

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 7, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Friday, February 7, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Carl Ted Maracle and Sandra J. Lewis-den Otter  
Barry Brant  
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of January 22, 2014 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- February 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 12, 5:30 p.m. – Dinner at Quinte Mohawk School
- February 17, 9:00 a.m. – Budget Review
- February 19, 9:00 a.m. – Tyendinaga Mohawk Council
- February 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 25 – 27, 2014 – Chiefs of Ontario Health Forum in Toronto

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve rescheduling the Tyendinaga Mohawk Council meeting February 19, 2014 to February 18, 2014 at 9:00 a.m.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following Meetings outside of the Territory: Chief: attending a dinner with Patrick Schindler on February 11, 2014 in Toronto; attending the OFNPA Meeting on February 19 & 20, 2014 in Toronto; attending a meeting with AANDC regarding the Water Plant date to be determined  
Chief, Sandra & Ted: attending the information session on the Bill C-10 in Six Nations on February 22, 2014;

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Sonia Fazari, Enbridge Senior Advisor, Aboriginal Affairs on April 4, 2014 at 11:00 a.m. for a meet and greet.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve payment of the Templeman Menninga invoices #47838 in the amount of \$180.00 re: FibreNet and #47968 in the amount of \$3,710.00 re: General Issues.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve payment of the Myers Norris Penny invoice #6895002 in the amount of \$13,125.00 re: Potential Capital Project.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the Dickinson Wright invoice #901686 in the amount of \$4,571.63 re: Ernestown Wind Project.

Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council acknowledge the Expense report on Legal fees paid to date.  
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Quinte Trade Services, Owner John Lloyd type of business: Electrical  
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewal for Maracle Chiropractic, Owner Jason Young type of business: Chiropractic  
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewal for Simply Monkey'n Around, Owner Laura Wood type of business: Wholesale  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for John's Concrete, type of business: , J's Concrete Stamping, type of business: and 7112823 Canada Ltd, type of business: , Owner John Akey.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Case Study for the Chiefs of Ontario on the Fibre Optics as presented by Maureen O'Higgins from Action Intelligence.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Water & Sewer connection for Jonathon Cummings on Church Lane South.  
Carried.
- MOTION #15: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve getting an estimate on correcting the moisture issue at the Christ Church.  
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with John kourtoff to discuss green energy.  
Carried.
- MOTION #17: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle to go in private. (12:20 p.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 22, 2014,

Recorded by:  
Shelley Bowden

Dan Brant, CAO

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Chief R. Donald Maracle