

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 6, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 6, 2012 at 9:00 a.m. in the Council Chambers.

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

Council confirmed the following scheduled meetings:

- June 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council
- June 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 26, 27 & 28, 2012 – COO in Toronto
- July 17, 18 & 19, 2012 – AFN in Toronto

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attending a meeting with the Ministry of Transportation on July 4, 2012 in Toronto; attending a meeting with Minister Jim Bradley on July 5, 2012 in Toronto;

Carried.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer scheduling a meeting with Cherie Brant, Legal Counsel for Gilead Power regarding the Ostrander Point Wind Energy Project.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve donating \$500.00 for a hole sponsorship for the Tyendinaga Food Bank Golf Tournament.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the Fibre Project weekly report submitted by Laura Bradley, Actionable Intelligence.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #478415 in the amount of \$2,880.00 regarding Dies Property Environmental Issue.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Templeman Menninga invoice #37322 in the amount of \$1,319.60 regarding FibreNet .

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve petty cash of \$250.00 be set-up for the Sports Complex in Cassie Thompson's name until September 2012.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the new Business Registration for Smoke N Country Store, Owner Andrew Clifford Maracle II – type of business: retail store

Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration name change for That Green Touch to Green Touch Mobile Massage, owner Michael Green.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the meeting with Carl Layton, Deputy Minister, Ministry of Transportation Ontario on July 5, 2012 at 10:00 a.m. – 11:00 a.m. in Toronto.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the tender from G.D. Jewell Engineering to update the existing Roads Needs Study in the amount of \$26,028.00. Other tenders received from Neegan Burnside - \$35,265.00, Greer Galloway Group - \$39,440.00, First Nations Engineering Services Inc. - \$44,760.00 and Ainsley Group - \$43,945.00.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the change order for the Airport Road Reconstruction in the amount of \$80,189.00 for a total budget of \$1,297,357.58.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council formally approve the contract with Greer Galloway to complete the foundation design, septic design, topographic survey, site plan and site visits for the Corcan Modular House site in the amount of \$4,750.00. Verbal approval on May 4, 2012.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve offering the hay tender of the lower acres to Eugene Ferrill as John Hill is only interested in the Shannonville acres.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Christopher Lee Jacobs to John Christopher Hill the whole of Lot 22K-3, Concession A, as shown on RSO 6616R.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from William Ivan Maracle to Brandon Evans Maracle the whole of Parcel B, Lot 23, Concession 2, as shown on CLSR 4489.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from William Ivan Maracle to Brandon Evans Maracle the whole of Parcel A, Lot 20, Concession 2 as shown on CLSR 4489.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Jason Lloyd Scero to Jolie

Starr Brant the whole of Lot 32A-6, Concession A as shown on RSO 620R.

Carried.

MOTION #19: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Alfred Ross Jr. Maracle to Mathew Kelly Brant the whole of Lot 21L-1-2, Concession A, as shown on RSO 5442R.

Carried.

MOTION #20: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with John Kim Bell regarding the Ernestown Wind Park Project on June 20, 2012.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with the Ministry of the Environment on June 18, 2012 at 10:00 a.m. or 1:30 p.m. regarding Drain-All.

Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the letter of support for the Birthing Centre.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Post Secondary Report on Funding pressures.

Carried.

MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (11:15 a.m.)

Carried.

Summary of Private Minutes:

- Addressed Human Resource Issues
- Approved four (4) Home Renovation Loans in the amount of \$84,400.00
- Approve one (1) Bank of Montreal Loan Guarantee in the amount of \$98,950.00

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle