

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 9, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, July 9, 2013 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Roy C. Maracle absent due to attending the H/SAB meeting
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief opened the meeting with a Prayer

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of June 12, 2013 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of June 19, 2013 be accepted.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of July 2, 2013.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Road Toll raised \$1,028.00.
Carried.

Council confirmed the following scheduled meetings:

- July 9 – 11, 2013 – HSAB in Batawana
- July 11 & 12, 2013 – AIAI Chief's Council Meeting in Niagara Falls
- July 17, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 24, 9:00 a.m. – Tyendinaga Mohawk Council
- July 27, 2013
- July 31, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 28, 2013 – Kagita Mikam Annual General Meeting in Landsdowne

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following meeting outside of the Territory:
Chief: attending the Kagita Mikam Annual General Meeting on August 28, 2013 in Landsdowne;
Barry: attending the Woodland Cultural Centre Board Meeting on July 26, 2013 in Brantford;
Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Automatic Aid Agreement with The Corporation of the Township of Tyendinaga for Fire Protection Services.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to schedule a meeting with Steven Strauss & Associates regarding Services they can offer MBQ on July 24, 2013.
Carried.

- MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Hicks Morley invoice #281540 in the amount of \$1,312.50 regarding the Judicial Review and #281541 in the amount of \$487.50 regarding Hyman Resources.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the 2013-2014 Ministry of Children & Youth Services Funding for Child Welfare in the amount of \$402,154.00 and Children's Mental Health in the amount of \$273,750.00.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:
Gas N Go
Owner: John Brant
M.C.R. #2013/14-039.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with staff to discuss the undertaking of the Iroquois Caucus on July 24, 2013 at 1:00 p.m.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Christopher Montgomery Maracle to the Mohawks of the Bay of Quinte the whole of Lots 22J-9, 22J-4-1, 23J-3-1 & 21K-5-1 all in Concession A as shown on Plan No. 97410 for Road Widening.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Audrey Maracle to Dale Frederick Maracle the whole of Lot 28C-2-2, Concession 1 as shown on Plan No. CLSR 76646.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Joseph Michael Brant to Joseph Michael Brant, Benjamin Alexander Brant, Andrew Michael Brant and Nicholas Joseph Brant the whole of Lot 21L-2-3, Concession A as shown on Plan No. RSO 3100.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Dorothy Ann Louise Brant and Phyllis Green to Jonathan Murray Cummings the whole of Lot 33H-19, Concession A as shown on Plan No. CLSR 101690.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Huron Albert Maracle to Victor Conway Maracle the whole of Lot 14C-2, Concession 1 as shown on Plan No. CLSR 93997.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle to Victor Conway Maracle the whole of Lot 15C-1, Concession 1 as shown on Plan No. CLSR 93997.
Carried.

- MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle to Victor Conway Maracle Parcel B of Lot 14, Concession 1 as shown on Plan No. CLSR 93997.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Huron Albert Maracle to Victor Conway Maracle Parcel A of Lot 14, Concession 1 as shown on Plan No. CLSR 51173.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Crystal Alta Anne Loft to Kenneth James Loft and Cindy Margaret Loft the whole of Lot 16C-5, Concession 2 as shown on Plan No. CLSR 60490.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Jennifer Ann Brant to Susan Harriet Wilks the whole of Lot 8B-1-1, Concession 2 as shown on Plan No. CLSR 101800.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Council defer signing the 5 year Canada Mortgage and Housing Corporation Section 95 Phase II Mortgage Renewal.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Douglas E. Maracle that the Council approve awarding the lowest revised tender to meet the budget for the Tyendinaga Fitness and Resource Centre Renovation to Build All Contractors in the amount of \$32,911.00. Original Tender from Build All Contractors - \$51,225.00 and Bowden Contracting - \$56,614.00.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Council approve Dan Brant and Staff work with the Food Bank Committee to better the services.
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Douglas E. Maracle that the Council approve scheduling a meeting with Enbridge on Wednesday, July 31, 2013 at 10:00 a.m.
Carried.
- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Council approve signing the contract with Build All Contracting for the construction of the New Administration Building.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Council approve hiring Gignul Housing to complete an assessment on the BPM program.
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (11:50 a.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: June 19, 2013; June 12, 2013 Local Business

Recorded by:
Shelley Bowden

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

Dan Brant
CAO

Chief R. Donald Maracle