



**Eel River Bar First Nation
DULY CONVENED MEETING
November 3rd, 2025
9:00am
MINUTES**

Present:

Chief Chris George	Councillor Karen Narvie*
Councillor Daniel Caplin	Councillor Tony Miller
Councillor Tiffany Boyd	Councillor Ron Simonson*
Councillor Misty LaBillois	Councillor D LaBillois-Bjorndal
Clement Bernard Band Manager	

*excused

Notetakers:

Sonja Lee

Chief Chris George called the meeting to order at 9:30am

MIC from Councillor Misty LaBillois to accept the agenda with additions, 2nd by Councillor Tony Miller.

MIC from Councillor D. LaBillois-Bjorndal to approve the minutes from October 20th, 2025, 2nd by Councillor Daniel Caplin.

MIC from Councillor Daniel Caplin to approve the minutes from October 27th, 2025, 2nd by Councillor D. LaBillois-Bjorndal.

Band Manager Update:

- ISC reports due, directors are on top of it.
- Meetings will be arranged to present the employee handbook and confidentiality agreement.
- Training discussed for confidentiality and the code of conduct for all. Chief and Council as well.
- Meeting next week to finalize forensic audit.

Chief's Update:

- Off reserve meeting was a success.
- Portfolio holder and committee meetings will be formalized and recorded.
- Belledune Projects
 1. Northern Wind Alliance
 2. Biomass & Biocoal, wood and coal pellets, Biomass will have a positive impact on our forestry \$
 3. SMNR small modular nuclear reactor is coming there is talk about keeping it on a ship in the water.
 4. Data Centre, modems with loads of data.
- Economic Development Corporation, meeting to discuss what type of businesses to focus on.
- Professional Development Day to discuss strategies, policies, gaming codes, land codes to be scheduled before xmas break.
- AGA in March or April, whenever the audit is ready.
- Trip for C&C to Millbrook to meet with the Chief Bob Gloade and discuss expansion for ERB.

Mario Pelletier, Bois Joli would like to present an update to community on the Wind Project, date is set for November 19th, 2025 from 12-2 with a light lunch served.

Housing Update:

- NB Power energy update, we received the list back from NB Power for 20 homes. Will need a contractors quote for installation for HRV's/Heat Pumps Work will start end of November/beginning of December
- Tenders for snow removal and recycling went Tom Simonson who put in the lowest bid.
- Recycling is paid by Circular Motion, they are now required to send monies to housing, and housing will pay the contractor.

CMHC loan renewals x2 tabled for further information.

Request for CP, response letter to be reviewed.

BCR'S

- BCR for 13 Ranch Rd. was tabled
- BCR to reprofile \$90,000. P&ID \$ for the software training for Sage Intacct MIC put forward by Councillor D. LaBillois-Bjorndal, 2nd by Councillor Misty LaBillois, Vote 6/0 Yay, BCR signed.
- BCR to Ratify Daycare to set get Headstart space. MIC put forward by Councillor Daniel Caplin, 2nd by Councillor Tiffany Boyd, Vote 6/0 yay

Councillor D. LaBillois-Bjorndal will take the lead to form a Youth Council Committee from grades 9-12 (up to 20 yrs. Of age) will include off reserve members. Committee will meet monthly.

Councillor Misty LaBillois left for meeting quorum is now 3/5

Councillor Tony Miller was recused during a discussion of Lands Manager. BCR to hire new Lands Manager to be done.

Set up a meeting regarding the Ec/Dev Board with Brad Cline, to take place Nov. 6th, 2025 at 10am. Operations and Ec/Dev need to be separate, Ec Dev needs a board of directors to meet separately with minutes recorded.

Remembrance Day Wreath will be laid by Jake Caplin, Councillor D. LaBillois-Bjorndal will discuss details with Jake.

ADDITIONS:

Councillor Tony Miller was recused, discussion of Lands Manager. BCR to be drafted.

Arson investigation ongoing, testing now gone to Provincial Laboratory.

Conflict of Interest at C&C table consists of immediate family, mother, father, sister, brother, grandparent, Council can recuse themselves if they believe that the relationship is a conflict.

Next Duly Convened Meeting will be November 10th, @ 9:00am

Meeting Adjourned 11:50 am.

