

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 6, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 6, 2011 at 12:30 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup. Roy C. Maracle absent as he was attending the Association of Iroquois and Allied Indians Health/Social Advisory Board Meeting in Wahta.
Staff: Angela Maracle, A/CAO

Chief Maracle opened with a prayer in Mohawk.

Council confirmed the following scheduled meetings:

- July 7, 10:00 a.m. – Greg Geddes, Consultant
- July 7, 1:00 p.m. – RBC Aboriginal Banking
- July 7, 3:00 p.m. – CIBC Aboriginal Banking
- July 8, 10:00 a.m. – Ted Maracle – Electrical Safety Authority
- July 12 – 14, 2011 – Assembly of First Nations Annual General Assembly in Moncton
- July 20, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- July 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attended a meeting with First Canadian Investment Ltd. on July 5, 2011 in Toronto; attended a presentation on July 1, 2011 in Hay Bay and Ottawa.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council acknowledge receipt of the Hastings Prince Edward District School Board Trustee Report for June 2011 submitted by Mike Brant.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge receipt of the Woodland Cultural Centre Board of Directors report/minutes for January to June 2011 submitted by Barbara Brant.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of Blaney McMurtry invoice dated May 20, 2011 in the amount of \$841.50 regarding the Environmental Claim – Fergusson Fuel lawsuit.

Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve of signing the Ministry of Health and Long Term Care Agreement 2011 – 2012 for Diabetes Strategy in the amount of \$206,800.00.

Carried.

Glen Maracle attended the meeting to discuss a road maintenance issue and mentioned the equipment that the Roads Department would like to purchase. A meeting is to be held to further discuss the request - contract out brushing on Beach Road – discussed ditching along Airport Road from Bayshore Road to Sero's Road.

- MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Business Registration for Iorohkote, owner John Hill, type of business: Electrical Power Plant producing power for public sale.
Carried.
- MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Business Registration Renewal for Pelletier Law firm, owner Bonnie B. Pelletier, type of business: Law office.
Carried.
- MOTION #8: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Carrihoga Sales and Promotions, owner Robert Brant, type of business: Consultant – Event Marketing & Sports Promotion.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Business Registration Renewal for Chant Enterprises Ontario Inc., owner Penny Choma, type of business: Electrical Consulting.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Business Registration Renewal for Cubina's Mohawk Cantina, owner Wayne Brant, type of business: Chip Wagon & Catering.
Carried.
- MOTION #11: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Tyendinaga Computer Sales & Service, owner Marlin Brant, type of business: Retail Computer, Home Electronics & Service.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Business Registration Renewal for J.G.H. Construction, owner Jeff Hill, type of business: Construction.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge Samantha Maracle, Ontario Works Coordinator, and Lisa Robinson attending the First Nations Social Service Administrator Certificate Course.
Carried.
- MOTION #14: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve of installing the Digital Sign towards the Old Library location.
Carried.
- MOTION #15: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the request for 5 or 6 loads of fill from the fields near the extension of Iona's Road for Matt Brant if there is excess fill and a liability waiver must be signed by Matt Brant.
Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the connection of Water & Sewer for Kenneth and Barbara Gail Brant at 182 Bayshore Road for a full report on the number of connections and usage MBQ has remaining.
Carried.

- MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the extension of the water & sewer line for Amos C. Maracle at 80 Bayshore Road for a full report on the numbers of connections and usage MBQ has remaining and to have Infrastructure investigate whether a pumping station needs to be constructed at that location.
Carried.
- MOTION #18: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council accept the invitation to participate in the Rick Hansen 25th Anniversary Relay on October 31, 2011. Council suggested Elwood Brant, Austin Fuller, Beatrice Brant, Bernice Maracle as our Elder and a youth in the community confined to a wheelchair. Bev Hill, Communications, is the primary contact for the Relay organizers and will co-ordinate the event.
Carried.
- MOTION #19: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the hay tender from John Hill at \$5.00 per acre for the 20 acres in Shannonville, no other tenders were received. See if John Hill wants to buy the rest. If not, see if another member can get it cut.
Carried.
- MOTION #20: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve purchasing 2.04 acres at \$10,000.000 per acre from John Hill for the land purchase on the airport road to straighten the road in the amount of \$20,400.00. MBQ will complete the survey work for approximately 5 lots, construct entrance ways, culverts and fencing.
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of scheduling a meeting with Barry Brant on July 18, 2011 at 10:00 a.m. regarding the Tobacco Policy Project.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of scheduling a meeting with Jackie Brant on July 18, 2011 at 11:30 a.m. regarding an incident with the Pierce Animal Control.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (3:50 p.m.)
Carried.

Summary of Private Minutes:

- Approved (9) Nine Home Renovation Loans in the amount of \$159,379.60
- Approved one Bank of Montreal Housing Loan Guarantee totaling \$84,000

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle