

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 9, 2015**

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

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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of August 17, 2015 be accepted as read. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Special Minutes of August 24, 2015 be accepted as read. Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated June 2, 2015. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 7, 2015. Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated August 18, 2015. Carried.

Council confirmed the following scheduled meetings:

- September 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2015 – Upper Gap Hwy 33 Plaque Unveiling
- September 22 & 23, 2015 – Iroquois Caucus in Wahta
- September 23, 9:00 a.m. – Tyendinaga Mohawk Council
- September 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to have Deloitte submit a proposal for services. Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve forwarding the request from Andrew Clifford Maracle for a copy of the Band Membership List to Kelly Maracle Electoral Officer to respond. Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve donating \$800.00 to the ArtFest 2015 from the Economic Development Budget. Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending a OFNPA meeting date to be determined;
attending a Chiefs Committee on Health on October 14 & 15, 2015 in Toronto;

Carried.

Chief called MNR to have a discussion regarding MBQ's Aboriginal Treaty Rights.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding a letter to the Karen Bellamy, Ministry of Natural Resources regarding MBQ's Aboriginal Treaty Rights as follow up to the conversation today.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that WHEREAS, the Ministry of Tourism, Culture and Sport is interested in partnering with targeted First Nations communities by supporting a Community Aboriginal Recreation Activator position to achieve the following objectives:

1. increase physical activity rates and participation opportunities by supporting communities to provide sport, recreation and physical activity programs suitable to the needs and interests of all
2. increase community capacity by providing skill development and leadership development opportunities to members of the community
3. increase the number of volunteers assisting with the management and coordination of community physical activity programs and services

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council supports the application to Ministry of Tourism, Culture and Sport for funding for a Community Aboriginal Recreation Activator.
M.C.R. #2015/16-058

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that WHEREAS, child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Mohawks of the Bay of Quinte see a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Mohawks of the Bay of Quinte have dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all members become aware of child abuse and neglect prevention and become involved

in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2015 as

CHILD ABUSE PREVENTION MONTH

and commend this observance of the members of this Territory M.C.R. #2015/16-059

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the MBQ Christmas office closure from December 23, 2014 at 4:30 p.m. reopen on January 4, 2015 at 8:30 a.m. as recommended.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve forwarding the Christ Church Grand Opening plan to the Christ Church Chapel Royal Stewardship Committee to organize this event.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Woodland Cultural Centre Board of Directors Minutes and Financial Statement for 2014.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the invoice #4441 from Alan Pratt in the amount of \$1,260.00 and #4465 in the amount of \$6,300.00 regarding Turton Penn Loss of Use.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the invoice #2003840 from Dewart Gleason in the amount of \$11,019.60 regarding OPP Issue.

Carried.

MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoice #349712 from Hicks Morley in the amount of \$700.00 regarding CHRC Complaint and #349711 in the amount of \$455.00 regarding HRTO.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve Aboriginal Affairs and Northern Development Canada Agreement Amendment #3 – 1112-04-000037 additional funding in the amount of \$13,000.00 for Summer Programs and additional funding in the amount of \$11,000.00 for Youth Skills Link QMS and additional funding in the amount of \$47,548.60 for ACRS.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Aboriginal Affairs and Northern Development Canada Agreement Amendment #4 – 1112-04-000037 additional funding in the amount of \$5,000.00 for Water Operator.

Carried.

- MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Heritage Canada Agreement in the amount of \$25,000.00 for the Christ Church Restoration. Carried.
- MOTION #22: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing a letter for Trey Bardy for the fees to be waived for his application for his Possession and Acquisition License. Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing a letter for Chris Brant for the fees to be waived for his application for his Possession and Acquisition License. Carried.
- MOTION #24: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing a letter for Gaven Brant for the fees to be waived for his application for his Possession and Acquisition License. Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve a letter to Glen Schwager giving permission to harvest, for personal use, in MBQ harvesting area in 2015. Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve a letter to Ted Schwager giving permission to harvest, for personal use, in MBQ harvesting area in 2015. Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Sparkle Dental Hygiene Services, Owner Jennifer Bouman, type of business: Dental Hygiene. Carried.
- MOTION #28: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the New Business Registration for Legacy 2.0, Owner Tim Barnhart, type of business: High-End Cigar Boutique. Carried.
- MOTION #29: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for Pelletier Law Firm, Owner Bonnie Pelletier, type of business: Law Office. Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Kristen Bird to Harvey & Debra Maracle the whole of Lot 14A, the whole of Lot 14C, the whole of Lot 14D-1, Concession 2 as shown on Plan No. CLSR 76102 and the whole of Lot 14B-1 and the whole of Lot 14D-2-1, Concession 2 as shown on Plan No. RSO 5989R. Carried.
- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Tim Barnhart, Kathleen Brant, Francis Barnhart, Jerome Barnhart, Gordon Barnhart and

- Randall Barnhart to Greg General and Sheryl Garey the whole of Lot 23A-2, Concession A as shown on Plan No. CLSR 75629.
Carried.
- MOTION #32: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Water and Sewer connection for Tom and Debbie Vincent at 36C Bayshore Road as recommended.
Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the FIT4 & MicroFIT Submission more information on the project.
Carried.
- MOTION #34: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve 3 year Agricultural Lease with Patricia Brant for Lot 32A-1, Lot 33B, Lot 36A and 37B all in Concession 1.
Carried.
- MOTION #35: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Avalena Green, Morris Manley Hill, Linda Jane Davdson and Edward Daniel Fletcher to Thomas Joseph Maracle the whole of Lot 30B-7, Concession A as shown on Plan No. 103766 CLSR.
Carried.
- MOTION #36: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve to accept the highest bid from Arein Ferrill in the amount of \$127,000.00 for the purchase of 10 Church Lane. Other bids received by Kathy Holland in the amount of \$117,000.00, Phillip Gannon in the amount of \$115,000.00, Terry Maracle in the amount of \$100,500.00, Ileen Palmateer in the amount of \$90,000.00 and Richard Sager in the amount of \$71,000.00.
Carried.
- MOTION #37: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve awarding the contract to Jeffery G. Wallans for the Replacement of the Sidewalks and Patio at the Elder's Lodge in the amount of \$108,600.00. Other tenders received from Build All Contractors in the amount of \$112,700.00.
Carried.
- MOTION #38: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve sending a letter to Mayor Clark of the Town of Deseronto regarding the intended sale of surplus land in the Culbertson Tract.
Carried.
- MOTION #39: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve sending a letter to Honourable David Zimmer, Ministry of Aboriginal Affairs regarding funding for the Union Gas Service Project.
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve sending an invitation to Kathleen Lickers to come give a presentation regarding the Tobacco Quota Allocations.
Carried.

MOTION #41: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (4:30 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 29, 2015, Local Business; August 7, 2015
- Approved three (3) First Nations Market Housing Fund/Bank of Montreal Loan Guarantee in the amount of \$382,399.85

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle