



# Chippewas of Kettle & Stony Point First Nation

## REGULAR COUNCIL MEETING MINUTES

Monday, June 17, 2024

Council Chamber

Approved by Council on  
August 19, 2024

**Present:** Chief Kimberly Bressette, Councilor Jack Brown, Councilor Carmen Rogers Jr., Councilor Liz Cloud, Councilor Stan Cloud, Councilor Melissa Monague, Councilor Vince George, Councilor Marshall George

**Regrets:** Councilor Al Wolfe

**Absent:** Councilor Ron George

**Staff:** Verna George, First Nation Manager, Alex Shone, Videographer, Toni George, Recorder, Lindsey Cloud, Lands Assistant

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The meeting began at 1:37 pm

1. Agenda Review and Acceptance

**MOTION 1**

**Moved by: Councilor Camen Rogers Jr.**

**Seconded by: Councilor Stan Cloud**

**The June 17, 2024, agenda is adopted as presented.**

**CARRIED.**

2. Conflicts of Interest

Councilor Stan Cloud declared conflict to item 8 – Anishinabek Nation Child Wellbeing Law presentation.

3. Review of Council Minutes: May 21, 2024

There was discussion around lessee tax payments. A question was raised on how Council would know if people were paying their taxes to the First Nation and not the landowners, who do not forward the money. The suggestion was made to send a letter to all lessees notifying them that tax payments are to be paid directly to the First Nation.

Councilor Carmen Rogers Jr. requested a meeting be held outside of Council on Housing issues.

**MOTION 2**

**Moved by: Councilor Marshall George**

**Seconded by: Councilor Carmen Rogers Jr.**

**The May 21, 2024, Council minutes are accepted as presented.**

**CARRIED.**

4. Lands Agenda – Lindsey Cloud, Lands Assistant

There was a total of 12 items on the Lands Agenda. Item 11 was deferred for more information relating to the septic work. The First Nation Manager Verna George will request septic reports from the Ontario Health Officer.

Item 12 was a BCR (#5165) allotting the whole of Lot 70, Eagles Landing Subdivision, West Concession to Murray B. Shawnoo Jr. for expansion of International Faith Builders church. Murray requested to have the sale noted in the minutes. He paid the full price Council set for this property which was \$30,000.00.

**MOTION 3**

**Moved by: Councilor Jack Brown**

**Seconded by: Councilor Stan Cloud**

**The Lands Agenda items 1 to 10 and 12 are accepted as presented.**

**CARRIED.**

5. Finance Issues – Verna George, First Nation Manager

- Tax Laws, Budget and Annual MPAC Agreement

The Laws, budget and MPAC Agreement were presented the second time to Council. The last presentation, Council directed a report was to be completed by the Taxation Administrator. However, due to time constraints to release tax bills, the Laws and budget needed to be approved.

**MOTION 4**

**Moved by: Councilor Jack Brown**

**Seconded by: Councilor Carmen Rogers Jr.**

**The annual Expenditure Law, Rates Law, 2024-25 budget and annual MPAC Service Agreement are accepted as presented.**

**CARRIED.**

- Indigenous Services Canada (ISC) Funding Agreement #69

This funding agreement is in the amount of \$40,245.00 and is dedicated to Health Systems Support.

**MOTION 5**

**Moved by: Councilor Jack Brown**

**Seconded by: Councilor Stan Cloud**

**The ISC Funding Agreement #69 is accepted as presented.**

**CARRIED.**

- Clench and FSA Minors Trusts Transfer Resolutions

This item was discussed In Camera due to personal information. Resource staff left the room immediately after Motion 6.

**MOTION 6**

**Moved by: Councilor Marshall George**

**Seconded by: Councilor Melissa Monague**

**Council initiates an In Camera session at 2:08 pm.**

**CARRIED.**

6. Beach Discussion – Councilor Stan Cloud

The Council discussed past legal actions and actions of cottagers trying to limit access to Ipperwash Beach. Barriers being set up has been ongoing for years. Councilor Liz Cloud provided a background of legal action taken by the First Nation.

Also discussed was the harassment of our Public Works staff by cottage area people when they do the annual cleanup of the beach area.

A community group has made it known they may be organizing a protest for the beach area.

7. Nuclear Waste Management Organization (NWMO) Update – Joe Gaboury and Greg Plain

To begin the presentation, the presenters reiterated previous presentation material on who NWMO is, the lifecycle of nuclear fuel, how the waste is currently stored, current locations for storage and what is a Deep Geological Repository (DGR).

