

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 7, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 7, 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 10:15 a.m.  
Staff: Angela Maracle, A/CAO

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 20, 2011 be deferred for correction.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of July 26, 2011 be accepted.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of July 27, 2011 be accepted

Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 28, 2011 be deferred for reorganization.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of August 4, 2011 be accepted.

Carried.

MOTION #6: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of August 5, 2011 be accepted.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of August 9, 2011 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- September 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 21, 9:00 a.m. – Tyendinaga Mohawk Council
- September 22, 3:00 p.m. – First Nations Technical Institute – Annual General Assembly
- September 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #8: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve reschedule the September 14, 2011 Tyendinaga Mohawk Council Local Business to September 12, 2011.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve reschedule the September 21, 2011 Tyendinaga Mohawk Council Meeting to September 20, 2011.

Carried.

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

- MOTION #10: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve the following meetings outside the territory:  
Chief: attending meeting regarding Promoting Relations between First Nations and Industry: Energy, Mining & Claims on September 9, 2011 in Toronto; attending meeting David Soulier regarding the Water Treatment Plant on September 12, 2011 in Toronto; attending Aboriginal Labour Force Development Board Meeting on September 13 & 14, 2011 in Orillia; attending AIAI Chiefs Council Meeting on September 21, 2011 in Toronto;
- Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council decline the request from the Ministry of the Attorney General to forward the Band Electoral list for the Ministry's use for Jury Selection. Council does not wish to provide information to the Attorney General.
- Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council decline to meet with Jamie Thompson regarding Solar Project as Council does not wish to enter into a partnership on a Solar Project.
- Carried.
- MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the Ontario First Nations Policing Agreement 2011/2012 until September 20, 2011 for further review.
- Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Mohawk Fire Fighters Association operating a beer tent at the Mohawk Fair on September 30 to October 2, 2011.
- Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the request from Durham College to have a representative sit on the Aboriginal Advisory Board. Council would like to know the number of students that attend the College.
- Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby appoint Kelly Maracle, Registry Number 1640489601, as the Electoral Officer for the upcoming 2011 Elections for the Mohawks of the Bay of Quinte.
- AND that the Nominations will be held on October 22, 2011 for the upcoming Elections;
- AND that the Elections will be held on December 3, 2011 to elect a Chief and four Councillors. M.C.R. #2011/12-048
- Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve waiving the Ball Diamond fees for a fundraiser to assist a burn victim in the community.
- Carried.
- Keith A. Sero negative vote as this assistants will be going to a non-member.

- MOTION #18: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve Councillor Velma Hill-Dracup and Brandi Hildebrand attending the Frontenac Children's Aid Society and Lennox and Addington Family and Children Services final Board of Directors meeting on Thursday, September 29, 2011.  
Carried.
- MOTION #19: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada amendment No. 0001 Funding Agreement 2011/2012 for the Safe Water Operations Program in the amount of \$65,888.00.  
Carried.
- MOTION #20: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council defer payment to the Iroquois Caucus until September 20, 2011 Council request a report on the plan for the surplus funding and travel rates for the Caucus Coordinators.  
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #459861 in the amount of \$2,221.00 regarding Land Purchase for the Water Treatment Plant.  
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice dated August 15, 2011 in the amount of \$3,592.18 regarding the Fibre Net Contract.  
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice dated August 16, 2011 in the amount of \$1,073.37 regarding the Fibre Net Contract.  
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Hicks Morley invoice #229784 in the amount of \$1,307.00 regarding Human Resource Issues.  
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Wilkinson & Company invoice dated August 25, 2011 in the amount of \$15,228.39 regarding Audit Fees.  
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Ministry of Community and Social Services Service Contract Amendment in the amount of \$402,154.00 for on-going services.  
Carried.
- Recessed for lunch
- MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the July 2011 Unaudited Financial Statements.  
Carried.
- MOTION #28: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration for Maracle Chiropractic, owner Jason Young – type of business: Chiropractic Services.  
Carried.

- MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration for Maracle Renovations, owners Darryl Maracle and Brian Maracle – type of business: Contracting/Renovations.  
Carried.
- MOTION #30: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve the Waste Transfer Station on the Airport Road be opened Mondays, Wednesdays and Saturdays.  
Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the conceptual design of the MBQ digital sign.  
Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the Agreement for Road Purposes and the Land Easement agreement with Ross and Linda Maracle for drainage purposes on Sero's Road and Airport Road.  
Carried.
- MOTION #33: Moved by Roy c. Maracle, seconded by Douglas E. Maracle that Council approve obtaining First Nations Engineering Services to complete the redesign of the Water Treatment Plant due to relocations new geotechnical and topographic information at an amount not to exceed \$110,000.00.  
Carried.
- MOTION #34: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the awarding the tenders for the Airport Road Reconstruction for one week for a report on the species at risk, a report that all land transfer have been signed and confirmation from Ron Smith all survey work is complete.  
Carried.
- MOTION #35: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council acknowledge the request for additional landscaping at the Police Services Building. Council agrees to add the above to the potential Minor Capital Projects list. Have the roads department cut down the trees along the road and Council will revisit when the fire suppression is complete.  
Carried.
- MOTION #36: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve purchasing a new 2012 7600 SBA 6X4 2010 Truck for the Roads Department in the amount of \$164,880.00 from the Ottawa Trust Revenue Account.  
Carried.
- MOTION #37: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve that a briefing note for information purposes be submitted for all agenda items.  
Carried.
- MOTION #38: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve to schedule a meeting with Stantec Consulting Ltd. regarding Gilead's Dorland Wind Energy Project on September 28, 2011 TMC Local Business meeting.  
Carried.

- MOTION #39: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council direct that Angela Maracle, A/CAO, Jason Neepin, Director of Housing and Sustainable Development, Samantha Maracle, Ontario Works Manager, Todd Kring, Director of Community Infrastructure, Kristin Maracle, Environmental Officer, Lisa Maracle, Senior Manager of Operation, Bryce McMurter, Senior Manager of Corporation schedule a meeting to develop options to address the issue of garbage not having bag tags.
- Carried.
- MOTION #40: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council formally approve awarding the contract to Quinte Trade Services for the Sports Complex Lighting & Power Upgrade in the amount of \$174,098.70. Other tenders received by Build All Contractors in the amount of \$177,906.30.
- Carried.
- MOTION #41: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Marilyn Maracle to Debra Lynn Reid, the whole of parcel B, Lot 15, Concession A as shown on Plan No. 4671 CLSR.
- Carried.
- MOTION #42: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Land Transfer from Avalena Viola Green to Darran Thomas Green, the whole of Lot31E-14-1, Concession 2 as shown on Plan No. 98555 CLSR.
- Carried.
- MOTION #43: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from Christine Ann Hausrath and William Perry Lewis to Joshua Michael Green the whole of Lot 3C-5-1 and Lot 3C-4-1, Concession 2 as Shown on Plan No. RSO 5469R.
- Carried.
- MOTION #44: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Land Transfer from Lorraine Hill to Terry Allen Maracle the whole of Lot 30F-9-1, Concession A as shown on Plan No. 97894.
- Carried.
- MOTION #45: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the Right-of-Way Agreement for Linda Susan O'Coin and Shirley Eileen Maracle for Lot 5-2, Concession A as shown on Plan No. RSO 4328.
- Carried.
- MOTION #46: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve awarding the contract to Kevin White Roofing to repair the roof at the Mohawk Family Services Building. The Mohawk Family Services Building is to be posted for sale as is with a minimum bid of \$60,000.00.
- Carried.
- MOTION #47: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the Section 95 Phase VII request to purchase housing plans. The Housing staff to meet with the Infrastructure staff to address the site services.
- Carried.

MOTION #48: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting adjourn until Thursday, September 8, 2011 at 9:00 a.m. (4:55 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle