

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 7, 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
Barry Brant absent attending an appointment
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

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 April 14, 2014 be accepted.

Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of April 25, 2014 be accepted.

Carried.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 2, 2014 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- May 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 21, 9:00 a.m. – Tyendinaga Mohawk Council
- May 25, 8:00 a.m. – Tyendinaga Mohawk Landing
- May 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3 – 5, 2014 – AIAI Annual General Assembly in Hiawatha
- June 9 – 11, 2014 – Chief's of Ontario in Toronto
- July 3 & 4, 2014 – Iroquois Caucus in Wahta

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council decline to attend the meeting in Thunder Bay and approve attending the meeting in Ottawa

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council decline to purchase the picture donated by Willy Belcourt for the Christ Church Restoration as Council approved \$2,260.00 for repairs on the tower.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief, Barry & Sandra: attending the AFN Annual General Assembly on July 15-17, 2014 in Halifax;
Chief & Barry: attending the Chiefs of Ontario Meeting on June 9-11, 2014 in Toronto; attending the Iroquois Caucus on July 3-4, 2014 in Wahta;

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the contract with Carl Beal, Professor Emeritus, University of Regina regarding the Valuation of the 999 Turton Penn Flour Lease in the amount of \$10,000.00 and the Valuation of Surrender 24, 1820 in the amount of \$1,500.00

Carried.

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

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the 2014/15 contract with Pierce Animal Control Ltd. in the amount of \$14,400.00.
Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Ministry of Education Agreement in the amount of \$357,112.00 for the Eksa'onkon:'a Childcare Centre.
Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 2014/15 Ministry of Education Health & Safety Funding in the \$3,418.34 for the Eksa'onkon:'a Childcare Centre.
Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the 3 awards for \$250.00 each to Moria Secondary School graduates 2013 the students are chosen by a committee at Moria Secondary School – 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moria Secondary School and 1 award for \$250.00 – Tyendinaga Education Committee – Chief Earl Hill Memorial award.
Carried.

Joe Norton, Norton Indigenous Global Networks attended Council to discuss the restoration of the Skyway Bridge on the 49 Highway and Economic Development Ventures.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve Dickinson Wright identify the future expense on the Ernestown Windpark.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve payment of Dickinson Wright invoices #912390 in the amount of \$16,540.91 for the Ernestown Windpark and #919757 in the amount of \$9,660.32 for the Ernestown Windpark.
Carried.

Sandra J. Lewis-den Otter left at 2:20 p.m. for an appointment.

MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of Alan Pratt invoices #4096 in the amount of \$2,781.10 for the Surrender 24; #4097 in the amount of \$2,344.50 for the Turton Penn Loss of Use and #4095 in the amount of \$1,035.00 for General Matters.
Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2013/14 and 2014/15 Quinte Mohawk School Tractor Lease.
Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$3,548.75 for the Recreation Program for 2013-14. M.C.R. #2014/15-010.
Carried.

- MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$7,392.99 for the Tyendinaga Fitness Resource Centre for 2013-14. M.C.R. #2014/15-011. Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$7,783.76 for the Water Delivery Program for 2013-14 fiscal year. M.C.R. #2014/15-012. Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$31,198.07 for the Water Treatment Plant Project for 2013-14. M.C.R. #2014/15-013. Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$12,419.64 for the Tyendinaga Landfill for 2013-14 fiscal year. M.C.R. #2014/15-014. Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Steamies, Owner Sharon Maracle, type of business: portable food concession. Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the New Business Registration for Need A Bean, Owner Isaiah Loft, type of business: wholesale. Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Nailed It Siding & Roofing, Owner Gidget Plunkett, type of business: construction/renovations. Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Rebecca Maracle – Mohawk Feathersmith, Owner Rebecca Maracle-Aschmann, type of business: traditional artwork & crafts. Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the New Business Registration for Healthy Mind Counseling, Owner Greg Loft, type of business: Counseling Services. Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Congers Plumbing, Owner April Conger, type of business: Plumbing Sales & Service. Carried.

- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Mocs N Things, Owner Tina Brant; Carrihoga Sales & Promotions, Owner Robert Brant; Kahni'konriho Counselling & Consulting, Owner Andrew Alkenbrack; McMurters Home Centre, Owner Jim McMurter; Express Gas & Variety, and Smokin Coffee Express, Owner Brian Brant.
- Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle Council approve the 3 year Agricultural Leases between the Mohawk of the Bay of Quinte and Fred Lang on Lower Slash Road, Lot 23A-1-1 and 24C-5-2.
- Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council rescind M.C.R. #2012/13-113 Land Allotment for Keith L. Maracle – error with the land description
- Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to : Keith Lyle Maracle No. 164 01581-01
In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1952.C.149
Land Description:
The whole of Lot 3 the Tyendinaga Industrial Park in Lots 1,2 and 3, Concession 1 as shown on plan No. 95029. M.C.R. #2014/15-015
- Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Kevin Morris Brant to Kevin Tyler Morris Brant and Emerald Harmony Lefort Brant, the whole of Lot 23D-3, Concession 1, as Shown on Plan No. 6778R.
- Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Steven Anthony Brant to Jason Gordon Hill, the whole of Lot 3A-11, Concession 2, as Shown on Plan No. RSO 5063R.
- Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Morris Lester Brant to Cheryl Ann Joyce Brant and Kevin Joseph Brant, the whole of Lot 26-19-3, 26-19-2 and 26-15-1, Concession A, as Shown on Plan No. CLSR 102454.
- Carried.
- MOTION #34: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Morris Lester Brant to Kevin Morris Brant and Kathy Lynn Brant, the whole of Lot 26-19-1, Concession A, as Shown on Plan No. CLSR 102454.
- Carried.
- MOTION #35: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Elton Adrian Brant to Elton Adrian Brant and Kathy Marlyine Brant, the whole of Lot 21D-2, Concession 2, as Shown on Plan No. 63646 CLSR.
- Carried.

- MOTION #36: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Keith Lyle Maracle to Shelley Annette Bowden and Ronald Albert Bowden, the whole of Lot 5F-11, Concession 2, as Shown on Plan No. CLSR 101395.
Carried.
- MOTION #37: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Canada Mortgage and Housing Corporation Loan Agreement in the amount \$70,000.00 for renovation at Red Cedars Shelter.
Carried.
- MOTION #38: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Whereas, the Mohawks of the Bay of Quinte are eligible for funding under CMHC to cover costs with Repairs to the Red Cedars Shelter; and
Whereas, the replacement of the roof, upgrades to the water treatment system, replacement of plumbing fixture, and pouring of a concrete floor in the crawl space have all been identified by CHMC as eligible items; and
Whereas, the total estimated amount required to complete the repairs totals \$70,000 with CHMC contributing the entire amount;
Therefore be it resolved that the Tyendinaga Mohawk Council agrees to accept the \$70,000 to complete the identified repairs with CHMC contributing the entire amount and MBQ being responsible for any cost overruns. M.C.R. #2014/15-016.
Carried.
- MOTION #39: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the contracts for renovation at Red Cedars Shelter for Build All Contractors in the amount of \$7,106.00 for a concrete floor in the north crawlspace, Culligan in the amount of \$5,705.00 to water treatment system; G & F Roofing in the amount of \$45,270.00 to replace the existing roof. As the roof is in need of repair.
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2014/15 Association of Iroquois and Allied Indians Memorandum of Agreement for Community Wellness Workers - \$63,267.48; Healthy Babies/Healthy Children - \$64,246.51; Mental Health Demo Project - \$18,418.13; Shelter O&M - \$332,170.00 and Shelter Training - \$21,620.00.
Carried.
- MOTION #41: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the donation request from the Food Resource Centre Charity Golf Tournament Committee, due to a conflict of interest.
Carried.
- MOTION #42: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve sending the letter to the Ministry of the Environment regarding White Pines Renewable Energy Project.
Carried.
- MOTION #43: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve renovation budget in the amount of \$400,000.00.
Carried.

MOTION #44: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (3:40 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 2, 2014,
- Approve the 2014/2015 Mortgage Selections

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle