

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 1, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 1, 2012 at 9:20 a.m. in the Council Chambers.

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

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve Douglas E. Maracle chair in the absence of Chief.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of January 18, 2012 be accepted as read.
Carried.

Council confirmed the following scheduled meetings:

- February 3, 9:00 a.m. – Greg Geddes Organizational Chart
- February 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 9:00 a.m. – Tyendinaga Mohawk Council
- February 17, 9:00 a.m. – Budgets
- February 20, 9:00 a.m. – Budgets
- February 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:
Roy: attending the H/SAB meeting February 23 & 24, 2012 in Brantford;
Roy & Barry: attending the Iroquois Caucus meeting on February 29 & March 1, 2012 in Akwesasne;
Chief: attending Chiefs of Ontario Health Forum on February 28, 29 & March 1, 2012 in Toronto;
Carried.

Chief arrived at 9:40 a.m. and took over as the Chair.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the installation of a vaporizer for the propane generator at the Police Building in the amount \$7,700.00 from the surplus in the budget from the TenCor contract.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting regarding the Council Strategic Plan on February 22, 2012 at 9:00 a.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting for the Program Orientations and Budgets on February 14 & 16, 2012 at 9:00 a.m.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the 2012-2013 Tyendinaga Mohawk Council Portfolios until February 3, 2012 for further discussion.
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council accept and approve signing the Aboriginal Affairs and Northern Development Canada Amendment No. 0004 for funerals and burials in the amount of \$3,500.00, First Nations training in the amount of \$5,000.00 and Renovations to Quinte Mohawk School washrooms in the amount of \$15,069.00.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the Health Canada Notice of Budget Adjustment ON0900124-A18 for a increase for Capital Facilities – Operation & Maintenance in the amount of \$1,705.00; Brighter Futures in the amount of \$4,762.00; Building Healthy Communities in the amount of \$3,047.00; Community Health Promotions and Injury/Illness Prevention in the amount of \$14,050.00; National Native Alcohol and Drug Abuse Program in the amount of \$1,400.00; CPNP in the amount of 4975.00; Home and Community Care in the amount of \$14,709.00; and Health Governance in the amount of \$4,030.00.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment for Ontario Works #0004 for Employment Support 2011/2012 decrease in the amount of \$5,878.00 and Service Delivery 2011/2012 increase in the amount of \$41,285.00.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #469448 in the amount of \$5,924.91 regarding the Former Bench Tech/ Mohawk Liquidation Building.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Templeman Menninga invoice #49543 in the amount of \$1,003.35 regarding General Matters.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council formally approve travel outside of the Province to Vancouver, British Columbia for an Aboriginal Business Incubator workshop for Renee Barnhardt, Economic Development Business Development Worker on February 6 and 7, 2012. Verbal approve on January 25, 2012.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Barry Brant that Council formally approve travel outside of the Province to Saskatoon, SK for an Aboriginal finance Officers workshop for Kelly Maracle, Economic Development Officer on February 14 - 17, 2012. Verbal approve on January 25, 2012.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration renewal for Tyendinaga Windows, Doors and construction; owner Kalvin Brant, type of business: Contractor.
Carried.

- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge Kelly Maracle to facilitate the Association of Iroquois and Allied Indians by-election for the Grand Chief on May 30, 2012.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve discussing with Kelly Maracle, Economic Development Officer the Economic Development Program and policy changes during her time for the orientation session.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve selling Lot 21, Concession 1 of the Industrial Park in Shannonville to Arnold Sager in the amount of \$10,000.00 per acre.
Carried.
- Barry Brant left at 1:50 p.m. for an appointment.
- MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the lease Agreement with First Nations Technical Institute.
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve the petition for Subsidy on Road Improvements Under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the Year 2011 in the total of \$1,201,312.36. M.C.R. #2011/12-132
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the contract for services extension for Willard Brant, Consultant for the Mohawks of the Bay of Quinte Special Projects until March 31, 2012 at \$50.00/hour for a maximum of twenty (20) hours per week.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to participate in the Water Symposium in Niagara Falls on March 20 and 21, 2012. Todd Kring and Chief Maracle will be attending.
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the contract for the installation of flooring at the Community Wellbeing Centre to Quinte Bay Flooring in the amount of \$18,513.50. Other tenders received by McMurter Home Centre in the amount of \$24,969.75 and RB Contracting and Estimating in the amount of \$25,855.00.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Ruby Jean Maracle and Wilbert Maracle to Tonya Lynn Maracle, the whole of Lot 22L-10, Concession A, as shown on Plan No. CLSR 99746.
Carried.

MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge receipt of the report from Sandra Lewis-den Otter MBQ Rep for the Children's Aid Society. Ask Sandra Lewis-den Otter to submit available dates to meet with Council. Carried.

MOTION #26: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the donation request from WOR Association, National Wall of Remembrance Association for more information. Carried.

MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (2:45 p.m.) Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 18, 2012
- Addressed a Human Resource Issue

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle