

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 18, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 18, 2013 at 9:30 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of August 30, 2013 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of September 3, 2013 be accepted.
Carried.

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

Council confirmed the following scheduled meetings:

- September 23, 3:00 p.m. – FNTI Annual Meeting
- September 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 27, 1:00 p.m. – Tyendinaga Fitness Resource Centre Grand Opening

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve of Chief Maracle signing the amended affidavit for the Larry Hay Judicial Review.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve the following meetings outside the territory:
Barry Brant – attending Iroquois Caucus and Woodland Cultural Centre Meetings in Brantford on September 27-28, 2013;
Chief Maracle – attending Hicks Morley office in Toronto or Kingston to sign affidavit – date to be determined and AIAI Chiefs Council Meeting in Caldwell First Nation on September 23-24, 2013.
Carried.

MOTION #6: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve the following Council Meetings for October 2013:
Regular: October 2 & 23 at 9:00 a.m.
Local Business: October 9 & 30 at 7:00 p.m.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve holding a conference call with Jim Sun, President of Union Glory Gold Ltd, regarding a mining claim in the Kaladar Township Area in order to obtain more information about proposed activities.
Carried.

- MOTION #8: Moved by Barry Brant, seconded by Carl Ted Maracle that Council schedule a meeting with staff to finish reviewing proposed amendments to MBQ policies on October 4, 2013 at 9:00 a.m.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve donating \$500 to Raven Tabobandung to participate at the Team Canada's U-19 Floorball World Championships in Poland 2014.
Carried.
- MOTION #10: Moved by Carl Ted Maracle, seconded by Roy C. Maracle that Council approve increasing the membership fees at the Tyendinaga Fitness Resource Centre by \$5.00 as recommended. Do financial review of Business Centre and Tyendinaga Fitness Resource Centre.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl Ted Maracle that Council approve payment of the following invoices from Blaney McMurtry: #509476 in the amount of \$1,191.09 regarding Shawn Brant Application and #509506 in the amount of \$539.50 regarding Andrew Clifford Maracle.
Carried.
- MOTION #12: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve payment of the invoice from Willms & Shier in the amount of \$69,611.22 regarding the Wind Power Project. Up to 50% of legal fees to a maximum of \$500,000 to be covered under the Ontario Power Authority application submitted.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl Ted Maracle that Council approve posting the Audit Reports in the newsletter.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Health Canada Amendment ON1400032-A01 in the amount of \$104,507 for 2013/2014 for the following:
\$2,000 – Communicable Disease Emergencies (CDE);
\$2,750 – Food Security funding under the ADI program;
\$8,559 – approved Early Learning Child Care proposal under the Health Child Development Program;
\$45,000 – First Nations Water and Wastewater Action Special Project;
\$7,500 – Community Based Water Monitor funding;
\$435 – to reimburse travel expenses for Gloria George to attend HCC training in June; and
\$38,263 – for Accreditation activities
Carried.
- MOTION #15: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve increasing the Renovation Budget by \$165,000 for a total budget of \$635,000.
Carried.
- TMC approves to amend resolution #2013/14-051 dated August 16, 2013 to more accurately reflect MBQ's contribution to the project:
- MOTION #16: Moved by Barry Brant, seconded by Carl Ted Maracle
Whereas, the Mohawks of the Bay of Quinte are located in an area with variable groundwater conditions unsuitable to support sufficient potable water to service the needs of the community; and

Whereas, the Mohawks of the Bay of Quinte have areas in the community where there is no groundwater available to service homes; and

Whereas, the Mohawks of the Bay of Quinte have been engaged in a twenty year lobby with Aboriginal and Northern Affairs (AANDC) to secure funding to construct a water treatment plant to address the potable water needs of the community; and

Whereas, the Mohawks of the Bay of Quinte are proposing to construct a new membrane water treatment plant with a raw water intake into the Bay of Quinte with watermain extended from

Norway's Road to the core servicing area and Meadow Drive; and

Whereas, the Mohawks of the Bay of Quinte have provided AANDC with updated Water Feasibility Study, Design Brief and Effective Project Approval submission;

Therefore be it resolved, that Tyendinaga Mohawk Council approves to commit \$2,407,672 as an upset limit for the holding tank initiative, as part of MBQ's contribution towards the Tyendinaga Water Plant project and that Tyendinaga Mohawk Council acknowledges that the Mohawks of the Bay of Quinte has already spent an estimated \$1,587,050 towards this commitment; and

Further be it resolved, that Tyendinaga Mohawk Council requests approval for funding from Aboriginal Affairs and Northern Development Canada in the amount of \$21,083,317 in order to start the tendering process in the fall of 2013. M.C.R.#2013/14-051

Carried.

MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of June 17, 2013 be accepted.

Carried.

MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve a change to the MBQ Personnel Policy regarding Leave for Political Office that if staff seek candidacy for the Tyendinaga Mohawk Council, they must take an unpaid leave of absence from the day nominated until immediately following the election date and if elected, staff must tender their resignation.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve sending a letter to Health Canada requesting funding so we can continue the Nutrition Program at Quinte Mohawk School.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant to go in private. (1:35 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 3, 2013
- Discussed Mortgage Arrears

Recorded by: Angela Maracle

Dan Brant, CAO

Chief R. Donald Maracle

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