

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 17, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 17, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den and Barry Brant
Carl E. (Ted) Maracle arrived at 9:20 a.m.
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 Barry Brant that the Tyendinaga Mohawk Council Minutes of December 3, 2014 be as read.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of December 10, 2014 be as read.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated December 2, 2014.

Carried.

Lisa Maracle, Director of Community Services, Amy Cowie, Researcher and Tom Kring, Senior Project Manager attended Council to discuss the Environmental Assessment on the Western 1/3 of the Turton Penn Lease.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with the Regional Director General regarding the Turton Penn.

Carried.

Council confirmed the following scheduled meetings:

- January 20 & 21, 2014 – AIAI Chiefs Council Meeting

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the delegates travel cost be covered by the Iroquois Caucus budget regarding the potential court case.

Carried.

Council discussed the Retirement Benefit Policy.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council request an impact cost analysis on the Retirement Benefit Policy changing the age.

Carried.

Barry Brant negative vote is fine with the change.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:
Chief: attending a Border Crossing Meeting on December 18, 2014 in Ottawa;
Barry: attending a Iroquois Caucus Meeting on December 19, 2014 in Ottawa; attending a Iroquois Caucus Meeting on January 21 & 22, 2015 in Ottawa;

Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve that Council approve the following Council Meetings for January 2015:
Regular: January 7 & 23 at 9:00 a.m.
Local Business: January 13 & 28 at 7:00 p.m.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the request from Enbridge for a meeting for more information.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2015. M.C.R. #2014/15-075.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Tyendinaga Mohawk Council approve the proposal to be submitted to the Connecting Canadians program,

The Tyendinaga Mohawk Council will commit the following amounts to the 7th Gen Fibre Expansion project pending a contribution agreement between the Mohawks of the Bay of Quinte and the Connecting Canadians:
- Up to \$104,711.00 which represents a 25% project cost share
- Up to \$10,000.00 in contingency allowance and;

The Connecting Canadians program will contribute:
- Up to \$314,133.00 which represents a 75% project cost share.
M.C.R. #2014/15-076.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve that the 7th Gen Transmission and Agency Agreement with VMedia be forwarded to our legal counsel for review and that staff proceed with talks with VMedia as our television provider.
Carried.
- Carl E. (Ted) Maracle left at 2:25 p.m. for a meeting.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with staff on February 16, 2015 to review 2015/16 budgets.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #0007 Agreement #1112-04-000037 an additional \$35,000.00 for the Coop Program at QMS and Budget Adjustment 0003 decrease of \$22,005.00 in Band Support Funding, decrease of \$5,550.00 Band Employee Benefits and Budget Adjustment #0004 increase of \$4,990.00 Band Employee Benefits.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve payment of the invoice #4305 from Alan Pratt in the amount of \$3,487.20 regarding Turton Penn Lose of Use.
Carried.

- MOTION #16: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of the invoice #54261 from Templeman Menninga in the amount of \$1,173.10 regarding Frontier Communications and #54262 in the amount of \$1,074.38 regarding FibreNet.
Carried.
- MOTION #17: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve payment of invoice #324559 from Hicks Morley in the amount of \$735.00 regarding employment matters.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoice #11085 from Champ & Associates in the amount of \$8,899.68 regarding Large Band Funding.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve payment of invoice #7044247 from Myers Norris Penny (MNP) in the amount of \$18,650.62 regarding the Wind Power Project.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a visit to the Darlington Nuclear Power Plant on February 6, 2015.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the letter for John Gannon confirming he is a hunter from our community who hunts for sustenance purposes.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve signing the letter for Cassandra Cobblepick confirming he is a hunter from our community who hunts for sustenance purposes.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council decline the investment opportunity from First Nations Auto Inc.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the New Business Registration for Legacy, Owner Tim Barnhart, type of business: wholesale/retail – cigars, chewing tobacco etc.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the New Business Registration for Martin's Beads and Craft Supplies, Owner Lisa Martin, type of business: wholesale Beads and Craft
Carried.
- MOTION #26: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewals for Kring's Fire Systems, Owner Stan Kring and Ancient Healings at Eagle Hill, Owner Cherylann Brant.
Carried.

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

- MOTION #27: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from James Alexander Kunkel and Rhonda Lea Kunkel to Rhonda Lea Kunkel the whole of Lot 16C-10, Concession 2 as shown on Plan No. CLSR 75635.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from James Alexander Kunkel and Rhonda Lea Kunkel to Sarah Ellen Brown the whole of Lot 16C-11, Concession 2 as shown on Plan No. RSO 2573.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Juanita Margaret Bardy to Juanita Margaret Bardy and Dakota Ryan Michael Bardy the whole of Lot 31C-4, Concession 1 as shown on Plan No. RSO 5563R.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Juanita Margaret Bardy to Juanita Margaret Bardy and Wesley James Bardy the whole of Lot 31C-6, Concession 1 as shown on Plan No. RSO 5563R.
Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Juanita Margaret Bardy to Juanita Margaret Bardy and Wesley James Bardy the whole of Lot 31A-1-1, Concession 2 as shown on Plan No. RSO 3212.
Carried.
- MOTION #32: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Roads Department adopt the Roads Manual and Policy as developed by Ferherty and Associates.
Carried.
- MOTION #33: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the MBQ Community Infrastructure Department Standby Policy and Procedures for After hours and weekends and to sign the TAS Communication Agreement.
Carried.
- MOTION #34: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve Scheduling a meeting with TransCanada on January 14, 2015 at 10:30 a.m.
Carried.
- MOTION #35: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Ministry of Health and Long Term Care Agreement
Carried.
- MOTION #36: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve signing the South East Local Health Integration Networks Agreement for Additional Volunteer Transportation Trips in the amount of \$25,000.00 and Meals on Wheels in the amount of \$7,497.00.
Carried.

- MOTION #37: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to have Eric Gillespie to file a motion to recover cost at ERT hearing. Carried.
- MOTION #38: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve that First Nations Engineering Services finalize a design for Norway's Road Drainage Improvement. Carried.
- MOTION #39: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve that all letters giving permission to hunt and fish in our traditional area must have a sponsor from here. Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the MBQ Community Infrastructure Department Standby Policy and Procedures for After hours and weekends and to sign the TAS Communication Agreement. Carried.
- MOTION #41: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the agreement with Trans Canada for the Research proposal. Carried.
- MOTION #42: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve in principal the organizational structure change by having the Band Property Maintenance program under Community Infrastructure Carried.
- MOTION #43: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (3:45 p.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: December 3, 2014; December 10, 2014 Local Business; December 15, 2015 Special
- Approved three (3) First Nations Market Housing Fund/Bank of Montreal Loan Guarantee totaling \$366,075.00

Recorded by:
Shelley Bowden

Angela Maracle
SDO

Chief R. Donald Maracle