

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 29, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, June 29, 2012 at 11:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle is at a meeting in Toronto but joined via phone
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl E. (Ted) Maracle
Staff: Dan Brant, CAO, and Angela Maracle, AO

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve of Roy C. Maracle chairing the meeting in Chief R. Donald Maracle's absence.

Carried.

Chief Maracle joined the meeting via phone at 11:30 a.m.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to fund Priority #4 who are students that were self-funded last year for an estimated cost of \$345,400 and that a very clear letter be sent stating that future years funding is not guaranteed. MBQ is to undertake a comprehensive policy review that would provide us with more options.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the organizational structure until the Council Meeting scheduled for July 3, 2012 when all members of Council are present.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the rock capping method for fibre installation when rock prevents the standard 60 mm of cover over the fibre and this additional cost will be covered within the contingency amount.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council terminate the service contract with Michael Doxtator to complete a Business Plan for the Kenhte:ke Birthing Centre as of June 22, 2012 to take the plan in a different direction.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve contracting with Bob Watts, Watts and Associates, to complete a Business Plan for the Kenhte:ke Birthing Centre in the amount of \$7,500.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve of Patrick Schindler sending a letter to Don Wright, Waste Management, about remarks made by Harry Dahme on June 25, 2012 regarding funding for independent studies of potential adverse impacts of the proposed "New Landfill Footprint at the Beechwood Road Environmental Centre".

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve of Tsi Tyonnheht Onkwawenna Language and Cultural Centre's request to utilize surplus funding in the amount of \$15,000 for professional development.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of invoice #100 dated March 30, 2012 in the amount of \$38,360 for funding for Kawenna'on:we Primary Immersion School 2011/12.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve awarding the CORCAN Modular Home Foundation and Site Works Construction tender to Build All Contractors in the amount of \$53,835. One other tender was received from McMurter's Home Centre for \$55,000.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (12:40 p.m.)

Carried.

Recorded by:
Angela Maracle
Administrative Officer

Dan Brant
Chief Administrative Officer

Roy C. Maracle, Acting Chair