

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 20, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Friday, July 20, 2012 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to illness in family
Councillors: Roy C. Maracle, Douglas E. Maracle, Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve of Douglas E. Maracle chairing the meeting in Chief R. Donald Maracle's absence.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of July 3, 2012 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 3, 2012.
Carried.

Council confirmed the following scheduled meetings:

- July 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 26, 9:00 a.m. – Accreditation
- August 15 & 16, 2012 – Iroquois Caucus in Six Nations

MOTION #4: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the meetings outside of the Territory as follows:
Barry – attending Woodland Cultural Centre Board Meeting on July 26 & 27, 2012 in Brantford;
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for August 2012:
Regular: August 1 & 22 at 9:00 a.m.
Local Business: August 8 & 29 at 7:00 p.m.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Dan Brant, CAO explore options for equity for energy project within our traditional lands.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of Templeman Menninga invoice #37752 in the amount of \$929.50 regarding the FibreNet.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council acknowledge the donation of \$2,500.00 to the 2012 Tyendinaga Pow Wow.
Carried.

- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve out of province travel for Ainsley Leween, Accreditation Coordinator to Halifax, Nova Scotia for specialized training on accreditation on September 27 & 28, 2012.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council acknowledge the Mohawks of the Bay of Quinte have had no reported sentinel event, adverse events or near misses since February 2012 regarding client care as it pertains to Accreditation standards.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of \$19,946.50 for the Community Wellbeing Centre database supporting software licenses.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve signing the Software License Agreement with Kenora Chief Advisory.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the new Business Registration for Sammy's Bait & Tackle, Owner Wanda "Sam" Martin, type of business: live bait, tackle and more.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Sam's Lil Variety, owner Wanda "Sam" Martin, type of business: convenience store.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve Land Transfer from Bonnie Marie Thompson to Barton Evan Thompson, the whole of Lot 27C-6, Concession 1, as shown on Plan No. RSO 6961R.
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Michael Peter Tiffe No. 8889
Land Description is the Whole of Lot 18, Concession 1 as shown on Plan No. CLSR 95029.
In accordance with Section 20, Subsection I, of the Indian Act RSC 1952.C.149. M.C.R. #2012/13-034
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Keith Lyle Maracle Mo. 1581
Land Description is the Whole of Lot 19, in Lot 3, Concession 1 as shown on Plan No. CLSR 95029.
In accordance with Section 20, Subsection I, of the Indian Act RSC 1952.C.149. M.C.R. #2012/13-035
Carried.

- MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve awarding the hay tender to Eugene Farrell and Larry Palmateer for 15 acres of land around the ball diamonds and 35 acres on Hwy #2 across from the 59ers club.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Robin Elaine Maracle and Cathryn Louise Maracle to Francis Scott Barnhart the whole of Lot 21A-1, Concession A, as shown on Plan No. RSO 2049 and the whole of Lot 21B-2, Concession 2, as shown on Plan No. CLSR 63646.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Robin Elaine Maracle and Cathryn Louise Maracle to Francis Scott Barnhart the whole of Lot 21L, Concession A, as shown on Plan No. RSO 2051R.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Bernice Frances Maracle to Sonya Pauline Maracle a portion of Lot 8B-1, Concession A, now known as Lot 8B-1-2, Concession A as shown on Plan No. CLSR 100615.
Carried.
- Council meet with Cindy Thompson, Finance Officer and representatives from the Ministry of Education Pam Musson, Director Early Learning & Child Care Implementation Brant, Jim Pine, Assistant Deputy Minister and Rachelle Blancette, Child Care Program Advisor to discuss funding for Child Care.
- MOTION #22: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve signing the Ministry of Education Funding Agreement for funding increases for Special Needs Resourcing in the amount of \$33,700.00 and First Nations Ontario Works Formal/Informal Childcare in the amount of \$14,807.00.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council defer the Housing/BPM Rental Inspection until August 1, 2012 for more information.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of invoices from Poh-Gek Forkert in the amount of \$6,542.29; XCG Consultants in the amount of \$9,294.39 and Neegan Burnside in the amount of \$2,877.16 for services rendered regarding the Beechwood Road Environment Centre (BREC) meeting held June 7, 2012 and July 11, 2012 with the Ministry of the Environment.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the donation of \$2,000.00 for the Arnold J. Brant Charity Golf Tournament.
Carried.

MOTION #26: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the agricultural lease agreement with Eugene Farrell for Lot 20B-8, Concession A, Lot 20F-1-1, Concession A and Lot 28, 29 & 30, Concession 1 in the amount of \$15.00 per usable acres.

Carried.

Council will meet with the Wilkinson on July 26, 2012 in the afternoon to discuss the 2011/12 audit.

MOTION #27: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Dan Brant, CAO schedule a meeting with Thomas J. Maracle regarding the sale of the former Bench Tech/Mohawk Liquidation building.

Carried.

MOTION #28: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve EIT review and correct deficiencies in the fibre pedestal installation up to \$21,600.00.

Carried.

MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 General Government Budget in the amount of \$1,803,401.56 with a \$142,001.39 deficit.

Carried.

MOTION #30: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (1:45 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 3, 2012
- Addressed six (6) Human Resource Issues
- Approved two (2) Home Renovation Loans in the amount of \$59,775.00
- Approved eight (8) Mortgage Discharges, seven (7) Rewrites and two (2) mortgage paid in full

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Douglas E. Maracle, Acting Chair