

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 26, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, May 26, 2011 at 9:35 a.m. in the Council Chambers to address administrative issues from the Local Business Agenda of May 25, 2011.

Present: Chief R. Donald Maracle was absent due to a medical appointment.
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero
Velma Hill-Dracup arrived at 10:10 a.m.
Staff: Angela Maracle, A/CAO

MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve Douglas E. Maracle acting as chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for viewing during the Doors Open Ontario event on May 28, 2011.
M.C.R. #2011/12-021
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve rescheduling the meeting with Dr. Stewart Harris, University of Western Ontario, from May 30, 2011 to June 17, 2011 at 11:00 a.m. to discuss the Diabetes in Pregnancy Project.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve accepting the sponsorship from Union Gas in the amount of \$5,000.00 to co-ordinate a three day water quality analyst training course.
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve awarding the contract for Engineering Services required for Sadies Lane Development to G.D. Jewell Engineering Inc. for an amount not to exceed \$51,200.00. Other tenders received from Greer Galloway Group - \$79,291.50; Ainley Group - \$116,000.00; First Nations Engineering Services Ltd. - \$174,930.00 and Neegan Burnside - \$151,690.00.
Carried.

MOTION #6: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve awarding the contract to supply and install approximately 138 meters of standard highway fencing along Mark's Road (Lot 13A, 13B and 14C) to Total Source Construction in the amount not to exceed \$5,925.00. One other tender was received by Build All Contractors - \$ 6,493.00.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council direct the Infrastructure staff to clean up the garbage and block off access to the unopened road allowance on the Slash Road east of Milltown Road.
Carried.

Velma Hill-Dracup arrived at 10:10 a.m.

MOTION Moved by Velma Hill-Dracup, seconded by _____ that Council approve of the reconstruction and extension of Iona's Road. The extension is approximately 217 meters and will provide access to Lot 6B-4-1 and Lot 6B-1-2. The work is to be completed by the Mohawk Road Department at an approximate cost of \$100,000.00.
No Seconder.

Keith A. Sero – concern with opening road for two lots when there are other roads that need work too

Roy C. Maracle – agrees with Keith's statement

MOTION #8: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve change order #2 from Hardcore Shotcrete Skateparks Inc. to ensure adequate structural support for the "dish" at the Skate Park, this change will result in an increase of \$5,593.20 in the project costs.
Carried.

MOTION #9: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve of Hardcore Shotcrete Skateparks Inc. importing 200 cubic yards of top soil to finalize the grading and landscaping at the Skate Park resulting in an increase of \$9,200.00 in the project costs.
Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council defer awarding the contract to CDB Technical Services Inc. to complete a design review of the New Fire Hall to update the drawings to the 2010 National Building Code for a fee not to exceed \$8,300.00 and to provide Contract Administration for the tender for a fee not to exceed \$4,800.00 for clarification on funding options.
Carried.

MOTION #11: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council defer the Minor Capital Plan Update for 2011/2012 for revisions due to changes in priorities and bring back to Council.
Carried.

MOTION #12: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve utilizing the Casino Rama Funds to cover the 2010/2011 deficit for the Water Treatment Plant in the amount of \$64,012.30.
Carried.

MOTION #13: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve utilizing the Casino Rama Funds to cover the 2010/2011 deficit for the Police Building Construction in the amount of \$139,334.91.
Carried.

MOTION #14: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve payment of invoice from Christine Claus dated March 31, 2011 in the amount of \$17,500.00 for the MBQ Annual Report with the balance to be paid out in 2011/2012.
Carried.
Roy C. Maracle – Abstained

MOTION #15: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve Brandi Hildebrand, Mohawk Family Services Manager, proceeding with consultation with Legal Counsel regarding First Nations Child Welfare and private adoption consent.
Carried.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle to go in private. (12:55 p.m.)

Carried.

Summary of Private Minutes:

- Approved 8 mortgage applications totaling \$880,000 and defer one request until the next meeting due to a conflict of interest
- Approve that the mortgage and rental selection process be reviewed with recommendations brought back to Council
- Approved human resources issue

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Douglas E. Maracle, Acting Chair