

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 19, 2010

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 19, 2010 at 9:45 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup arrived at 10:00 a.m.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Special Minutes of March 29, 2010 be accepted as read.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of March 31, 2010 be accepted as read.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of April 7, 2010 be accepted as read.

Carried.

Council acknowledged the following meetings:

- April 20 – Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board (H/SAB) Meeting in Niagara Falls
- April 20, 9:00 a.m. – Town of Deseronto Water & Sewer
- April 20, 11:00 a.m. - Conference call With Tony Tino, Indian and Northern Affairs Canada (INAC) re: Water Treatment Plant
- April 20, 5:30 p.m. - Standing Committee on Aboriginal Affairs presentation on Bill C-3 on behalf of the AIAI
- April 21 & 22 – AIAI H/SAB and Chiefs Forum in Niagara Falls
- April 23 – AIAI Chiefs Council Meeting in Niagara Falls
- April 26, 2:00 p.m. – Science Awards at Quinte Mohawk School
- April 27, 10:00 a.m. – Meeting with Canada Mortgage and Housing Corporation (CMHC) Representatives
- April 27, 2:00 p.m. – Meeting with Jim Pine, County of Hastings re: Broadband Expansion Project
- April 28, 2010 – AIAI Memorandum of Understanding in Wahta
- April 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- April 29 & 30 – Prescription Drug Abuse Strategy Advisory Panel in Toronto
- April 30, 10:00 a.m. – Meeting with Tony Tino, INAC re: Water Treatment Plant
- May 3 – Chief Maracle & Tim Librande from Alan Pratt's office re: Culbertson Tract Affidavit
- May 4, 1:00 p.m. – Via Rail re: Salmon River Overpass
- May 8, 12:00 p.m. – Ball Diamonds Grand Opening & Skate Park Sod Turning
- May 10, 10:00 a.m. – Alan Pratt
- May 11 – 13, 2010 – Chiefs of Ontario – Strategic Plan and Policy Forum in Toronto
- May 17 & 18, 2010 – Aboriginal Health Forum in Toronto
- May 20, 9:30 a.m. – Community Wellbeing Building Update
- May 27, 2010 – Ontario First Nations Limited Partnership Annual Meeting

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of April 6, 2010 and support the Kanhiote Library holding a fundraising road toll tentatively scheduled for May 29, 2010.

Carried.

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

- MOTION #5: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council confirm the following Council meetings for May 2010:
Regular: May 5 & 19, 9:00 a.m.
Local Business: May 13 & 25, 7:00 p.m.
Carried.
- MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the following meetings outside the Territory:
Velma Hill-Dracup – attending Standing Committee on Aboriginal Affairs presentation on Bill C-3 on behalf of the Association of Iroquois and Allied Indians on April 20, 2010 in Ottawa.
Carried.
- MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve a one (1) year contract for the period April 1, 2010 to March 31, 2011 between the Mohawks of the Bay of Quinte and Pierce Animal Control.
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve payment of invoice dated and period ending March 31, 2010 from Blaney McMurtry in the amount of \$11,346.49 re: Former Bench Tech Building/Mohawk Liquidation.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of invoice #3479 from Alan Pratt in the amount of \$6,622.39 for the period ending March 31, 2010 re: Culbertson Land Claim.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve payment of invoice #454 from Patrick Schindler in the amount of \$8,288.00 for the period ending March 29, 2010 re: Potential Airport Litigation.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council acknowledge the Notice of Budget Adjustment #8 – Quinte Mohawk School Roof Replacement in the amount of \$89,160.00, Notice of Budget Adjustment #9 – Quinte Mohawk School Instructional in the amount of \$26,000.00, Notice of Budget Adjustment #10 – Quinte Mohawk School Ceiling Tile & Mechanical in the amount of \$117,053.00 and Amendment #6 – Reporting date change (Business Centre Roof).
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve a Business name change for Brantec Electrical to M.R.H. Electrical, Willard Brant – owner and Business name change for B.C. Roofing to Maracle Contracting, Bruce Maracle – owner.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve a Business ownership change for Smokin' Coffee Xpress from Linda LeFort who sold to Brian Brant.
Carried.

