

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 15, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 15, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle and Douglas E. Maracle
Debra A. Vincent absent due to a death in the family
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of February 5, 2015 be accepted as corrected.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated February 2, 2016.
Carried.

Staff to forward all MBQ policies to TMC.

TMC would like to review the sanitation and purification incentive policies

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to sign the contract with Ollson Environmental Health Management to prepare for the TransCanada Eastern Mainline submission to the National Energy Board
Carried.
Stacia L. Loft – Negative Vote due to insufficient time to review the contract.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the MBQ Strategic Plan completed in 2013.
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to accept the CAO's report as presented and discussed dated February 15, 2016, the following: Miracle Vs. The Queen; Housing Vacancies; Emergency Loan; Water Holding Tank; Ollson Contract; Strategic Plan.
Carried.

Council confirmed the following scheduled meetings:

- February 19, 9:00 a.m. – Program and Budget Review
- February 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 7, 10:00 a.m. – Hastings Prince Edward District School Board

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:
Douglas: attending the AIAI Constitution Meeting on March 10, 2016;
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to schedule the Tyendinaga Mohawk Council Meetings:
Regular: March 7 & 22 at 9:00 a.m.
Local Business: March 14 & 22 at 7:00 p.m.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to consent to Indigenous and Northern Affairs Canada (INAC) taking pictures of the Community subject to TMC approval of the photos to be used and all consent forms are signed.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the letter from Minister Sandals regarding First Nations Child Care Spaces.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to set the fees for the use of the Christ Church in the amount of \$200.00 for weddings, a donation for funeral use, and \$125 for all other uses.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to publish the Clegg v. Province of Ontario' before Class Action Lawsuit Information in the Tyendinaga Newsletter.

Carried.

The meeting with the Hastings Prince Edward District School Board on March 7, 2016 has been cancelled.

MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to reschedule the meeting with the Hastings Prince Edward District School Board on March 9, 2016 at 10:00 a.m.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the invoice #4610 from Alan Pratt in the amount of \$6,052.20 regarding the Turton Penn Loss of Use Claim.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to pay the invoice #574088 from Blaney McMurtry in the amount of \$7,432.14 regarding the Collection of the Maracle Judgement.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to pay the invoice #36223 from Hicks Morley in the amount of \$525.00 regarding the Human Resource Issue.

Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to sign the South East Local Health Integration Networks amendment to the 2014-2017 Multi Sector Service Accountability Agreement.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to defer the statement of claim for the Turton Penn Loss of Use Claim until Friday, February 19, 2016.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to post for the bid the sale of the 2004 CAT Excavator & Trailer, and the bidder must secure own financing.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to defer the quote for the Hanger siding replacement until the next TMC meeting.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the contract with Jazz Solar to install roof mount solar panel on the roofs of the Elder's Lodge and the Community Wellbeing Centre. Dan will review the operations and maintenance

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to go in private. (2:20 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle