



**Eel River Bar First Nation
DULY CONVENED MEETING
August 11th, 2025@ 9:00 am
MINUTES**

Present:

Chief Chris George
Councillor Derrick LaBillois Bjorndal
Councillor Misty LaBillois
Councillor Tiffany Boyd

Councillor Karen Narvie
Councillor Tony Miller
Councillor Ron Simonson
Councillor Daniel Caplin

Notetaker:

Sonja Lee

Meeting called to order by Chief Chris George at 9:20am

Councillor Derrick LaBillois Bjorndal put forward a MIC to approve the Agenda, Motion was 2nd by Councillor Tiffany Boyd all in favour, 7/0
MIC to approve the Minutes with amendment from July 28th, 2025 by Councillor Karen Narvie, Motion was 2nd by Councillor Derrick LaBillois Bjorndal, all in favour, 7/0

BUSINESS ARISING:

- Amended BCR for New Home Construction

Housing Director Briefing:

- Home repair request was discussed, C&C do not have an immediate solution
- ATR needs to be completed for the building lot will discuss with ISC
- Mortgage renewals (2) presented for signatures
- Ministerial Guarantee to be signed
- Cleaning and Maintenance of Heat pumps, if heat pump is installed, maintenance classes will be mandatory, and individual will sign off on their home incentive for the next 3 years. The policy for this is currently being written. This will be on a case by case basis.

BCR'S:

- MIC by Councillor Karen Narvie to sign a BCR for the hire of a new Band Manager, Motion was 2nd by Councillor Derrick LaBillois Bjorndal all in favour 6/1
- MIC by Councillor Karen Narvie to sign a BCR for the OTS loan, Motion was 2nd by Councillor Ron Simonson, all in favour 7/0
- BCR to remove non band member was signed

Meeting in Recess for lunch until 1:15pm

Fisheries Discussion:

1. Registered vessels, smaller boats with safety equipment, review the small vessel compliance program
2. Designation from ERB for commercial vessels
3. Shorten season by 3 weeks (8wks to 5wks)
4. Band members only
5. Register catch

ADDITIONS:

- Request for financial aid directed to the Health and Social Directors
- Request for financial aid for rent directed to the Social Director
- Inherited issue from past council will be directed to the Band Manager
- Off reserve requests will be reviewed with the Social Director

Next Duly Convened August 25th @ 9:00 am

Meeting adjourned 2:20 pm

