

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 7, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 7, 2010 at 9:30 a.m. in the Council Chambers.

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

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

Jennifer Davis, Ph.D. Student at Queen's University attended Council regarding her dissertation focus is the effect of the land on which we live on character development.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to support the request from Jennifer Davis to complete her research to complete her dissertation. A copy of the report will be submitted to the Council.

Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 16, 2010 be accepted as corrected.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of June 18, 2010 be accepted as corrected.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of June 21, 2010 be accepted as corrected.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of June 1, 2010.

Carried.

Council acknowledged the following meetings:

- July 12, 10:00 a.m. – Local Health Integrated Network
- July 9, 2010 – SCIC Border Crossing Meeting in Ottawa
- July 14, 6:00 p.m. Tyendinaga Mohawk Council Local Business
- July 13, 2010 – Drug Panel Board
- July 13 – 15 – HSAB in Toronto
- July 15, 9:00 a.m. – Community Wellbeing Building Update
- July 20 – 22, 2010 – AFN in Winnipeg
- July 23, 2010 – Woodland Cultural Centre Board Meeting
- July 26, 9:00 a.m. Tyendinaga Mohawk Council
- July 26, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- July 28 & 29, 2010 – Chiefs Committee on Health in ThunderBay
- July 28 & 29, 2010 – Iroquois Caucus in Kahnawake
- August 4 & 5, 2010 – Education Meeting in Hiawatha
- August 12, 9:00 a.m. – Director/Manager Meeting

- MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the following meetings outside the Territory:
Chief: attending CSIS Bordercrossing meeting on July 9, 2010 at the AFN Office in Ottawa;
Chief & Doug: attending Education meeting on August 4 & 5, 2010 in Hiawatha;
Doug: attending Woodland Cultural Centre Board meeting on July 23, 2010 in Brantford;
Roy, Keith & Velma: attending Iroquois Caucus meeting on July 28 & 29, 2010 in Kahnawake;
Carried.
- MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with the Directors and Managers on August 12, 2010 at 9:00 a.m. at the Community Centre.
Carried.
- MOTION #8: Moved by Douglas E. Maracle seconded by Velma Hill-Dracup that this Council acknowledge the Hastings & Prince Edward District School Board Trustee Report for June 2010 submitted by Mike Brant, Trustee.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge receipt of the Tsi Tyonnheht Onkwawenna, Shatiwinnakaratats Diploma in Mohawk Language report for 2009/10.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to sign the agreement with the Iroquois Caucus for 2009-2010 and to contribute \$10,000.00, also to be the flow through agency for the Iroquois Caucus. This is the first time that this Council has received this agreement.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to direct Brian Hamilton, CAO to draft a response letter regarding the attendance / achievement incentive policy for off territory members.
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Tahatikonhsotonie Head Start Program Cell Phone Policy as a pilot project with a review to be completed after the summer.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Keith Sero that this Council acknowledge the letter from the Ministry of Health and Long Term Care regarding the intention to transfer funding for a Diabetes Education Team.
Carried.
- MOTION #14: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council acknowledge the letter from Health Canada regarding the 2009-2010 Carry Forward Request – Agreement ON0900124 approving \$24,000.00 – Community Programs and \$3,758.00 – Primary Care.
Carried.

- MOTION #15: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council appoint Janet Brant Nelles, Director of Community Wellbeing, as the Mohawks of the Bay of Quinte Representative on the Association of Iroquois and Allied Indians Health / Social Advisory Board.
Carried.
- MOTION #16: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Contract for Service with Willard Brant to provide project coordination under the Director of Infrastructure, Todd Kring from July 5, 2010 until September 24, 2010.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to sign the Memorandum of Agreement with the Association of Iroquois and Allied Indians for the Federal Disabilities Initiative 2010-2011 in the amount of \$5,574.00.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to sign the Memorandum of Agreement with the Association of Iroquois and Allied Indians for the Federal Family Violence Initiative 2010-2011 in the amount of \$23,102.43.00.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to sign the Service Contract with the Ministry of Community and Social Services for Child Care 2010-2011 in the amount of \$589,674.00.
Carried.
- MOTION #20: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to request Alan Pratt, MBQ Legal Council draft a letter to ????? regarding the Salmon River Bed.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to have the Roads Department fix the pot holes in the driveway at the Library and to clear the grass or cut the trees to improve visibility from the York Road to Hwy #2 by the Business Centre.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to schedule a Community Meeting regarding the CN & Via Rail Proposed Salmon River Bridge Expansion on Friday, July 16, 2010 at 7:00 p.m., Council will meet with the CN & Via Rail Reps at 3:00 p.m.
Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to send the notice of a Community meeting to the Community regarding the CN & Via Rail Proposed Salmon River Bridge Expansion.
Carried.
- MOTION #24: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to forward the letter from XCG Environmental Engineers & Scientists to Ianie Thomassin, Via Rail regarding Council and Community Comments on the Salmon River Bridge Expansion.
Carried.

- MOTION #25: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve payment for invoice # 199093 from Hicks Morley in the amount of \$324.50 re: employment matters.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the review of the Health and Safety Policy and approve the Committee members, but request that more Technical staff be on the Committee.
Carried.
- MOTION #27: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve that the date on the Water and Sewer easement be corrected and an easement for the Hyrdo line be obtained located at Bayshore Road.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the awarding of the contract to Greer Galloway for an amount not to exceed \$3,900.00 to complete a drainage assessment for Sero's Road. One other tender was received from GD Jewell in the amount of \$4,888.00.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the awarding of the contract to GD Jewell in the amount of \$47,850.00 for the Lacrosse Box Roofing System design, no other tenders were received.
Carried.
- MOTION #30: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the Terms of Reference for a consultant to facilitate an engagement process to re-establish a tobacco policy.
Carried.
- MOTION #31: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Francis Randall Brant to Sherry Lynn Eileen Maracle-Reeve, the whole of Lot 33J-15, Concession A, as shown on Plan No. CLSR 96842.
Carried.
- MOTION #32: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Deborah Lynn Brant & Karen Louise Brant to Christopher Lloyd Brant and Elizabeth Kay Brant, the whole of Lot 34A-6, Concession A, as shown on Plan No. 96736 CLSR.
Carried.
- MOTION #33: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Stephen Robert Green to Stephen Robert Green and Danielle Carlene Smart, the whole of Lot 37B, Concession 2, as shown on Plan No. CLSR 65240 and Lot 38A-2, Concession 2, as shown on Plan No. RSO 4908R.
Carried.
- MOTION #34: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the Land Transfer from Earl Leslie Green, Karen Elizabeth McConnell and Sherry Lee Procnier to Karen Elizabeth McConnell, the whole of Lot 4-1 in part of Lot 33, Concession A, as shown on Plan No. RSO 5899R.
Carried.

- MOTION #35: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Earl Leslie Green, Karen Elizabeth McConnell and Sherry Lee Proconier to Sherry Lee Proconier, the whole of Lot 4-2 in part of Lot 33, Concession A, as shown on Plan No. RSO 5899R.
Carried.
- MOTION #36: Moved by Velma Hill-Dracup, seconded by Douglas E, Maracle that this Council approve the Land Transfer from Ross Maracle to Ross William Maracle, the whole of Lot 30L-3, Concession A as shown on Plan No. 64055.
Carried.
- MOTION #37: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Ross Maracle and Linda Jean Maracle to Harvey Lewis Maracle, the whole of Lot 30A-8-1, Concession 2 as shown on Plan No. CLSR 96479 subject to Right of Way in favour of Lot 30A-8-2.
Carried.
- MOTION #38: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from David Henry Hill and Pearl Ann Hill to Barbara Mae Green, the whole of Lot 3A-3-1, Concession 2, as shown on Plan No. 96478.
Carried.
- MOTION #39: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Shirley Eileen Maracle, Debra Ann Vincent and Linda Susan O'Coin to Shirley Eileen Maracle and Debra Ann Vincent, the Lot 4-2 in Lot 31, Concession A as shown on Plan No. RSO 2826.
Carried.
- MOTION #40: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Shirley Eileen Maracle, Debra Ann Vincent and Linda Susan O'Coin to Murray Charles O'Coin, the whole of Parcel A, Lot 22, Concession 2 as shown on Plan No. CLSR 4498.
Carried.
- MOTION #41: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Angela Dawn Brown and James Joseph Brown to Angela Dawn Brown, the whole of Lot 36C-5, Concession A as shown on Plan No. RSO 6758R.
Carried.
- MOTION #42: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Sherry Lynn Loft to Brian Andrew Roy Brant and Jessica Jean Brant, the whole of Lot 22A-3, Concession 1 as shown on Plan No. CLSR 75628.
Carried.
- MOTION #43: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Ross Maracle and Linda Jean Maracle, the whole Lot 30A-8-2, Concession 2 as shown on Plan No. CLSR 96479 together with a Right of Way across Lot 30A-8-1.
Carried.
- MOTION #44: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge the list of rent geared to income rental units.
Carried.

MOTION #45: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the New Business Registration for Sam's "Lil" Variety owner Wanda (Sam) Martin, type of business; Variety Store; and Mohawk Haulage & Excavating owner Mario Baptiste Jr., type of business: Hauling, excavating, snow removal, commercial, residential, industrial.

Carried.

Callie Hill and Karen Lewis attended Council regarding funding for the Tsi Tyonnheht Onkwawenna Community Language Program 2010-2011.

MOTION #46: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council rescind motion #20 dated June 16, 2010 as this motion states the Language Circle satisfies to the Tyendinaga Mohawk Council that they are providing a post secondary diploma to their students. There is no longer a relationship with Trent University, this program is no longer an accredited course.

Reference:

MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle Therefore it be resolved that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Component in the amount of \$389,560.00 for 2010-2011 and 2011-2012 academic years. The breakdown of this is 2010/2011 - \$194,780.00 and 2011/2012 - \$194,780.00. This is specific to the Shatiwennakarats Diploma program and the Totahne Language Nest and subject to the condition that the Language Circle satisfies to the Tyendinaga Mohawk Council that they are providing a post secondary diploma to their students for the Shatiwennakarats Diploma program prior to July 31, 2010. M.C.R. #2010/11-018

Carried.

MOTION #47: Moved by Roy C. Maracle, seconded by Douglas E. Maracle Therefore it be resolved that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Component in the amount of \$389,780.00 for 2010-2011. This is specific to the Shatiwennakarats Community Language program and the Totahne Language Nest. M.C.R. #2010/11-034

Carried.

MOTION #48: Moved by Velma Hill-Dracup, seconded by Keith Sero to go in private. (4:45 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: May 21, 2010 Special; June 1, 2010; June 14, 2010 Special; June 16, 2010; June 18, 2010 Special
- Addressed seven (7) human resources issues
- Approved eight (8) Mortgage Discharges and Rewrites and one (1) mortgage paid in full
- Approved Home Renovation Loan in the amount of \$2,500.00

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle