

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 5, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, October 5, 2012 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle arrived at 10:00 a.m. due to a medical appointment
Councillors: Roy C. Maracle, Douglas E. Maracle Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO,

Douglas E. Maracle chaired the meeting in the absence of Chief Maracle.

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of September 21, 2012 be accepted.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of September 26, 2012 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- October 10 – 11, 2012 – Political Planning
- October 11, 5:00 p.m. – MRP Meeting with Staff
- October 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 17 – 18, 2012 – AIAI Education Meeting in London
- October 24, 9:00 a.m. – Tyendinaga Mohawk Council
- October 24 – 25, 2012 COO Education Meeting
- October 25, 2012 - War of 1812 National Recognition Ceremony
- October 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the Association of Iroquois and Allied Indians Governance Capacity Funding Agreement in the amount of \$25,000.00.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the change orders for the Fibre Project; #1 – Concrete Capping; #2 – Change Pedestal; #3 – Properly Install Pedestal; #4 Prepare Documents to MTO; #5 – Fibre Cut by Contractor; #6 – Additional Pedestal Connections and #7 – Splitters for fibre distribution hubs.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the EIT/Teir 2 contract extension for one month.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the service agreement with MicroAge for 32 hours per month in the amount of \$2,560.00 per month.
Carried.

Chief Maracle arrived and resumed the Chair.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council that Council acknowledge the presentation regarding the Fibre pricing strategy. Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Hydro Crossing Agreement for the Fibre project. Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council that Council formally approve the repair to Fibre line on the Airport Road in the amount of \$8,907.00. Verbally approved on October 4, 2012. Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of Templeman Menninga invoice #39128 in the amount of \$1,309.40 regarding Fiber Net. Carried.

MOTION #11: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoice #485033 in the amount of \$4,162.60 regarding Andrew Clifford Maracle. Carried.

Note: Council and Dan Brant, CAO will attend the Foster/Adoption Appreciation Evening on November 2, 2012 at 5:30 p.m.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Angel Tree Program guidelines. Carried.

MOTION #13: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that whereas the following person:

Name : Bonnie Blossom Pelletier
Birthdate : 1962 December 15
Registry No : 1640680101

has been accepted into the membership of the Fort William First Nation. We, the Tyendinaga Mohawk Council request the above-named individual be REMOVED from the Mohawks of the Bay of Quinte Band list and that all Departmental records be amended to reflect her addition to the Registry Group of the Fort William First Nation. M.C.R. #2012/13-079.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the New Business Registration for Ancient Healing at Eagle Hill – Thalassotherapy & Holistic Day Spa, Owner Cherylann Brant – Type of Business day spa. Carried.

MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approve to the following Business Registration Renewals:

Business	Owner	Type of Business
McDonuts	Andrew C. Maracle II	Restaurant/Coffee Shop
Flint and Feather	Andrew C. Maracle II	Crafts/Gift Shop
Mohawk Imperial Sales	Andrew C. Maracle II	Retail

Miracle Mart	Andrew C. Maracle II	Convenience
Arnold Sager Pallets	Arnold Sager	Repair & Sell Pallets
Arnie's Frozen Foods	Arnold Sager	Frozen Foods
Arnie's Appliances and Variety	Arnold Sager	Appliances & Variety
Salmon River Enterprise	Phil Maracle	Gas Station /Convenience & Laundry Mat
Wards Auto and Sales	Phil Maracle	Gas Station / Convenience & Auto Repair
York Road Restaurant	Phil Maracle	Restaurant
Smokin Pit Stop	Lisa Maracle-Sexsmith	Convenience
Onkwehonwe Neha Enterprises	John Baptiste	Convenience
Kahswentha Trading	John Baptiste	Trade Goods & Convenience
Mohawk ONE	John Baptiste	Convenience
First Nations Petroleum	Deborah Maracle	Gas Station, Convenience & Restaurant
RLN Consulting Services	Robert Larry Norman	Vehicle Consulting
Kring's Fire Systems	Stan Kring	Fire Protection

Carried.

MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve submitting an application to the National First Nations Environmental Contaminants Program and the Drinking Water Quality Program to conduct a Community meeting on human health and environmental contaminants.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the contract with WinMar Belleville in the amount of \$3,870.58 for the removal of the asbestos siding and to Build All Contractors in the amount of \$4,706.00 for the demolition of the Old Radio Station building. Other tenders received by

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve forwarding the letter to Don Wright regarding the Beechwood Road Environmental Centre.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (1:20 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 21, 2012; September 26, 2012 Local Business
- Approved eight (8) Mortgage Discharges, eight (8) Rewrites and one (1) mortgage paid in full

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle