

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 3, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 3, 2011 at 10:00 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, Lisa Maracle, Senior Management and Bryce McMurter, Senior Management.

Chief Maracle opened with a prayer in Mohawk.

Council discussed the Land Acquisition Agreement for the Airport Road Reconstruction Project with the Mohawks of the Bay of Quinte and John Hill.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Land Acquisition Agreement for the Airport Road Reconstruction Project with the Mohawks of the Bay of Quinte and John Hill.

Carried.

Council confirmed the following scheduled meetings:

- October 4, 5 & 6, 2011, – Iroquois Caucus in Ottawa
- October 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- October 19, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- October 25, 2011 – OFNLP Human Rights Complaint Case in Ottawa
- October 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attended meeting with Ministry of the Environment on October 18, 2011 in Toronto; attending OFNSTSC Meeting on October 26 & 27, 2011 in Ottawa;

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve rescheduling the Tyendinaga Mohawk Council Local Business Meeting schedule on October 26, 2011 to October 24, 2011 at 7:00 p.m.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council rescind Motion # MCR # 2011/12-026 dated June 28, 2011 stating That the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Development Component in the amount of \$437,453.00 for 2011-2012. This is specific to the Shatiwennakaratats Community Language Program and the Totahne Language Nest.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Development Component in the amount of \$418,803.00 for 2011-2012. This is specific to the Shatiwennakaratats Community Language Program and the Totahne Language Nest. M.C.R. #2011/12-064

Carried.

- MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Ministry of Education Agreement for the Daycare 2011/2012 in the amount of \$217,520.00.
Carried.
- MOTION #7: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve signing authority on the Community Wellbeing Petty Cash be changed from Michelle Brant to Ainsley Leween.
Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve payment of Templeman menninga invoice dated September 13, 2011 in the amount of \$2,531.17 regarding the FibreNet Project.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration Name Change for Bear Clawz, owner Patrick Maracle to Bear Pawz owner Laura Maracle.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration for Hill's Variety owner Stacie Brant type of business: Convenience store.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Brenda Joyce Brant to Colleen Muriel Mae Brant the whole of Lot 23D-5, Concession 1 as shown on Plan No. RSO 6778R.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Brenda Joyce Brant to Trevor Owen Brant the whole of Lot 23D-4, Concession 1 as shown on Plan No. RSO 6778R.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Brenda Joyce Brant to Kevin Morris Brant the whole of Lot 23D-3, Concession 1 as shown on Plan No. RSO 6778R.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Jonathan Wesley Maracle to James Robert Gordon McMurter the whole of Lot 33J-9-1, Concession A as shown on RSO6547R.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from Vera Viola Maracle to Vera Viola Maracle and Danny John Maracle the whole of Lot 28, Concession 2 as shown on CLSR 50462.
Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Clark design for the Correction Services Canada modular house and the location will be on Iva's Road.
Carried.

- MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve to purchase the housing plan for the Canada Mortgage & Housing Corporation Section 95 Phase VII in the amount of \$18,750.00.
Carried.
- MOTION #18: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Canada Mortgage & Housing Corporation Section 95 Phase VII location of the 25 units in the Sadies Lane Development Area. Sue Maracle, Finance will examine funding/financial options for the site services
Carried.
- MOTION #19: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve G.D. Jewell Engineering complete additional archeology work Stage 2 Test Pit Survey at the Sadies Lane Development Area in the amount of \$4,990.00
Carried.
- MOTION #20: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve awarding the tender to Build All Contractor in the amount of \$863,068.00 for the reconstruction of the Airport Road. Other tender received by Cruickshank in the amount of \$1,549,324.00.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve to utilize the Casino Rama Fund for the Budget in the amount of \$1,055,343.00 for the Airport Road Reconstruction.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from John Hill to the Mohawks of the Bay of Quinte the whole of Lot 23F, Concession A as shown on Plan # CLSR 5072.
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

John Christopher Hill No. 4185

In accordance with section 20. Subsection 1 of the Indian Act R.S.C. 1952.C.149

Land Description: The whole of Lot 22K-1, Concession A as shown on RSO 6616R. MCR #2011/12-065
Carried.
- MOTION #24: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve the Ministry of Health & Long Term Care funding increase of \$6,400.00 for 2011/2012 for the Diabetes Program.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve contracting Actionable Intelligence to complete the Fibre to home network inventory and validation of the equipment in the amount of \$6,050.00.
Carried.

MOTION #26: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting regarding the Municipal water capacity with Todd Kring, Director of Infrastructure, the Mayor of Deseronto and Aboriginal Affairs and Northern Development Canada representatives on October 11 or 13, 2011.
Carried.

MOTION #27: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the lease agreement with Kagita Mikam until March 31, 2012.
Carried.

MOTION #28: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Pre-FIT Consultation Application Distribution System with Hydro One for Solar Project at the Lacrosse Box.
Carried.

MOTION #29: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve posting the former Mohawk Liquidation/Bench Tech Building for sale and the closing date of October 28, 2011 at 12:00 p.m.
Carried.

MOTION #30: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (1:05 p.m.)
Carried.

Summary of Private Minutes:

- Approved (1) One Home Renovation Loan in the amount of \$8,200.00

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle