

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 20, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 20, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Roy C. Maracle and Barry Brant  
Carl Ted Maracle arrived at 9:45 a.m.  
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 6, 2013 be accepted. Carried.

- November 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 28, 7:00 p.m. – Tyendinaga Mohawk Council
- December 7, 2013 – Tyendinaga Mohawk Council Election

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for December 2013:  
Regular: December 2 and 16 at 9:00 a.m. Carried.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of the following invoice #46336 from Templeman Menninga in the amount of \$50.00 regarding General. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of the following invoice #3959 from Alan Pratt in the amount \$440.60 regarding Culbertson Tract Land Claim. Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Ministry of Education one time health & safety funding in the amount of \$15,832.00 for the Eksa O'Kon:'a Child Care Centre. Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing Ontario Provincial Police Operations & Maintenance Agreement for the Tyendinaga Police Services Building. Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #06 for an additional funding in the amount of \$11,007.00 for wastewater. Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Darlene Grace Aylesworth the whole of Lot 15C-1-1, Concession 2 as shown on Plan No. RSO 3621. Carried.

- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Darlene Grace Aylesworth the whole of Lot 15B-1, Concession 2 as shown on Plan No. CLSR 76102.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Philip Steven Ward Maracle the whole of Lot 10A-5, Concession 1 as shown on Plan No. RSO 6675R.  
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Philip Steven Ward Maracle the whole of Lot 15C-1-3, Concession 2 as shown on Plan No. RSO 3621.  
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Diana Marie Maracle to Diana Marie Maracle and Philip Steven Ward Maracle the whole of Lot 8E-1-1, Concession 2 as shown on Plan No. CLSR 76469.  
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Edith Eileen Green to Ryan Cole Brant, the whole of Lot 35C-5-2, Concession A as shown on Plan No. CLSR 102067.  
Carried.
- Carl E. (Ted) Maracle arrived at 9:45 a.m.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Vanessa Lynn Beaudoin to John Christopher Hill the whole of Lot 10B-1-2 and 10B-3-1, Concession 1 as shown on Plan No. RSO 4796R.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve forwarding the letter to the Minister Bernard Valcourt, AANDC, Honourable David Zimmer, Minister of AANDC and Chief Kirby Whiteduck, Algonquins of Pikwa'kanaga'n regarding the Algonquin Land Claim.  
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the 2013/14 contract for the snowplowing with Build All Contractors, contract #1 \$2,647.00 and contract #2 \$3,273.00. No other tenders were received.  
Carried.
- Steve Tierney and Drew Smith, Institute on Governance attended Council to present a presentation on the classification framework.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the MBQ Classification Framework as presented by the Institute on Governance.  
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Barry Brant to go in private. (12:00 p.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: November 6, 2013 and November 13, 2013 Local Business

Recorded by:  
Shelley Bowden

Dan Brant, CAO

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Chief R. Donald Maracle