

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 4, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 4, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Barry Brant and Carl E. (Ted) Maracle
Douglas E. Maracle
Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Lisa Maracle, Director of Community Services, Amy Cowie, Research Assistant and Tanya King-Maracle attended Council to discuss the Harvesting Permission Process.

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve request a legal opinion for any liability to MBQ when issuing harvesting letters.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of October 21, 2015 be accepted as read.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated September 1, 2015
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated October 6, 2015
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council agreed to the MBQ Elections All Candidates Night on November 23, 2015, 7:00 p.m. – 9:00 p.m. at the Community Centre.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Ontario Clean Water Agency contract for the Quinte Mohawk School until December 31, 2015 and schedule a meeting with Aboriginal Affairs and Northern Development Canada.
Carried.

Council confirmed the following scheduled meetings:

- November 6, 2015 – Meeting with Minister Zimmer in Toronto
- November 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 18, 9:00 a.m. – Tyendinaga Mohawk Council
- November 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve rescheduling the Tyendinaga Mohawk Council Local Business meeting scheduled for Tuesday, November 24, 2015 to Thursday, November 19, 2015 at 7:00 p.m.
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following meetings outside the Territory:
 Chief: attending a AIAI Special Chiefs Assembly meeting on November 24 – 26, 2015 in Toronto;
 Doug: attending an AIAI Education Meeting on November 10, 2015 in Ottawa;

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the Mobile Communication Device Policy.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #6 an increase in funding for Water/Sewer Operations and Maintenance in the amount of \$12,698.00

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Ontario Clean Water Agency contract for the Bayshore Road and the Community Wellbeing Centre.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Whereas; The Mohawks of the Bay of Quinte First Nation has retained the services of JAZZ Solar Solutions to provide professional services for the Installation of MicroFIT systems for the purposes of accessing the MicroFIT program with the Ontario Power Authority (“OPA”);

Therefore Be it resolved; That Mohawks of the Bay of Quinte First Nation approves the submission of microFIT applications to the OPA at the following addresses, and confirms that **all of these proposed projects are situated on Band-controlled and Band-owned land:**

SITE NAME	CIVIC ADDRESS	LOT DESCRIPTION
New Band Office	24 Meadow Drive	Lots 21D-3 CON 2, 21Q-1 Formerly part of the Road Allowance Between Cons A and 2, 21B-5, Con A
Community Wellbeing Centre	50 Meadow Drive	LOT 21B-7 CON A
Tyendinaga Elders Lodge	301 Bayshore Road	LOT 34J-1 CON A

Carried.

MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the MBQ Emergency Loan Policy revision for further review.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer a letter to Paul Cadeau giving permission to harvest, for personal use, in MBQ harvesting area in 2015 until the next meeting.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer a letter to Lionel Cadeau giving permission to harvest, for personal use, in MBQ harvesting area in 2015 until the next meeting.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing a letter for Dawson Green for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing a letter for Darran Green for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Millside Ceramics, Owner Marleen Murphy; type of business: Ceramics & Giftware.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Lisa Marie Maracle to Lisa Marie Maracle, Jamie Lyn Maracle, Katie Maracle and Ronald Jason Maracle, the whole of Lot 14G-2, Lot 14A-2-2 and Lot 14C-3 all in Concession 2, as shown on Plan No. RSO 3650.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Barbara Jane Hill to Rose Carla Hill, the whole of Lot 21F-1-3, Concession A, as shown on Plan No. CLSR 70344.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Andrew Clifford Jr Maracle to Pamela Ann Sero-Thompson, the whole of Lot 10B-2, Concession 1, as shown on Plan No. CLSR 63080.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Andrew Clifford Jr Maracle to Linda Jean Maracle, the whole of Lot 30G-5-3, Concession A, as shown on Plan No. 2132RSO.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve awarding the Snow Plowing contract to Build All Contractors contract #1 in the amount of \$2,973.00 and contract #2 in the amount of \$4,211.00. No other tenders received.

Carried.

MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve that all person must vacate the premises at 274 Hwy 2.

Carried.

MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the revision to the MBQ Eksa'Okon:'A Childcare Centre Behaviour Management and Child Guidance Policy.

Carried.

MOTION #26: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve all utilities be transferred to the Mohawks of the Bay of Quinte for the property at 274 Hwy #2.

Carried.

MOTION #27: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (2:37 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 28, 2015, Special; October 21, 2015;
- Addressed a HR issue
- Approved one (1) renovation loan totaling \$124,106.17

Recorded by:

Shelley Bowden

Dan Brant

Chief Administrative Officer

Chief R. Donald Maracle