There are only two sites being considered for the new DGR, Teaswater (South Bruce area – closes to KSPFN) and Ignace area (northern Ontario). The location decision will be made before the end of this year – 2024. According to the presenters, the location selected will not move forward without the agreement of communities and municipalities.

Once the site is selected, the facility will not be ready until 2043 to begin to store the nuclear waste.

Southwind/Three Fires has accessed funding intended for our community consultation. If the Teaswater location is selected, there will be intensive community engagement and impact assessments negotiated.

8. Anishinabek Nation (AN) Child Well-being Law Community Agreement – Wendy French and Stan Cloud

Councilor Stan Cloud declared conflict, removed himself from Council chair and joined Wendy for this presentation.

The First Nation had previously decided to enter into the AN Child Well-being Law. The associated Community Agreement was presented and reviewed.

Sections covered under the Agreement include the definitions, establishment of a FN Child & Family Services Committee, community standards and dispute resolutions.

Council requested examples of community standards to aid in drafting these documents for this First Nation. It was noted that once the standards are accepted, they will supersede Provincial standards. Once the standards are ready, they will become the First Nation's program for the next 25 years. The AN is hopeful that the First Nation can have the standards developed by November 2024.

The 22 First Nations that have signed into the Child Well-being Law are asked to ensure 6 core standards are included, some of those include history, a child's right to return home, access to cultural practices.

Council was also notified that the Child Well-being Law will cover all band members regardless of their address – on and off reserve. Council also discussed funding and a potential increase in future funding. Other issues also discussed were enforcement of the Law by APS and possible development of a revolving court system (travel to each First Nation).

Councilor Vince George requested time to read the Community Agreement. This item will be on the next Council agenda for decision. Finally, it was noted that this Agreement is a living document and can be amended to accommodate the First Nation.

9. Derelict Trailers in Community – Councilor Melissa Monague

Councilor Melissa Monague tabled her concern of abandoned trailers in the community. She's noted people using them and sited a safety issue. The trailers are on band member's property and privately owned; however, people may not have the means to dispose of them. She asked Council if they could dispose of them.

It was noted that although some are in very poor condition, some people currently rely on them for housing. At this time Council made no decision to remove any trailers.

First Nation Owned Trailers – Water Update – Verna George, First Nation Manager

Question was asked if any of the First Nation trailers would be available soon (water issues). Verna Goerge noted that 3 should be able to get hooked up to water now. The suggestion was made that one be identified for temporary housing needs.

10. Chief’s Update – Chief Kimberly Bressette

As Chief Bressette has been on bereavement leave, Councilor Liz Cloud has attended annual assemblies as the Proxy. She provided a written report outlining issues covered at the AN Grand Council and Chiefs of Ontario (COO) All Ontario Chief’s Conference. This was also election year for AN Grand Council Chief and COO Regional Chief. The new Grand Council Chief is Linda Debassige and COO Regional Chief is Abram Benedict.

A copy of Councilor Liz Cloud’s report will be sent to each Councilor.

Council was updated as to community applications for the 2024 AN Lifetime Achievement Awards. Community members nominated Bob Bressette, Laura Shawnoo, Cathy Wolfe, Barb Shipley, Jack Brown and Janet George. A letter of support was provided for each application.

**MOTION 7**

**Moved by: Councilor Carmen Rogers Jr.**

**Seconded by: Councilor Liz Cloud**

**Council supports the list of applicants for the 2024 Anishinabek Nation Lifetime Achievement Awards.**

**CARRIED.**

11. First Nation Manager Report – Verna George, First Nation Manager

Verna George requested a date for a special Council By-law meeting - August 8<sup>th</sup> 1 to 4 pm was identified.

A special Council audit meeting date is also needed – July 29<sup>th</sup> 9 am was identified.

12. Committee and Board Minutes

Council reviewed the following minutes:

Financial Management Board: Nov. 17, 2023, and Dec. 14, 2023

Personnel Committee: Nov. 29, 2023

Housing Committee: Dec. 1, 2023, and Jan. 16, 2024

Health Committee: Feb. 21, 2024  
Education Committee: Feb. 29, 2024

**MOTION 8**

**Moved by: Councilor Marshall George**

**Seconded by: Councilor Stan Cloud**

**Abstentions: Councilors Vince George and Carmen Rogers Jr.**

**The Committee and Board minutes are accepted as presented.**

**CARRIED.**

13. Adjournment

**MOTION 9**

**Moved by: Councilor Vince George**

**Seconded by: Councilor Carmen Rogers Jr.**

**The meeting is adjourned at 5:05 pm.**

**CARRIED.**