

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 21, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, September 21, 2012 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO, Angela Maracle, Senior Director of Operations

Chief opened with the Mohawk Prayer

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of September 7, 2012 be accepted.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of September 12, 2012 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- September 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 27, 7:00 p.m. – Community Meeting re: Ernestown Wind Power Project
- September 28, 9:00 a.m. – Housing Policy Meeting

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the meetings outside of the Territory as follows:
Chief: attending the Political Planning meeting on October 10-11, 2012 in Niagara Falls;
Doug: attending the AIAI Education Meeting on October 17 & 18, 2012 in London;
Barry: attending the Woodland Cultural Centre Board Meeting on October 26, 2012 in Brantford;
Carried.

Chief handed out letters from the Honourable John Milloy and the Honourable John Duncan, regarding Post Secondary Education funding.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for September 2012:
Regular: October 5 & 24 at 9:00 a.m.
Local Business: October 11 & 30 at 7:00 p.m.
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$19,946.50 for the licensing for the Community Wellbeing Centre Database. M.C.R. #2012/13-074.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Chief Maracle and Lisa Maracle, Director of Community Services attend the War of 1812 National Recognition Ceremony on October 25, 2012 in Ottawa.
Carried.

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

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council defer scheduling a meeting with Ron Maracle Police Chief to request additional dates.
Carried.
- MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council that Council decline the request from the Ministry of the Attorney General to forward the Band Electoral list for the Ministry's use for Jury Selection.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Alan Pratt invoice #3817 in the amount of \$862.50 regarding Turton Penn Loss of Use and #3818 in the amount of \$843.00 regarding Surrender 24.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Alan Pratt invoice #3801 in the amount of \$163.00 regarding Surrender 24 and #3800 in the amount of \$1,362.69 regarding Turton Penn Loss of Use.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Templeman Menninga invoice #57596 in the amount of \$719.50 regarding Fiber Net.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Blaney McMurtry invoice #485031 in the amount of \$771.23 regarding Smart vs MBQ.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Blaney McMurtry invoice #481303 in the amount of \$303.00 regarding Police Building Action and #481902 in the amount of \$3,339.78 regarding Andrew Clifford Maracle.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the 2012/13 Health Canada Funding increase for the Drinking Water Safety Program in the amount of \$45,000.00; increase for the Aboriginal Diabetes Initiative in the amount of \$21,596.00 and a increase for the Accreditation in the amount of \$32,661.00.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge and sign the Aboriginal Affairs and Northern Development Canada Financial Arrangement ARFA 2011-2015 Amendment No. 0001 for funding for the Summer Work Experience Program in the amount of \$15,000.00; the New Paths for Education in the amount of \$30,000.00 and Asset Condition Reporting System (ACRS) in the amount of \$43,267.60.
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Ontario Provincial Police Operations & Maintenance Agreement for the Tyendinaga Police Services for April 1, 2012 to March 31, 2013.
Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Quinte Mohawk School Teachers Contracts.
Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Christmas Holiday Office Closures on Friday, December 21, 2012 at 4:30 p.m. reopen on Wednesday, January 2, 2012 at 8:30 a.m.
Carried.

Chief Maracle left for a Dentist appointment, Councillor Douglas E. Maracle will chair in the Chief's absence.

MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for KLM Enterprises, Owner Keith L. Maracle, type of business: Housing/Training & Consulting.
Carried.

MOTION #20: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewals for the following:

Business	Owner	Type of Business
Mohawk Auto Body	Howard & Nancy Brant	Auto Body
Two Toes Variety	Howard & Nancy Brant	Variety Store
Tyendinaga Propane	Keith L. Maracle	Propane Sales
Riverside Smokin Variety	Brian Brant	Convenience
Native Renaissance II	Thomas B. Maracle	Convenience
Soaring Eagle Variety	Tonya Maracle	General Retail
Soaring Eagle Wholesale	Tonya Maracle	Manufacturing Wholesale crafts
Smokin Speedway	Virginia Maracle	Convenience
Telegraph Narrows Bait & Tackle	Randy Scero	Bait & Tackle Sales
M & L Distributors	Randy Scero	Bottled Water & Cooler Sales
Longhaus Logistics	Robin Brant	Transportation Logistics
Free Flow Gas Bar	Robin Brant	Gas Sales
Bayview Variety	Helen Brant	Convenience
49 Frozen Foods	Robin Brant	Frozen Food – Grocery
49 Quik Stop	Robin Brant	Convenience
49 Quik Stop Gas Bar	John Brant	Gas Sales

Carried.

Cherie Maracle, Robin MacLean, President, Gilead Power Corporation and Michael Lord, VP Project Development, Gilead Power Corporation from Gilead attended Council to discuss the Ostrandors Point Wind Power Project.

MOTION #21: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Community Health Services leasing two (2) 2013 Dodge Grand Caravan's from Spelmer Chrysler Jeep Dodge Dealer.
Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to sign the Right to Play Cooperative Agreement for the Youth Leadership Program.
Carried.

