

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 7, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Friday, June 7, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant arrived at 10:45 a.m.
Carl Ted Maracle absent on vacation
Staff: Angela Maracle, Senior Director of Operations

Chief opened the meeting with a Prayer

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of May 15, 2013 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of May 15, 2013 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of May 22, 2013 be accepted.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 28, 2013 be accepted.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 31, 2013 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- June 11 & 12, 2013 – Emergency Planning Exercise at the Community Wellbeing Centre
- June 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 13, 2013 – Ontario First Nations Limited Partnership Annual General Assembly in Toronto
- June 19, 9:00 a.m. – Tyendinaga Mohawk Council
- June 21, 2013 – MBQ Offices Closed – Solidarity Day
- June 25 – 27, 2013 – All Ontario Chiefs Conference – Whitefish River First Nation
- June 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3 & 4, 2013 – Iroquois Caucus in Tyendinaga

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meeting outside of the Territory:
Chief: attending Ontario First Nation Limited Partnership Meeting on June 13, 2013 in Toronto;
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the annual donation of \$2,500.00 to the Mohawk Fair.
Carried.

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

- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve donating \$500.00 and 4 jackets to the Dreamcatcher Charitable Foundation for a Golf Tournament.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve paying \$2,260.00 for repairs to the tower at the Christ Church and ask the Restoration Committee for \$4,000.00.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve having the dead tree limbs trimmed at the Christ Church in the amount of \$800.00.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Dr. Jonathan Kerr to discuss the Provincial initiative called Health Links and invite the Community Wellbeing Centre staff on June 19, 2013 at 9:30 a.m.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the statement of claim by Winston Brant regarding the Great Oaks Lane, a private driveway owned by Jack Maracle.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Wilkinson & Company Audit Plan for 2012/2013.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the Templeman Menninga invoice #43782 in the amount of \$627.00 regarding the FibreNet issue and #49543 in the amount of \$1,240.00 regarding General.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the Hicks Morley invoice #279227 in the amount of \$288.50 regarding Human Resources and #279226 in the amount of \$5,312.50 regarding the Judicial Review.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the 2013/2014 Agreement with the Ministry of Education for the Daycare in the amount of \$311,926.00.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Steven Mark Bernhardt and Norma Jean Bernhardt to Norma Jean Bernhardt the whole of Lot 32K-1-2, Concession A as shown on Plan No. CLSR 74984.
Carried.
- Councillor Barry Brant arrived.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Carl Edward Maracle to Carl Edward & Debra Faye Maracle, the whole of Lot 17D-1, Concession 2, as shown on Plan No. RSO 2036.
Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Robert Levi Green to Robert Levi & Betty Angela Green the whole of Lot 38A-1-1, Concession 2 as shown on Plan No. CLSR 65240. Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Melissa Rose Anne Maracle to Carl Edward & Debra Faye Maracle the whole of Lot 17C-2-2, Concession 2 as shown on Plan No. 4641R. Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the application to the Ontario Ministry of Natural Resources to become a member of the Ontario Geospatial Data Exchange. Carried.

MOTION #22: Moved by Barry Brant, seconded by Roy C. Maracle that Whereas: The Mohawks of the Bay of Quinte First Nation has retained the services of JAZZ Solar Solutions to provide professional services for the Installation of MicroFIT systems for the purposes of accessing the MicroFIT program with the Ontario Power Authority (“OPA”);

Be it resolved: That the Mohawks of the Bay of Quinte First Nation approves the submission of MicroFIT applications to the OPA at the following addresses, and confirms that **all of these proposed projects are situated on Band-controlled land:**

SITE NAME	CIVIC ADDRESS	LOT DESCRIPTION
Before and After Program Building	1644 YORK RD	LOT 22C-1 CON A
BPM Ball Field Shed	1935 YORK RD	LOT 25F-1 CON 2
BPM Office	82 DEPOT RD	LOT 30 CON 1
Community Centre	1807 YORK RD	LOT 24A-3 CON A
Community Wellbeing Building	50 MEADOW LANE	LOT 21B-7 CON A
Tyendinaga Elders Lodge	301 BAYSHORE RD	LOT 34-J CON A
Aboriginal Headstart Building	9 DESERONTYON	LOT 1 HURON BRANT N SUB CON A
Lacrosse Box Roof	1935 YORK RD	LOT 25A CON A; LOT 25F-2-2 CON A
Library & Community Services Building	1658 YORK RD	LOT 22C-4-1 CON A
Tyendinaga Police Services Building	6 MEADOW DRIVE	LOT 21D-3 CON 2
Public Works Building	38 LOWER SLASH	LOT 23C CON 2
Tyendinaga Daycare	1391 RIDGE RD	LOT 22D-1 CON A
Tyendinaga Home Support Building	1794 YORK RD	LOT 24C-1 CON A
York Rd Warehouse (Former Police Services Building)	722 YORK RD	LOT 13D-01 CON 2
Youth Centre	1935 YORK RD	LOT 25F-1 CON 2

Carried.

- MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council withdraw the Report prepared by XCG Consultants on the Former Tyendinaga Landfill Site for corrections. Carried.
- MOTION #24: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the proposal from XCG Consultants for the Semi Annual Monitoring at the former Tyendinaga Landfill Site in the amount of \$70,300.00. Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the payment of \$75.00 for membership fees to the Children & Youth Services Network of Hastings and Prince Edward Counties. Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve paying \$10,000.00 for the Iroquois Caucus Membership Fees for 2013/2014. Carried.
- MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Horizon and Dr. Chris Ollsen on June 17, 2013 from 9:00 – 12:00. Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (12:20 p.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 15, 2013; May 22, 2013 Local Business;
- Approved five (5) Mortgage Discharges and ten (10) Mortgage Rewrites

Recorded by:

Chief R. Donald Maracle