 2. Information will be gathered regarding First Nation policing during C&C's governance session next week
- 3. Review of the driver's list for insurance purposes
- 4. Sponsorship to attend a meeting for \$250. Approved
- 5. Cell phone allowance to be reviewed by H/R and the Director was tabled
- 6. Beautiful Bays discussion on costs of event to be reviewed
- 7. Material for newsletter to be given to Sonja by Thursday, Sonja will send to Rick on Friday to have posted.

Next Duly convened meeting will be at 9:00am on July 14th, 2025 Meeting adjourned at 12:05