

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 6, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, January 6, 2012 at 1:00 p.m. in the Council Chambers.

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

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that Council decline the request from a community member to cut wood on Band property due to no policy in place and no way to regulate.
Carried.
Douglas E. Maracle negative vote feels Council should approve and complete a policy now.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve to draft a policy on the cutting and removal of wood on Band property.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of December 20, 2011 be accepted.
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 January 3, 2012.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to participate in the Kanhiote Library Trivia Challenge on February 19, 2012 at 2:00 p.m.
Carried.

Council confirmed the following scheduled meetings:

- January 11, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- January 17, 10:30 a.m. – Meeting with Technical Standards Safety Authority re: Inspection Process on the Territory
- January 17, 3:30 p.m. – Meeting with the Ministry of the Environment re: the Application by Drain-All Inc. for an operation located in Napanee
- January 18, 9:00 a.m. – Tyendinaga Mohawk Council
- January 18, 1:00 p.m. – Meeting with Pam Simpson and Doug Unsworth, Aboriginal Affairs and Northern Development Canada re; Turton Penn Permits
- January 26, 7:00 p.m. –Tyendinaga Mohawk Council Local Business

Councillor Carl Ted Maracle will be absent at the January 18, 2012 meeting due to his work schedule.

MOTION #6: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council approve the following meetings outside the territory:
Chief: attending the AIAI Chief's Council meeting on January 21 – 25, 2012 in Ottawa;
Barry: attending the AIAI Chief's Council meeting on January 22 – 24, 2012 in Ottawa;
Carried.

- MOTION #7: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve scheduling Council/Staff orientation sessions on January 27, 2012 at 9:00 a.m.
Carried.
- MOTION #8: Moved by Carl Ted Maracle, seconded by Douglas E. Maracle that Council approve scheduling 2012/2013 budget meeting on February 17 and February 20, 2012 at 9:00 a.m.
Carried.
- MOTION #9: Moved by Carl Ted Maracle, seconded by Douglas E. Maracle that Council approve scheduling the swearing in ceremony on January 15, 2012 at 2:00 p.m. at the Community Centre.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the following portfolios for 2012/13 as prepared by Chief Maracle until Council can further review.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the revised Memorandum of Understanding between Correctional Service Canada and the Mohawks of the Bay of Quinte regarding the participation of Correctional Service Canada in a Pilot Project to provide a Modular Housing Unit to the Territory.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve Jason Neepin, Director of Sustainable Development and Housing work with Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee, Bryce McMurter, Senior Manager Trainee and Sue Maracle, Finance to complete a detailed budget cost for the Corrections Canada Modular House. This is to be completed for the January 18, 2012 Council Agenda.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Notice of Settlement Conference on March 5, 2012 at 2:00 p.m. at the Court House in Belleville regarding the Statement of Claim from David Barberstock regarding a Busing issue (Breach of Trust).
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from William Wellington Doreen to Steven Duane and Deborah Lynn Doreen the whole of Lot 2-4, Concession A, as shown on Plan No. CLSR 94463.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve the Land Transfer from Kelly Ann McMurter to Elizabeth Kay Brant and Christopher Lloyd Brant the whole of Lot 34A-3, Concession A, as shown on Plan No. RSO 6413R.
Carried.
- MOTION #16: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve the Land Transfer from Terry Allen Maracle to Ross William II Maracle the whole of Lot 36B-8, Concession 2, as shown on Plan No. RSO 2139R.
Carried.

MOTION #17: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve the Land Transfer from Calvin Donald Brant to Jason Llyod Wayne Scero the whole of Lot 32A-6, Concession A, as shown on Plan No. RSO 620R.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle that Council approve the Land Transfer from Lorraine Hill to Vernon Carl Minaric and Vera Laurine Hill the whole of Lot 8-3 within Lot 32, Concession A, as shown on Plan No. CLSR 99588.

Carried.

MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the map of the Industrial Park labeled with the certification of Possession Holders.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve amending motion #38 dated September 20, 2011 to read approve funding in the amount of \$30,572.40 for the Tyendinaga Fitness Resource Centre for operations and maintenance for 2011/2012 from the Revenue Account.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Purchase Agreement with Gary David Hill in the amount of \$418.12, Richard Burdett Hill \$418.12, Sharon Elaine Schenk \$418.12 and Patricia Eloise Brant \$1,074.01 for the land for the road reconstruction on the Airport Road.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve giving a list of the Lawyers, Banks and major construction companies that the Mohawks of the Bay of Quinte use to the Arnie J. Brant Golf Tournament Committee and funding raised will be donated to the Tyendinaga Food Bank.

Carried.

Barry Brant and Carl Ted Maracle Negative vote due to privacy issues.

Douglas E. Maracle stated the list requested is published in the Newsletter in the Tyendinaga Mohawk Council minutes.

MOTION #23: Moved by Carl Ted Maracle seconded by Roy C. Maracle that Council decline the request from a Community Member for reimbursement of driveway damages due to no evidence this damage was done by an Employee of the Mohawks of the Bay of Quinte.

Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Carl Ted Maracle to go in private. (4:45 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: December 20, 2011
- Approved twelve (12) Mortgage Discharges and fifteen (15) Rewrites
- Approved two (2) home renovation requests totaling \$21,895.00

Recorded by:
Shelley Bowden

Chief R. Donald Maracle

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