

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 14, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 14, 2011 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup  
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minute of November 11, 2011 be deferred.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated December 6, 2011.  
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C, Maracle that the Tyendinaga Mohawk Council acknowledge the Tyendinaga Education Committee Minutes dated September 7, 2011.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Tyendinaga Education Committee Minutes dates October 5, 2011.  
Carried.

Council confirmed the following scheduled meetings:

- December 16, 9:00 a.m. – Meeting with James Cutfeet, AANDC re: Education
- December 16, 11:00 a.m. – Ceremony for the Corrections Services Canada Modular House
- December 23, 2011 12:00 p.m. – Offices closed
- January 3, 2012 – 8:30 a.m. – Offices reopens

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the request from Ted Maracle Councillor Elect to schedule a meeting on December 20, 2011 at 5:30 p.m. to accommodate his schedule.  
Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge receipt of the Kagita Mikam Report for the period of September 2008 to September 2011 submitted by Lorna Moses, MBQ Board Representative.  
Carried.

MOTION #7: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve staff drafting a policy/criteria for the use of the VIA Rail passenger tickets.  
Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve forwarding a letter to VIA Rail regarding PST exempt at point of sale.  
Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the letter from the Electrical Safety Code enforcement on The Territory for clarification on enforcement.  
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment #0003 for the General Welfare Allowance decrease for Basic Needs in the amount of \$11,700.00 for claim averages and an increase for Special Needs in the amount of \$700.00 for claim averages.  
Carried.
- MOTION #11: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of Patrick Macklem invoice dated December 5, 2011 for services rendered from November 1, 2011 to December 2, 2011 in the amount of \$4,000.00 regarding Five Largest First Nations Funding – Legal Strategies Plan.  
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Alan Pratt invoice #3693 in the amount of \$15,486.02 regarding the Culbertson Tract Land Claim, #3694 in the amount of \$914.50 regarding Surrender #24 and #3695 in the amount of \$1,262.67 regarding Turton Penn Loss of Use.  
Carried.
- MOTION #13: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve payment of Blaney McMurtry invoice #466500 in the amount of \$1,089.00 regarding Quarry Action and #467024 in the amount of \$7,784.35 regarding the Former Bench Tech/ Mohawk Liquidation Building.  
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of Hicks Morley invoice #236001 in the amount of \$457.50 regarding Labour Matters.  
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council decline the Business Registration Renewal for Mohawk Duty Free due to the premises having slot machines that may prejudicial to the OLG Casino Revenue Sharing Agreement under section 7.5 (1.1) and 7.5 (1.2). If the slot machines are removed Council will reconsider approving the business registration.  
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council formal approve awarding the tender to Build-All Contractors in the amount not to exceed \$2,185.00 for the lot grubbing on Lot 1 on Iva's Road for the Correction Canada Modular Home. Other tender received from Quinte Property Services in the amount of \$3,500.00. Verbal approve was given on November 30, 2011.  
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the proposal to Aboriginal Healing and Wellness Strategy-Funded Projects for repairs and maintenance and information technology support at Red Cedars Shelter in the amount of \$61,847.00.  
Carried.

- MOTION #18: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council rescind Motion #48 dated November 2, 2011 to finance with Ally Financial for 2 new vehicles at Belleville Dodge for the Home Support Program.  
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve financing with Sprucewood Leasing Ltd. for 2 new vehicles at Spelmer Dodge Dealership for the Home Support Program. Due to the funder does not allow the purchase of vehicles and only a lease arrangement is available.  
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council decline the request to waive the rental fee for the Community Centre as the request is from a non-member and the event is for a non-member.  
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Harold VanWinssen to review the Fiber-to-home contract.  
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the increase to the contract with Greg Geddes, The Elstree Group in the amount of \$13,500.00 for the change request associated with the Senior Manager Trainee Program.  
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the increase to the contract with Greg Geddes, The Elstree Group in the amount of \$31,500.00 for the change request associated with the Human Resources Support position.  
Carried.
- MOTION #24: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment for 14 jackets for the native students on the Moria Secondary School Football Teams in recognition of winning the Senior Championship and National Junior Championship in the amount of \$2,145.00 from the Discretionary Account.  
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve sending the letter dated December 8, 2011 to Craig White, A/Sr. Funding Services Officer, Aboriginal Affairs and Northern Development Canada regarding additional funding for Child Care in the amount of \$7,542.00.  
Carried.
- MOTION #26: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2011. M.C.R. #2011/12-116  
Carried.
- MOTION #27: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (12:40 p.m.)  
Carried.

Summary of Private Minutes:

- Approved one (1) Bank of Montreal Business Loan Guarantee in the amount of \$150,000.00
- Approved one (1) Seniors Interest Free Loan in the amount of \$5,500.00
- Addressed two (2) Human Resource Issues

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle