

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 26, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 26, 2010 at 7:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero  
Velma Hill-Dracup absent due to recovering from surgery  
Staff: Brian Hamilton, CAO, and Lisa Maracle, A/Director of Nation Building

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the following tenders for the Business Centre Renovations:

- Duct Work to Brant's Heating & Cooling in the amount of \$1,850.00. Other tenders were received by RB Contracting in the amount of \$1,210.00. The recommendation is to award the contract to the higher bidder based on the fact that RB Contracting does not employ someone with a related HVAC Certification nor do they specialize in the trade.
- Ceiling Tile to RB Contracting in the amount of \$1,029.00. No other tenders were received.
- Plumbing to KTA Maintenance in the amount of \$622.95. Other tenders were received by RB Contracting in the amount of \$1,382.00.
- Flooring to RB Contracting in the amount of \$7,100.00. Other tenders were received by Quinte Bay Flooring in the amount of \$11,349.30.
- Cabinetry to RB Contracting in the amount of \$7,100.00. No other tenders were received.

Completion date is November 30, 2010.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Commercial Lease for the Business Centre.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve awarding the tender for the driveway upgrades at the Mohawks of the Bay of Quinte rental units to Triple K Rock Coring in the amount of \$31,130.00. Other tenders were received by KC Builders in the amount of \$42,900.00 and Build All Contractors in the amount of \$76,980.00.

Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve of Douglas E. Maracle attending the Kagita Mikam Annual General Meeting on October 28, 2010 in Chief Maracle's absence.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council direct that the request for a garage at the New Police Building site be added to the five (5) year Capital Plan list of requests, no commitment is being made at this time.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve to schedule a conference call on October 27, 2010 at 11:00 a.m. with Roger Horst, MBQ lawyer, and Kevin Shipley, XCG Consultants Inc., to discuss a settlement proposal from Clifford Maracle (Miracle)'s legal counsel for the outstanding judgment.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to direct the letter dated October 26, 2010 from VIA Rail Canada to Kevin Shipley, XCG Consultants Inc., for review and comment and to schedule a meeting with Ianie Thomassin, Via Rail Canada, and Stuart Niven, Fisheries and Oceans Canada, on November 4, 2010 at 1:00 p.m.

Carried.

MOTION #8: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council support this new project called "Team Training with Balance" the proposal is for funding of \$50,600.00, which will provide new fitness equipment and staffing to help with the success of this project, this funding will also go hand in hand with the N7 proposal for \$70,561.60,

Chief and Council will support the project by providing the Tyendinaga Fitness Resource Centre and Health Centre staff work hours for this project as well as providing a meeting space for the teams at no cost.

Chief and Council also supports the health workplace challenge for the Mohawks of the Bay of Quinte staff, recognizing that a healthy mind and body promotes a more productive and safe workplace.

M.C.R. #2010/11-076

Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Al Cromarty, Cromarty Architects, on November 1, 2010 at 10:00 a.m. regarding a proposed Administration building.

Carried.

MOTION #10: Moved by Keith A. Sero, seconded by Douglas E. Maracle to go in private. (8:45 p.m.)

Carried.

Summary of Private Minutes:

- Approval of a Seniors Interest Free Loan in the Amount of \$3,000.00

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle