

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 10, 2015

A special meeting of the Tyendinaga Mohawk Council was held on Friday, April 10, 2015 at 10:00 a.m. in the Council Chambers to review the MBQ Policies.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Carl E. (Ted) Maracle
Barry Brant absent
Sandra J. Lewis-den absent
Staff: Dan Brant, CAO, Angela Maracle, Senior Director of Operations, Lisa Maracle, Director of Community Services, Tanya King-Maracle, Policy Analyst
Sandra Maracle, Post-Secondary Education Counsellor during the Post-Secondary Education policy

Council discussed the Christ Church restoration.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the basic contract with Ecclesiastical Refinishing Group in the amount of \$131,500.00 to repair the plaster restoration at the Christ Church.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the contract with Orgues S. Brisson Pipe Organs in the amount of \$46,250.00 to repair the organ at the Christ Church.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve that an account be set-up under MBQ for the Friends of Christ Church for payment of the utilities. MBQ is registered with Revenue Canada as a charitable organization as of January 1, 2014.
Carried.

Sandra Maracle, Post-Secondary Education Counsellor attended during review of the Post-Secondary Education policy.

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the revisions to the Post-Secondary Education Policy and the Council will review in 1 year. Staff is to set-up a dedicated spot on our website for Post-Secondary Education.
Carried.

Tina Brant, Tenant Support Worker attended during the review of the Rental Unit Policy.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the revisions to the MBQ Rental Unit Policy and Rental Agreement.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the revisions to the Tyendinaga Fitness Resource Centre Policy.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Water & Sewer connection for Ryan C. Brant on Hwy #2, Lot 36C-5-2, Concession A.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approve to the following new vendors for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Matthew Brant 2610	Mohawk Tobacco Outlet	5965 Old Highway 2 Shannonville, Ontario K0K 3A0	W.R. McRae 549 Montreal Street Kingston, ON
Tim Barnhart 2289	Legacy	5965 Old Highway 2 Shannonville, Ontario K0K 3A0	W.R. McRae 549 Montreal Street Kingston, ON
Lisa Martin 2591	Martin's Beads and Craft Supplies	5717 Old Highway 2 Shannonville, Ontario K0K 3A0	W.R. McRae 549 Montreal Street Kingston, ON

M.C.R. #2015/16-002.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Tobacco Allocations as recommended:

Business Name	Owner
49 Quick Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Coffee Shop	Lorne Loft
First Nation Petroleum	Deborah Maracle
Five Nations	Jason Maracle
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Gas N Go	John Brant
J's Concrete Stamping (Discount Smokes)	John Akey
L & M Enterprises	Sharon Maracle
M & L Distributors	Randy Scero
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew Clifford Maracle Jr.
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Brian Brant
Roxanne's Place	Roxanne Lewis
Sago Full Service Gas & Variety	Sharon Maracle
Salmon River Enterprises	Phil Maracle
Sam's Lil Variety	Sam Martin
Smokin' Coffee Express	Brian Brant
Smokin Joe's	Andrew C. Maracle III
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle

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

Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Sacred Circle	Charlene Maracle
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Ward's Auto Sales	Phil Maracle
Work Gear	Trevor Lewis
Mohawk Tobacco Outlet	Matthew Brant
Legacy	Tim Barnhart
Martin's Beads & Craft Supplies	Lisa Martin

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the contract with XCG Consultants to complete testing of the surface water near the Richmond Landfill site.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (2:05 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle