



Chippewas of Kettle & Stony Point First Nation
REGULAR COUNCIL MEETING
Monday, February 10, 2025
Council Chambers

Approved by Council on
April 7, 2025

Present: Chief Kimberly Bressette, Jack Brown, Alison Price, Dave Cloud, Liz Cloud, Carla Oliver, Melissa Monague, Vince George, Stan Cloud – on Teams

Regrets :

Resource: Verna George – First Nation Manager/CEO
Alex Shone – Videographer
Melodie Bressette - Executive Assistant – Recorder

Guest: Peggy Monague – Nimkee
Jason Calla – FNII (on teams)
John Dumbrell - FNII (on teams)

Start Time: 4:35 p.m.

iCompass Training – Alex Shone

- Alex demonstrated how to log into their iCompass account and how to navigate it.
- If you have any problems with the program, please contact him.

1. Item #1 – Agenda Review and Acceptance

Add: Impact – BM Exempt
First Nation Manager item in camera

Motion #1:

Moved By: Councillor Liz Cloud

Second By: Councillor Vince George

The February 10, 2025, agenda is adopted with the noted additional items.

MOTION CARRIED

2. **Item # 2 – Conflict of Interest**

- None declared.

3. **Item # 3 – Review of Council Minutes – January 27, 2025**

- Add Council adjourn at 4:00 pm to the minutes.

Motion #2:

Moved By: Councillor Liz Cloud

Second By: Councillor Melissa Monague

Abstain: Councillor Vince George

The council approved the minutes of January 27, 2025, with the noted correction and Councillor Vince George abstain.

MOTION CARRIED

4. **Item # 4 -Business Arising from the Minutes**

- Financial Administrative Law BCR and Letter of Agreement
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- Mnassged Child & Family Services
 - Additional Councillor to be added.
 - BCR

5. **Item #5 – Nimkee NupiGawagan Healing Centre Update – Guest Peggy Monague**

- Peggy Monague went over her presentation.
 - Nimkee – substance misuse treatment centre for First Nations / Indigenous Youth
 - Vision
 - Purpose
 - Values
 - Belief
- Background
 - Open in 1999
 - 6-month programs, incorporated family treatment, focus on culture.
 - Started new programs in 2023.
 - 10-year service expansion plan – due March 31, 2025.
 - Strategic direction enhances programs & services.
 - Working on a new building

- Currently twenty staff
- Care Model / Wise Practices
 - Personal Autonomy
 - Indirect Guidance (Storyteller, metaphor)
 - Non-Verbal (proximity, silence)
 - Blending (Traditional & Mainstream)
 - Assessing Colonial Trama (Data sovereignty)
 - Language
 - Community involvement (responsiveness)
 - Innovation (mobile response)
 - Cultural (decolonization, safe place)
- **What are your current needs or gaps for addictions and mental health and addictions in SW region?**
- **Where do you think Nimkee should focus next?**

6. Item # 6 – Tecumseh House Discussion – Housing – Whitney Henry

- History of 9205 Tecumseh - House single family dwelling
 - Housing reviews the files of
 - Lionel Milliken
 - Jon Brown & Norma George
 - Rea George
 - Clayton Lunham
 - 1968-04-22 the lands department provided a parcel abstract report showing that the land was transferred from Lionel Milliken to CKSPFN.
 - Speaking with Finance the only arrears for Lionel Milliken are a bill to the assisted Living facility.
 - The housing department built a house in 9205 Tecumseh, the first known family to live there was Jon Brown & Norma George.
 - Next was Rea George, Clayton Lunham and then Justin Wolfe and Christina King were the last tenants.
 - Renovation was done to the house.
- The A/Housing Manager no longer wants to post this unit as a Rent to Own but utilize this unit as a regular rental apartment.

Motion #3:
Moved By: Councillor Jack Brown
Second By: Councillor Vince George

Council motion to accept Housings report on 9205 Tecumseh and support utilize this rental unit to address tenant overcrowding.

MOTION CARRIED

7. Item # 7 – WWTP - FNII

- Jason and John went over their presentation sides/
- To provide an overview of the wastewater project:
 - Feasibility Study
 - Concept design report for treatment plant upgrades
 - To seek council approval of the concept design report.
 - To see council direction regarding funding application to ISC for design and construction of long-term treatment plant upgrades.
- Proposed Council motion
Whereas:
 - The wastewater treatment plant at Kettle Point IR44 has reached the end of its expected life and needs to be replaced.
 - CKSPFN Council and Administration have led work on a concept design report prepared by Associated engineering to replace the plant.
 - Therefore, be it resolved that:
 - Council accepts the concept design report dated October 2024 to be a roadmap to guide the next phase of work: Design.
 - Council directs staff to notify ISC that an additional submission is forthcoming for design and construction funding.
 - Council Directs staff to continue to follow up on Minor Capital Application with ISC.
- Jason will have the template for the BCR.

Motion #4:
Moved By: Councillor Vince George
Second By: Councillor Carla Oliver

Council Motion to approve the wording for the BCR.

MOTION CARRIED

BREAK – 7:30 p.m.

8. **Item # 8 – Implementation & Project Management – DND Letter to Business – Amanda Shawnoo**

- Support letter.
- That business will not delay the cleanup.
- The First Nation does not want liability; DND does not want liability either.
- The agreement does not affect the FSA.
- Amanda Shawnoo gave the council an update where the business will go and about the agreement.
- Discussion
 - Its DND land until the land is fully clear.
 - It is not our call.
 - When we get our land back the business must be vacant.

- DND would like to meet and discuss this agreement with the council.

Meeting Dates Whole day:

- April 9 – No Vince
- April 16
- April 25 – DND Meeting – Whole day

Motion #5:

Moved By: Councillor Vince George

Second By: Councillor Stan Cloud

Council motion to acknowledge the Director of Implementation & Project Management report.

MOTION CARRIED

9. **Item # 9 – Chief Kimberly Bressette – Updates – In Camera**

- The Council went into camera.
- Alex Shone and Melodie left the meeting at 8:08 p.m.

10. **Item # 10 – First Nation Manager/CEO – Report – In Camera**

Recorder: Melodie Bressette