

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 24, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 24, 2012 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant absent due to attending the Great Lakes Meeting in Sault Ste. Marie
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief opened with the Mohawk Prayer

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of September 28, 2012 be accepted.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of October 5, 2012 be accepted.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 11, 2012 be accepted.

Carried.

Councillor Douglas E. Maracle raised the issue of Canada Mortgage and Housing Corporation being privatized.

Council confirmed the following scheduled meetings:

- October 25, 2012 - War of 1812 National Recognition Ceremony
- October 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 2, 10:00 a.m. – Housing Policies
- November 2, 5:30 p.m. – Foster/Adoption Awareness Dinner

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the meetings outside of the Territory as follows:
Chief: attending the AIAI Reconciliation meeting on November 6, 2012 in London.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following Council Meetings for November 2012:
Regular: November 7 at 9:00 a.m. & 21 at 1:00 p.m.
Local Business: November 14 & 28 at 7:00 p.m.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Fibre Project update for the period of September 24 to September 30, 2012

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the change orders for the Fibre Project #8 – Repair the pedestal on Airport Road; #9 – Move a pedestal on Hwy #49; #10 – IP addresses for the Territory.

Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve waiving the Community Centre fees for the Tyendinaga Justice Circle for a documentary film screening on November 12, 2012. Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council decline donating to Candice Maracle for her documentary entitled "The Creator's Game: The Quest for Gold and Fight for Nationhood due to financial constraints and apply to DreamCatcher, Canadian Arts Council and Kagita Mikam. Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve requesting a detailed budget for the Tsi Tyonnheht Onkwawenna for the 2013 Raising Our Voices Conference on May 8 & 9, 2012. Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Hicks Morley invoices #485033 in the amount of \$495.00 regarding General Matters, #258056 in the amount of \$1,341.00 regarding Human Resources and #258057 in the amount of \$1,418.75 regarding Human Resources. Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoices #487352 in the amount of \$2,123.73 regarding Thomas J. Maracle Agreement; #487351 in the amount of \$544.50 regarding Andrew Clifford Maracle (Miracle) and #487350 in the amount of \$990.00 regarding Smart vs. MBQ. Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Health Canada Notice of Budget Adjustment ON0900124-A23 for an increase to the Community Based Water Monitoring in the amount of \$7,500.00. Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Ministry of Education Funding Agreement for One-Time funding in the amount of \$2,320.00 for Health and Safety projects at the Eksa'okon:'a Child Care Centre. Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Tsi Tyonnheht Onkwawenna 2012/2013 funding agreement in the amount of \$401,838.00. Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the First Nations Technical Institute (FNTI) and MBQ Agreement for Ohahase Program. Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Draft Protocol Agreement between the Iroquois Caucus and the Assembly of First Nations. Carried.

Angela Maracle, Senior Director of Operation left for an appointment.

- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with G.D. Jewell on October 30, 2012 at 2:00 p.m. to review the options for the Hwy #2/York Road intersection.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve change order #1 to the contract with Build All Contractors for the Sadies Lane Housing Development contract #1, Lots 6 & 7 excavate the entire foot print down to bedrock; #3, Lots 5 & 8 excavate the entire foot print down to bedrock and #7, Lots 22, 23, 24 & 25 additional excavation and engineered fill.
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council formally approve awarding the flooring tender for the Corcan House to D&L Flooring in the amount of \$6,866.62. Other tenders received by RB Contracting and Estimating in the amount of \$8,550.00. Verbally approved on October 16, 2012.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council formally approve awarding the HVAC tender for the Corcan House to TAB Machanical in the amount of \$11,538.00. Other tenders received by Clapp & Jackson in the amount of \$17,945.00 and MCAL in the amount of \$12,713.10. Verbally approved on October 16, 2012.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the cabinetry tender for the Corcan House to Bernhardt Cabinetry and Flooring in the amount of \$4,100.00. No other tenders received. Verbally approved on October 16, 2012.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the snowplowing tender to Build All Contractors – contract #1 - \$2,036.00 and contract #2 - \$2,863.00. No other tenders received.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the contract with the Elstree Group Ltd. for Human Resources support, training and pay grid in the amount of \$10,500.00 from September to December 2012.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (12:10 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: October 5, 2012; October 11, 2012 Local Business
- Addressed a Community Members Issue

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle

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