TYENDINAGA MOHAWK COUNCIL MINUTES MARCH 28, 2012

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 28, 2012 at 8:45 p.m. continued in regular to address administrative issues.

Present:	Chief R. Donald Maracle Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle Barry Brant absent Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee		
MOTION #5:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge receipt of the judgment by Justice Timothy Minnera amending the Lot and concession numbers for the former Bench Tech/Mohawk Liquidation building and lot next to it and Andrew Clifford Maracle (Miracle) make payment in the amount of \$7,000.00 to the Mohawks of the Bay of Quinte. Carried.		
MOTION #6:	Moved by Roy C. Maracle, seconded Council approve decline to sign the M Retailer Agreement as recommended	linistry of Revenue Tobacco	
MOTION #7:	Moved by Roy C. Maracle, seconded Council approve that this Council app Allocations as recommended: <u>Business Name</u> Smokin Joe's Flint & Feather McDonuts Miracle Mart Arnie's Appliance and Variety Arnie's Frozen Foods Riverside Variety Smokin' Coffee Express The Sacred Circle First Nation Petroleum Bayview Variety Two Toes Variety Five Nations McMurter Home Centre Kahswenta Trading Mohawk One Onkwehonwe Neha Enterprise Tyendinaga Propane Nation 2 Nation Nations Natural Foods & Organics Rez Cresting Smokin Pit Stop Snooky and Son's Hide-Away Coffee Shop Loft's Variety Millside Ceramics Salmon River Enterprises Ward's Auto Sales York Road Restaurant		

	M & L Distributors Telegraph Narrows	Randy Scero Randy Scero		
	L & M Enterprises Mohawk Trading	Richard and Sharon Maracle Robert Greenwood		
	49 Frozen Foods	Robin Brant		
	49 Quick Stop	Robin Brant		
	Free Flow	Robin Brant		
	Roxanne's Place	Roxanne Lewis		
	The Variety Store	Russell Loft		
	Sam's Lil Variety	Sam Martin		
	Rainbow Garden and Gifts Rez Mart	Sharon Maracle Shawn Sager and Ch Maracle	narlene	
	Native Renaissance II	Thomas B. Maracle		
	Soaring Eagle Variety	Tonya Maracle		
	Soaring Eagle Wholesale	Tonya Maracle		
	Village Variety	Trevor Lewis		
	Smokin Speedway	Virginia Maracle		
	Work Gear	Trevor Lewis		
	Tota Maz	Pauline Maracle		
	Hill's Variety	Stacie Brant		
	Speedway Gas	Virginia/Andy/Lisa		
	Xpress Gas and Variety	Brian Brant	_	
			Carried.	
MOTION #8:	Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracl Council approve allowing the Harvest Managers to practice th conservation measures in the Moira River as well as the Salm River and the Bay of Quinte in order to help boost the stock for years to come and ensure a healthy walleye population.			
			Carried.	
MOTION #9:	Moved by Roy C. Maracle, seconded by Douglas E. Marac Council approve signing the Bayshore Road Water and Se Easement and Maintenance Agreement with Twila Brant.			
		ant with Twild Drant.	Carried.	
MOTION #10: Moved by Roy C. Maracle, seconded by Douglas Council approve scheduling a meeting with the C Water Authority on April 18, 2012.				
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MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. M Council approve awarding the tender to John Maracle the base of the new 30 ft by 30 ft Playground at the Co Wellbeing Building in the amount of \$3,900.00. No oth			nstruct unity	
	were received.		Carried.	
MOTION #12:	Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve a bursary in the form of monetary acknowledgement of \$900.00 each for successes of the following students in post secondary education in the health areas of study:			
	Emmalee Maracle, Justin D'Anna, Michael Norman and Ke Maracle.		lly L.	
			Carried.	

MOTION #13: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (9:45 p.m.)

Carried.

Recorded by: Shelley Bowden

Angela Maracle A/Chief Administrative Officer

Chief R. Donald Maracle