

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 7, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 7, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to attending a meeting
Councillors: Roy C. Maracle, Barry Brant, Douglas E. Maracle and Carl Ted Maracle
Staff: Dan Brant, CAO, Lisa Maracle, Director of Community Services and Tanya King Maracle, Policy Analyst

Dr. Chris Olsen was invited to attend Council regarding Professional Services he can offer to MBQ.

Althea Kewayosh, Cancer Care Ontario, Dr. Langley and Julia Niblett Regional Cancer Care attended Council regarding the Aboriginal Cancer Strategy.

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that Councillor Douglas E. Maracle Chair in Chief Maracle's absence. Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 20, 2012 be accepted. Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of November 26, 2012 be accepted. Carried.

Council confirmed the following scheduled meetings:

- December 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 19, 9:00 a.m. – Tyendinaga Mohawk Council
- December 24, 2012 – January 1, 2013 – Offices Closed

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the following Council Meetings for January 2013:
Regular: January 9 & 23 at 9:00 a.m.
Local Business: January 16 & 30 at 7:00 p.m. Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Canadian Standard Form of Contract for Architectural Services with Ernest A. Cromarty Architect Inc. in the amount of \$210,930.00. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Rachel Lynn Volkman to Jason Christopher Maracle and Tara Marie Joy Green, the whole of Lot 31E-10 and Lot 31E-7-3 both in Concession A, as shown on Plan No. RSO 6146R. Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Gordan Joseph & Bonnie Lynne Barnhart to Megan Leigh Barnhart, the whole of Lot 9M in Concession 2, as shown on Plan No. RSO 1988. Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Patricia Eloise Brant to the Mohawks of the Bay of Quinte a portion of Lot 22G-1-1 Concession A, as shown on Plan No. RSO 6145R now known as Lot 22G-3, Concession A as shown on Plan No. CLSR 100535 for Airport Road widening.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from John Christopher Hill to the Mohawks of the Bay of Quinte a portion of Lot 23F Concession A, as shown on Plan No. CLSR 5072 now known as Lot 23F-7, Concession A as shown on Plan No. CLSR 100535 for Airport Road widening.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the budget for the 2013/2014 South East Local Health Integration Network in the amount of \$546,960.00 for the Home Support Program.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Roy C. Maracle that Whereas, a fire destroyed the rental unit at 12 Deyoronseh, Lot 32, Phase 3 of our Section #95 program on June 17, 2011

Whereas, we have the option to replace 12 Deyoronseh with another Mohawks of the Bay of Quinte rental unit

Whereas, 3 Oronhyatikha is located on the Tyendinaga Mohawk Territory, is the same house plan as 12 Deyoronseh, is owned by the Mohawks of the Bay of Quinte and has no mortgage or encumbrances

Therefore Be It Resolved, that the Tyendinaga Mohawk Council approved to replace 12 Deyoronseh with 3 Oronhyatikha Court in Phase 3 of our Section #95 program.

M.C.R. #2012/13-097

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve changing the building site for the Granny Houses from Queen Street to Iva's Road and begin the redesign process.

MOTION TABLED

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (2:45 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: November 20
- Addressed a Human Resource Issue

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Acting Chair Douglas E. Maracle