- MOTION #23: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that whereas the Tyendinaga Mohawk Council (TMC) has been informed about the Right to Play Youth Leadership Program;
- And Whereas the TMC understands the challenges faced by Aboriginal Youth and also understands that the program will build on the strengths of our youth and their communities, supporting the value of culture and identity;
- And Whereas the TMC believes this program will assist in enhancing leadership qualities in the youth and create more engaged leaders for our future;
- And Whereas the TMC believes that creating partnerships is vital to building a program that is successful and promoting leadership development and community engagement will build our capacity and relationships within the community;
- Therefore Be It Resolved that the TMC fully supports the Community Application to the Right to Play Youth Leadership Program where Right to Play and the Mohawks of the Bay of Quinte will cost share the salary for the Community Mentor position. M.C.R. #2012/13-075.
- Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Ainsley Leween out of Province travel to Gatineau, Quebec on November 29 & 30, 2012.
- Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Ontario Works procedures when servicing Red Cedars Shelter Clients.
- Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Joan Marguerite Brant to Richard David Leacock Brant and Susan Theresa Brant as joint tenants "subject to a life long interest" in favour of Joan Marguerite Brant the whole of Lot 21H-2, Concession A as shown on Plan No. RSO 1429.
- Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Neal Lefort to Lynn Antonette Brant, the whole of Lot 52-1, Concession 1 as shown on Plan No. RSO 5446R.
- Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Neal Lefort to Lynn Antonette Brant, the whole of Lot 7B-2, Concession 1 as shown on Plan No. CLSR 76471.
- Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Neal Lefort to Lynn Antonette Brant, the whole of Lot 7E-1-2, Concession 1 as shown on Plan No. RSO 5445R.
- Carried.

MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Neal Lefort to Lynn Antonette Brant, the whole of Lot 7E-2, Concession 1 as shown on Plan No. CLSR 76471.

Carried.

MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Neal Lefort to Lynn Antonette Brant, the whole of Lot 7B-4-2, Concession 1 as shown on Plan No. RSO 5445R.

Carried.

MOTION #32: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Wilson Hayden Maracle and Keith Lyle Maracle to Wilson Hayden and Norman Vincent Maracle, as joint tenants the whole of Lot 10A-A-11, Concession A as shown on Plan No. CLSR 76095.

Carried.

MOTION #33: Moved by Roy C. Mar, seconded by Carl E. (Ted) Maracle acle, seconded by that Council approve the Land Transfer from Francis Gene Hill to Thomas Joseph Maracle and Lisa Noreen Maracle, as joint tenants the whole of Lot 14A-8-1, Concession A as shown on Plan No. CLSR 99296.

Carried.

MOTION #34: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle, seconded by that the land hereunder described and situated on the Tyendinaga Indian Reserve No. 38 be allotted to:

Thomas Joseph Maracle No. 02401

In accordance with Section 20, Subsection 1, of the Indian Act R.S.C. 1952 C149

The whole of Lots 11, 12, 13, 14 and Lot 3-16, Concession 1, as shown on plan No. 95029 CLSR being part of the Tyendinaga Industrial Park. M.C.R. #2012/13-076.

Carried.

Chief Maracle returned and resumed as the chair.

MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Aboriginal Affairs and Northern Development Canada regarding the Water Treatment plant on September 27, 2012 at 10:00 a.m.

Carried.

MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve hiring Will Brant as the Project Manager for the Housing Development Construction at Sadies Lane in the amount of \$12,355.00. Other proposal received by CM and Associates - \$23,040.00, TAB Mechanical - \$33,275.00, APG/Mettko - \$33,600.00, MHPM - \$34,760.00, ZW Group - \$49,680.00 and Chant - \$99,085.00.

Carried.

MOTION #37: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Mortgage Incentives for 2012 in the amount of \$118,359.72, at a total of 261 qualified and the Rental Incentives for 2012 in the amount of \$49,278.00, at a total of 106 qualified.

Carried.

- MOTION #38: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve First Nations Energy Solutions in the amount of \$52,325.00 to complete inspection on MBQ's 161 rental units.
Carried.
- MOTION #39: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve signing the Canada Mortgage and Housing Corporation 301 Form for the Section 95, Phase VII in the amount of \$2,686,000.00.
Carried.
- MOTION #40: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve awarding the tender for the Package #7 of the Sadies Lane Development project to Build All Contractors in the amount of \$561,406.00. Other tenders received by McMurter Homes - \$655,124.00 and KC Builders - \$661,158.40.
Carried.
- MOTION #41: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$732,099.60 for the Phase 7 CMHC Construction Project. M.C.R. #2012/13-077.
Carried.
- MOTION #41: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve schedule a meeting with staff on the Matrimonial Interests or Rights Act on October 11, 2012 at 5:00 p.m.
Carried.
- MOTION #42: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle by to go in private. (3:30 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 7, 2012; September 12, 2012 Local Business
- Addressed three (3) Human Resource Issues
- Approved three (3) Home Renovation Loans request totaling \$58,779.97.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle