

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 2, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, June 2, 2011 at 9:00 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 R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated May 10, 2011.

Carried.

Council confirmed the following scheduled meetings:

- June 6, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- June 8 & 9, 2011 – Iroquois Caucus in Oneida
- June 9, 2011 – Association of Iroquois and Allied Indians Chiefs Council Meeting in London
- June 11, 11:00 a.m. – Community Wellbeing Building Grand Opening
- June 14 – 16, 2011 – All Ontario Chiefs Conference
- June 22, 9:00 p.m. – Tyendinaga Mohawk Council Meeting
- June 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- June 28, 5:30 p.m. – Quinte Mohawk School Graduation
- June 29, 2011 – Moira Graduation at the Empire Theatre

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of rescheduling the June 28, 2011 Tyendinaga Mohawk Council Local Business meeting to June 30, 2011 at 7:00 p.m.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the following meetings outside the territory:
Chief: attending Queens University on June 13, 2011 in Kingston;
attending a meeting with Ontario Power Authority on June 3, 2011 in Toronto;

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge receipt of the Hastings Prince Edward District School Board Trustee reports for April and May 2011 submitted by Mike Brant.

Carried.

Todd Kring is to bring back dates to meet with Ontario Hydro as the meeting set for June 7, 2011 needs to be re-scheduled.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of invoice dated April 30, 2011 from Blaney McMurtry in the amount of \$3,121.00 re: the purchase of land for the water plant.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the \$200.00 petty cash request for the Before and After School Program.

Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the request to provide a copy of the Casino Rama Agreement to Jason Maracle.
Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Audit Plan 2010/2011 and the letter dated May 19, 2011 "New Canadian Audit Standards" from Wilkinson and Company.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council request that a schedule be added to the Audit that outlines programs' dependency on Casino Rama funding.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the Business Registration for Iorohkote, owner John Hill, for clarification on the site for the solar farm, what is the plan from start to finish and to review the Environmental Assessment.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge receipt of \$1,000.00 from Union Gas Centennial Grant for First Nations Water Quality Education workshops to be held in August 2011 and with further dates to be determined later.
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of awarding the tender for the renovations at the new Library to RB Contracting in the amount of \$27,644.00. Other tenders received by Build All Contractors \$30,524.00; McMurter Home Centre \$35,495.00. KC Builders and Tyendinaga Windows & Doors did not submit a tender package.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of signing the letter granting permission for Jeffrey John Brock to fish in the Bay of Quinte for personal consumption in 2011.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Ruth Marion Brant to Ruth Marion Brant and Margaret Ann Sliwa, 1/6 interest in the whole of Lot 13F-1-4, Concession 2 as shown Plan No. RSO 5161.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve the Land Transfer from Jean Lorraine Maracle to Roger Neal LeFort, the whole of Lot 7E-1-2, Concession 1 as shown on Plan No. RSO 5445R.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Jean Lorraine Maracle to Roger Neal LeFort, the whole of Lot 7B-4-2, Concession 1 as shown on Plan No. RSO 5445R.
Carried.

- MOTION #17: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from Jean Lorraine Maracle to Roger Neal LeFort, the whole of Lot 7B-2, Concession 1 as shown on Plan No. CLSR 76471.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Jean Lorraine Maracle and Russell Stephen Maracle to Roger Neal LeFort, the whole of Lot 7E-2, Concession 1 as shown on Plan No. CLSR 76471.
Carried.
- MOTION #19: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Land Transfer from Larry Donald Rupert to Francis Gene Hill, the whole of Lot 13C-4, Concession A as shown on Plan No. CLSR 93983.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from Larry Donald Rupert to Francis Gene Hill, the whole of Lot 13E-7, Concession A as shown on Plan No. CLSR 94195.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of drafting a policy of procedures regarding the Cemeteries on the Territory and the Christ Church Cemetery Columbarium.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of scheduling a meeting with Angela Maracle, A/CAO, Jason Neepin, Director of Housing and Sustainable Development, Todd Kring, Director of Infrastructure, Sue Maracle, Finance, to identify the location and review the costs for the Corrections Canada house.
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve purchasing a tractor mower for Band Property Maintenance in the amount of \$13,560.00 from Deerhaven Farm and Garden Ltd. Also received quote from Kubota for \$14,159.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve to re-submit the reconstruction and extension of Iona's Road on the Minor Capital Plan.
Carried.
Roy C. Maracle – negative, not unless we can develop right away, identify houses
Keith A. Sero – negative
Chief R. Donald Maracle – approved, witch for a well and look at putting one of the proposed houses there
- MOTION #25: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve of sending a letter to Chief Blaine Commandant, Wahta First Nation, stating Tyendinaga is interested in the radio tower.
Carried.

MOTION #26: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council requests Indian and Northern Affairs Canada to implement Mohawk Immersion for September 2011. M.C.R. #2011/12-024

Carried.

MOTION #27: Moved by Velma Hill-Dracup, seconded by Keith A. Sero to go in private. (1:20 p.m.)

Carried.

Summary of Private Minutes:

- Addressed Community Member's concern
- Approved one renovation request totaling \$21,498.07
- Approved to send letters to members regarding Mortgage Arrears and transfer of lawful possession of property to MBQ
- Addressed two Human Resources issues
- Declined Community Member's request as waiting for lawyers to arrange a meeting on issue

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle