

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 11, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 11, 2011 at 7:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle was absent; preparing for Fergusson Fuel court case on May 12, 2011
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup (7:20 p.m.)
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Keith Sero chair the meeting in Chief Maracle's absence.

Carried.

Carol LeVecque, Donna Crouse, Irma Gray and Debbie Sinclair, Native Women's Association (NWA), attended Council to further discuss their needs and a location – looked at the former Trinity Church in Shannonville, liked the space but concerned with maintaining the facility and requested information on utility costs; really looking for a building of their own; spoke to CAO about former radio station but needs lots of repairs; maybe have land that we can build on; Council asked if they have access to funders i.e. Trillium or others; NWA can come back to the table with proposal/business plan and recommendation.

James Brant attended Council about utilizing MBQ's property in front of the property his family owns for parking if they need it for a family day event planned for July 9 – Council said we will need to see if this property is part of the hay tender first as they would be removing hay around this time. Jim told Council about his long-term plan for the area and acquiring the land in the front and plans to use green energy to run a water park and facilities – would like to discuss a business venture with Council to sign land over and have part ownership in the park.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve utilizing MBQ's land in front of James Brant's property and off Highway #2 as parking for a family event on July 9, 2011 if necessary subject to any hay tender on the property.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council respectfully decline the request to meet with Amnesty International to review the findings and recommendations of their draft version of a planned brief on the Ontario Provincial Police response to the Culbertson Tract land rights protest.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve revisions to the Eksa ó kon:á Childcare Centre Policy as follows:

- Change school age from 10 to 12 years
- Wording change from school age to children
- Take out if their children requires an additional snack...the Daycare will only permit fresh fruit...traces of allergens
- Take out fluoride form as fluoride is no longer given
- Added clause on children of parents on maternity leave must be withdrawn from the centre and clause on if you lose your employment
- Change monthly to weekly for calendar and newsletters
- Added specialized services – signed permission form for Children's oral health initiative to check child's teeth during their regular visit to QMS

- Changed 1 hour to ½ hour to pick up a sick child from point of contact and the child must be out of the centre for at least 24 hours
- Added cash only payments and have debit machine on premises and if paying at Administration Office, need to bring receipt to show proof of payment
- Added if you withdraw your child from the centre and have outstanding fees, your child will not be re-admitted to the Daycare of Before and After School programs until the fees are paid in full

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve a formal signing of a Memorandum of Understanding between Quinte West Health Care and the Mohawks of the Bay of Quinte for a Nurse Practitioner.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Ministry of Children and Youth, Ministry of Community and Social Services Contract in the amount of \$147,200 for repairs and maintenance funding for the new Community Wellbeing Centre.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve a sole source contract with Environmental Solutions for clean-up of furnace oil spill at 1019 Ridge Road for estimated amount of \$32,000 for environmental expediency as recommended by Zurich Insurance.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle to go in private. (9:42 p.m.)

Carried.

Summary of Private Minutes:

- Deferred three (3) human resources issues
- Acknowledged CAO's resignation
- Deferred a loan request from a community member for more information

Recorded by:
Angela Maracle

Brian Hamilton
Chief Administrative Officer

Keith Sero, Acting Chair