



**Eel River Bar First Nation
DULY CONVENED MEETING
May 12th, 2026 @ 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 9:45am

Councillor D. Labillois Bjorndal put forward a MIC to accept the agenda with additions, motion was 2nd by Councillor Daniel Caplin, all in favour, aye... motion passed.

Motion In Council to approve the minutes from April 28th, 2026 with a change, from Councillor Daniel Caplin, 2nd by Councillor D. LaBillois Bjorndal, all in favour, aye... motion passed.

CHIEF'S UPDATE

- JFK Law has submitted a workplan to C&C, work can be completed by election time. We will need a BCR to accept the workplan, will give council time to review
- Meeting with Dable, they are working on booklets "A Day in the Life Of" these booklets will be training manuals and will walk employees through all of their duties for the position they are in from beginning of shift to end of shift
- Review of products not selling
- Salaries for truck stop, C-store, Restaurant will be a billed 100% to reimburse own source revenue, doing payroll would need more staff

- Funds from MTI ear-marked for a consultant for fisheries, consultant chosen cannot commit due to family concerns, funds will be reallocated
- Appeals committee to be established, will need 3 people to sit on the committee. The decision of the committee will be final.
- Gift Baskets for new mayors

BAND MANAGER UPDATE

- Day Care Supervisor interviews took place, there were 4 candidates, 3 showed up
- Met with finance department to deal with H/R issues related to job descriptions of Clerk, Officer and Comptroller
 1. Clerk will do cheques and payroll
 2. Officer will do deposits, \$ going out, funding agreements, coding
 3. Comptroller will over see Officer and Clerk's work, will keep an eye on budgets, and work with directors. Any changes of budget will come to C&C for approval of change

IN CAMERA SESSION

EC DEV UPDATE

- Strategic Plan by Angel Ward was not accepted. Dable will finalize the strategic plan for a cost of \$21,000. Met with ACOA band will need to contribute 15% of cost so approximately \$3,150.
- Recommendation of Ec/Dev Director and the Band Manager to approve the ERB contribution to up to \$10,000.
- AICFI BCR for \$40,000. signed

GENERAL BUSINESS

- MIC by Councillor D. LaBillois Bjorndal to sign the BCR to authorize the submission of a funding application for Indigenous Forestry Initiative, motion 2nd by Councillor Tiffany Boyd, vote 5/0 aye, motion passed
- MIC by Councillor Tiffany Boyd to sign a BCR to have Councillor Daniel Caplin prepare and submit the application, motion 2nd by Councillor Ron Simonson, vote 5/0 aye, motion passed

- Donation for the Mi'kma'ki Fund Raiser Committee Golf Tournament in the amount of \$1,000. MIC by Councillor Daniel Caplin, 2nd by Councillor D. LaBillois Bjorndal, vote 5/0 aye, motion passed
- Donation for the Community United Program of Heron Bay in the amount of \$250. MIC by Councillor D. LaBillois Bjorndal, 2nd by Councillor Ron Simonson, vote 5/0 aye, motion passed

ADDITIONS

- Request for a loan was denied, Councillor Ron Simonson to have discussion
- Mother's Day celebration was postponed due to a death in community
- Approval of historian Sam Cronk's \$15,000. Budget for the Sand & Gravel claim will need a BCR for next duly convened meeting
- Outdoor Rink, paint floor, lines, backboards, budget will be up to \$5,000. CDWAI has funds available
- Snow Crab, due to reduction in stock, quota's being cut, cost effectiveness the Fisheries Director recommends we suspend this program

Next Duly Convened Meeting will take place on Tuesday, May 26th, 2026

Meeting Adjourned 11:30 am