

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 19, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 19, 2010 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero.
Velma Hill-Dracup was absent due to prior medical commitment.
Staff: Angela Maracle, AO
Guests: Cullen Maracle, Mitch Weese, Anthony Maracle and Trent McEwen, students from St. Theresa High School

Chief Maracle opened the meeting with a prayer in Mohawk.

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

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Minutes of October 6, 2010 be accepted as corrected.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of October 12, 2010 be accepted as read.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 13, 2010 be accepted as corrected.
Carried.

Council acknowledged the following meetings:

- October 20, 2010 – Ontario Chiefs Committee on Health
- October 20-21, 2010 – Iroquois Caucus in Wahta
- October 22, 9:00 a.m. – Management Team/Managers
- October 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 17-18, 2010 – Association of Iroquois and Allied Indians (AIAI) Fall General Assembly at the Caldwell First Nation
- November 23-25, 2010 – Chiefs of Ontario Special Chiefs Assembly in Toronto

MOTION #5: Moved by Keith A. Sero seconded by Douglas E. Maracle that this Council approve the following meetings outside the territory:
Chief: attending a meeting Ontario Chiefs Committee on Health on November 2 & 3, 2010 in Toronto.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the following Council Meetings for November 2010:
Regular: November 4 and 15 at 9:00 a.m.
Local Business: November 10 and 25 at 7:00 p.m.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council acknowledge the letter from Wilkinson & Company LLP regarding declining the request to complete the operational review and schedule a meeting with Wilkinson & Company LLP.
Carried.

- MOTION #8: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council request a copy of bulletin from Revenue Canada on the issue of reporting income to Revenue Canada for review and discuss at the AIAI Fall Assembly.
Carried.
- MOTION #9: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve the signing of the Ontario Clean Water Agency Service Agreement for the operation and maintenance of the Mohawks of the Bay of Quinte water distribution and waste water collection system.
Carried.
- MOTION #10: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve a request for Alan Pratt to review the standardized letter regarding off territory environmental assessments stating the Mohawks of the Bay of Quinte's interest in the project only if archaeological remains are found.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve awarding the tender for the York Road drainage project to Build All Contractor in the amount not to exceed \$72,486.00. One other tender was received from North Key Construction in the amount of \$121,580.00.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the permit for Hydro connection for Timothy Brant at Lot 16G-13, Concession A.
Carried.
- MOTION #13: Moved by Keith A Sero, seconded by Douglas E. Maracle that this Council approve sending a proposal to Health Canada for reimbursement in the amount of \$16,940.00 for the costs of the presentation expenses regarding the Beechwood Road Environmental Centre, at the Richmond Landfill Site.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the acceptance of the opinion regarding the Assessment of Health Risks of Richmond Landfill from Poh Gek Forkert, PhD, Professor Emeritus and Kevin Shipley, XCG Consultants and send to the Ontario Minister of Environment, John Wilkinson.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the Land Transfer from Audie Leonard Brant to Francis Barnhart, the whole of Lot 8B-2-2, Concession 1 as shown on Plan No. #97360 CLSR.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Jennifer Mary Neepin to Keith Johnson Brant, the whole of Lot 26-18, Concession A, as shown on Plan No. #6977R RSO.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council approve the Land Transfer from John Michael Hill to John Thomas Baptiste Jr., the whole of Lot 15G-1-2, Concession A, as shown on Plan No. #93028.
Carried.

- MOTION #18: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Sandra Jean Lewis den Otter to Jamie Brent Lewis, the whole of Lot 59-6 and Lot 59-8 both in Concession 1, as shown on Plan No. #79709 CLSR.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Robert George and Marion Hill as joint tenants to John Thomas Baptiste Jr., the whole of Lot 15E-3-2, Concession A, as shown on Plan No. #93028.
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Robert George and Marion Hill as joint tenants to John Thomas Baptiste Jr., the whole of Lot 15E-2-2, Concession A, as shown on Plan No. #93028.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Morris Lester Brant, Roy Nelson Brant, Richard Eldon Brant, Joan Brant, Willard Herbert Brant, Daniel John Brant, Carl Delbert Brant and Eleanor Wilma Pyke to Carl Delbert Brant, the whole of Lot 26-1-3, Concession A as shown on Plan No. RSO 6977.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Morris Lester Brant, Roy Nelson Brant, Richard Eldon Brant, Joan Brant, Willard Herbert Brant, Daniel John Brant, Carl Delbert Brant and Eleanor Wilma Pyke to Richard Eldon Brant, the whole of Lot 27-5-4, Concession A as shown on Plan No. RSO 6977.
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Morris Lester Brant, Roy Nelson Brant, Richard Eldon Brant, Joan Brant, Willard Herbert Brant, Daniel John Brant, Carl Delbert Brant and Eleanor Wilma Pyke to Eleanor Wilma Pyke, the whole of Lot 27-5-3, Concession A as shown on Plan No. RSO 6977.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from James Alexander Kunkel to Jason Christopher Maracle and Terry Allen Maracle as joint tenants, the whole of Lot 33J-7, Concession A, as shown on Plan No. #6311 RSO.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Francis Glenn Hill to the Mohawks of the Bay of Quinte, the whole of Lot 23G-1, Concession A as shown on Plan No. #97410 CLSR for road widening.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Land Transfer from Francis Glenn Hill to the Mohawks of the Bay of Quinte, the whole of Lot 22K-4-1, Concession A as shown on Plan No. #97410 CLSR for road widening.
Carried.

MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Business Registration for Sportsgear International, owner Lisa Maracle-Sexsmith, type of business: Convenience items, clothes, knick-knacks.
Carried.

MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Business Registration for Smokin Speedway, owner Virginia Maracle, type of business: Convenience store.
Carried.

MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the Business Registration for Granicrete Ontario – 7112823 Canada Ltd, owner John Akey, type of business: countertop & flooring resurfacing.
Carried.

MOTION #30: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the Business Registration for Tota Maz Kahkwakon On:we, owner Pauline Maracle, type of business: restaurant, catering, bakery shop.
Carried.

Todd Kring attended Council to give an update on the Community Wellbeing Building deficiencies.

MOTION #31: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council acknowledge the table created by Janet Brant Nelles that outlines the reporting required i.e. annual submissions, annual workplans, quarterly financial and activity reports, reporting templates and audit, lapsing fund reports and year end reports to be submitted by specific dates to the various funders under the Community Wellbeing portfolio.
Carried.

MOTION #32: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the closure of Mohawks of the Bay of Quinte offices for the Christmas break from December 23, 2010 at 4:30 p.m. until January 3, 2011 at 8:30 a.m.
Carried.

MOTION #33: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve signing the Ontario Government Service Contract 2010/2011 to split Mohawk Family Services Program from Daycare funding, scheduled to be transferred to the Ministry of Education later this fiscal year.
Carried.

MOTION #34: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council defer the Commercial Lease for the Business Centre until Monday, October 25, 2010 for review.
Carried.

MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve sending the report prepared by XCG Environmental Consultants to the Ontario Minister of Environment, John Wilkinson, regarding the review of the Environmental Monitoring Plan and other Technical documents regarding the Richmond Landfill Site.
Carried.

MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council decline the request from Barry Hunter regarding membership for the Wall of Remembrance Yearbook. Council would prefer a commemoration memorial on the Territory. Carried.

MOTION #37: Moved by Douglas E. Maracle, seconded by Keith A. Sero to go in private. (1:25 p.m.) Carried.

Summary of Private Minutes:

- Approval of Private Minutes: October 1, 2010 Special and October 7, 2010
- Acknowledged a Human Resource Issue

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle