

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 1, 2010 at 11:00 a.m. in the Council Chambers.

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

MOTION #1: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of August 17, 2010 be accepted as read.

Carried.

Council acknowledged the following scheduled meetings:

- September 2, 7:00 p.m. – Community Meeting on Salmon River Bridge – Postponed
- September 8 – Ontario First Nations Policing in Toronto
- September 8, 7:30 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- September 14, 10:00 a.m. – Local Health Integration Networks re: Regular Quarterly Update
- September 15, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- September 21 – AFN – First Nations Advocacy Day in Ottawa with Focus on Education
- September 22, 7:00 p.m. - Tyendinaga Mohawk Council Local Business Meeting
- September 23 – Education Rally in Ottawa

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council confirm the following meetings outside the Territory:
Chief Maracle: attending Political Confederacy Meeting on September 2, 2010 in Toronto; attending Association of Iroquois and Allied Indians Chiefs Council Meeting on September 22, 2010 in Ottawa (tentative)
Chief Maracle, Keith Sero and Doug Maracle: attending Assembly of First Nations – Advocacy Day in Ottawa with Focus on Education on September 21, 2010 and Education Rally on September 23, 2010 in Ottawa

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to move the Local Business Meeting scheduled for September 22, 2010 at 7:00 p.m. to September 20, 2010 at 4:00 p.m. due to political meetings scheduled in Ottawa that members of Council will be attending.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to meet on September 15, 2010 at 4:00 p.m. with the Association of Iroquois and Allied Indians representatives to discuss Data Base Development. Catherine Renwick, Healthtech Consultants Inc., is requested to attend.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to meet with the Management Team/Managers on September 24, 2010 at 9:00 a.m. at the Community Centre.

Carried.

- MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council supports the work of the Anishinaabek, Mushkegowuk Onkwehonwe (AMO) Language Commission of Oniatari'io; however, we are unable to donate a per capital contribution as requested. Council provides financial support for language initiatives through the Tsi Tyonnheht Onkwawenna Language Circle. Council suggests seeking funding with Heritage Canada, Trillium Foundation or Indian and Northern Affairs Canada.
Carried.
- MOTION #7: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council supports the Technical Standards and Safety Authority coming onto the Tyendinaga Mohawk Territory to provide any and all inspections necessary for Tyendinaga Propane's Expansion, Keith L. Maracle – owner.
Carried.
- MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve payment of invoice dated June 30, 2010 from Blaney McMurtry in the amount of \$95.00 for preparation of audit response re: Asphalt Action from July 23, 2009 – time never billed for.
Carried.
- MOTION #9: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve payment of the following invoices from Hicks Morley: invoice #200850 in the amount of \$147.50 and invoice #200851 in the amount of \$505.00 re: Employment Matters.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve payment of the following invoices from Alan Pratt: invoice #3520 in the amount of \$2,037.73 re: General Matters and invoice #3519 in the amount of \$2,361.12 re: Culbertson Tract Claim.
Carried.
- MOTION #11: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle
WHEREAS child abuse is a complex and ongoing problem in society, affecting many children; and
WHEREAS every child is entitled to be loved, cared for, nurtured and secure and to be free from neglect, as well as verbal, emotional, sexual and physical abuse; and
WHEREAS the Mohawks of the Bay of Quinte sees a need to support community-based programs to prevent child abuse and neglect; and
WHEREAS it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and
WHEREAS the Mohawks of the Bay of Quinte has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and
WHEREAS the main focus of our 2010 Child Abuse Prevention Campaign will be to educate and inform parents, babysitters, grandparents and anyone else who cares for a baby of the dangers of unsafe sleep practices for infants in conjunction with other community partners and Quinte Children's Foundation; and
WHEREAS Hastings Children's Aid Society invites the community at large to our Child Abuse Prevention Campaign, in support of Child Abuse Prevention Month, October 1st at Kindness Court in the Quinte Mall, 390 Front Street, Belleville; and

WHEREAS our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2010 as

CHILD ABUSE PREVENTION MONTH

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2010/11-053

Carried.

MOTION #12:

Moved by Velma Hill-Dracup, seconded by Roy C. Maracle

WHEREAS the lives of many members of the Mohawks of the Bay of Quinte have been directly or indirectly impacted by the high numbers of children in care; and

WHEREAS foster parents are individuals or couples with a genuine interest in children and a sense of community responsibility; and
WHEREAS 199 foster parents in Hastings County provide a caring and safe environment for children in care; and

WHEREAS foster parents of the Hastings Children's Aid Society (HCAS) provided approximately 83,351 days of care to foster children last year; and

WHEREAS the number of children who received in care service from the HCAS for the year 2009/2010 was 622;

THEREFORE BE IT RESOLVED that members of the Mohawks of the Bay of Quinte are encouraged to support and embrace the community of foster parents during this special week; and
THEREFORE BE IT FURTHER RESOLVED that the Mohawks of the Bay of Quinte declares the week of October 17, 2010 to be Canadian Foster Family Week;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the week of October 17-23, 2010 to be

CANADIAN FOSTER FAMILY WEEK

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.
M.C.R. #2010/11-054

Carried.

