

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 3, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 3, 2011 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero
and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO

Chief Maracle opened with a prayer in Mohawk.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Schedules to the 2010-2011 MBQ Audit 11.1 Casino Rama Agreement and 9.1 Ontario First Nations Limited Partnership 2008 Agreement.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Management Letter for the 2010-2011 Audit.
Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve signing the Amex G Indian and Northern Affairs Canada Funding Reconciliation of the 2010-2011 Audit.
Carried.

Council met with Dorothy Green, Lynn Brant and Carole Ann Maracle regarding Aboriginal Midwifery.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council recognizes Dorothy Luellen Green has completed training in accordance with the provisions of the Ontario Midwifery Act, 1991 as a Aboriginal Midwife at the Six Nations Birthing Centre. M.C.R. #2011/12-032
Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve Dorothy Green to explore options and develop a business plan for provisions of service for a Midwifery Program.
Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that the Tyendinaga Mohawk Council request the Registrar General add Dorothy Luellen Green to the list of names authorized to practice midwifery. M.C.R. #2011/12-033
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve participating and signing the agreement with the University of Western Ontario for the Strategy to Improve the Care and Outcome of Diabetes in Pregnancy in On-Reserve First Nations Women Project subject to client consent form being signed by participants in the program.
Carried.

- MOTION #8: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attended a the Judicial Review – Culbertson Tract Claim on August 24 & 25, 2011 in Ottawa;
TMC: attending the Ontario Superior Court regarding the consent order on the chattels at the former Bench Tech/ Mohawk Liquidation building on August 10, 2011 in Belleville.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council reschedule the meeting with Jackie Brant regarding the Dog Catcher Contract on August 10, 2011 at 10:00 a.m. until 7:00 p.m. on August 10, 2011.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge the letter sent to the Application Processor, Client Services Section, Ministry of the Environment regarding the application for a Certificate of Approval submitted by Drain-All Ltd. for an operation located in Napanee, Ontario.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve drafting a sales agreement for Michael Tiffe to purchase lots in the MBQ Industrial Park.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve drafting a sales agreement for Keith L. Maracle to purchase lots in the MBQ Industrial Park.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Business Registration for That Green Touch, owner Michael Green – type of business: Massage Practitioner.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Business Registration for MW Construction, owner Jennifer Maracle-Westgate – type of business: Construction.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for NKJ Native Originals, owner Narda Iulg – type of business: On Line Sales of Clothing/Clothing Design
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council formally approve awarding the Industrial Park – Hot Mix Tender to Fitzgibbons Construction Ltd. in the amount not to exceed \$194,832.64. Verbal approve was given on July 11, 2011. Other tenders were received from Build All Contractors in the amount of \$205,512.40; Coco Paving Inc. in the amount of \$227,050.00 and Cruickshank Construction Ltd. In the amount of \$227,730.00.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the appraisal value on the property at 97 Hickory Road in the amount of \$20,000.00, and approve a trade of this property to John Hill for the property required to straighten the Airport Road.
Carried.

- MOTION #18: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve scheduling a meeting with the International Joint Commission on August 17, 2011 at 11:00 a.m. regarding water levels and flows of Lake Ontario and the St. Lawrence River and the potential effects on our Community.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council defer the request for water & sewer connection from Kathleen Brant until Infrastructure Department submits a report on the capacity and flow rates.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council defer the request for water & sewer connection from David Whalen until Infrastructure Department submits a report on the capacity and flow rates.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve awarding the tender for the clean up of the 2 lots west of the Old Mohawk Family Services Building to MW Construction in the amount of \$1,400.00. Total Source Construction also submitted a tender in the amount of \$1,700.00.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Land Transfer from Debra Ann Vincent, Shirley Eileen Maracle and Linda Susan O'Coin to Debra Ann and Thomas Hector Vincent, the whole of Lot 3-3-2, Concession A, as shown on Plan No. 2826 RSO.
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council direct the Infrastructure Staff to review the Corrections Canada house plan and recommend a site in the Shannonville area.
Carried.
- MOTION #24: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Todd Kring, Director of Infrastructure, Jason Neepin, Director of Housing and Sustainable Development, Sue Maracle, Finance and Angela Maracle, A/CAO on August 4, 2011 at 10:00 a.m. to discuss areas of responsibility for project effecting the Housing and Infrastructure Departments.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve signing a Service Agreement with Azin Jamali, Dietician to provide interim Dietician services.
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve the Ontario Works 2011-2012 budget, approve signing the Service Contact with the Ministry of Community and Social Services and signing the letter to Joanne Wilkinson, Director General, INAC regarding the shortfall in funding.
Carried.

- MOTION #27: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Measurement Canada and Jason Maracle on August 4, 2011 at 1:00 p.m. regarding regulation on the sale and measurement of gasoline products on the Territory.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the contract with Pierce Animal Control for 2011/1012 for dog catching services.
Carried.
- MOTION #29: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge the applications on waiting list for Water & Sewer connections.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Mohawk Immersion Program use the Old Trinity Church and Hall beginning September 2011.
Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve having the Old Police Station cleaned of the mould.
Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve that Mohawks of the Bay of Quinte Members are not required to get a boating license to operate a boat in our traditional waters.
Carried.
- MOTION #33: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup to go in private. (4:15 p.m.)
Carried.

Summary of Private Minutes:

- Addressed one (1) Community Member's concerns
- Addressed two (2) Human Resource Issue
- Approved one (1) home renovation requests totaling \$110,000.00
- Approved one (1) Bank of Montreal Loan Guarantee totaling \$125,000.00
- Approved eighteen (18) Mortgage Discharges and Rewrites and four (4) mortgages paid in full

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle