

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 13, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 13, 2010 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Keith A. Sero, Douglas E. Maracle and Roy C. Maracle
Velma Hill-Dracup arrived at 11:15 due to Physiotherapy
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve that staff review the Mohawks of the Bay of Quinte Sanitation and Purification Policies regarding water and equipment.
Carried.

Kelly Maracle, Economic Development Officer and Darcelle Runciman, Communities for Opportunities attended Council to present a presentation.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council acknowledge the presentation by Darcelle Runciman regarding Communities for Opportunities.
Carried.

Ron Maracle, Tyendinaga Police Chief attended Council to give an update on Policing activities on the Territory.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council acknowledge the update by Ron Maracle, Tyendinaga Police Chief.
Carried.

Aaron Detlor attended Council to discuss an alleged fishing charge by the Ministry of Natural Resources.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the presentation from Aaron Detlor. Council does not endorse proceeding to court due to inadequate research if it is within the Treaty area.
Carried.

Camden Maracle, Jamie Kring, Erika Maracle and Kalyne Maracle student from St. Theresa's were present to observe a Council meeting as part of their school studies.

Debby Brant, Manager, Advancement and Institutional Development and Derek Sagima, President and CEO and Kelly Maracle, Economic Development Officer, attended Council regarding First Nations Technical Institute submitting a proposal under the Community Economic Development Program.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that whereas the First Nations Technical Institute (FNTI) has started work in fiscal year 2009/2010 on a project to prepare a program costing model; and

Whereas FNTI is requesting funding from Indian and Northern Affairs Canada (INAC) through the Community Economic Development Program in the amount of \$200,000 for fiscal year 2010/2011 to advance the work on the costing models to a new level as the existing models require additional work to create a product that is a viable program costing model; and

Whereas this project will benefit FNTI as well as other member institutions of the Aboriginal Institution Consortium; and
Whereas FNTI has requested that the Mohawks of the Bay of Quinte act as a flow through recipient for this endeavour as suggested by INAC;

Therefore Be It Resolved that the Tyendinaga Mohawk Council hereby supports this project and is willing to act as a flow through recipient for the funding of this project for the 2010/2011 fiscal year.
M.C.R. #2010/11-089

Carried.

MOTION #6: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 25, 2010 be accepted as read.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 27, 2010 be accepted as read.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of December 1, 2010 be accepted as corrected.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of December 2, 2010 be accepted as corrected.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 6, 2010.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 2, 2010.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated December 7, 2010.

Carried.

Council confirmed the following meetings:

- 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
- January 11, 7:00 p.m. – Community Safety Working Group

MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Keith: attending a meeting with Greg Geddes, Management Consultant, in Ottawa on December 14 & 15, 2010

Carried.

- MOTION #14: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve the following Council Meetings for January 2011:
Regular: January 7 and 19 at 9:00 a.m.
Local Business: January 12 and 26 at 7:00 p.m.
Carried.
- MOTION #15: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve Brian Hamilton, CAO, meeting with the Canadian Imperial Bank of Commerce Aboriginal Banking representative to explore banking services.
Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve awarding the tender for revamping the Tobacco Quota Policy Project to Barry Brant in the amount of \$9,000.00. Other tender received was from Tana Turner Consulting Services in the amount \$21,000.00
Carried.
- MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve to send a letter to Forrest Maracle acknowledging her accomplishment in receiving a James Bartleman Writing Award for a Poem.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the information on the new mandatory reporting requirement of Revenue Canada for reporting income on the electronic filling of the T-4, completion of Box 71 for the Mohawks of the Bay of Quinte.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council request available dates from Joanne Wilkinson, Ontario Regional Director General of Indian and Northern Affairs Canada, in January 2011 to discuss the Council's concerns.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Notice of Budget Adjustment No. 0006 for Skills Link Program - Science & Technology in the amount of \$7,000.00 and Career Promotion and Awareness Activities in the amount of \$3,000.00 for Quinte Mohawk School technical upgrades.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the signing of the Ministry of Children and Social Services 2010-2011 service contract agreement for Indian Bands Fee Subsidy in the amount of \$170,569.00 and Childcare First Nations Wage Subsidy in the amount of \$46,951.00.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the signing of the 2010-2011 Community Access Program between Barrie Area Native Advisory Circle and the Kanhiote Tyendinaga Territory Public Library in the amount of \$8,000.00 for Community access to internet services.
Carried.

- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve payment of invoice dated November 23, 2010 from Blaney McMurtry in the amount of \$637.15 re: Police Building Action and invoice dated November 25, 2010 in the amount of \$533.50 re: Asphalt Action.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of invoice #3540 & #3547 from Alan Pratt in the amount of \$2,889.22 re: General Matters and #3538 & #3548 in the amount of \$4,622.14 re: Culbertson Tract Land Claim.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve payment of invoice dated December 7, 2010 from F.G. Myatt Appraisal Services in the amount of \$2,500.00 for appraisals of the following properties to seize to satisfy the judgment against Andrew Clifford Maracle (Miracle):
1. 274 Highway 49, Lot 31C-2, Concession A
2. Lot 25-2, Concession A
3. Lot 25J-1, Concession A
4. Lot 24G-6, Concession A
5. 27 Bayshore Road, Lot 7-1 in part of Lot 33, Concession A
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve the Community Wellbeing and the vacated Health Centre Operation and Maintenance budgets.
Carried.
- MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve an increase to the contract not to exceed \$11,750.00 to cover the invoice #43872019 from KPMG for the Tangible Capital Assets Audit Reporting Requirements.
Carried.
- MOTION #28: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve an annual donation in the amount of \$500.00 to the Santa Committee for the Candies for Kids Event utilizing the Discretionary fund.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the revised Aboriginal Labour Force Development Circle Agreement for the operation of the Eksa O Kona Daycare Centre in the amount of \$159,630.00, effective October 1, 2010 until March 31, 2012.
Carried.
- MOTION #30: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration for Rez Cresting, owner Kirk Brant, type of business: Screen Printing and Sales.
Carried.
- MOTION #31: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration for Randy's Leather, owner Randy Brant, type of business: Selling Tanned Hides / Finished Leather.
Carried.

- MOTION #32: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration for Mohawk Truck and Trailer, owner Kelly Brant, type of business: Mechanical Repairs.
Carried.
- MOTION #33: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer the Mohawks of the Bay of Quinte Personnel Policy update of Chapters 11 & 12 – code of Ethics & Conduct, most additions are as required in Bill 168 regarding violence & harassment in the workplace until December 17, 2010 to allow Council time to review the document.
Carried.
- MOTION #34: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve appointing Lorna Moses as the Mohawks of the Bay of Quinte representative to the Kagita Mikam Board of Directors for a 2 year term.
Carried.
Velma Hill-Dracup did not vote.
- MOTION #35: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve to increase the Mohawks of the Bay of Quinte Home Renovation Budget in the amount of \$100,000.00 to accommodate additional demand for loans until March 31, 2011.
Carried.
- MOTION #36: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Change Order #1 for Taskforce Engineering for the Lacrosse Box Cover in the amount of \$3,300.00 to install eleven rock anchors.
Carried.
- MOTION #37: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the contracts with Build All Contractors to complete demolition of the Barn on the site of the Bulk Water Filling Station in the amount \$9,644.00 and to Chalk Drilling to decommission the well also on the site of the Bulk Water Filling Station in the amount of \$3,400.00. Contracts were sole sourced due to time constraints.
Carried.
- MOTION #38: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council request available date in 2011 with Gary Dilion, Director, Central Region Statistics Canada for an information update regarding the Census & National Household Survey.
Carried.
- MOTION #39: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the request from the Ontario Government regarding the releasing of the addresses of Community Members regarding Jury Duty until Friday, December 17, 2010 for more information on the law.
Carried.
- MOTION #40: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (5:15 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: October 19, 2010; October 25, 2010 Special; October 26, 2010 Local Business
- Addressed two (2) human resources issues

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

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle