

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MARCH 2, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 2, 2009 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup  
Barry Brant was absent, summoned to appear in court case  
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council approve the following meetings outside the Territory:  
Chief Maracle is attending Ontario Power Authority Integrated Power System Plan Meeting in Rama on March 3, 2009; attending Assembly of First Nations and Indian and Northern Affairs Joint Working Group Meeting on Secure Certificate of Indian Status in Sarnia on March 4, 2009.

Carried.

MOTION #2: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve payment of Invoice No. 164646 from Hicks Morley in the amount of \$79.00 for the period ending January 31, 2009 re: Labour Matter.

Carried.

MOTION #3: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve that the construction management working group for the six-plex building project has accepted the tenders from and will be awarding the following bidders with contracts specific to their bids:

- Drywall – one story – BC Roofing - \$22,000.00
- Drywall – two story – Tyendinaga Renovations - \$22,000.00
- Drywall Supplied – one story – Watsons Building Center - \$9,753.20
- Drywall Supplied – two story – Watsons Building Center - \$10,860.43
- Insulation – one story – G&R Mechanical Insulation - \$5,300.00
- Insulation – two story – G&R Mechanical Insulation - \$3,000.00
- All other insulation will be done by MBQ workers - One story – \$4,300.00 – two story - \$ 4,500.00

(All prices were done by phone canvassing for the insulation and masonry)

- Masonry Stone – one story materials – Newcastle Block - \$4,783.41
- Masonry Stone – two story – Newcastle Block - \$7,480.97
- Masonry Labour – one story – Walts Masonry - \$4,400.00
- Masonry Labour – two story – MG Masonry Ltd - \$3,000.00

The following tenders were not awarded to the following suppliers and contractors:

- Drywall – one story – Tyendinaga Renovations - \$20,000.00
- Drywall – one story – KC Builders - \$33,880.00
- Drywall Supplied – one story – Belleville Home Centre - \$12,284.76
- Drywall Supplied – one story – Belleville Home Centre - \$12,618.95
- Insulation – one story – Reids Insulation - \$5,510.00
- Insulation – two story – Reids Insulation - \$3,135.00
- Masonry Labour – one story – MG Masonry Ltd - \$2,986.00
- Masonry Labour – two story – Walts Masonry - \$4,710.00

The six-plex construction management working group acknowledges that the lowest bid may not have been accepted in all cases and has agreed that the focus of the project is on maximizing benefits and efficiencies throughout the community and

ensuring that the work can be completed in a simultaneous fashion. This will help ensure that we can build the 12 housing units quickly and therefore provide affordable housing in a more timely fashion to help offset our housing shortage. As per the tendering portion of the 2003 Finance Policy of the Mohawks of the Bay of Quinte under Section 15.J. "the lowest bid may not necessarily be acceptable if the Tyendinaga Mohawk Council deems it in the best interest of the Mohawks of the Bay of Quinte not to give the project to the lowest tender."

Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Valerie Bonnette Hill to Tammy Patricia Hill and Jasmine Jessica Hill as joint tenants, the whole of Lot 35B-1-2, Concession 1, as shown on Plan No. RSO 5889 and the whole of Lot 35B-2, Concession 1, as shown on Plan No. 74972 CLSR.

Carried.

MOTION #5: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Ivan Hill and Jasmine Jessica Hill to Jasmine Jessica Hill and Tammy Patricia Hill as joint tenants, the whole of Lot 35B-1-3, Concession 1, as shown on Plan No. 5889 RSO.

Carried.

MOTION #6: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Bruce Edward Maracle to Miranda Marie Maracle, the whole of Lot 18A-3, Concession 2, as shown on Plan No. 819 RSO.

Carried.

MOTION #7: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Brenda Beth Sager to Valerie Lynn Maracle, Kerry Douglas Maracle, Terrance Wayne Maracle and Brenda Beth Sager as joint tenants, the whole of Lot 22 L-2-5, Concession A, as shown on Plan No. 75095 CLSR.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve to sign the Indian and Northern Affairs Five Year Capital Plan – Annual Update, Revision #1 for 2008/2009.

Carried.

MOTION #9: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council support Administration preparing a proposed change to the Rental Incentive Policy to address the situation of tenants that fall into arrears, but have been in good standing for 15 consecutive years, and how they can still be eligible to receive that year's rental incentive.

Carried.

MOTION #10: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this meeting adjourn. (10:45 a.m.)

Carried.

Recorded by: Shelley Bowden

Brian Hamilton, CAO

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Chief R. Donald Maracle

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