

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 17, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 17, 2010 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 26, 2010 be accepted as corrected.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Local Business Minutes of July 26, 2010 be accepted as read.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 29, 2010 be accepted as corrected.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of August 3, 2010 be accepted as corrected.

Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of August 11, 2010 be accepted as corrected.

Carried.

Council acknowledged the following meetings:

- August 18 & 19, 2010 – Iroquois Caucus in Kahnawake
- August 18 – CN Rail Meeting in Montreal
- August 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of August 3, 2010.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council confirm the following Council meetings for September 2010: Regular: September 1 & 15, 9:00 a.m.
Local Business: September 8, 7:30 p.m. & September 22, 7:00 p.m.

Carried.

MOTION #8: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:
Chief: attending AIAI Chiefs Council Meeting on August 25 & 26, 2010 in Caldwell; attending OPP Change in Command Ceremony on August 31, 2010 in Toronto; Chiefs Committee on Health Meeting – date to be determined
Chief and Velma: attending meeting with Hon. John Gerretsen, Minister of Environment on August 24, 2010 in Kingston and assisted by XCG Consultants, Neegan Burnside and Poh Gek Forkert

- Doug: attending Education meeting on August 24, 2010 in New Credit
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to schedule a meeting with Brian Hamilton, CAO, Janet Brant Nelles, Director of Community Wellbeing, and Catherine Renwick, Data Base Consultant from Healthtech Inc. Consultants, on August 23, 2010 at 11:00 a.m. and Association of Iroquois and Allied Indians representatives on August 23, 2010 at 1:30 p.m. regarding the Data Protocol Agreement.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve payment of invoice #3513 from Alan Pratt in the amount of \$538.81 re: General Matters and invoice #3512 in the amount of \$10,792.24 re: Culbertson Tract Land Claim.
Carried.
- MOTION #11: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve payment of invoice #486 from Patrick Schindler in the amount of \$6,668.00 re: Waste Management Litigation and invoice #485 in the amount of \$8,634.00 re: Potential Airport Litigation.
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve payment of invoice dated July 31, 2010 from Blaney McMurtry in the amount of \$2,158.55 re: Former Bench Tech/Mohawk Liquidation Building.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve Change Order #3 to the Professional Project Management Agreement between Diverse Technical Services and the Mohawks of the Bay of Quinte in the amount of \$29,000.00 due to the occupancy delay for Community Wellbeing building.
Carried.
- MOTION #14: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council accept the invitation to welcome Her Majesty's Canadian Ship Fredericton on September 1, 2010 at 7:00 p.m. in Kingston, ask an Elder and a Veteran to attend and provide Laura Schwager's name to see if the Mohawk Dancers are available.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Application for Business Registration Renewal for Hutt Enterprises, Bill Hutt – owner; type of business: Construction.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Application for Business Registration for Beach Road Enterprises, Trevor Lewis – owner; type of business: umbrella company.
Carried.
- MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Permit to Purchase Tax Exempt Tobacco Products for North Shore Tobacco, Terry Maracle – owner; type of business: Tobacco Sales.
Carried.

Council recessed for lunch at 11:45 p.m.

Council re-convened at 1:10 p.m.

MOTION #18: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve to proceed with the Housing Retrofitting Initiative of 122 Mohawks of the Bay of Quinte rental units utilizing the Housing cash reserves with Federal and Provincial rebates totaling \$195,940 to be received and approve an additional \$93,762 out of current fiscal year replacement reserves and Canada Mortgage and Housing Corporation replacement reserves once approved.
Carried.

MOTION #19: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve of the Fibre Optic Project Information Session with local businesses on August 23, 2010 at 7:00 p.m. at the Community Centre.
Carried.

MOTION #20: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to authorize Neegan Burnside to proceed with the preparation of a presentation regarding a peer review of the Conceptual Site Model of the Richmond Landfill and present it on August 24, 2010 in the amount of \$3,500.00 and that a proposal be submitted to Health Canada for reimbursement.
Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council decline Kathy Baptiste's request for a letter regarding the validity and a certified copy of the Simcoe Deed as well as the status of the York Road.
Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve to have Brian Hamilton review the waste management and recycling initiatives and bring a recommendation to Council about increased staffing.
Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to approach David Remington, Ministry of Community and Social Services, to cover the cost of the review of the operations of the Eksa'okon:'a Child Care Centre.
Carried.

MOTION #24: Moved by Velma Hill-Dracup, seconded by Keith A. Sero to go in private. (2:20 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: July 26; July 26 Local Business; July 29 Special; August 3; August 11 Local Business;
- Approved fourteen (14) Mortgage and five (5) Discharges and Rewrites
- Approved one (1) Home Renovation Loan in the amount of \$40,000.00

Recorded by:
Shelley Bowden

Brian Hamilton, CAO

Chief R. Donald Maracle

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