

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 18, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 18, 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

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of January 6, 2012 be accepted as corrected.
Carried.

Council confirmed the following scheduled meetings:

- January 23 – 25, 2012 – AIAI Chief Council Meeting in Ottawa
- January 26, 7:00 p.m. –Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for February 2012:
Regular: February 1 & 15 at 9:00 a.m.
Local Business: February 8 & 22 at 7:00 p.m.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with the Tyendinaga Township Council and the Ministry of Transportation on January 20, 2012 at 9:00 a.m. to discuss concerns with traffic at the intersection of Hwy #2 and Shannonville Road.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Thank You letter from the Mohawk Santa Committee for the donation.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council acknowledge the statement of claim from Janet Brant and forward to the insurance company and MBQ legal counsel.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Greg Geddes, The Elstree Group on February 3, 2012 at 9:00 a.m. regarding the organizational structure.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Ron Maracle, Tyendinaga Police Chief on February 1, 2012 at 10:00 a.m..
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Ainsley Leween on January 31, 2012 at 10:00 a.m. to discuss what is required of Council for the Accreditation process.
Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve a donation for Wilbert Maracle in the amount of \$250.00 to represent Ontario in Reno Nevada for bowling.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve a donation for David R. Maracle in the amount of \$250.00 to participate in a team snow carving at the Quebec City Carnival.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve staff to review and revise the donation policy.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Alan Pratt invoice #3709 in the amount of \$1,114.97 regarding the Culbertson Tract Land Claim and #3708 in the amount of \$755.50 regarding Turton Penn Loss of Use.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Health & Safety amendment to the contract with the Ministry of Education for \$39,268.00 for the Daycare Playground drainage issues.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the tender for the Daycare Playground drainage issues to Build-All Contractors in the amount of \$26,874.00. Other tenders received from Fitzgibbon's Construction in the amount of \$29,648.00 and Don Hart Construction in the amount of \$37,178.50.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Change Order #1 to the Contract with Don Hart Construction for the delivery, placement and leveling of 65,000 tonnes of fill at the Sadies Lane Housing site in the amount of \$538,850.00. Submit to Aboriginal Affairs and Northern Development Canada.
Carried.
- Pam Simpson and Doug Unsworth attended Council to discuss the Turton Penn Utility Permits.
- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council formally approve to store the Water Truck at a private location for it's safety and from freezing issues at an amount of \$500.00 per month. This will be on a month to month basis. Verbal approve issued on Friday, January 13, 2012.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Tonya King Maracle, Policy Analyst and Lisa Maracle, Senior Manager of Operations on Thursday, January 25, 2012 at 3:30 p.m. regarding the United Nations Committee on Elimination of Racial Discrimination.
Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Statement of Claim from Terry Maracle regarding gaming on the Territory. On December 20, 2011 Chief Maracle obtained a copy from the Belleville Court House – There was no affidavit of Service on the Mohawks of the Bay of Quinte. Also acknowledge the Notice that Action will be Dismissed dated December 14, 2011.

Carried.

MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the 2012-2013 Tyendinaga Mohawk Council portfolios until Thursday, January 19, 2012 for further discussion with Council.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve reposting the Human Resource Manager Position. Council would like this position staffed with a person with experience in this field.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (4:00 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 6, 2012
- Addressed a Policing Issue
- Addressed a Human Resource Issue
- Approved one (1) home renovation request totaling \$9,900.00

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle