



**Eel River Bar First Nation
DULY CONVENED MEETING
September 22nd, 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 11:20 am

MIC from Councillor Tiffany Boyd to accept the agenda with removal of outstanding business, and Band Manager Update, 2nd by Councillor Karen Narvie.

MIC from Councillor Karen Narvie to approve the minutes from September 15th, 2025, 2nd by Councillor Tony Miller.

Housing Portfolio Update:

1. Housing Department is working on Job descriptions for postings
2. Professional Development meetings weekly with carpenters will be mandatory, including, but not limited to discussions on projects, timelines, costs, site conduct, confidentiality.
3. Review of projects carpenters work on, no largescale projects.
4. Health and Safety repairs will take precedent over any cosmetic repairs.

5. Contract for contractors, discussion on start up funds, no start up will remove the smaller contractors, will move forward with contract and start issuing start up funds.
6. Need for a financial snapshot on what is coming from own source & funding.
7. Looking for funding to hire a infrastructure manager and a fleet manager.
8. Review the AHG, lift station is down, we cannot get funding if we are collecting rent for its use.

BCR's

BCR for Forensic Audit was tabled for amendment

BCR for Fund Disbursement was signed.

Councillor Tiffany Boyd was recused for the following

BCR to rescind BCR09152025E was signed.

BCR to address Interim Housing Director's compensation was signed.

BCR for Sports Fund to stay status quo, revised by July 1st, 2026 was signed.

Purchase of ATM's for OTS was tabled until the return of the Band Manager.

Request from community member regarding pot holes on road will be addressed by Housing.

Next Duly Convened meeting will take place on Monday, Sept. 29th, 2025 at 9:00 am

Meeting adjourned at 12:05pm