- MOTION #14: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the following applications for Business Registrations:
1. P&K Welding & General Carpentry, Phillip S. Vincent – owner; type of business: construction
 2. Crazy Beautiful You, Ryan E. Barberstock – owner; type of business: online business – cosmetic artist
 3. Okwaho Youth and Family Development Service(s), Ryan E. Barberstock – owner; type of business: online business consulting services
- Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the following Renewal Applications for Business Registration:
1. Thomas Flooring, Lynda Thomas – owner; type of business: all types of flooring installations
 2. Rainbow Garden & Gifts, Sharon Maracle – owner; type of business: garden/gifts
- Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council defer the Application for Business Registration for Clarence Road Quarry, Thomas Maracle – owner; type of business: gravel/ aggregates for a meeting to be scheduled with Indian and Northern Affairs Canada, all officials and all legal counsel.
- Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Howard Donald Joshua and Nancy Rose Brant to Howard Donald Joshua Brant, Nancy Rose Brant, Valerie Diane D’Anna, Janet Louise Trumpour and Donna Marie Brant, the whole of Lot 2-2, Concession 1 as shown on Plan No. RSO 0829, the whole of Lot 22L-12, Concession A as shown on RSO 1432 and the whole of Lot 37F, Concession 2 as shown on CLSR 64240.
- Carried.
- MOTION #18: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Barbara Mae Green to David Henry and Pearl Ann Hill, the whole of Lot 3A-19, Concession 2 as shown on Plan No. CLSR 96478.
- Carried.
- MOTION #19: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Barbara Mae Green to Thomas Jr. Hill, the whole of Lot 3A-20, Concession 2 as shown on Plan No. CLSR 96478.
- Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Barbara Mae Green to Terry Allen Maracle, the whole of Lot 3A-21, Concession 2 as shown on Plan No. CLSR 96478.
- Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Barbara Mae Green to Clifford Laren Maracle, the whole of Lot 3A-17, Concession 2 as shown on Plan No. CLSR 96478.
- Carried.

- MOTION #22: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Shawn Garfield Green to Darran Thomas Green, the whole of Lot 30C-5, Concession A as shown on Plan No. CLSR 96607.
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council defer the Land Transfer from Murrell Elwood and Beverly Violet Maracle to Murrell Elwood Maracle, the whole of Lot 28A-2, Concession 2 as shown on Plan No. RSO 2910 for applicable paperwork to be completed.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Linda Eileen LeFort to Seth James LeFort, the whole of Lot 30D-3, Concession A as shown on RSO 7018R, the whole of Lot 30E-1, Concession A as shown on RSO 7018R and the whole of Lot 6E-2, Concession 2 as shown on CLSR 60495.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Shawn Garfield Green to Darran Thomas Green, the whole of Lot 29-4, Concession A as shown on Plan No. CLSR 96607.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Carl Delbert Brant to Jennifer Mary Neepin, the whole of Lot 26-4, Concession A as shown on Plan No. 63648 CLSR, the whole of Lot 26-10-2, Concession A as shown on Plan No. 74095 CLSR and the whole of Lot 26-15-6, Concession A as shown on Plan No. 6685R RSO.
Carried.
- MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Kirk Edwin and Neoma Hill to Emily Keitha Lawlor, the whole of Lot 34H-3, Concession A as shown on Plan No. RSO 627.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Kirk Edwin to Emily Keitha Lawlor, the whole of Lot 33V-2, Concession A as shown on Plan No. RSO 1748.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Kirk Edwin Hill to Emily Keitha Lawlor, the whole of Lot 33V-1, Concession A as shown on Plan No. RSO 1748.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Kirk Edwin and Neoma Hill to Emily Keitha Lawlor, the whole of Lot 34H-4, Concession A as shown on Plan No. RSO 627.
Carried.

MOTION #31: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to schedule a meeting with Trish Foley and Donna Barnaby, Health Canada on May 26, 2010 at 10:30 a.m. in Ottawa to discuss vision of Health programming.

Carried.

MOTION #32: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to proceed with option #1 – East outlet to existing ditch as outlined in the Greer Galloway Group Inc. letter dated April 1, 2010 regarding the Bayshore Road Drainage at a cost of \$22,225.00 and our intention to open up the west ditch.

Carried.

MOTION #33: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to sign the contract with Kagita Mikam for the Employment Assistance Services position for a 26 week period until Kagita Mikam establish funding for the full 52 weeks.

Carried.

NOTE: The Council would like to meet with Ron Ireland, Kagita Mikam, and Lorna Moses, MBQ's representative on the Kagita Mikam Area Management Board, regarding this issue.

MOTION #34: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to send a response to the letter dated April 6, 2010 from Don Wright, Vice President, Waste Management of Canada regarding an information session they are hosting in our Community.

Carried.

MOTION #35: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to reschedule the Local Business meeting of April 28, 2010 to April 26, 2010 at 7:00 p.m. due to meeting conflicts.

Carried.

MOTION #36: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (11:25 a.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: March 29, 2010 Special, March 31, 2010 and April 7, 2010
- Addressed two (2) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle