

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 15, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 15, 2013 at 1:10 p.m. in the Council Chambers.

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

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of April 3, 2013 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of April 11, 2013 be accepted.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of April 2, 2013.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library hosting a Community Road Toll on June 1, 2013.
Carried.

Council confirmed the following scheduled meetings:

- April 17, 2013 – Ontario Chiefs Committee on Health
- April 17 & 18, 2013 – H/SAB Chiefs Forum in Niagara Falls
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 25, 2013 – Nurse Practitioner Meet & Greet Breakfast
- May 10, 2013 – Woodland Cultural Centre Board Meeting
- June 4-6, 2013 – AIAI General Assembly
- June 12 & 13, 2013 – Emergency Planning Exercise
- June 13, 2013 – Ontario First Nations Limited Partnership Annual General Assembly in Toronto
- June 24 & 25, 2013 – Education Meeting in Moraviontown
- June 25-27, 2013 – AOCC
- July 16 – 18, 2013 – Assembly of First Nations Annual General Assembly in the Yukon

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meeting outside of the Territory:
Doug: attending the Education Meeting on June 24 & 25, 2013 in Moraviontown;
Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the following Council Meetings for May 2013:
Regular: May 1 & 15 at 9:00 a.m.
Local Business: May 8 & 22 at 7:00 p.m.
Carried.

- MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the Statement of Claim from John Hill and Betty Maracle, and forward to the insurance company.
Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Province to discuss the Midwifery Program.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the request to install the Fibre in the Sadies Lane Development for review of the final construction report.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council payment of Templeman Menninga invoice #42767 in the amount of \$253.30 for FibreNet and #42744 in the amount of \$7,056.87 for Jason Maracle/Tara Green vs MBQ.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoice #499956 in the amount of \$1,039.50 for Smart vs MBQ.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the 2012/2013 Funding Arrangement with Tsi Tyonnheht Onkwawenna for the Mohawk Immersion Program in the amount of \$54,800.00.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer obtaining engineering services contract until the next TMC meeting for Dan Brant to meet with Todd Kring and Tom Kring
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the one year Agricultural Lease with Fred Lang for Lot 24C-5-2, Concession 2.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the land hereunder described and situated on the Tyeninaga Indian Reserve no. 38 be allotted to:

ARNOLD CLAYTON SAGER NO.1640334101

In accordance with section 20, subsection 1, of the Indian Act R.S.C. 1952.C149
LAND DESCRIPTION:
THE WHOLE OF LOTS 20-1, 20-2 AND LOT 20-3 IN PART OF LOT 1, CONCESSION 1 AS SHOWN ON CLSR 100157 BEING LOTS IN THE TYENDINAGA INDUSTRIAL PARK ALONG WITH LOT 21 IN PART OF LOT 1, CONCESSION 1 AS SHOWN ON CLSR 95029 IN THE TYENDINAGA INDUSTRIAL PARK.
M.C.R. #2013/14-004.

Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Terry Vincent Brant and Yolande Gisile Brant to Tina Marie Brant the whole of Lot 11D-1-2, Concession 2, as shown on plan no. CLRS 96608.
Carried.

MOTION #17: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the New Business Registration for North Star Fundraising Co., Owner Tonya Maracle, type of business: wholesale operation.
Carried.

MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve rent for the rental units at Sadies Lane Development in the amount of \$650.00 per month and defer the rental increase for more information.
Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve to sell the house at 213 Lower Slash Road.
Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the sale other MBQ houses for them to become vacant.
Carried.

MOTION #21: Moved by Barry Brant, seconded by Roy C. Maracle that Council accept the Tobacco Policy recommendations contained in a report to Council on July 26, 2011, with full implementation to occur on April 1, 2014.
Further that for the fiscal year 2013-2014 a modified implementation of the recommendations will take place and direct staff to bring back options for quota distribution for approval to TMC. Staff to further finalize a formal policy document for "Distribution of Tax Exempt Tobacco Products" and update the recommended amendments to the "Business Registration Policy" to supplement the Quota Policy.
Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Proposal for a Finance review with Myers Norris Penny amount to be determined.
Carried.

MOTION #23: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Myers Norris Penny on April 24, 2013 to discuss the Ernestown Wind Project.
Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (3:30 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 3, 2013;
- Approve the 2013/2014 Mortgage Selections

Recorded by:
Shelley Bowden

Dan Brant
Chief Administration Officer

Chief R. Donald Maracle