

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 1, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 1, 2010 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle was absent, medical appointment
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup was absent due to physiotherapy
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve Keith A. Sero acting as Chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to review the minutes later this afternoon.
Carried.

Council acknowledged the following meetings:

- December 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 13, 9:00 a.m. – Tyendinaga Mohawk Council
- December 14 – 16 – Assembly of First Nations Meeting in Ottawa
- December 17, 2:00 p.m. – Meeting with Community Member
- December 20, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the Community Safety Working Group on January 11, 2011 at 7:00 p.m. in the Council Chambers.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Brian Hamilton, CAO, Sue Maracle, Finance Officer and Kelly Maracle, Economic Development Officer to travel to Vancouver for the Aboriginal Financial Officers Association Conference on February 14 – 17, 2011.
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Hastings Prince Edward District School Board Trustee report for November 2010 submitted by Mike Brant.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the accident report provided by Cheryl Lavigne, Manager, Eksa'okon:'a Childcare Centre.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Indian and Northern Affairs Canada Notice of Budget Adjustment #0005 for the Special Education Direct Services in the amount of \$201,740.00.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Comprehensive Funding Agreement Amendment #0003 for New Paths for Education in the amount of \$30,000.00.
Carried.

- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of invoice #49543 from Templeman Menninga in the amount of \$50.00 re: Audit Confirmation.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the revised Economic Development Budget 2010-2011.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Darcelle Runciman, Communities for Opportunities on December 13, 2010.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to waive the fees for the Community Centre on December 19, 20, 2010 for the Food Bank to assemble the food hampers.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the business name change from Quinte Cycle to Quinte Cycle & Convenience, Owner Jason Maracle and Tara Green.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Wannagolf, Owner Chris Brant.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Cecique Tobacco, Owner Robert Greenwood.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for United Trading, Owner Robert Greenwood.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the revisions to the Motion #30 dated October 6, 2010, removing Sign Solutions, Owner Andrew Clifford Maracle III, as this business is non-compliant with the Issuance of Business Registrations Policy due to lack of an inspection.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council cannot approve the Tobacco Allocation for Nations Natural Food & Organics, Owner Kevin Brant due to a lack of quota when application was received.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Tobacco Allocation for Five Nations Tobacco Trading, Owner Jason Maracle and Tara Green. This is the end of the tobacco quota allocations for 2010-2011.
Carried.

- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council decline the Tobacco Allocation for Quinte Cycle and Convenience, Owner Jason Maracle and Tara Green due to no allocations available. Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the First Nations Technical Institute rental agreement 2010/2011 Carried.
- MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the revised lease agreement for Pauline Maracle 2010/2011. Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of November 4, 2010 be accepted as corrected. Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 10, 2010 be accepted as read. Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 12, 2010 be accepted as corrected. Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 15, 2010 be accepted as corrected. Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 19, 2010 be accepted as corrected. Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 25, 2010 be accepted as read. Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 26, 2010 be accepted as read. Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Tyendinaga Education Committee Minutes of October 6, 2010. Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve requesting a meeting date with David Remington, Ministry of Community and Social Services, to discuss Ontario Works funding shortfalls. Carried.

- MOTION #32: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the financial expenditure report for the electrical component for the G. Little House in the Turton Penn area. Carried.
- MOTION #33: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve using the Family Composition Form as required for the Canada Mortgage and Housing Corporation Audit and the form should reference this is only for the Elders Lodge and Phase II Rent Geared to Income units. Carried.
- MOTION #34: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the Mechanical Servicing Contract for Heating, HVAC's and Ventilation to Rosebush Heating and Air Conditioning in the amount of \$13,137.50 for the MBQ rental units. No other tenders were received. Carried.
- MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve purchasing \$30 gift cards for all MBQ staff and casual staff working in December in appreciation for their hard work and dedication. Carried.
- MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve donating \$375 from the discretionary account for the 9th Annual MBQ Staff's Kid's Christmas Party. Carried.
- MOTION #37: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Lorraine Hill to Cheryl Ann Joyce Brant and Kevin Joseph Brant as joint tenants, the whole of Lot 30F-8, Concession A as shown on CLSR 97726. Carried.
- MOTION #38: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Edward Kent Maracle to Leslie Ann Green, the whole of Lot 7-2 in part of Lot 34, Concession A as shown on RSO 5958. Carried.
- MOTION #39: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Clarence Green to Clarence Green, Susan Annette Friske and Deborah Green as joint tenants, the whole of Lots 30K-1-1, 30K-1-2, 30K-1-3, 30K-1-4, 30K-1-5, 30K-1-6, 30K-1-7, Concession A as shown on Plan No. RSO 4905. Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Clarence Green to Clarence Green, Susan Annette Friske and Deborah Green as joint tenants, the whole of Lot 38G, Concession 2 as shown on CLSR 65240. Carried.
- MOTION #41: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Mary Priscilla Lewis to Mary Priscilla Lewis and Lynne Diane Fraser as joint tenants, the whole of Lot 5E-7, Concession 2 as shown on CLSR No. 91997. Carried.

- MOTION #42: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Mary Priscilla Lewis to Mary Priscilla Lewis and Lynne Diane Fraser as joint tenants, the whole of Lot 5F-3-2, Concession 2 as shown on RSO No. 5934R.
Carried.
- MOTION #43: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Amos Carl Maracle to Jamie Alan and Shelley Naomi Hill as joint tenants, the whole of Lot 21A-1-2, Concession 1 as shown on CLSR 94371.
Carried.
- MOTION #44: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Amos Carl Maracle to Kenneth Wayne and Barbara Gail Brant as joint tenants, the whole of Lot 1 in part of Lot 33, Concession A as shown on CLSR 62997.
Carried.
- MOTION #45: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Melissa Rose Anne and John Trevor Maracle as joint tenants to John Trevor Maracle, the whole of Lot 21C-5-2, Concession 2 as shown on RSO 6478.
Carried.
- MOTION #46: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Audie Leonard Brant to Timothy James Barnhart, the whole of Lot 68-3-2, Concession 1 as shown on CLSR No. 97360.
Carried.
- MOTION #47: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Freda Dianne Maracle to John Thomas Jr. Baptiste, the whole of Lot 15A-1-2, Concession 2 as shown on CLSR 93997.
Carried.
- MOTION #48: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Shawn Warren Green to Michael Earl Green, the whole of Lot 10A-2-2, Concession A as shown on CLSR 93025.
Carried.
- MOTION #49: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Caroline Wendy Green to Cheryl Ann Joyce Brant and Kevin Joseph Brant as joint tenants, the whole of Lot 37E, Concession 2, as shown on CLSR 65240 and the whole of Lot 38F, Concession 2 as shown on CLSR 65240.
Carried.
- MOTION #50: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Melissa Rose Anne Maracle to John Trevor Maracle, the whole of Lot 21C-5-1, Concession 2 as shown on RSO 6478.
Carried.
- MOTION #51: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (3:51 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: November 4, 2010, November 10, 2010 Local Business, November 15, 2010, November 19, 2010 Special, November 25, 2010 Local Business
- Approved a human resources issue
- Approved nine (9) Mortgages, seven (7) Discharges and Re-writes and one (1) paid in full
- Approved three (3) Renovations utilizing Indian and Northern Affairs Canada Economic Action Plan funding totaling \$25,000

Recorded by:

Shelley Bowden & Angela Maracle

Brian Hamilton

Chief Administrative Officer

Keith Sero, Acting Chair