

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 6, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 6, 2015 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer and a moment of silence for Sandra Lewis-den Otter and extend our sympathy and appreciation for her dedication to our community and to all the families in the community that are mourning a loss.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of April 10, 2015 be accepted as corrected. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 14, 2015 be accepted as read. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of April 20, 2015 be accepted as read. Carried.

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve issuing fines to people for illegal dumping with in the Territory. Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Dan Brant being absent from June 30 – July 24, 2015 to attend Nipissing University for education leave. Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Aubrey Charette regarding the Matrimonial Real Property Law on May 20, 2015. Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Dan Brant, CAO request an expenditure report from Horizon on the Ernestown Wind Project. Carried.

Representatives from TransCanada and Matrix attended Council to discuss the Napanee Generating Station Expansion Project in attendance from TransCanada: Peter Webster, Community Relations; Chris Douglas, Project Manager; David Small, Site Manager; Brian Young, Construction Manager; Don Armitage, Aboriginal Affairs; from Matrix: Harold Massi, Site Manager; Robert Maracle, Civil Inspector.

Peter discuss the improvement of the lines of communication will be improved and the progress of the project.

Council confirmed the following scheduled meetings:

- May 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 20, 9:00 a.m. – Tyendinaga Mohawk Council
- May 21, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 26-28 – AIAI Annual General Meeting at Batchewana First Nation

- MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending the Ontario Chiefs Committee on Health meeting on May 15, 2015 in Toronto;
Chief & Ted: attending the AIAI Annual General Assembly on May 26-29, 2015 in Batchewana.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Councillor Barry Brant and Councillor Douglas E. Maracle attend the Ontario Trillium Foundation funding announcement at 10:30 a.m. on May 29, 2015 at the Tyendinaga Fitness Resource Centre.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Woodland Cultural Centre information submitted by Barbara Brant, MBQ Community Rep.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to appeal to the Supreme Court of Canada regarding the Joint Complaint under the Canadian Human Rights Act the 4 Large First Bands.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the letter from the Mohawk Pentecostal Church regarding the construction of a new facility.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #551880 from Blaney McMurtry in the amount of \$1,861.75 regarding Collection of Maracle Judgement.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #337168 from Hicks Morley in the amount of \$1,820.00 regarding Ontario First Nations Policing Agreement and #337167 in the amount of \$1,300.00 regarding HRTO Application.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the invoice #56576 from Templeman Menninga in the amount of \$1,546.30 regarding Fontier Communication.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2015-2016 CFA Amendment/Change #0001 an additional funding in the amount of \$11,000,000.00 for the Water Treatment Plant.
Carried.

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

- MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2014-2015 Education Flow Thru Agreement between the Mohawks of the Bay of Quinte and Tsi Tyonnheht Onkwawenna in the amount of \$75,600.00.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2014-2015 Education Flow Thru Agreement between Mohawks of the Bay of Quinte and First Nations Technical Institute for the Ohahase funding in the amount of \$310,142.00.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Hydro One Agreement for the new connection to the Water Treatment Plant with no cost to MBQ.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the New Business Registration for The Smoke Depot, owner John Akey, type of business: Convenience Store.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the tobacco quota allocation be transferred from J's Concrete Stamping (Discount Smokes) to The Smoke Depot.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Business Registration Renewal for Bill's Glass & Mirror, owner William Brant, type of glass, screen & mirror repair and replacement.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to forward a letter to the Ministry of Community and Social Services regarding MBQ is not ready to implement the Social Services Solutions Modernization Project (SSSMP) due to training etc.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve signing the Canada Mortgage and Housing Corporation Section 95 Phase 5 Loan Renewal in the amount of \$739,305.15.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve and support the Kanhiote Tyendinaga Territory Public Library Road Toll Fundraiser on June 23, 2015.
Carried.
- MOTION #26: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge Robin Brant operating a beer tent at a Rockfest he is holding at 5380 Old Hwy #2 on June 12-14, 2015
Carried.
- MOTION #27: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (5:00 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 14, 2015; April 20, 2015;
- Approved 1 First Nations Market Housing Fund/Bank of Montreal mortgage Loan Guarantee in the amount of \$200,000.00.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle