

TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 23, 2014

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 23, 2014 at 9:15 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

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

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of July 7, 2014 be as read.
Carried.

Council confirmed the following scheduled meetings:

- July 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Douglas E. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Federal School Review update, presented by Michelle Sault and Michel Burroughs
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting on August 15, 2014 at 9:30 a.m. with Michelle Sault and Michel Burroughs to participate in the Aboriginal Affairs and Northern Development Canada Federal School Review.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief, Doug & Sandra: attending the AIAI Treaty of Niagara meeting on July 31, Aug 1, 2 in Niagara Falls;
Sandra: attending the AIAI H/SAB meeting on July 24 & 25 in Hiawatha;
Barry: attending a Woodland Cultural Centre Board meeting on July 24 & 25 in Brantford;
Carried.

MOTION #6: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve the following Council Meetings for August 2014:
Regular: August 6 & 20 at 9:00 a.m.
Local Business: August 13 & 26 at 7:00 p.m.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the annual donation of \$2,500.00 to the Mohawk Agricultural Society for the Mohawk Fair.
Carried.

- MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve waiving the rental fees for the Community Centre for the Mohawk Agricultural Society on September 8-14, 2014 for the Mohawk Fair.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Retainer Agreement for Eric K. Gillespie in the amount of \$5,000.00 for the Richmond Landfill.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the report on the Quinte Mohawk School Nutrition Program.
Carried.
- MOTION #11: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve to seek a legal opinion regarding the Tyendinaga Community Development Fund Guidelines.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council decline the request for Post Secondary Education Funding due to funding restraints.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council decline a meeting with the Loyalist College Fund Raising Committee regarding financial support for the new Skills Centre due to budgetary restraints.
Carried.
- MOTION #14: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve schedule the Royal Bank of Canada representatives to the August 6, 2014 meeting regarding the services that can be offered.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoices from Blaney McMurtry #531292 in the amount of \$100.00 regarding Smart vs MBQ; #531293 in the amount of \$451.77 regarding Collection of Andrew Clifford Maracle Judgment; #531294 in the amount of \$200.00 regarding Shawn Brant Application.
Carried.
- MOTION #16: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve meeting with staff regarding the WWI Commemoration event at the August 6, 2014 meeting.
Carried.

Councillor Sandra J. Lewis-den Otter left for an appointment at 1:05 p.m.

- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve sending a letter to Central Archaeology Group addressing MBQ's comments and concerns regarding the Stage 4 Archaeology Assessment for Creekside Valley Development.
Carried.

Margaret McQuiston, Margaretha Ysselstein from the National Energy Board and Tim Gardiner from the Natural Resources Canada attended Council to discuss the process when applying to the National Energy Board.

Council Carl E. (Ted) Maracle left for an appointment at 3:05 p.m.

- MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing the Agreement with the Ontario Trillium Foundation for funding in the amount of \$17,500.00 for the Kanhiote Tyendinaga Public Library. Carried.
- MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration for Choice Roofing & Contracting, owner Dean Brant, type of business: contracting / construction. Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Coffee Shop, owner :prne Loft, type of business: coffee shop. Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the letter of support to Canada's History Society for the Deseronto Archives Board for recognition of the symposium The Land That Supports Our Feet. Carried.
- MOTION #22: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Wilkinson & Company on Monday, July 28, 2014 at 2:00 p.m. to review the 2013/2014 Audit. Carried.
- MOTION #23: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (4:00 p.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 2, 2014;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle