

Approved by Council  
03-30-26



# MINUTES

## Chippewas of Kettle & Stony Point First Nation

### Regular Council

### Monday, March 9, 2026

A meeting of the Regular Council held Monday, March 9, 2026 in the Council Chambers commencing at 4:31 pm.

**PRESENT:** Councillor Liz Cloud, Councillor Vince George, Councillor Melissa Monague, Councillor Alison Price, Councillor Carla Oliver, Chief Kim Bressette, Councillor Stan Cloud, and Councillor David Cloud

**REGRETS:** Councillor Jack Brown

**STAFF:** Recorder Toni George, Media & Communications Manager Alex Shone, and First Nation Manager Verna George

### 1. AGENDA REVIEW AND ACCEPTANCE

Additions:

- Anishinabek Education System Vote - Councilor Alison Price
- Mnaasged Request for Info BCR - Councilor Vince George
- Band Owned Property (the Point) - Councilor Melissa Monague
- Unpaid Lease Payments - Councilor Melissa Monague
- Band Members Employment - Councilor Melissa Monague

Deferred:

- Three Fires (Corp) Funding Proposal

#### MOTION 1

Moved by: Councillor Vince George

Seconded by: Councillor Stan Cloud

The March 9, 2026 agenda is adopted with the noted amendments.

CARRIED

### 2. DECLARATIONS OF CONFLICT OF INTEREST

None noted.

### 3. MEMBERSHIP AGENDA - CHENOA LUNHAM

This item was held In Camera. Resource staff left the room immediately after Motion 2.

**MOTION 2**

**Moved by: Councillor Carla Oliver**

**Seconded by: Councillor Alison Price**

**Council initiates an In Camera session at 4:43 pm.**

**CARRIED**

**4. SOUTHWIND BUDGETS - CEO ALAINA MONKHOUSE AND MIKE GEORGE**

Alaina Monkhouse presented the revised Southwind 2026-26 budgets. This included The Three Fires Group, Southwind Non-consolidated, KSP Gas and Convenience and Points Preference Supermarket. Mike George and Comptroller Jodi George attended this presentation.

During the initial budget presentation, Council had concerns over the high rent increases Southwind was imposing on tenants. This budget reflected a dramatic drop to the rental increases. However, it was noted that due to the decrease in rent, the Southwind deficit doubled. There are ongoing concerns at Southwind over repair/upgrade costs to the plaza. Councilors did note their support of the First Nation's corporate area.

Alaina is reviewing grant opportunities, and Southwind would like to meet with the FMB to discuss a loan payment arrangement, and they'd like to meet with Public Works to make request for them to take over landscaping duties again. This would alleviate some costs. It was also noted, that the buildings do belong to the First Nation.

The empty units at both plazas were discussed. Council was informed there are prospective businesses reviewing rental agreements.

Question was asked why only 2026-27 budgets were provided. Alaina Monkhouse noted that there are too many unseen variables for corporate to do a multi-year forecast.

A Council Southwind Seminar will be held on April 16, 2026 at the Three Fires office starting at 9:30 am.

**MOTION 3**

**Moved by: Councillor Carla Oliver**

**Seconded by: Councillor Alison Price**

**The 2026-27 Corporate budgets presented are accepted.**

**CARRIED**

**5. ENBRIDGE HOME WINTER PROOFING PROGRAM**

Council reviewed the Housing Program's February 23, 2026 report and draft BCR for consideration to participate in Enbridge's Home Winterproofing Program.

If approved, the program would only be extended to Enbridge customers. The company would also hold a community information session on the program. Approval to participate is captured through BCR #5239.

**MOTION 4**

**Moved by: Councillor Vince George**

**Seconded by: Councillor Stan Cloud**

**Council supports the Winterproofing Program as presented and supports BCR #5239.**

**CARRIED**

**6. OTHER BUSINESS**

- Anishinabek Education System (AES) Vote - Councilor Alison Price

The Education Committee recently discussed AES and they did not have much information. FN Manager noted meetings just started with Anishnabek Nation (AN) and they will be set up at the March 21 Community Info Session. Kylie Bressette has been working on this file. Chenoa Lunham is certified as an electoral officer and can coordinate the vote.

There were concerns noted that the Education Director William Tichenoff was not aware his staff person was working on this file; there is a communication problem. FN Manager will attend the next Education Committee meeting to resolve.

Council went In Camera. Resource staff immediately left the room after Motion 5.

**MOTION 5**

**Moved by: Councillor Vince George**

**Seconded by: Councillor David Cloud**

**Council initiates an In Camera session at 5:46 pm.**

**CARRIED**

Council had a break starting at 6:16 pm.

Following the break, Council went back into an In Camera. Resource staff left the room immediately after Motion 6.

**MOTION 6**

**Moved by: Councillor Alison Price**

**Seconded by: Councillor Carla Oliver**

**Council initiates an In Camera at 6:35 pm.**

**CARRIED**

