

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 3, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, May 3, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to a medical appointment.
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant
Carl Ted Maracle arrived at 10:35 a.m.
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager
Trainee and Bryce McMurter, Senior Manager Trainee

Tanya King-Maracle attended Council to review the draft Via Rail Ticket Use Policy.

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve Douglas E. Maracle chair in the Chief Maracle's absence.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of February 22, 2012 be deferred.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of April 18, 2012 be accepted.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of April 26, 2012 be accepted.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated April 3, 2012.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the Kanhiote Public Library hosting a road toll on May 26, 2012 from 9:00 a.m. – 1:00 p.m.
Carried.

Council confirmed the following scheduled meetings:

- May 4, 9:00 a.m. – Midwifery Meeting at CWB
- May 4, 2012 – Human Rights – Larry Hay
- May 7, 9:00 a.m. – Callie Hill - Tsi Tyonnheht Onkwawenna Update
- May 7, 10:00 a.m. – Larry Sault – AIAI Candidacy
- May 7, 1:30 p.m. – CWB Managers
- May 8, 10:00 a.m. – MBQ Budgets
- May 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 11, 10:00 – Organizational Structure
- May 14, 9:00 a.m. – Tyendinaga Mohawk Council
- May 23, 10:00 a.m. – Trish Rae
- May 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 26, 2012 – Skate Park Grand Opening
- May 30, 31 & June 1, 2012 – AIAI Annual General Assembly in Delaware

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:
Chief, Roy and Barry: attending the Iroquois Caucus on May 15-17, 2012 in Ottawa
Council: attending the Association of Iroquois and Allied Indians Annual General Assembly on May 30, 31 & June 1, 2012 in Delaware

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle, Councillors Barry Brant, Douglas E. Maracle, Roy C. Maracle and Carl E. (Ted) Maracle as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on May 30, 31 and June 1, 2012 at the Delaware First Nation. M.C.R. #2012/2013-011

Carried.

MOTION #9: Moved by Barry Brant, 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 the Mohawk Landing on May 20, 2012. M.C.R. #2012/2013-012

Carried.

MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council acknowledge receipt of the updates from Laura Bradley on the Phase I of the EIT Contract and approve scheduling a meeting with Laura Bradley and EIT to discuss the results of Phase I on May 11, 2012 at 11:00 a.m.

Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of Blaney McMurtry invoice #475419 in the amount of \$9,530.11 regarding the Former Bench Tech/ Mohawk Liquidation Property.

Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Health Canada Funding Contribution Agreement in the amount of \$128,170.00 for Medical Transportation.

Carried.

Carl E. (Ted) Maracle arrived at 10:35 a.m.

MOTION #13: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for KC Builders, owner Kevin Maracle; type of business: Construction/New Home Builder.

Carried.

MOTION #14: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for Smokin Coffee Xpress, owner Brian Brant; type of business: Convenience.

Carried.

MOTION #15: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration for Lewis Lacrosse, owner Trevor Lewis; type of business: General Retail.

Carried.

- MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council formally approve awarding the contract to G.D. Jewell to complete and prepare the tender for the Sadies Lane Development project in the amount not to exceed \$43,840.00. Verbally approved on April 20, 2012.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve contracting with G.D. Jewell Engineering to complete a traffic study on the intersection of Hwy #2 and York Road in the amount of \$17,130.00. Other tenders received are Neegan Burnside - \$21,257.00 and Greer Galloway - \$22,280.00.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Ontario Clean Water Agency Service Agreement Renewal for the Community Wellbeing Building, Tyendinaga Police Services Building, Before and After School Facility in the amount of \$57,813.00.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Town of Deseronto Bulk Water Agreement.
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Marilyn Gail Dupre to Ronald Gerald Claus, Joe Shining Tree Claus and Stan Walter Claus, the whole of Lot 22G-2, Concession A as shown on Plan No. CLSR 75627.
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from William Perry Brant, Lorrie Jean Brant and Drew Lorne Brant to Drew Lorne Brant, the whole of Lot 10A-4-3, Concession 2 as shown on Plan No. CLSR 76100.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Twila Elsie Brant to April Evonne Conger, Sarah Logan Mary Conger and Giffen Michael Conger, the whole of Lot 15-4-2, in Part of Lot 31, Concession A, as shown on Plan No. RSO 2827.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Rebecca Jean Maracle-Aschmann to Rachel Lynn Volkman, the whole of Lot 31E-7-1, Concession A, as shown on Plan No. RSO 6156R.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Violet Blanch Gosbee to the Mohawks of the Bay of Quinte, the whole of Lot 30D-2, Concession A, as shown on Plan No. RSO 1977R.
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve offering the Hay Tender to John Hill at the same cost as last year.
Carried.

- MOTION #26: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 1 year Agricultural Lease between the Mohawks of the Bay of Quinte and Eugene Farrell.
Carried.
- MOTION #27: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Independent Review of First Nation Representation on Ontario's Jury Roll for further review.
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council defer the Land Dispute between 2 Community Members and Lisa Maracle, Senior Manager Trainee, will schedule a meeting with them to come to a resolution to the issue.
Carried.
- MOTION #29: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with the Housing Staff to discuss the Housing Policies on May 25, 2012 at 9:00 a.m.
Carried.
- MOTION #30: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve posting the Casual Nurse Position for Home and Community Care both internally and externally at the same time.
Carried.
- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve signing the Pierce Animal Control Contract for 2012/2013.
Carried.
- MOTION #32: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Economic Development Component in the amount of \$107,359.47 for the 2011/2012 Fibre to the Home – Operations Budget. M.C.R. #2012/13-013
Carried.
- MOTION #33: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (12:30 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 18; and April 26 Local Business;
- Approved six (6) Mortgage Discharges, six (6) Rewrites and 1 Paid in Full
- Approved three (3) Home Renovation Loan requests totaling \$23,413.09
- Approved one (1) Bank of Montreal Loan request totaling \$90,000.00
- Approved one (1) Senior Interest Free Loan totaling \$27,000.00
- Addressed three (3) Human Resources Issues

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Douglas E. Maracle, Acting Chair