

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 4, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 4, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle and Douglas E. Maracle
Barry Brant
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Karen Lewis attended Council to discuss funding for the Kanhiote Public Library.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Kanhiote Public Library proposed budget for 2015-16.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development in the amount of \$15,000.00 for the Kanhiote Public Library for the for 2015-16 year. M.C.R. #2015/16-077.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 22, 2014 be accepted as read. These Minutes were mis-placed.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 14, 2015 be accepted as read.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 4, 2015 be accepted as corrected.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 18, 2015 be accepted as corrected.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 20, 2015 be accepted as read.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated December 1, 2015.
Carried.

Council confirmed the following scheduled meetings:

- December 5, 2015 – MBQ Election
- December 7, 2015 – Iroquois Caucus in Ottawa
- December 17, 3:00 p.m. – Tyendinaga Mohawk Council

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

- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory: Chief: attending the AFN Annual General Assembly on December 8, 9 & 10, 2015 in Ottawa;
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2015. M.C.R.#2015/16-078.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #60972 from Templeman Menninga in the amount of \$925.00 regarding FibreNet.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoice #567293 from Blaney McMurtry in the amount of \$7,869.68 regarding Collection of Maracle Judgement.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Ministry of Education Early Years Implementation Branch Wage Enhancement Agreement for the Eksa'okón:'a Childcare Centre.
Carried.
- Motions #14 – #33 were approved at the 2015/16 Budget Review meeting on March 13, 2015.
- MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$21,917.66 for the Community Services Building Operation & Maintenance for 2015-16 fiscal year. M.C.R. #2015/16-079.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$10,000.00 for the 2015-16 Culbertson Budget under the Community Development component. M.C.R. #2015/16-080.
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Economic Development component in the amount of \$142,436.34 for the Fibre to Home Operations for 2015-16 fiscal year. M.C.R. #2015/16-081.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Economic Development component in the amount of \$142,436.34 for the Fibre to Home Operations for 2015-16 fiscal year. M.C.R. #2015/16-082.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama

funds under the Community Development component in the amount of \$100,137.47 for the Fire Program for 2015-16 fiscal year. M.C.R. #2015/16-083.

Carried.

MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$73,103.22 for the Tyendinaga Fitness Resource Centre for 2015-16. M.C.R. #2015/16-084.

Carried.

MOTION #20: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$448,593.00 for the Gas Line Construction Budget under the Community Development component for the 2015-16. M.C.R. #2015/16-085.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$2,205.86 for the Harvest Managers Program for 2015-16 fiscal year. M.C.R. #2015/16-086.

Carried.

MOTION #22: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$167,734.95 for the lands Research Program for 2015-16 fiscal year. M.C.R. #2015/16-087.

Carried.

MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$529,785.60 for the Loan Payments New Admin Building Budget under the Community Development component for the 2015-16. M.C.R. #2015/16-088.

Carried.

MOTION #24: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$231,043.76 for the Nation Building Program for 2015-16 fiscal year. M.C.R. #2015/16-089.

Carried.

MOTION #25: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$147,885.10 for the New Administration Building Operation & Maintenance for 2015-16 fiscal year. M.C.R. #2015/16-090.

Carried.

MOTION #26: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$25,000.00 for the Other Health Related Policy. M.C.R. #2015/16-091.

Carried.

MOTION #27: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount

of \$1,162,906.00 for Peatland Project for 2015-16. M.C.R. #2015/16-092.

Carried.

MOTION #28: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$26,214.60 for the Recreation Program for 2015-16. M.C.R. #2015/16-093.

Carried.

MOTION #29: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$75,000.00 for the Richmond Landfill Site for the 2015-16 fiscal year. M.C.R. #2015/16-094.

Carried.

MOTION #30: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$58,693.77 for the Tech Program for 2015-16 fiscal year. M.C.R. #2015/16-095.

Carried.

MOTION #31: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$237,534.00 for the Council Program for 2015-16 fiscal year. M.C.R. #2015/16-096.

Carried.

MOTION #32: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$36,883.78 for the Tyendinaga Landfill for 2015-16 fiscal year. M.C.R. #2015/16-097.

Carried.

MOTION #33: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$582,873.46 for the Water Treatment Plant Project for 2015-16. M.C.R. #2015/16-098.

Carried.

MOTION #34: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Other Health Related Report submitted by Thomas Krasnuik, Director of Community Wellbeing.

Carried.

MOTION #35: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve hiring XCG Consulting Limited for the 2015 Goundwater and Surface Water Monitoring at the MBQ Landfill Site in the amount of \$38,131.00.

Carried.

MOTION #36: Moved by Barry Brant, seconded by Carl E. (Ted) 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 Independent Electricity Systems Operator ("IESO");

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

SITE NAME	CIVIC ADDRESS	LOT DESCRIPTION
New Band Office	24 Meadow Drive	Lots 21D-3 CON 2, 21Q-1 Formerly part of the Road Allowance Between Cons A and 2, 21B-5, Con A
Community Wellbeing Centre	50 Meadow Drive	LOT 21B-7 CON A
Tyendinaga Elders Lodge	301 Bayshore Road	LOT 34J-1 CON A

M.C.R. #2015/16-099.

Carried.

MOTION #37: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to award the contract to A-2-Z Construction to complete the soft spot repairs on the Ridge Road in the amount of \$21,098.64. Work will begin in the Summer 2016. Other tenders received by Build All Contractors in the amount of \$49,225.00 and Fidelity Construction in the amount of \$75,123.75.

Carried.

MOTION #38: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the extension of Sero's Road closure for Union Gas and request an inconvenience fee in the amount of \$12,150.00.

Carried.

MOTION #39: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Ownership change for Elements of Nature from Clint Brant to Christopher Bowden

Carried.

MOTION #40: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Business Registration Renewal for The Coffee Shop, Owner Lorne Loft.

Carried.

MOTION #41: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the New Business Registration for Ruby's Fish & Chips, Owner Lorne & Ruby Loft.

Carried.

MOTION #42: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Fast Eddy's Speed and Performance Parts, Owner Kelly Brant.

Carried.

MOTION #43: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Turnin' Wrenches, Owner Kelly Brant.

Carried.

MOTION #44: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Bonnie Rose Linette

Zito to Jason Karl Doreen, the whole of Lot 22L-8-2 and Lot 23L-15 both Concession A as shown on Plan No. CLSR 75095.

Carried.

MOTION #45: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Leonard Franklin Brant to Cindy Lou Handley, the whole of Lot 9A-2-2, Concession A as shown on Plan No. CLSR 93025.

Carried.

MOTION #46: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Karen Mae Lewis & Lorne Perry Lewis to Donovan Jay Lewis, the whole of Lot 5F-3-1, Concession 2 as shown on Plan No. RSO 5934R, together with right of way over Lot 5D-1-1, Concession 2, RSO 5216R.

Carried.

MOTION #47: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Bonnie Joyce Brant & Reginald Arnold Brant to Edith Elaine Brant, the whole of Lot 20E-7, Concession 2 as shown on Plan No. RSO 6684R.

Carried.

MOTION #48: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the South East Local Health Integration Network for the OTN Expansion Funding in the amount of \$5,250.00.

Carried.

MOTION #49: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Service Contracts with the Ministry of Community & Social Services for transitional Support in the amount of \$24,400.00 and Ontario Works Service Delivery in the amount of \$227,100.00.

Carried.

MOTION #50: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Brandi Hildebrand, Mohawk Family Services Manager as the MBQ Representative on the Association of Iroquois and Allied Indians working group on Child Welfare.

Carried.

MOTION #51: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Out of Country travel for Shelly Brant, Diabetes Nurse Educator and Jodi John, Registered Dietician to attend Diabetes Prevention Conference Arizona.

Carried.

Chief informed the Council that the CIBC Bank in Deseronto was closing in the summer 2016.

MOTION #52: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding a letter to CIBC stating MBQ's concerns with the closing of the branch in Deseronto.

Carried.

MOTION #53: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that The Tyendinaga Mohawk Council reviewed the report of no adverse findings and approve to lift the Do Not Consume Water Advisory from Health Canada for the Gussy Lane, Cedar Glen Road, Sero's Road and the eastern part of Airport Road as recommended by Sandra Green, Health Canada, Dr. Chris Olson, Senior Environmental Health Specialist, Stantec Environmental

Consultant for Union Gas Ltd, and Andrew Landy, Senior Public Health Inspector for Hastings Prince Edward County Health Unit, and to remind the homeowners that there is a continuing Community precautionary boil water advisory still in effect since 2006.

This Resolution relates to the drilling and bore hole operation conducted by Union Gas in the Highway 49 corridor under the Bay of Quinte.

Precautionary follow up testing will be completed at the sole expense of Union Gas and a follow up report will be provided to the Mohawks of the Bay of Quinte Council and Administration, Health Canada, Indigenous Affairs Canada, the Minister of the Environment, and the Hastings County Public Health Medical Officer of Health. M.C.R. #2015/16-100.

Carried.

MOTION #54: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (12:15 p.m.)

Carried.

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle