

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 7, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 7, 2015 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Barry Brant and Douglas E. Maracle
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 September 23, 2015 be accepted as read.

Carried.

Council confirmed the following scheduled meetings:

- October 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 15, 2015 – Ontario Chiefs Committee on Health in Toronto
- October 21, 9:00 a.m. – Tyendinaga Mohawk Council
- October 21 & 22, 2015 – AIAI Chiefs Council Strategic Planning in Windsor
- October 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the contract with Deloitte, LLP in the amount of \$24,500.00 to conduct a workshop with staff on the economic strategic plan on October 19, 20, 2015.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Kathleen Lickers on the Ontario Tobacco Quota Allocations on October 26, 2015.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Jazz Solar to submit an application for a FIT4 Solar Project to IESO.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve leasing property to Pathfinders for a Solar Project at the end of Billy Brew's Lane if approved for funding.

Carried.

There will be a Community Energy Plan meeting conducted by Peter Luce, Engineer on Thursday, October 22, 2015 7:00 – 9:00 p.m. at the Community Centre to review the Ontario Energy Wide Savings Plan.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following meetings outside the Territory:
Doug: attending AIAI Chiefs Council Strategic Planning session in Windsor on October 21-22, 2015 for Chief Maracle.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Health Canada Funding Agreement 2015-2016 Amendment #00002 for an increase to the Maternal Child Health in the amount of \$44,060.00; increase to the Aboriginal Diabetes in the amount of \$86,792.00; one time funding for Food Security in the amount of \$2,750.00; one time funding for

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

Communicable Disease Emergencies in the amount of \$2,000.00; and funding for Health Services Accreditation in the amount of \$52,268.00.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing a letter for James Joseph Brown for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the briefing note from Renee Brant, Economic Development, about HST being charged by Rothmans, Benson & Hedges on their products.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Thomas Flooring, Owner Lynda Thomas, type of business: contracting and flooring.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the Business Registration for Michelle Peterson Mobile Dental Hygiene Services, Owner Michelle Peterson, type of business: dental hygiene for more information.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration for Maracle's Eavestroughs, Owner Christopher Shannon Maracle, type of business: contracting/construction.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfers from Avalena Green, Linda Jane Davidson, Morris Manly Hill and Edward Daniel Fletcher to Thomas Joseph and Lisa Noreen Maracle, the whole of Lot 30D-4-3, Concession A, as shown on Plan No. CLSR 93881; the whole of Lot 30E-2, Concession A, as shown on Plan No. RSO 7018R; and the whole of Lot 30F-9-2 Concession A, as shown on Plan No. CLSR 97894.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Jason Doreen to Jessica Raven Lynn Culbertson, the whole of Lot 28M-4, Concession 2, as shown on Plan No. CLSR 76643.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the request to extend the watermain to 792 Ridge Road for more information.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the reimbursement to the All Saints Church in the amount of \$1,499.89 for the oil expenses – March 2015 and Hydro expenses March – April 2015 for the Christ Church.

Carried.

MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:29 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 23, 2015; September 30, 2015 Local Business
- Approved a First Nations Market Housing Fund/Bank of Montreal Loan Guarantee in the amount of \$160,000.00

Recorded by:
Chief Maracle/Angela Maracle

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle