

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 20, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 20, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant absent
Staff: Dan Brant, CAO and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 8, 2012 be accepted.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of May 14, 2012 be accepted.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 17, 2012 be accepted.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 22, 2012 be accepted.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 23, 2012 be accepted.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of June 6, 2012 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- June 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 26, 27 & 28, 2012 – COO in Toronto
- July 4, 2012 – Ministry of Transportation in Toronto
- July 5, 2012 – Minister Jim Bradley in Toronto
- July 17, 18 & 19, 2012 – AFN in Toronto

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the correction to the May 7, 2012 Special Minutes to read two million dollars has been provided to the Language Circle from Casino Rama Funds from 2003 to 2011.

Carried.

Carl E. (Ted) Maracle arrived at 9:45 a.m.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve requesting Patrick Schindler draft a response letter to Don Wright regarding his email pertaining to Waste Management Brek and also send to Minister Jim Bradley.

Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following Council Meetings for July 2012:
Regular: July 3 & 20 at 9:00 a.m.
Local Business: July 11 & 25 at 7:00 p.m.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve posting the Employment Opportunity for a Recreation Complex Building Coordinator funding provided by the Tyendinaga Community Development Fund.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the purchase of a photocopier for the Administration Office in the amount of \$19,795.00.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Fibre Project weekly report submitted by Laura Bradley, Actionable Intelligence.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Dan Brant, CAO meet with Cherie Brant for a follow up meeting with Gilead Power regarding Ostrandors Point Wind Project.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Alan Pratt invoice #3776 in the amount of \$607.00 regarding the Turton Penn Loss of Use.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoice #479655 in the amount of \$799.50 regarding the Smart v MBQ;
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of Hicks Morley invoice #249562 in the amount of \$1,449.00 regarding the Labour Matters; invoice #249563 in the amount of \$478.75 Labour Matters.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Ministry of Children and Youth Services 2012/2013 Service Contract Amendment (C-1/A4).
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2012/2013 Ontario Works Budget Agreement.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the New Business Registration for TMT Green Gardens, owner Joshua Green – type of business: Landscaping.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Green's

Electrical Contracting, owner Joshua Green – type of business:
Electrical Contracting.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Rez Boyz	James Bowden #4258	5976 Old Highway 2 Shannonville, Ontario K0K 3A0	W.R. McRae Company Ltd.

M.C.R. #2012/13-021

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the changes to the Water Delivery Program Policy affecting business and landlord access to the program.

Carried.

MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the CORDA Agreements for the Harvest Managers in the amount of \$7,458.30 and the Environmental Summer Camp in the amount of \$18,065.68.

Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve rescheduling the meeting with the Ministry of the Environment regarding Drain All Application until July 9, 2012 at 10:00 a.m.

Carried.

MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting Stantec and WindElectric on July 9, 2012 at 2:00 p.m. regarding the Amherst Island Wind Farm.

Carried.

MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the contract to First Nations Engineering in the amount not to exceed \$39,316.00 for the Asset Condition Reporting System (ACRS) due to past experience doing this report for MBQ. Other tenders received from Neegan Burnside in the amount of \$37,407.00; GD Jewell Engineering in the amount of \$45,468.00.

Carried.

MOTION #27: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle That the Tyendinaga Mohawk Council approve the following staff as signing authorities to the bank accounts located at the Bank of Montreal – Angela Maracle, Bev Hill, Chief R. Donald Maracle and Sandra Green and Dan Brant. M.C.R. #2012/13-022

Carried.

MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the policy and process for the use of the VIA Rail Passenger Tickets and approve forwarding the letter to the Community.

Carried.

MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve to participate in the research project the topic of

Traditional knowledge and water governance with the University of Toronto, Council to see the final report before it is published.

Carried.

MOTION #30: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve submitting the proposal to Right to Play for the Youth Mentor Program in the amount of \$30,000.00.

Carried.

MOTION #31: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve submitting the proposal to South East Local Health Integration Network for funding to help offset Non-insured mileage rates.

Carried.

MOTION #32: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Whereas, the Mohawks of the Bay of Quinte specifically the Mohawk Fire Department are founding members of the Ontario First Nations Fire Chiefs Association;

Whereas, the first Nation communities and their respective fire and emergency services operate under federal authority and currently lack adequate legislative mandate, standards and regulations pertaining to fire safety;

Whereas, the information of the Ontario First Nations Fire Chiefs Association in 2010 is to serve as the voice for management, leadership and as the stakeholder for First Nation communities regarding fire and emergency services;

Whereas, the main objective of the Chiefs of Ontario office is to facilitate the discussion, planning implementation and evaluation of all local, regional and national matters affecting the First Nations people of Ontario;

Whereas, members of the Ontario First Nation Fire Chiefs Association would benefit from networking, training initiatives, information sharing and support by Chiefs of Ontario;

Whereas, the cooperative efforts of the Chiefs of Ontario and the Ontario First Nations Fire Chiefs Association could result in more proactive and informed approach in communities' fire protection, fire prevention and emergency planning for safer communities;

Therefore be it resolved, the Tyendinaga Mohawk Council hereby supports the resolution presented at the All Ontario Chiefs Conference and Chief Maracle to second the motion.

M.C.R. #2012/13-023

Carried.

MOTION #33: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Lease Agreement with Keith L. Maracle for the Quonset Building from February 1, 2010 to January 31, 2012 and February 1, 2012 to March 31, 2012 the rental rate is \$165.00 per month.

Carried.

MOTION #34: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve a donation for Nathan Maracle to play lacrosse on Team Iroquois in the amount of \$500.00 from the discretionary fund.

Carried.

MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve sending a letter to Shawn Atleo, National Chief Assembly of First Nations, Hon John Duncan, Minister of Aboriginal Affairs and Northern Development and Darryl Kramp, Hastings Prince Edward Member of Parliament regarding the shortfalls in funding for Post Secondary Education.

Carried.

MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 28, 2011 be accepted as corrected.

Carried.

MOTION #37: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (1:45 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 8, 2012 Special; May 14, 2012; May 17, 2012 Special; and June 6, 2012
- Approved two (2) Home Renovation Loans in the amount of \$59,775.00

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle