

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 15, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 15, 2012 at 9:00 a.m. in the Council Chambers.

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

Wayne Thomas from DapaSoft attended Council regarding a Database for the Community Wellness Programs.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the purchase the database software from DapaSoft for the Community Wellness Programs for Ainsley Leween to collect more information.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of February 1, 2012 be accepted as read.  
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of February 6, 2012 be accepted as read.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated February 7, 2012.  
Carried.

Council confirmed the following scheduled meetings:

- February 16, 9:00 a.m. – Budgets
- February 17, 9:00 a.m. – Budgets
- February 19, 2:00 p.m. – Library Trivia Challenge at the Community Centre
- February 20, 9:00 a.m. - Budgets
- February 22, 9:00 a.m. – Strategic Planning
- February 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 23 & 24, 2012 – H/SAB
- February 27, 10:00 a.m. – Town of Deseronto
- February 28, 29 & March 1, 2012 – COO Health Forum in Toronto
- February 29 & March 1, 2012 – Iroquois Caucus in Akwesasne

MOTION #5: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:  
Chief: attending the Standing Committee on February 16, 2012 in Ottawa.  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following Council Meetings for March 2012:  
Regular: March 7 and 21 at 9:00 a.m.  
Local Business: March 14 and 28 at 7:00 p.m.  
Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the South East Local Health Integration Network (LHIN) to discuss health related items of mutual interest on March 27, 2012 at 2:00 p.m.  
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Greg Brant regarding a private issue on March 2, 2012 at 1:00 p.m.  
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the letter of endorsement to apply for funding to the federal government through the Heritage fund for the 1812 History on the move show.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Alan Pratt's invoice #3716 in the amount of \$1,142.91 for Culbertson Tract Land Claim, #3717 in the amount of \$437.50 for General Matters and \$63.00 for Turton Penn.  
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #465340 in the amount of \$210.00 for land purchase for the water plant, #461446 in the amount of \$7,665.89 for the Former Bench Tech/Mohawk Liquidation and #460163 in the amount of \$2,793.36 for the Former Bench Tech/Mohawk Liquidation.  
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$27,570.00 for the replacement of Bell Canada poles and cables on the Ridge Road. M.C.R. #2011/12-134  
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$538,850.00 for the delivery, placement and leveling of 65,000 tonnes of fill at the Sadies Lane Housing site. M.C.R. #2011/12-135  
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Health Canada Amendment #A19 2011/2012 for Pandemic Planning - \$1,500.00, Home & Community Care Diabetes Education - \$1,770.00 and Home & Community Care Palliative Care - \$3,063.00.  
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the reallocation of the Ontario Works Working Together Strategy funding to the Post Secondary Education budget in the amount of \$19,900.00 as per the proposal submitted to Aboriginal Affairs and Northern Development Canada.  
Carried.

- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Memorandum of Understanding with the South East Community Care Access Centre. Carried.
- MOTION #17: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve sending a letter to the Ministry of the Environment regarding the Mohawks of the Bay of Quinte's concerns regarding the Gilead's Wind Power Facility at Ostrander Point. Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the estimated budget for the Corrections Canada Modular House in the amount of \$164,457.95 as submitted by Jason Neepin, Director of Housing & Sustainable Development. Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with Cogeco regarding internet access on March 7, 2012 at 11:00 a.m. Carried.
- MOTION #20: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Victim Services of Hastings, Prince Edward, Lennox & Addington installing a billboard on the territory. Victim Services is to work with the Tyendinaga Police Services and the Community Wellness Staff to determine the best location. Carried.
- MOTION #21: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the purchase of new computer for the finance staff until March 7, 2012. Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (12:10 p.m.) Carried.

Summary of Private Minutes:

- Approval of Private Minutes: February 1, 2012, and February 6, 2012 Special

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

---

Chief R. Donald Maracle