MOTION #13:

Moved by Velma Hill-Dracup, seconded by Roy C. Maracle

Every Child Deserves to be a Kid. They also deserve to be loved, nurtured and have a permanent family. Unfortunately, abused and neglected children enter the care of Hastings Children's Aid Society and are waiting for such a home. These children are not the newborns most people picture when they think of adoption.

Generally they are older boys and girls and sibling groups as well as children with emotional and behavioural challenges.

Adoption gives them a brighter future and brings great joy to the adoptive parents. It offers permanency and security to children and gives them the opportunity to develop healthy, nurturing relationships in a family setting.

WHEREAS potentially 33 children in Hastings County are waiting for an adoptive family; and

WHEREAS many of these children have special needs, which may include medically fragile infants or children with emotional, physical, social, behavioural and/or educational challenges; and

WHEREAS many school age children and in some cases sibling groups become available for adoption; and

WHEREAS these children require extra patience and support to help them overcome previous hardships; and
WHEREAS in 2009/10 thirty children were placed into adoptive families in Hastings County; and
WHEREAS families are able and willing to adopt children who have emotional and behavioural challenges, are older children or belong to a sibling group; and
WHEREAS, it is important to stress that people regardless of income and marital status, or not owning a home do not disqualify individuals from adopting; and
WHEREAS, children waiting for adoptive parents and families who have adopted these children require and deserve community and Society support;
THEREFORE BE IT RESOLVED, we, the Tyendinaga Mohawk Council, do hereby proclaim

NOVEMBER 2010 as ADOPTION AWARENESS MONTH
in the community of Mohawks of the Bay of Quinte
In honour of this event, we encourage community agencies, religious organizations, businesses and others to celebrate adoption, honour families that grow through adoption, further an awareness of the challenges and issues in adoption, and focus attention on those children who live in the shadow of an uncertain future while they await permanent families. M.C.R. #2010/11-055
Carried.

- MOTION #14: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve to award the tender for the Lacrosse Box Roofing System to Taskforce Engineering for an amount not to exceed \$470,400. Other tenders received from J.G. Development in the amount of \$800,500 and Build-All Contractors in the amount of \$663,412.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to continue with decommissioning the Quinte Mohawk School Lagoon by surface discharging the liquid contents with a controlled trickle rate monitored by the Ontario Clean Water Agency as per the Ministry of Environment's recommendation.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Veronica Joy Maracle to Veronica Joy and Annette Michelle Maracle, the whole of Lot 27A-2-1, Concession 2 as shown on RSO 5511.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Lukas Lance Brant to Ronald Gerald Claus, Joe Shining-Tree Claus and Stan Walter Claus, the whole of Lot 25B-14-2, Concession A as shown on Plan No. 6237 RSO.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Bruce Edward Maracle to William Joseph and Holly Miranda Leigh Brant, the whole of Lot 18A-7, Concession 2 as shown on Plan No. 97150.
Carried.

- MOTION #19: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Kelly Ann McMurter and James Robert Gordon McMurter to Bryce James Joseph McMurter, the whole of Lot 36C-4, Concession A as shown on Plan No. RSO 6758. Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Roy Nelson and Katherine Rose Mary Brant to Darran Thomas Green, the whole of Lot 31C-4, Concession 2 as shown on CLSR 96980. Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Allotment from the Mohawks of the Bay of Quinte to Keith Lyle Maracle in the Industrial Park, the whole of Lot 1 and 2, in part of Lot 3, Concession 1 as shown on Plan #CLSR 95029. M.C.R. #2010/11-056 Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to provide Terry Zachariah with letters regarding hunting north of Highway #7. Carried.
- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve the Conversion to Market Based Housing Plan to seek additional funding to sell two (2) units. The two units to be sold will be 1846 York Road and 189 Bayshore Road. Carried.
- MOTION #24: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to hire a Lands Surveyor to ensure there is no encroachment issue with the garage at 189 Bayshore Road and bring a status report back to the next Council meeting. Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council alone exercises the authority by motion regarding the sale of any rental properties. Carried.
- MOTION #26: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Canada's Economic Action Plan Program Renovation breakdown as follows: \$100,000 for Retrofitting Initiative, \$50,000 for Conversion to Market Based Housing Program and \$25,000 for severe Housing deficiencies and health and safety issues with guidelines to be developed and approved. Carried.
- MOTION #27: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to meet on September 16, 2010 at 10:00 a.m. with Housing and Infrastructure staff to discuss the proposals for the Sadie's Lane Housing Development. Carried.
- MOTION #28: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve to meet on September 7, 2010 at 1:00 p.m. with Greg Geddes, Human Resource Consultant with The Elstree Group, to discuss a three (3) phase Proposal and the Daycare Evaluation Proposal. Carried.

MOTION #29: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to meet on September 9, 2010 at 9:00 a.m. to review the remaining 2010/11 Proposed Budgets. Carried.

MOTION #30: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council go in private. (4:05 p.m.) Carried.

Summary of Private Minutes:

- Approval of Private Minutes: August 17, 2010
- Addressed one (1) human resource issue

Recorded by:
Angela Maracle
Administrative Officer

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle