



## Chippewas of Kettle & Stony Point First Nation REGULAR COUNCIL MEETING MINUTES

Monday, June 24, 2024  
Council Chamber

Approved by Council on

August 19, 2024

**Present:** Chief Kimberly Bressette, Councilor Jack Brown, Councilor Carmen Rogers Jr., Councilor Ron George, Councilor Liz Cloud, Councilor Marshall George, Councilor Melissa Monague, Councilor Vince George (arrived at 2:14 pm)

**Regrets:** Councilor Al Wolfe, Councilor Stan Cloud

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

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The meeting began at 1:49 pm.

1. Agenda Review and Acceptance

Addition - BCR #5170 – Wastewater funding – Verna George  
Defer - June 17, 2024, pm Council minutes

**MOTION 1**

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

**Seconded by: Councilor Marshall George**

**The agenda is adopted with the amendments.**

**CARRIED.**

2. Conflicts of Interest

Councilor Carmen Rogers Jr. declared conflict to Membership Agenda

3. Review of Council Minutes: June 17, 2024 (morning session)

This meeting was held prior to the Southwind AGA to accept BCR #5166 opening the AGA to the membership. Council noted there was only one band member present. No changes to the minutes.

## **MOTION 2**

**Moved by: Councilor Jack Brown**

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

**The Council minutes of June 17, 2024 (morning session) are accepted as presented.**

**CARRIED.**

### 4. Business Arising from the Minutes

- Anishinabek Nation (AN) Child Well-being Community Agreement

Council members were provided extra time to review the Agreement. No concerns were noted as the Agreement is a living document – changes can be made when needed.

## **MOTION 3**

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

**Seconded by: Councilor Liz Cloud**

**The AN Child Well-being System Community Agreement is accepted as presented.**

**CARRIED.**

- Indigenous Services Canada (ISC) Prevention Funding BCR

Children Family Services Director Bobbi Whiteye drafted the Council requested BCR to ensure ISC forwards the full prevention services funding to KSPFN next year and not Mnaasged. Council reviewed the BCR and attached June 20, 2024 report.

## **MOTION 4**

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

**Seconded by: Councilor Liz Cloud**

**BCR #5169 is accepted directing ISC to forward all prevention services funding to the Chippewas of Kettle & Stony Point First Nation effective immediately.**

**CARRIED.**

### 5. Membership Agenda – Chenoa Lunham, Membership Estates Assistant

This item was held In Camera. Resource staff left the room immediately after Motion 5.

## **MOTION 5**

**Moved by: Councilor Jack Brown**

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

**Council initiates an In Camera session at 1:58 pm.**

**CARRIED.**

### 6. Lands Agenda, Lindsey Cloud, Lands Assistant

The Lands Agenda contained a total of 8 items. Item #8 was deferred due to septic questions.

First Nation Manager Verna George confirmed with Council that the Ontario Health Inspector that inspects septic systems for our area will attend Council in August – due to numerous complaints.

**MOTION 6**

**Moved by: Councilor Marshall George**

**Seconded by: Councilor Ron George**

**The Lands Agenda items 1 to 7 are approved as presented.**

**CARRIED.**

7. former Ipperwash Provincial Park Complaint Letter – Amanda Bressette, Director of Implementation

Councilors Ron George and Vince George declared conflict of interest and left the room.

Council was provided a letter of concern dated June 3, 2024, which included a petition from Stony Point residents over the littering of trailers, sea cans and one car in the former park; the letter was signed by the Aazhoodenaang Enjibaajig. Council also received a report from Amanda Bressette dated June 20, 2024, providing a background of the complaint, photos and recommendations.

Council discussed ownership of the park, there was a transfer agreement signed but it is unknown if the order-in-council was completed. Also discussed was future use of the park in consideration of the burials located there and the once planned heritage centre.

Council directed that a letter be sent to the family attempting to claiming ownership of the former park. They are to remove their trailers, sea cans and car. The First Nation Manager will draft the letter as the Implementation Director does not manage the former park lands. There was suggestion to consult with the membership on uses for the former park lands.

The First Nation Manager will also follow up with Ontario Indigenous Affairs on the final transfer agreement of the former park lands back to the First Nation.

Amanda noted to Council that dust control has begun, and traffic will be detoured in Stony Point. Also, that the remediation and clean-up is half-way done.

Council directed that an annual update meeting with DND is to be scheduled.

8. Hydo One Network Inc. (HONI) Transmission Line Project – Mike George and Reg George, Southwind/Three Fires Group

Mike George and Reg George reviewed their June 17, 2024, presentation update with Council regarding the opt-in to the Hydro One Networks Inc. (HONI) Southwest Ontario transmission lines project. Council has received past presentations of this opportunity.

This presentation includes locations of the 5 available lines, their status; this is a two-phase project. Five treaty nations have been invited to purchase 10% equity in each of the new transmission lines.

KSPFN opt-in purchase is approximately \$60 million. Should any of the First Nations chose not to participate, their portion becomes available. The total project costs for all five transmission lines is \$1.2 billion. The regulated return on assets will be approximately 9-12% per year for 50 years or more.

Council was also presented with four financing options to consider. There also exists various federal and provincial loan guarantee programs. The Southwind Board is also reviewing financing options. It was noted that the FMB should also be examining the options and making a recommendation to Council. Council also discussed the advance tax ruling and applying it to investments.

Proposed next steps includes September for a final Council decision.

9. Chief's Update – Chief Kimberly Bressette

Chief Bressette has returned from bereavement leave and will be attending the AFN Assembly.

10. First Nation Manager Update – Verna George, First Nation Manager

This item was held In Camera. Resource staff left the room immediately after Motion 7.

**MOTION 7**

**Moved by: Councilor Ron George**

**Seconded by: Councilor Jack Brown**

**Council initiates an In Camera at 4:13 pm.**

**CARRIED.**