



**Eel River Bar First Nation
DULY CONVENED MEETING
September 8th, 2025
9:00 am
MINUTES**

Present:

Chief Chris George
Councillor Daniel Caplin
Councillor Tiffany Boyd
Councillor Misty LaBillois
Clement Bernard Band Manager

Councillor Karen Narvie
Councillor Tony Miller
Councillor Ron Simonson
Councillor D LaBillois-Bjorndal

Notetakers:

Sonja Lee

Chief Chris George called the meeting to order at 9:50 am

Councillor D LaBillois-Bjorndal put a MIC to approve the agenda with additions, motion was second by Councillor Tiffany Boyd.

A MIC was put forward by Councillor Daniel Caplin to approve the minutes with a change, motion was second by Councillor D LaBillois-Bjorndal.

BAND MANAGER UPDATE:

- Forensic Audit, final report up to July 2023 will be ready for end of September
- Discussed the limitations of QuickBooks Online, will have a presentation of Sage Intact. Software used by F.N.
- Discussed the 2023 and 2024 audits with ISC, cannot do both simultaneously.
- Update on housing director's resignation, seeing it as the opportune time for restructuring the department.
- Directors need to develop their budgets and bring to C&C to review

- ISC to provide budgets for rest of this year and next
- Directors meeting with Band Manager on first Tuesday of every month
- Band Manager will talk with Directors, Directors will talk with their staff
- Internal Committee for housing will need a BCR
- Notice to suppliers that all P.O.'s must be signed in order to receive payment
- Draft of Financial Policy and Governance Policy was done 10yrs ago, will review with Directors
- Grant for \$500 for Beautiful Bays was signed
- Confirmation to stop x-mas bonuses, letter of intent was signed by previous council

10:25 Councillor Karen Narvie left meeting to attend a conference call.

Comprehensive Funding Agreement was signed.

Work Plan for Sand & Gravel was put forward, C&C to review billing.

Letter of Support for the Effects of Contaminants on Traditional Hunting and Harvesting Grounds was tabled.

Hunting requests 1. M.Pyke group of 7 vote 0/7 Nay
 2. M. Copage 1 bull moose shared with 2 band members vote 7/0
 Yay permission granted

Youth Band Member Transfer was approved vote 7/0 yay BCR to follow.

Non Band Member's request for permission to hunt and fish was reviewed, decision is the rules are established and need to be enforced.

BCR's to be reviewed

Hot Lunch Program C&C will issue a directive for 3 additional days of hot lunches until x-mas holidays.

Honorarium, Band Manager will discuss details with recipient, BCR to be rescinded.

Off Reserve requests 1. Emergency fund for \$500.

2. Emergency fund for \$500.

3. Power approved vote 6/0 yay (Councillor Misty LaBillois was recused)

Request for portion of costs for Deck and shingle replacement, was tabled (Councillor Daniel Caplin, recused)

Request for grading Marsh Rd., road belongs to ERB, decision to grade road every 2 years.

Next Duly Convened Meeting September 15th, 2025

Meeting adjourned 4:35 pm

