

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 18, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 18, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO, Absent-Education Leave for the month of July, 2016.

Chief Maracle opened the meeting with a Prayer.

MOTION # 1: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Debra Taylor from First Nations Market Based Housing Fund for an update on the fund.

Carried.

MOTION # 2: Moved by Debra A. Vincent seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 4, 2016 be accepted as amended.

Carried.

MOTION # 3: Moved by Stacia L. Loft, seconded by Debra A. Vincent to draft a letter to request a meeting with Jane Hill, from the Longhouse to discuss the burial cemetery protocol and procedural plan.

Carried.

Direction was given to have the MBQ research department, research the process required to designate selected land as cemetery property.

MOTION # 4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to amend the MBQ Personnel policy to allow for staff 10 hours of paid leave per year. For the purpose of assisting at community events. Staff must have prior approval and this is effective immediately.

Carried.

Council confirmed the following scheduled meetings:

- July 19-20, 2016 – H/SAB Meeting in Oneida FN – Chief & Stacia attending
- July 22, 2016 – Woodland Cultural Centre Board Meeting – Debra attending
- July 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 8, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 22, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION # 5: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief: attending the Large First Nations meeting on July 27, 2016 in Ottawa;

Carried.

MOTION # 6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to sign the Hastings Prince Edward District School Board Master Service Agreement 2016/17.

Carried.

MOTION # 7: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the Mohawk Firefighters Association operating a beer tent at the Mohawk Fair on August 5 to August 7, 2016.

Carried.

MOTION # 8: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to schedule a meeting the Wilkinson & Company on July 29, 2016 at 9:00 a.m. to review the 2015/16 MBQ Audit.
Carried.

MOTION # 9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Blaney McMurtry for Invoice No. 584767 in the amount of \$7,062.15 for the Maracle vs. Maracle and Invoice No. 584766 in the amount of \$4,535.73 for the Collection of the Maracle Judgement.
Carried.

MOTION # 10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay Hicks Morley for Invoice No. 378123 in the amount of \$555.00 for a Community Complaint and Invoice No.378124 in the amount of \$1,517.00 for a Grievance.
Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay Alan Pratt for Invoice No. 4735 in the amount of \$4,445.00 for the Culbertson Tract Land Claim.
Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to authorize the use of the speed radar signs within the Tyendinaga Mohawk Territory at locations determined by the Roads Department in conjunction with the Tyendinaga Police Service.
Carried.

Wayne Greer, Derick Wong and Steve Morse, Aboriginal Business Networks attended the meeting and provided a presentation to TMC on renewable energy.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to go in private. (1:45 p.m.)
Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to return to regular.
Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle sign the letter to Glenda "Sam" Maracle regarding the proposal for the development of the learning centre.
Carried.

Carl E. (Ted) Maracle left for an appointment.

MOTION #21: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to acknowledge the thank you letter from Nishina Shapwaykeesic-Loft for receiving the Mohawk Band Council Award university level.
Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Client Safety Policy, Influenza & Exclusion and the Infection and Disease Control policies with recommended revisions.
Carried.

- MOTION #23: Moved by Stacia L. Loft, seconded by Debra A. Vincent to award the contract to Quinte Insulators (2086370 Ontario Inc) to replace the siding on the MBQ Hanger and to defer the start date until funding has been confirmed. Also approve the budget in the amount of \$142,680.00.
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Debra A. Vincent that Whereas, the roof and siding at the MBQ Hangar located at 314 Airport Road has critical deficiencies due to its age and has incurred extensive deterioration over the year; and
Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Aboriginal Community Capital Grant Program (ACCGP) to replace the existing roof and siding at the MBQ Hangar; and
Whereas, the total estimated amount required to complete the roof and siding replacement total \$554,290, with MBQ's contributing \$55,429 and the ACCGP the remaining \$498,861.
Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the ACCGP for the roof and siding replacement at the MBQ Hangar in the amount of \$554,290
Furthermore, be it resolved that the Tyendinaga Mohawk Council approve to commit \$55,429 should the MBQ's application be approved by the ACCGP.
M.C.R. #2016/17-031.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to award the design and engineering contract to Colbourn & Kimbel for the Fire Hall design.
Carried.
- MOTION #26: Moved by Debra A. Vincent, seconded by Stacia L. Loft to utilize the Casino Rama funds under the Community Development component in the amount of \$192,294.00 for the Fire Hall Design for 2015-16 fiscal year.
Carried.
- MOTION #27: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the submission of the application to the Ontario 150 grant for the Elder's Lodge mechanical upgrade at a cost of \$191,600.00.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve signing a letter for Tina Green for the fees to be waived for her application for his Possession and Acquisition License.
Carried.
- MOTION #29: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with staff on August 8, 2016 to discuss bingo opportunities.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Tara Marie Joy Green to John Thomas Jr. Baptiste the whole of Lot 21L-2-1, Concession A, as shown on Plan No. 3100 RSO.
Carried.

- MOTION #31: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Lillian Kathaleen Russell to John Anthony Palmer the whole of Lot 21F-2, Concession A, as shown on Plan No. CLSR 70344.
Carried.
- Carl E. (Ted) Maracle returned to the meeting.
- MOTION #32: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Land Transfer from Lisa Noreen Maracle and Thomas Joseph Maracle to Jodi-Mae Mavis John the whole of Lot 13P, Concession A, as shown on Plan No. 96899 CLSR.
Carried.
- MOTION #33: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to suggest the next Iroquois Caucus be scheduled for September 7, 2016 in Akwesasne.
Carried.
- MOTION #34: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to sign the Association of Iroquois and Allied Indians Memorandum of Agreement for the Aboriginal Healing and Wellness Strategy 2016/17.
Carried.
- MOTION #35: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to pay Templeman Menninga for Invoice No. 66182 in the amount of \$2,219.00 for the FibreNet and Invoice No. 66193 in the amount of \$3,346.00 for an Eviction.
Carried.
- MOTION #36: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to formally approve to sign the 2016/2017 Ministry of Education Child Care Service Agreement.
Carried.
- MOTION #37: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that WHEREAS the Tyendinaga Mohawk Council supports the Tyendinaga Fitness Resource Centre's application for funding to New Horizons for Seniors Program, by implementing the "Active Seniors Program".

WHEREAS this program will engage our homebound seniors with healthy active seniors, along with the assistance of the Senior Fitness Instructor and the Personal Trainer.

THEREFORE BE IT RESOLVED that this will be a positive project to enhance our seniors life span and to create new personal relationships with our seniors. The Tyendinaga Fitness Resource Centre will be partnering with the Home Support Program and Tyendinaga Home & Community Care for the success of this great opportunity for our seniors.
M.C.R. 2016/17-032.
Carried.
- MOTION #38: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the report from the Tyendinaga Community Development Fund until August 8, 2016.
Carried.

MOTION #39: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that this meeting be adjourned. (6:05 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle