

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 2, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 2, 2013 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Roy C. Maracle
Carl Ted Maracle arrived at 9:35 a.m.
Barry Brant absent due to not feeling well
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 Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of November 20, 2013 be accepted.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 27, 2013 be accepted.

Carried.

- December 7, 2013 – Tyendinaga Mohawk Council Election
- December 8 & 9, 2013 – Iroquois Caucus in Ottawa
- December 16, 9:00 a.m. – Tyendinaga Mohawk Council

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Highland Shores Board Rep Report submit by Sandra Lewis den Otter.

Carried.

Carl E. (Ted) Maracle Arrived at 9:35 a.m.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2012.
M.C.R. #2013/14-072.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the proposed revisions and additional changes to the Eksa'okon:'a Childcare Centre Policy; namely, changes to number of available spaces to reflect the current license, clarity on Centre's hours, shut down, pick up and drop off procedures and fee schedules, addition of Childcare Subsidy section, additional information for registration and eligibility, request for additional emergency contact person, increase late fees to reflect a fee per child, and changes to hiring practice to ensure correct qualifications.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of the following invoice #513859 from Blaney McMurtry in the amount of \$844.50 regarding Shawn Brant Application; #513854 in the amount of \$3,466.82 regarding Collection of Maracle Judgment and #513881 in the amount of \$495.00 regarding Smart v MBQ .

Carried.

- MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Health Canada Notice of Budget Adjustment ON1400032 A02 for a 3% increase for Capital Facilities, Brighter Futures, Building Healthy Communities, Community Health Promotions, NNADAP, CPNP, Home & Community Care and Health Management & Support in the amount of \$221,140.00
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the 2013/2014 Agreement with First Nations Technical Institute for funding for Ohahase in the amount of \$253,475.00.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the 2013/2014 Agreement Amendment #01 with Tsi Tyonnheht Onkwawenna for additional funding from Aboriginal Affairs and Northern Development Canada for the Mohawk Immersion in the amount of \$11,900.00.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the 2013/2014 Agreement with Tsi Tyonnheht Onkwawenna for the Shatwennakarats Adult Program in the amount of \$410,265.00 and the Totahne Language Nest in the amount of \$401,838.00 plus \$8,427.00 surplus from 2012/2013 agreement.
Carried.
- MOTION #11: Moved by Roy C. 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 \$245,700.95 for the Nation Building Program for 2013-14 fiscal year. M.C.R. #2013/14-073.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Education component in the amount of \$707,225.21 for the Post Secondary Education Program for 2013-14. M.C.R. #2013/14-074.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$26,922.78 for the Recreation Program for 2013-14. M.C.R. #2013/14-075.
Carried.
- MOTION #14: Moved by Roy C. 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 \$104,245.28 for the lands Research Program for 2013-14 fiscal year. M.C.R. #2013/14-076.
Carried.

- MOTION #15: 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 \$47,950.00 for the Richmond Landfill Site for 2013-14. M.C.R. #2013/14-077.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$79,641.61 for the Roads Program for 2013-2014. M.C.R. #2013/14-078.
Carried.
- MOTION #17: Moved by Roy C. 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 \$141,163.74 for the Tech Program for 2013-14 fiscal year. M.C.R. #2013/14-079.
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 \$27,109.02 for the Tyendinaga Landfill for 2013-14 fiscal year. M.C.R. #2013/14-080.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$142,611.39 for the Water Treatment Plant Project for 2013-14. M.C.R. #2013/14-081.
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Economic Development component in the amount of \$507,092.43 for the Fibre to Home Operations for 2013-14 fiscal year. M.C.R. #2013/14-082.
Carried.
- MOTION #21: 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 \$37,392.82 for the Water Delivery Program for 2013-14 fiscal year. M.C.R. #2013/14-083.
Carried.
- MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$25,000.00 for the 2013-14 Health Related Contribution Policy/Guidelines under the Health component. M.C.R. #2013/14-084.
Carried.
- MOTION #23: Moved by Roy C. 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 \$67,738.43 for the Tyendinaga Fitness Resource Centre for 2013-14. M.C.R. #2013/14-085.
Carried.

- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$50,819.68 for Sadies Lane Development for 2013-14. M.C.R. #2013/14-086.
Carried.
- MOTION #25: Moved by Roy C. 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 \$278,533.00 for Peatland Project for 2013-14. M.C.R. #2013/14-087.
Carried.
- MOTION #26: 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 \$81,981.96 for the Fire Program for 2013-14 fiscal year. M.C.R. #2013/14-088.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$551,437.65 for the Council Program for 2013-14 fiscal year. M.C.R. #2013/14-089.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Philip Steven Ward Maracle Lot 7 in Lot 6, Concession 1, as Shown on Plan No. CLSR 51173.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Philip Steven Ward Maracle the whole of Lot 8C-1-2, Concession 2, as Shown on Plan No. CLSR 76469.
Carried.
- MOTION #31: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Diana Marie Maracle to Darlene Grace Aylesworth the whole of Lot 15C-2, Concession 2, as Shown on Plan No. CLSR 76102.
Carried.
- MOTION #32: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Kathleen Brant to Kevin Fredrick Maracle, Camden Robert Maracle, Stafford Fredrick Maracle and Benjamin Alfred Maracle the whole of Parcel D, Lot 11, Concession A, as Shown on Plan No. CLSR 4671.
Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Terry Allen Maracle to Jason Christopher Maracle the whole of Lot 30F-9-1, Concession A, as Shown on Plan No. CLSR 97894.
Carried.

- MOTION #34: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Susan Harriet Wilks to Carl David Stewart Howard the whole of Lot8B-1-1, Concession 2, as Shown on Plan No. CLSR 101800.
Carried.
- MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Victor Morgan Hill to Susan Harriet Wilks the whole of Lots 8-1-1, 8-1-2 and 8-2-1, in part of Lot 32, Concession A, as Shown on Plan No. RSO 6880R.
Carried.
- MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Christine Mae Sliwa to James Alexander Bowden the whole of Lot 64-4, Concession , as Shown on Plan No. CLSR 79709.
Carried.
- MOTION #37: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the revisions and additional changes to the proposed Rental Unit Policy; namely, changes to the point system that increases the weight of the applicant's credit rating and reflects chronological order for acceptance of applications, changes to the maximum number of pets, clarity on tenant's and landlord's responsibilities, outline in-house transfers as well as termination and eviction procedures and the addition of an appeals process.
Carried.
- MOTION #38: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve that the \$15,000.00 Court costs awarded for the judicial review for the Culbertson Tract Land Claim, this is not a settlement it is specifically for the judicial review.
Carried.
- MOTION #39: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Indemnity Agreement with First Nations Market Housing Fund.
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve making a presentation on our position on the tobacco issue.
Carried.
- MOTION #41: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding the Press Release regarding the FibreNet Lawsuit.
Carried.
- MOTION #42: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Whereas, Mohawks of the Bay of Quinte First Nation supports economic development and renewable energy;

And Whereas, the FIT 3.0 OPA program offers priority points and Contract Capacity Set-Aside status to projects having >50% First Nations economic interest;

And Whereas, Jazz Solar is developing solar projects through the Ontario Power Authority's FIT program (as Aboriginal Participation Projects), wherein, Mohawks of the Bay of Quinte First Nation can be a >50% partner;

Furthermore, Mohawks of the Bay of Quinte will be provided with the terms and conditions of any Partnership Agreement in advance;

Therefore Be It Resolved that the Mohawks of the Bay of Quinte First Nation supports the formation of a Limited Partnership with JAZZ Solar Solutions for the purposes of applying to the OPA for Aboriginal Participation FIT Solar Projects. M.C.R. #2013/14-098.

Carried.

MOTION #43: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle to go in private. (1:20 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: November 20, 2013
- Approved eight (8) Mortgages and seven (7) discharges

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle