

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 16, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 16, 2011 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened with a prayer in Mohawk.

- MOTION #1: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of October 12, 2011 be accepted. Carried.
- MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 12, 2011 be accepted. Carried.
- MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Special Minutes of October 13, 2011 be accepted. Carried.
- MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of October 19, 2011 be accepted. Carried.
- MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 24, 2011 be accepted. Carried.
- MOTION #6: Moved by Velma Hill-Dracup, seconded by that the Tyendinaga Mohawk Council Minutes of November 2, 2011 be accepted. Carried.
- MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 3, 2011 be accepted. Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Local Business Minutes of November 9, 2011 be accepted. Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 15, 2011 be accepted. Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated October 4, 2011. Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #11: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community development component in the amount of \$20,000.00 for the construction of a Parking Lot at the All Saints Church. M.C.R. #2011/12-106.

Carried.

MOTION #12: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve awarding the tender for the parking lot at the All Saints Church to Build-All Contractors in the amount of \$16,700.00. Other tenders received by Fitzgibbons Construction in the amount of \$29,496.00.

Carried.

Chris Ashkewe, Aboriginal Business Canada attended Council regarding alternative funding from Aboriginal Business Canada for the TMT Triple Play Initiative. Kelly Maracle, Economic Development Officer to follow up.

Council confirmed the following scheduled meetings:

- November 23, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 25, 9:00 a.m. Meeting with a Community Member
- November 30, 9:00 a.m. Tyendinaga Mohawk Council

MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve purchasing the material for the Corrections Services Canada Modular House from McMurter Home Centre in the amount of \$23,237.82 and this material will be delivered to the Frontenac Correctional Institute in Kingston.

Carried.

MOTION #14: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Press Release for the ground breaking ceremony on December 16, 2011 at 12:00 p.m. for the Corrections Services Canada Modular House at the site on Iva's Road.

Carried.

MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve proceeding with the tendering process for the construction of the 3 Granny Houses in Shannonville.

Carried.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve proceeding with the tendering process for the construction of twenty-five (25) R-2000 homes at the new subdivision located on Sadies Lane.

Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the following meetings outside the territory:
Chief: attending a meeting with Heritage Canada regarding the War of 1812 commemoration on November 17, 2011 in Niagara Falls.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of Alan Pratt invoice #3680 in the amount of \$2,002.41 regarding the Culbertson Tract Land Claim.

Carried.

MOTION #19: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #464641 in the amount of \$245.50 regarding the Asphalt Action.

Carried.

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- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that whereas, the Tyendinaga Mohawk Council wishes to further contribute to the Iroquois Caucus; Therefore be it resolved, that the Tyendinaga Mohawk Council hereby approve to utilize \$10,000 (ten thousand dollars and zero cents) from the Trust Account in Ottawa. M.C.R. #2011/12-107
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the revisions to the Policy for the Issuance of Business Registration for Council to review.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer to repair costs to a Community Members Driveway in the amount of \$2,550.00 until the water plant is decided.
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council defer the Guidelines for Water Tank Incentive Program for a meeting with staff to review and discuss the guidelines.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the snowplowing tender contract #1 to Build-All Contractors in the amount of \$1,736.00, Other tenders received from K.C. Builders in the amount of \$1,860.00. And approve awarding the snowplowing tender Contract #2 to Build-All Contractors in the amount of \$2,458.00. No other tenders received.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve awarding the tender for the cleaning and servicing of the Mohawks of the Bay of Quinte rental home heating units to Dave Murray Heating and Air Conditioning in the amount of \$12,000.00. Other tenders received from MCal Heating, Air Conditioning & Refrigeration in the amount of \$16,014.00, Rosebush Heating Cooling in the amount of \$14,368.00 and Brant's Heating & Cooling in the amount of \$60 per hour.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the commercial lease at the former Trinity Church 104 Younge St. for Tsi Tyonnheht Onkwawenna Program until March 31, 2012.
Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Laura Bradley, Actionable Intelligence on November 23, 2011 regarding the Fibre-To-Home project.
Carried.
- MOTION #28: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the mortgage incentive for 2011 in the amount of \$110,441.87, at a total of 253 qualified and the rental incentive for 2011 in the amount of \$48,561.00 at a total of 104 qualified.
Carried.
- MOTION #29: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (3:30 p.m.)
Carried

Summary of Private Minutes:

- Approved the Private Minutes: October 12, 2011, Local Business; October 19, 2011; October 24, 2011, Local Business; November 2, 2011; November 3, 2011, special & November 9, 2011;
- Approved bid and mortgage request for 40 York Road
- Approved Home Renovation Loan in the amount of \$17,483.30

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle