

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 21, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 21, 2012 at 9:15 a.m. in the Council Chambers.

- Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle arrived at 10:05 a.m.
Staff: Angela Maracle, A/CAO, Bryce McMurter, Senior Manager Trainee
- MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of January 25, 2012 be accepted. Carried.
- MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of January 26, 2012 be accepted. Carried.
- MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Budget Minutes of February 14, 2012 be accepted. Carried.
- MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Budget Minutes of 16, 2012 be accepted. Carried.
- MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Budget Minutes of February 17, 2012 be accepted. Carried.
- MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Budget Minutes of February 20, 2012 be accepted. Carried.
- MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Budget Minutes of February 21, 2012 be accepted. Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Budget Minutes of March 5, 2012 be accepted. Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated March 6, 2012. Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve establishing a Committee to plan a community event regarding the War of 1812, and apply to Heritage Canada for funding. Carried.

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

Council confirmed the following scheduled meetings:

- March 23, 9:00 a.m. – Planning Session at Kahnioote Library
- March 27, 2012 – LHINS
- March 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 4, 10:00 a.m. – Meeting with XCG in Kingston
- April 10-12 – Iroquois Caucus in Kahnawake
- April 24-25 – COO Our Voices – Sidestepping the State: Strengthening our Nations Internally and Internationally

MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
 Chief: attending Ministry of Education on March 23, 2012 in Toronto; attending Chiefs Committee on Health on April 23, 2012 in Toronto;
 Chief & Roy: attending the Iroquois Caucus on April 10-12, 2012 in Kahnawake;
 Chief & Barry: attending the Chiefs of Ontario Our Voices on April 24-25, 2012 in
 Barry: attending a meeting with Steve on March 22, 2012 in Ottawa;

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Council Meetings for April 2012:
 Regular: April 5 & 18 at 9:00 a.m.
 Local Business: April 11 & 26 at 7:00 p.m.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting on April 5, 2012 at 1:30 p.m. with Cherie Brant, Legal Counsel for Gilead Power regarding Ostrandars Point Wind Power Project.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve requesting dates in April to meet with Sandra Lewis den Otter and the Childrens Aid Society Board.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Todd Kring, Director of Infrastructure and Kristin Maracle, Environment Program attend the meeting with Jim Bradley, Minister of the Environment regarding the Great Lakes Protection on April 4, 2012 in Toronto.

Carried.

Carl E. (Ted) Maracle arrived at 10:05 a.m.

MOTION #16: Moved by Roy C. Maracle, seconded by Roy C. Maracle that Council approve posting internal and external the position for the Nurse Practitioner this is a paid position by Belleville & Quinte West Community Health Centre.

Carried.

MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the use of our logo on the posting for the Nurse Practitioner with Belleville & Quinte West Community Health Centre

Carried.

MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council formally approve the contract with Greg Geddes, The

Elstree Group for the Executive staffing and supporting documents for legal brief.

Carried.

Chief Maracle left at 10:30 a.m. for an appointment.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve Douglas E. Maracle chair in the Chiefs absence.

Carried.

At 10:30 a.m. Cindy Thompson, Corrina Francis and Faye Peltier attended Council to present the Lobby Package to the Ministry of Education.

Councillor Barry Brant left at 11:15 a.m. for an appointment.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge and support the the submission of the Lobby Package for the Daycare, Headstart and Before & After School Programs.

Carried.

Council recessed for lunch at 12:15 p.m.

Returned at 1:45 p.m. and the Chief resumed the Chair.

MOTION #21: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve posting for 2 ECE Position for the Daycare and Before and After School programs.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Jeff Curtis from the Bank of Montreal on April 2, 2012 at 9:00 a.m. to discuss the Casino Rama Investments.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment #0006 for Quinte Mohawk School Instructional Services in the amount of \$272,686.00; Quinte Mohawk School Special Education in the amount of \$201,740.00.

Carried.

MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Association of Iroquois and Allied Indians Addendum to the Memorandum of Agreement for one time funding for Red Cedars Shelter in the amount of \$56,225.00.

Carried.

MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #0005 for the Water Feasibility Study in the amount of \$40,000.00; Sewer Line Repairs in the amount of \$133,000.00; Municipal Class EA Study Waste Water Treatment Plant Upgrade Project in the amount of \$200,000.00 and Public Buildings Fire Deficiencies Remediation in the amount of \$67,500.00.

Carried.

MOTION #26: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the contract with First Nation Engineering Services

- to complete the Water Feasibility Study Update in the amount of \$29,900.00.
Carried.
- MOTION #27: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the 2012/2013 MBQ Proposed Budget Summary.
Carried.
- MOTION #28: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Proposed Police Budget in the amount of \$89,459.87. Deficit in the amount of \$41,361.27.
Carried.
- MOTION #29: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #473631 in the amount of \$1,921.47 for the former Bench Tech/Mohawk Liquidation.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of Alan Pratt invoices #3732 in the amount of \$662.08 for Surrender 24 and #3733 in the amount of \$2,288.33 for Culbertson Land Claim.
Carried.
- MOTION #31: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$265,998.60 for the 2007-2011 fiscal years for the Culbertson Budget under the Community Development component.
M.C.R. #2011/12-140.
Carried.
- MOTION #32: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$110,000.00 for the 2011-12 Culbertson Budget under the Community Development component.
M.C.R. #2012/13-141.
Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment #0007 for the Working Together Strategy – Ontario Works Savings Reallocation in the amount of \$19,900.00. Allocated to Post Secondary Education.
Carried.
- MOTION #34: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve to addend the CDB Technical's contract to allow for further upgrade to the Fire Hall Design in the amount of \$12,000.00.
Carried.
- MOTION #35: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Infrastructure staff approach the property owner adjacent to Lot 25 in the Sadies Lane Housing Development site regarding purchasing the Lot.
Carried.

- MOTION #36: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer the Land Transfer from Lillie Ethel Lefort to Seth James Lefort the whole of Lot 31E-4-3, Concession A as shown on Plan RSO 5473 for clarification on land issue.
Carried.
- MOTION #37: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the Land Transfer from Lillie Ethel Lefort to Seth James Lefort the whole of Lot 31E-3-3, Concession A as shown on Plan No. RSO 5473R for clarification of land issue.
Carried.
- MOTION #38: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the Agricultural Lease between MBQ and Pat Brant for clarification on who is working the land.
Carried.
- MOTION #39: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the Housing 2012/2013 Miscellaneous and BPM Budgets for full Council.
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the Increase to the Corcan Modular House budget for full Council.
Carried.
- MOTION #41: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Roger Horst and Kevin Shipley, XCG review and comment on the draft mutual release between MBQ and Stan Fergusson Fuels.
Carried.
- MOTION #42: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve Roger Horst make recommendations on the land issue with Clifford Maracle (Miracle).
Carried.
- MOTION #43: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the contract with MicroAge and review after 3 months.
Carried.
- MOTION #44: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice #26212 in the amount of \$1,750.00 for the EIT Contract; #36254 in the amount of \$4,732.00 for the FiberNet Lawsuit and #36255 in the amount of \$2,615.00 for Human Resource Issues.
Carried.
- MOTION #45: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve hosting a meeting regarding the immigration issue by Akwesasne on April 2, 2012 at 10:00 a.m.
Carried.
- MOTION #46: Moved by Barry Brant, seconded by Roy C. Maracle that Council defer the Land Dispute between 2 Community Members until Council speaks to Lisa Maracle, Senior Manager Trainee.
Carried.

MOTION #47: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Letter of Agreement with the Ontario Trillium Foundation in the amount of \$11,600.00 for the Library.
Carried.

MOTION #48: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the request for a donation for the Tyendinaga Food Bank Charity Golf Tournament until the new fiscal year budget.
Carried.

MOTION #49: Moved by Douglas E. Maracle, seconded by Barry Brant to go in private. (4:10 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

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle