Eel River Bar First Nation
DULY CONVENED MEETING
September 1st, 2026
9:00am
MINUTES

Present

Chief Chris George
Councillor Daniel Caplin
Councillor Tiffany Boyd
Councillor Misty LaBillois
Councillor Karen Narvie
Councillor D LaBillois Bjorndal
Councillor Ron Simonson
Ryan Narvie Band Manager

Notetakers:
Sonja Lee

Meeting was called to order by Chief Chris George at 9:25 am
There was a **Motion In Council (MIC)** put forward by Councillor Tiffany Boyd to accept the agenda with additions, Motion was 2nd by Councillor Karen Narvie, all in favour… Aye
Council reviewed the minutes from August 10th, 2026. Councillor Tiffany Boyd put forward a **MIC** to approve the minutes with changes, Motion was 2nd by Councillor Misty LaBillois, all in favour… Aye

CHIEF'S UPDATE

- A **point of order** was raised regarding a Motion In Council to hire a Sports and Recreation Director, after reviewing the minutes, there was a MIC, to appoint a Sports and Recreation Manager, put forward by Councillor Karen Narvie on January 19th, 2026, 2nd by Councillor Ron Simonson with a vote of 5/0 Aye. **Point of Order was not sustained**. Motion was tabled until Budget Exercises are completed, with **action item for a scope of responsibilities, job description and salary to be addressed by HR**
- 11:00 am Duly Convened meeting was adjourned to meet with auditors
- 1:30 pm the Duly Convened meeting reconvened

- The potential purchase of La Source and the lack of a Motion in Council was put forward by as a 2nd **Point of Order**, minutes were reviewed, on March 9th, 2026 a Motion In Council to give a promise to purchase for $450k for La Source was put forward by Councillor Ron Simonson, 2nd by Councillor Tony Miller, vote 5/0 Aye. **Point of Order was not sustained. Action Item to mandate Ec/Dev to follow through on the promise to purchase.**
- Councillor Tiffany Boyd Put a **MIC** to mandate Ec/Dev to 1. set up a site visit, 2. Have an appraisal report available, and 3. Have all documentation in regards to La Source available to review. Motion was 2nd by Councillor Daniel Caplin, vote 5/0 Aye, motion passed.
- Councillor D LaBillois Bjorndal made a **motion** to expand on the charter to include lands towards the Charlo area, motion was 2nd by Councillor Daniel Caplin, vote 5/0 Aye (Councillor Karen Narvie was absent for the vote)
- **Point of Order** was brought forward that the assignment of the new Band Manager did not have a MIC, discussion was not in a Duly Convened Meeting so there was no MIC, **Point of Order was sustained. Action Item will be to review the contract first.**
- Councillor Tiffany Boyd put a **MIC** for JFK Law to have an information session on the Election Reform on September 29th, motion was 2nd by Councillor Misty LaBillois vote 4/0 (Councillor Karen Narvie was absent for the vote, Councillor D LaBillois Bjorndal abstained from the vote) motion passed.

HOUSING UPDATE

- Boissonnault McGraw offered two drawings for the ramp at the Band Office, drawings were reviewed, costs were the same**, MIC** by Councillor D LaBillois Bjorndal to accept option 1, motion was 2nd by Councillor Daniel Caplin, vote 5/0 Aye (Councillor Karen Narvie was absent during the vote) Motion passed.
- Decision to be made for insurance purposes on 26 Sunset. Councillor Misty LaBillois made a **MIC** to keep the property as a residential home and to call for a tender package for rebuild of 26 Sunset. Motion was 2nd

by Daniel Caplin, vote 5/0 Aye (Councillor Karen Narvie was absent during the vote) motion passed.

General Business

- TV/Film project or series, would like to film in ERB, want to meet with C&C, executive assistant to set up meeting
- Discussion of off reserve land for sale, Councillor Misty LaBillois excused for discussion, subject was tabled **Action Item have an appraisal done on property**
- Student Allowance Amendment was proposed during a community meeting. **MIC** from Councillor Tiffany Boyd to accept the student allowance amendment, motion 2nd by Councillor Daniel Caplin vote 5/1 (Councillor Karen Narvie was absent during the vote)
- Amendment 0116 was signed, scanned and sent to ISC
- Request for commercial land was tabled, a **MIC** from Councillor Misty LaBillois to schedule a special Duly Convened Meeting for a strategy for the commercial lands at the Osprey Truck Stop, motion was 2nd by Councillor Daniel Caplin, vote 6/0 (Councillor Karen Narvie was absent for the vote)
- Request for an advance on pay was denied

Additions

- Grant Thornton will meet with C&C at 11:00 am
- Lunch Program – a MIC from Councillor Tiffany Boyd to subsidize student meal costs above gov't subsidies, motion was 2nd by Councillor Misty LaBillois, vote 7/0 Aye… (Councillor Karen Narvie was present for vote)
- Discussion on BCR for OSR directors would like further definition of legal guardianship. MIC to discuss OSR BCR from Councillor D LaBillois Bjorndal, 2nd by Councillor Misty LaBillois vote 5/0 Aye
- BCR for Boissonnault McGraw and waterline for Heron Bay, Councillor D LaBillois Bjorndal Motioned to accept the BCR, motion was 2nd by by

By Councillor Karen Narvie vote 6/0 (Councillor Ron Simonson was absent during vote)

- Motion In Council to started projection budget presentation from all departments from Councillor Misty LaBillois, 2nd by Councillor Tiffany Boyd, vote 5/0 (Councillor Karen Narvie was absent during the vote)

Next Duly Convened meeting will take place on Tuesday, September 15th, 2026 at 9:00 am

Meeting adjourned 4:10 pm