

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 19, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 19, 2011 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
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, Lisa Maracle, Senior Manager  
Trainee and Bryce McMurter, Senior Manager Trainee

Chief Maracle opened with a prayer in Mohawk.

MOTION #1: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council defer the Tyendinaga Mohawk Council Minutes of August 3, 2011, Minutes of August 17, 2011, Special Minutes of August 29, 2011, Special Minutes of September 1, 2011, Minutes of September 7, 2011, Minutes of September 8, 2011, Minutes of September 20, 2011, Special Minutes of September 21, 2011, Special Minutes of September 29, 2011 and Minutes of October 3, 2011.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated October 4, 2011.

Carried.

The Kanhiote Public Library is hosting an Open House on Thursday, October 20, 2011.

Council confirmed the following scheduled meetings:

- October 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 25, 2011 – Human Rights Complaint Case in Ottawa
- October 26 & 27, 2011 Ontario First Nations Technical Services in Orillia
- November 2, 4:00 p.m. – Hastings and Prince Edward County School Board

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the following meetings outside the territory:  
Chief: attending AIAI Chief's Council meeting on November 3, 2011 in Toronto; attending CANDO Conference on November 9 & 10, 2011 in British Columbia.  
Roy: attended the HSAB meeting on October 17 & 18, 2011 in London.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the following Council Meetings for November 2011:  
Regular: November 2, 16 and 30 at 9:00 a.m.  
Local Business: November 9 and 23 at 7:00 p.m.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve waiving the rental fees for the Community Centre for a benefit dance for Nikki Auten.

Carried.

Keith A. Sero – Negative Vote see motion below.

MOTION #6: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve changing the Community Centre Rental Policy to state the fees will be waived for compassionate reasons.

Carried.

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

MOTION #7: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve signing the Contract with Manson Slik to conduct the Auction for the sale of the building and land located at 5439 Old Highway 2.

Carried.

Roy C. Maracle – Roy C. Maracle Negative Vote, because MBQ programs should utilize the building.

MOTION #8: Moved by Roy C, seconded by Douglas E. Maracle that Council approve payment of Hicks Morley invoice #231797 in the amount of \$397.25 regarding Labour Matters.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Alan Pratt invoice #3676 in the amount of \$11,719.32 regarding the Culbertson Tract Land Claim.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Laura Maracle	Bear Pawz	873 Lower Slash Road Deseronto, ON K0K 1X0	Karry's Bros. Ltd.
Stacie Brant	Hill's Variety	394 York Road Shannonville, ON K0K 3A0	McRae's

M.C.R. #2011/12-066

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the following Tobacco Allocations as recommended:

<u>Business Name</u>	<u>Business Owner</u>
49 Frozen Foods	Robin Brant
49 Quick Stop	Robin Brant
Arnie's Appliances & Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Bear Pawz	Laura Maracle
Coffee Shop	Lorne Loft
Confederate Variety	Jacqueline Maracle
First Nations Petroleum	Deborah Maracle
Five Nations	Jason Maracle
Flint & Feather	Andrew C. Maracle
Free Flow Gas Bar	Robin Brant
Kahswentha Trading	John Baptiste
L & M Enterprises	Rick & Sharon Maracle
Loft's Variety	Lorne Loft
M & L Distributors	Randy Sero
McDonuts	Andrew C. Maracle
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew C. Maracle
Mohawk One	John Baptiste
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Nations Natural Food & Organics	Kevin Brant

Native Renaissance II	Thomas B. Maracle
Northshore Tobacco	Terry Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Quinte Cycle and Convenience	Jason Maracle
Rainbow Garden & Gifts	Sharon Maracle
RezMart	Charlene Maracle/Shawn Sager
Riverside Smokin' Variety	Brian Brant
Roxanne's Place	Roxanne Lewis
Salmon River Enterprises	Philip Maracle
Sam's Lil Variety	Sam Martin
Smokin Coffee Express	Linda LeFort
Smokin Joe's	Andy Maracle
Smokin' Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Snooky & Sons Hide-Away	Lloyd Green
Soaring Eagle Variety	Tonya Maracle
Soaring Eagle Wholesale	Tonya Maracle
Telegraph Narrows Bait & Tackle	Randy Sero
The Sacred Circle	Charlene Maracle
The Variety Store	Russell Loft
The Work Gear	Trevor Lewis
Tota Maz	Pauline Maracle
Two Toes Variety	Howard Brant
Tyendinaga Propane	Keith Maracle
Village Variety & Gas Bar	Trevor Lewis
Ward's Auto & Sales	Philip Maracle
York Road Restaurant	Philip Maracle

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Tyendinaga Mohawk Council approve to support this application Kagita Mikam for targeted wage subsidy for a Business Development Worker, and that this will be a full time, sustainable position after the assistance through Kagita Mikam is complete. M.C.R. #2011/12-067

Carried.

MOTION #13: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve signing the Rental Lease for Kitchen Design, Jason Scero from September 1, 2011 to March 31, 2012.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the water & sewer connection for Terry Maracle at Lot 33J-4, Concession A Hwy #2, Ken Brant at Lot 33, Concession A Bayshore Road, Amos Maracle, 180 Bayshore Road, Tom Maracle Lot 31F-2, Concession A, Kathleen R. Brant property on Hwy #2, David Whalen Lot 34, Concession A and Jason Scero Lot 34A-7-2, Concession A.

Carried.

MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the budget for the renovation to the Old Trinity Church and Hall in the amount of \$67,407.67 from the Turton Penn Account.

Carried.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the budget in the amount of \$29,854.04 for the MBQ building located at 722 York Road.

Carried.

- MOTION #17: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve to utilize the Casino Rama Funding in the amount of \$66,620.00 to renovate the MBQ building located at 1644 York Road for the Before and After School Program.  
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve reimbursement to Jason Brant in the amount of \$757.83 for Hydro to extend the lines to his building site.  
Carried.
- MOTION #19: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve awarding the tender to Ed Campbell Drilling in the amount of \$4,052.00 to complete a 100 ft well that will service the Modular Home. Other tender received from Chalk Well Drilling Ltd in the amount of \$4,452.00.  
Carried.
- MOTION #20: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the budget for the Corrections Canada Modular House in the amount of \$34,602.00 from the Housing accounts.  
Carried.
- MOTION #21: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve a complete cost break down of the Corrections Canada Modular House for the next Council meeting.  
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council formally approve the change order #1 to the contract with Brants Heating and Cooling for the renovations at the Old Trinity Church and Hall to replace the furnace for an increase not to exceed \$4,185.00  
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle and Muriel Freda Maracle to Huron Albert Maracle, the whole of Parcel B, Lot 14, Concession 1 as shown on Plan CLSR #93997.  
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle and Muriel Freda Maracle to Huron Albert Maracle, the whole of Lot 15C-1, Concession 1 as shown on Plan CLSR #93997.  
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle and Muriel Freda Maracle to Huron Albert Maracle, the whole of Lot 14C-2, Concession 1 as shown on Plan CLSR #93997.  
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Huron Albert Maracle and Muriel Freda Maracle to Huron Albert Maracle, the whole of Parcel A, Lot 14, Concession 1 as shown on Plan CLSR #51173.  
Carried.

- MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Victor Conway Maracle and Muriel Freda Maracle to Victor Conway Maracle, the whole of Parcel D, Lot 14, Concession 1 as shown on Plan CLSR #51173.  
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Victor Conway Maracle and Muriel Freda Maracle to Victor Conway Maracle, the whole of Lot 14C-1, Concession 1 as shown on Plan CLSR #51173.  
Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Dael Wheeler Maracle and Muriel Freda Maracle to Dael Wheeler Maracle, the whole of Lot 15C-2, Concession 1 as shown on Plan CLSR #93997.  
Carried.
- MOTION #30: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to Dawn Tracey Maracle and Kim Annette Vincent, the whole of Lot 16F-4, Concession A as shown on Plan CLSR #99375.  
Carried.
- MOTION #31: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle, the whole of Lot 16F-6, Concession A as shown on Plan CLSR #99375.  
Carried.
- MOTION #32: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle, the whole of Lot 16F-7, Concession A as shown on Plan CLSR #99375.  
Carried.
- MOTION #33: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle, the whole of Lot 16F-8, Concession A as shown on Plan CLSR #99375.  
Carried.
- MOTION #34: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle, the whole of Lot 16J-1, Concession A as shown on Plan CLSR #99375.  
Carried.
- MOTION #35: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve the Land Transfer from Brett Alan Maracle, Dawn Tracey Maracle, Kim Annette Vincent and Craig Evan Maracle to the Mohawks of the Bay of Quinte the whole of Lot 16F-5, Concession A as shown on Plan CLSR #99375.  
Carried.

- MOTION #36: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve scheduling a meeting with the Loyalist College Board of Director for a tour of the Skills Development Area on November 7, 2011 at 10:30 a.m.  
Carried.
- MOTION #37: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve awarding the contract to Simple Improvements Inc. in the amount of \$13,000.00 to install new eavestrough at the Elders Lodge. Other bid received from Sam's Door & Window Centre in the amount of \$14,486.25.  
Carried.
- MOTION #38: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve travel out of the Province for Jason Neepin, Director of Sustainable Development & Housing to Richmond, British Columbia on November 7 – 10, 2011 for the CANDO Conference.  
Carried.
- MOTION #39: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the recommendations from Pennie Carr-Harris, HR Consultant for changes in Red Cedars shift schedule.  
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the changes to the Eksa o'kon:'a Childcare Centre Parent Handbook/Policy – 2.b., 3.a., 3.b., 4.a.i., 4.e., 5.a.b.c.d.  
Carried.
- MOTION #41: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve extending the deadline for the Fibre-to-Home request for Quotations until October 28, 2011.  
Carried.
- MOTION #42: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the office Christmas closure dates on December 23, 2011 at 12:00 p.m. re-open on January 3, 2012 at 8:30 a.m.  
Carried.
- MOTION #43: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada 5 Year Capital Plan.  
Carried.
- MOTION #44: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Dewart Gleason LLP invoice #731 in the amount of \$4,600.00 regarding the Claim against the Ontario Provincial Police.  
Carried.
- MOTION #45: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the Statement of Claim from David Barberstock regarding a Busing issue (Breach of Trust) and forward to MBQ's insurance company.  
Carried.
- MOTION #46: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (4:45 p.m.)  
Carried.

Summary of Private Minutes:

- Deferred the Private Minutes: August 17, 2011; August 29, 2011, Special; September 8, 2011; September 20, 2011; September 28, 2011, Local Business; September 29, 2011, Special and October 3, 2011.
- Addressed a Human Resource Issue
- Approved ten (10) Mortgage Discharges and eleven (11) Rewrites

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle