

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 13, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, April 13, 2012 at 10:00 a.m. in the Council Chambers to complete the agenda from April 5, 2012.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle  
Staff: Angela Maracle, A/CAO and Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 1 year Agricultural Lease between MBQ and Patricia Brant. Subject to a review of all MBQ leases.  
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Housing Renovation Budget in the amount of \$400,000.00.  
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by that Barry Brant that Council formally approve the budget increase for the Corcan Modular House in the amount of \$8,718.67. Verbal approval was given on March 14, 2012.  
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge receipt of the Elder's Lodge Report and defer the purchase of Camera's for the Lodge.  
Carried.

Kevin Maracle, KC Builders spoke to the Chief and invited Chief and Council to have a tour of the houses he built on the edge of Deseronto.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Hicks Morley invoice #244628 in the amount of \$94.50 for Labour Matters and #244629 in the amount of \$630.00 for Labour Matters.  
Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve appointing Todd Kring, Director of Infrastructure as MBQ's representative for the Deseronto Wastewater Treatment System.  
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Chief Maracle attend the Human Rights Tribunal of Ontario as per the summons received.  
Carried.

MOTION #8: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council decline the request from a Community Member to purchase \$5.00 fish vouchers.  
Carried.

- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council decline the request from a Community Member to pursue a partnership with the City of Belleville's casino and racetrack development.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve on a temporary basis the Recycle truck drive down 48 Bayshore Road to pick up the garbage at the individual houses.  
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve increase the Mortgage limit from \$110,000.00 to \$125,000.00.  
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Chief Maracle attend the Chiefs Committee on Health meeting on April 23, 2012 in Toronto.  
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council request Patrick Shindler to get us in as intervener status and ask Aboriginal Affairs and Northern Development Canada and Health Canada for funding  
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with Staff, Kevin Shipley, XCG Consultants and Urmas Maddiso, Aboriginal Affairs and Northern Development Canada regarding the Canada's assessment on the Dies property fuel spill.  
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve meeting with the Community Wellbeing Staff at the next Managers meeting.  
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment for student residency first installments as per the College and University Policies.  
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (2:00 p.m.)  
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: March 21, 2012
- Approved 6 mortgage applications totaling \$750,000.00
- Approved seven (7) Mortgage Discharges and Rewrites and two (2) mortgages paid in full
- Approved one (1) Seniors Interest Free Loan in the amount of \$5,000.00
- Address two (2) Human Resource issues

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle

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