



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

Monday, January 13, 2025
Council Chamber

**Approved by Council
on January 27, 2025**

Present: Chief Kimberly Bressette, Councilor Jack Brown (arrived at 10:32 am), Councilor David Cloud, Councilor Alison Price, Councilor Liz Cloud, Councilor Carla Oliver, Councilor Stan Cloud, Councilor Melissa Monague, Councilor Vince George

Staff: Verna George, First Nation Manager, Alex Shone, Videographer, Sam Bressette, Lands Assistant, Chenoa Lunham, Membership & Estates Assistant, Bobbi Whiteye, CFS Manager

The meeting began at 10:08 am

1. Agenda Review and Acceptance

Additions:

In Camera items add to First Nation Manager Item – Verna George
Sexual predator for In Camera – Councilor Vince George

MOTION 1

Moved by: Councilor Liz Cloud

Seconded by: Councilor Alison Price

The agenda is adopted with the amendments.

CARRIED.

2. Conflicts of Interest

None noted.

3. Review of Council Minutes: December 12, 2024 (regular)

No changes

MOTION 2

Moved by: Councilor Liz Cloud

Seconded by: Councilor David Cloud

The December 12, 2024 minutes are accepted as presented.

CARRIED.

4. Lands Agenda – Sam Bressette, Lands Assistant

The Lands Agenda contained 7 items. Item 7 was BCR #5193 that supports a \$75,000.00 funding application to Indigenous Services Canada (ISC).

No concerns noted about the presented items.

MOTION 3

Moved by: Councilor Vince George

Seconded by: Councilor Carla Oliver

The Lands Agenda is approved as presented.

CARRIED.

The added item, sexual predator was discussed In Camera. Resource staff left the room after Motion 4.

MOTION 4

Moved by: Councilor David Cloud

Seconded by: Councilor Alison Price

Council initiates an In Camera session at 10:16 am.

CARRIED.

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

The January 2025 Membership Agenda contained 2 items. Both applications for membership.

No concerns were noted.

MOTION 5

Moved by: Councilor Vince George

Seconded by: Councilor Alison Price

The membership agenda is approved as presented.

CARRIED.

6. Committee & Board Minutes

- Sports & Recreation Committee Minutes: Jan. 10/24, Dec. 15/23, Dec. 8/23, Nov. 15/23, Sept. 26/23, Sept. 6/23

The lateness of these minutes was discussed. The First Nation Manager will contact the Sports & Recreation Manager.

No concerns relating to the content of the minutes.

MOTION 6

Moved by: Councilor Liz Cloud

Seconded by: Councilor Vince George

**All Sports & Recreation Committee minutes are accepted as presented.
CARRIED.**

- Indian Hills Golf Board Minutes: August 7/24

Councilor Jack Brown updated the Council on the cart barn progress. There were problems with the main contractor; everything has been resolved technically. They are no longer utilizing the main contractor but are continuing with the sub-contractors. Although there was an increase in the budget due to paying off the main contractor, it is believed they will remain on target with the construction costs. The cart barn construction will be done this Spring. A more detailed report will be forthcoming to Council.

MOTION 7

Moved by: Councilor Liz Cloud

Seconded by: Councilor Stan Cloud

The Indian Hills Golf Board minutes are accepted as presented.

CARRIED.

- Language & Culture Committee Minutes: August 15/24

No concerns noted.

MOTION 8

Moved by: Councilor Alison Price

Seconded by: Councilor Liz Cloud

The Language & Culture Committee minutes are accepted as presented.

CARRIED.

- Personnel Committee Minutes: June 18/24, Sept. 6/24, Sept. 19/24

Verna George has been in contact with legal about the Employment Manual. A final review will be done with Council. Councilor Stan Cloud requested to have the previous members Kelly Byrns and Paul Henry of the Personnel Committee be presented for that presentation; they will be invited.

No concerns noted to the minutes.

MOTION 9

Moved by: Councilor Liz Cloud

Seconded by: Councilor Vince George

The Personnel Committee minutes are accepted as presented.

CARRIED.

7. Enbridge Pipelines

This item was discussed In Camera. Resource staff left the room after Motion 10. Southwind CEO Mike George attended this presentation.

MOTION 10

Moved by: Councilor Alison Price

Seconded by: Councilor Carla Oliver

Council initiates an In Camera at 10:48 am.

CARRIED.

8. Child/Family Services Addictions Treatment Program – Bobbi Whiteye, Manager

Mike George attended this presentation.

Council was presented with Bobbi Whiteye’s January 9/25 report to the Executive Committee proposing a secondary/tertiary prevention/addictions treatment program. Council also received information about Freedom from Addiction Inc., the treatment center that would be providing services.

Council was informed that 22 of the 30 families that are clients at CFS deal with addiction issues. Should this proposed program be approved, people can immediately be admitted into treatment as an emergency case.

CFS would redirect \$300,000.00 in prevention funding for this initiative. They can work with the treatment center for a discounted rate, there’s a possibility either Victim Services or the Aboriginal Women’s Association would cover costs in the future.

Council discussed Mnaasged Child & Family Services lack of information relating to KSP’s prevention funding. Reports were requested and no information was received.

MOTION 11

Moved by: Councilor Vince George

Seconded by: Councilor Alison Price

The request from Children & Family Services to redirect \$300,000.00 prevention funding to their proposed Secondary and Tertiary Prevention Addictions Treatment Program is approved.

CARRIED.

9. Chief’s Update – Chief Kimberly Bressette

- Shelter Operation Hours

Concerns were received because the shelter was not open through the holidays. The shelter does lack volunteers/staff. HR now has resumes, and they are screening them.

- Leadership Manual

Councilors were asked to begin reviewing the manual.

- APS Update

Council was made aware of an incident at Stony Point involving a weapon. Individual did not want to press charges so no charges were made. Anthony Shephard will be working in the drug unit. Barry Petahtegoose will be retiring.

- Tribal Lands Safety & Rescue

This organization performed a security assessment of the First Nation – it addresses key issues related to drug use, safety concerns and vulnerabilities. The report was provided to Council. Tribal Lands is engaged with APS. They will hire and train our people. A proposal with prices was attached.

Councilor Vince George asked if Tribal Lands was properly licensed by the Province. Verna George will find out.

- Report

A draft report from Liz (no last name provided) is ready. Chief will forward out to Council members.

MOTION 12

Moved by: Councilor Vince George

Seconded by: Councilor Carla Oliver

The Chief's update is acknowledged.

CARRIED.

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

This item was held In Camera. Resource staff left the meeting after Motion 13.

MOTION 13

Moved by: Councilor Vince George

Seconded by: Councilor David Cloud

Council initiates and In Camera session at 1:26 pm.

CARRIED.

*** All In Camera minutes are recorded by the First Nation Manager*