

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 23, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Friday, January 23, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den and Carl E. (Ted) Maracle
Barry Brant arrived at
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 January 7, 2015 be as read.

Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of January 13, 2015 as corrected.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of January 14, 2015 as corrected.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated January 6, 2015

Carried.

Council confirmed the following scheduled meetings:

- January 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 6, 2015 – Tour of the Darlington Nuclear Plant
- February 12-13, 2015 – Iroquois Caucus in Ottawa
- February 15, 2:00 p.m. – Kanhiote Library Trivia
- February 16, 9:00 a.m. – 2015/16 Budgets

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve a donation to the QMS Nutrition Program until June 2015 and inquire with AIAI regarding funding for September 2015.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:
Chief: attending OFNPA meeting on January 26, 2015 in Toronto;
attending MRP meeting on January 28 & 29, 2015 in Hiawatha;
attending Environmental Tribunal Richmond Landfill on February 2, 2015 in Toronto;
Barry: attending Woodland Cultural Centre Board Meeting on February 5 & 6, 2015 in Brantford;
Doug: attending AIAI Education meeting on February 3 & 4, 2015 in Wahta;

Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve to make an intervention to the National Energy Board regarding the Eastern Mainline Project and the Energy East Project.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve that Council approve the following Council Meetings for February 2015:
Regular: February 3 & 18 at 9:00 a.m.
Local Business: February 11 & 25 at 7:00 p.m.
Carried.
- MOTION #9: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with Wally McKay, Indigenous Financial Services regarding cheque replacement products.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the purchase of a custom designed table for the Council Chambers from Updated Furniture in the amount of \$20,000.00.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the Hastings & Prince Edward District School Board Agreement for guidance, counselling and other programs and services.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Mayor Taso Christopher, Belleville on February 3, 2015 at 11:00 a.m. regarding Belleville's infrastructure projects.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the invoice #327812 from Hicks Morley in the amount of \$6,495.50 regarding CHRC Complaint and #327810 in the amount of \$1,000.00 regarding HRTO Application.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve payment of the invoice #54519 from Templeman Menninga in the amount of \$583.00 regarding General Matters, #54604 in the amount of \$192.00 regarding Frontier Communications and #55317 in the amount of \$895.00 regarding General Matters.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #947404 in the amount of \$18,432.06 and #962778 in the amount of \$13,203.69 regarding Ernestown WindPark; #947349 in the amount of \$1,258.87 and #962779 in the amount of \$3,422.12 regarding General Corporate and #947406 in the amount of \$26,189.79 and #962780 in the amount of \$9,475.21 regarding Financial Management Board. And request a report from Cherie Brant on Ernestown Windpark Project.
Carried.

- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve a letter to Darrel (Darryl) Peter Rickard giving permission to harvest, for personal use, in MBQ harvesting area in 2015.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve a letter to Steve Jorge Sands giving permission to harvest, for personal use, in MBQ harvesting area in 2015.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the transfer of the Business Registration for Smoke N' Country Store from Andrew Clifford Maracle (Miracle) to Isaiah Jose J. W. Miracle.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve to have an open house for the sale of 722 York Road, closing date of February 23, 2015 at 2:00 p.m. for sealed bids and bids may not be accepted.
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve to have an open house for the sale of 104 Young Street, closing date of February 23, 2015 at 2:00 p.m. for sealed bids and bids may not be accepted.
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council defer the demolition of 56665 old Hwy #2 for a more detailed inspection report.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve purchasing a 2011 Ford F-350 truck for the Roads Department.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter to go in private. (1:25 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 7, 2015; January 13, 2015, Local Business;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle