

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 14, 2014

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 14, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and Carl Ted Maracle arrived at 10:00 a.m.
Barry Brant absent due to other commitments
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Council had a conference call with David Soliere regarding the technical scoring for the water treatment plant.

MOTION #: Moved by Douglas E. Maracle, seconded by that Council approve Build All Contractors have the right to submit a bid for the construction of the Water Treatment Plant.
No Seconder.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of April 2, 2014 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of April 11, 2014 be accepted.
Carried.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated April 1, 2014.
Carried.

Chief Maracle informed the Council that the Christ Church Restoration Fundraiser Roast Beef Dinner raised \$6,001.14.

Council confirmed the following scheduled meetings:

- April 15 & 16, 2014 – AIAI H/SAB Meeting in Toronto
- April 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3 – 5, 2014 – AIAI Annual General Assembly in Hiawatha
- July 3 & 4, 2014 – Iroquois Caucus in Wahta

Lisa Maracle, Director of Community Services and Amy Cowie, Research Officer attended Council to discuss ideas and suggestions for the centenary of World War 1.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for May 2014:
Regular: May 7 & 21 at 9:00 a.m.
Local Business: May 14 & 27 at 7:00 p.m.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer scheduling a meeting with Alethea Kewayosh, Director, Aboriginal Cancer Control Cancer Care Ontario regarding the cancer profile on Tyendinaga for Alethea Kewayosh to submit dates.
Carried.

- MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve sending a letter regarding the fees for the rental of the Community Centre to the Pentecostal Church Building Steering Committee that the fees are only \$100.00 per floor per day for non-profit.
Carried.
- MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of invoices from Hicks Morley #302814 in the amount of \$3,243.74 for the Judicial Review and #202815 in the amount of \$1,648.00 for the Human Resources.
Carried.
- MOTION #8: Moved by Douglas E. (Ted) Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of invoices from Blaney McMurtry #524836 in the amount of \$10,587.22 regarding Collection of Andrew Clifford Maracle Judgment and #524837 in the amount of \$502.50 regarding Shawn Brant Application.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council acknowledge the letter from Aboriginal Affairs and Northern Development Canada regarding the Quinte Mohawk School Operations and Maintenance funding for 2011/2012 and 2012/13 in the amount of \$248,436.72 and a reduction in Special Education allocation in the amount of \$72,100.00. Schedule a meeting with Regional Director General.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewal for L&M Enterprises and Sago Full Service Gas, Owner Richard and Sharon Maracle.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation: J's Concrete Stamping, John Akey. M.C.R. #2014/15-008
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with Staff to discuss the MBQ Policy Revisions on May 2, 2014 at 9:00 a.m..
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Arnold Clayton Sager to Arnold Clayton Sager and Matthew Arnold Sager the whole of Lots 20-1, 20-2 and 20-3 together with Lot 21 in part of Lot 1, Concession 1, as shown CLSR 95029.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve that the land hereunder described and situated on the Tyendinaga be allotted to:
William Grant Barberstock. 1640505701

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

Land Description is:
The whole of Lot 25A-5, Concession 2 as shown on CLSR 102486.
M.C.R. #2014/15-007
Carried.

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

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with Staff to discuss the MBQ First Nations Market Based Housing Program Policy on April 25, 2014.

Carried.

Members of the Canadian Armed Forces attended Council to discuss the Canadian Armed Forces Commemoration Relay Activity.

MOTION #16: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve the Canadian Armed Forces Commemoration Relay Activity on May 4, 2014

Carried.

MOTION #17: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve the insurance policy from Whitley Insurance in the amount of \$339,691.00.

Carried.

MOTION #18: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle to go in private. (2.15 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 2, 2014,

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle